

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

August 3, 2011

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Valley Plaza Park Recreation Center, at 10:31 a.m. Present were President Barry Sanders, and Commissioners Lynn Alvarez, W. Jerome Stanley, and Jill Werner. Absent: Johnathan Williams. Also present were Assistant City Attorney Laurel Lightner and Jon Kirk Mukri, General Manager.

The following Department staff were present:

Kevin Regan, Assistant General Manager, Field Operations  
Michael Shull, Superintendent, Planning and Development Division  
Noel Williams, Chief Management Analyst, Finance Division  
Belinda Jackson, Executive Director, EXPO Center

GENERAL MANAGER'S REPORTS

11-225

SUNNYNOOK RIVER PARK (W.O.#E1007198) PROJECT -  
THIRTY-YEAR LEASE AGREEMENT WITH THE DEPARTMENT OF  
WATER AND POWER FOR THE USE, OPERATION, AND  
MAINTENANCE OF THE SUNNYNOOK RIVER PARK AREA

11-226

ALGIN SUTTON RECREATION CENTER - AGREEMENT WITH  
NIKE, INC., AND LA84 FOUNDATION FOR A DONATION  
CONSISTING OF THE RESURFACING OF AN EXISTING MULTI-  
SPORT SYNTHETIC PLAY-COURT

11-227

HOUSING-RELATED PARKS PROGRAM - RETROACTIVE  
AUTHORIZATION TO SUBMIT GRANT APPLICATION; GRANT  
RESOLUTION

11-228

EXPO CENTER - DONATION FROM BROTHERHOOD CRUSADE  
CONSISTING OF FUNDING FOR THE IMPLEMENTATION OF A  
PILOT AFTERSCHOOL YOUTH SOCCER 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 requests for public comment were received.

It was moved by Vice-President Alvarez, seconded by Commissioner Stanley, 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.

August 3, 2011

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, September 7, 2011 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:38 a.m.

ATTEST

  
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PRESIDENT

  
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EXECUTIVE ASSISTANT