

S P E C I A L M I N U T E S

BOARD OF RECREATION AND PARK COMMISSIONERS  
OF THE CITY OF LOS ANGELES

April 6, 2011

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 11:36 a.m. Present were President Barry Sanders and Commissioners Lynn Alvarez, Jerome Stanley, Johnathan Williams and Jill Werner. Also present was Deputy City Attorney Arletta Maria Brimsey and Jon Kirk Mukri, General Manager.

The following Department staff were present:

Regina Adams, Executive Officer  
Kevin Regan, Assistant General Manager, Operations West  
Susan Huntley, Director, Grants Administration  
Michael Shull, Superintendent, Planning and Development Division  
Noel Williams, Chief Management Analyst, Finance Division

GENERAL MANAGER'S REPORTS

11-107

Reduction of Appropriation in Recreation and Parks  
Fund 302/88, Account No. 1010, Salaries General  
Account by \$2,800,000

11-108

CLASS Parks - Memorandum of Understanding between  
the Department of Recreation and Parks and the  
Los Angeles County Probation Department for the  
Juvenile Justice Crime Prevention Act After-School  
Enrichment and Supervision Program for Fiscal Year 2010-2011

The above items were described and presented to the Board by Department staff, and the Board further discussed the items in detail. Public comment was invited on the items; however, no requests for public comment were received.

It was moved by Commissioner Williams, seconded by Commissioner Stanley, that the General Manager's Report be approved as submitted, and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

NEXT MEETING


The next meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Monday, April 18, 2011 at 9:30 a.m., at Cabrillo Beach Bathhouse, 3800 Stephen M. White Drive, San Pedro, CA 90731.

April 6, 2011

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:40 a.m.

ATTEST

  
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PRESIDENT

  
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EXECUTIVE ASSISTANT