

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

December 9, 2009

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the EXPO Center at 11:00 a.m. Present were President Barry Sanders, Vice-President Luis Sánchez, and Commissioners W. Jerome Stanley and Judith Valles. Absent: Commissioner Johnathan Williams. Also present were Sr. Assistant City Attorney Mark Brown and Jon Kirk Mukri, General Manager.

The following Department staff were present:

Regina Adams, Executive Officer
Faith Mok, Chief Financial Officer
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

09-315

VAN NESS RECREATION CENTER - FIELD
IMPROVEMENTS (W.O. #E170277F) - AMENDMENT
TO MEMORANDUM OF UNDERSTANDING BETWEEN
THE DEPARTMENT OF RECREATION AND PARKS,
THE BUREAU OF ENGINEERING, AND THE DEPARTMENT
OF GENERAL SERVICES

09-316

GRIFFITH OBSERVATORY - MEMORANDUM OF
UNDERSTANDING WITH FRIENDS OF THE OBSERVATORY (FOTO)

09-317

PROPOSITION 84: AUTHORIZATION TO SUBMIT
GRANT APPLICATIONS FOR FUNDING IN THE
FIRST ROUND OF THE PROPOSITION 84
COMPETITIVE GRANT PROCESS

The above items were each separately described and presented to the Board by Department staff, and the Board further discussed the various items in detail. Public comment was invited on all items of the agenda. Comments were presented by one member of the public on item No. 09-316.

December 9, 2009

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

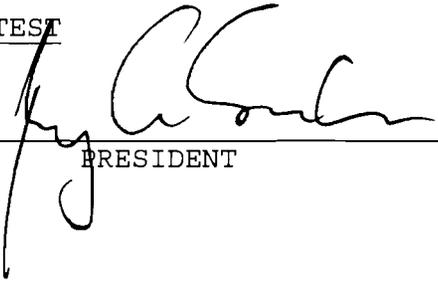
NEXT MEETING

The next meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, January 6, 2010 at 9:30 a.m., at EXPO Center, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:08 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT