

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

February 18, 2009

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Pecan Recreation Center at 11:07 a.m. Present were President Barry Sanders, Vice-President Luis Sánchez and Commissioners Candy Spelling and Johnathan Williams. Absent: Commissioner Maria Casillas. 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 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

09-041

ROSS SNYDER RECREATION CENTER - GIFT  
AGREEMENT WITH NIKE USA, INC., AND THE  
LA84 FOUNDATION FOR THE REPLACEMENT OF  
SYNTHETIC TURF AT AN EXISTING SOCCER FIELD

09-042

REALLOCATION OF UNEXPENDED RECREATION AND  
PARKS SPECIAL FUND FROM NORTHRIDGE POOL AND  
BATHHOUSE REPLACEMENT PROJECT TO ROSS SNYDER  
SYNTHETIC SOCCER FIELD REPLACEMENT PROJECT,  
SEPULVEDA BASIN DODGER DREAM FIELD PROJECT,  
NEPTUNE SERVICE YARD BUILDING LEAD ABATEMENT  
PROJECT, AND POOL DRAIN RETROFIT PROGRAM

09-043

COUNCIL DISTRICT 4 - QUIMBY/PARK FEES PLAN FOR  
PROJECTS AND ALLOCATION PROGRAM

09-044

SWIMMING POOL SAFETY UPGRADES - ALLOCATION OF  
QUIMBY/PARK FEES FOR POOL DRAIN RETROFIT PROGRAM

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 Commissioner Spelling, 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

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Motion was unanimously approved.

NEW BUSINESS

MEMORANDUM

PERSHING SQUARE GARAGE - REPORT ON OPTIONS  
FOR INCREASING THE EFFICIENCY OF THE PERSHING  
SQUARE GARAGE OPERATION

Received and filed.

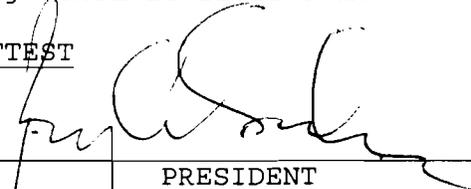
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners to be held on Wednesday, March 4, 2009 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 11:25 a.m.

ATTEST

  
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PRESIDENT

  
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EXECUTIVE ASSISTANT

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