

M I N U T E S

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

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

April 15, 2009

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Banning Residence Museum at 11:08 a.m. Present were President Barry Sanders, Vice-President Luis Sánchez and Commissioner Johnathan Williams. Absent: Commissioner Candy Spelling. Also present were Sr. Assistant City Attorney Mark Brown.

The following Department staff were present:

Regina Adams, Executive Officer
Faith Mok, Chief Accounting Employee
Kevin Regan, Assistant General Manager, Operations West
Vicki Israel, Assistant General Manager, Operations East
Michael Shull, Superintendent, Planning and Development Division

GENERAL MANAGER'S REPORTS

09-104

BOYLE HEIGHTS SPORTS CENTER - SOCCER STADIUM AND ENHANCED LANDSCAPING (WO#E170193F) (PRJ# 1301S); BLYTHE STREET RECREATION CENTER - NEW RECREATION CENTER (W.O.# E170934F) (PRJ# 1844A); FRED ROBERTS RECREATION CENTER (W.O.# E170943F) (PRJ# 1500B); JACKIE TATUM/HARVARD PARK POOL AND BATHHOUSE - PHASE II - POOL AND BATHHOUSE REPLACEMENT (W.O.#E170601F) (PRJ# 1500P); IMPERIAL COURTS RECREATION CENTER - FIELD REFURBISHMENT (W.O.#E170424F) (PRJ# 1201S) - REVISIONS TO FUNDING DUE TO THE SUSPENSION OF STATE BOND FUNDS

09-105

SOUTH PARK - INSTALLATION OF A TREE AND MEMORIAL PLAQUE IN HONOR OF LOIS MEDLOCK

The above items were each separately described and presented to the Board by Department staff, and the Board further discussed various of the items in detail. Public comment was invited on all items of the agenda, however, no public comments were received.

It was moved by Vice-President Sánchez, seconded by Commissioner Williams, that the General Manager's Reports, and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners to be held on Wednesday, May 6, 2009 at 9:30 a.m., at EXPO Center, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

April 15, 2009

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:12 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

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