

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

October 20, 2010

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Westchester Recreation Center at 10:44 a.m. Present were President Barry Sanders, Vice-President Luis Sánchez and Commissioners W. Jerome Stanley and Johnathan Williams. Absent: Commissioner Jill Werner. Also present were Sr. Assistant City Attorney Mark Brown, Deputy City Attorney, Maria Brimsey and Kevin Regan, Assistant General Manager, Operations West.

The following Department staff were present:

Regina Adams, Executive Officer
Mark Mariscal, Superintendent, Pacific Region
Sophia Pina-Cortez, Superintendent, West Region
Noel Williams, Chief Management Analyst
Cid Macaraeg, Director, Advanced Planning Section

GENERAL MANAGER'S REPORT

10-275

HANSEN DAM PARK - CHILDREN'S MUSEUM AND ENVIRONMENTAL
AWARENESS CENTER - MEMORANDUM OF UNDERSTANDING WITH THE
DISCOVERY SCIENCE CENTER

The above item was described and presented to the Board by Department staff, and the Board further discussed the item in detail. Public comment was invited on all items of the agenda. Comments were presented by one member of the public.

It was moved by Commissioner Stanley, seconded by Vice-President Luis Sánchez, that the General Manager's Report be approved as submitted. There being no objections, the Motion was unanimously approved.

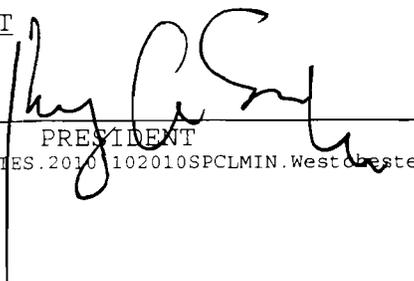
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, November 3, 2010 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:00 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT