

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

December 14, 2011

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the EXPO Center at 10:41 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez and Commissioner Jerome Stanley. Absent: Commissioners Jill Werner and Johnathan Williams. Also present was Deputy City Attorney Arletta Maria Brimsey and Regina Adams, Executive Officer.

The following Department staff were present:

Kevin Regan, Assistant General Manager, Operations Branch  
Belinda Jackson, Director, EXPO Center  
Michael Shull, Superintendent, Planning, Construction & Maintenance Division  
Noel Williams, Sr. Management Analyst, Finance Division

GENERAL MANAGER'S REPORTS

11-334

SPRING STREET PARK - PHASE II (PRJ20387) (W.O. #E1907464) PROJECT - FINAL PLANS AND CALL FOR BIDS

11-335

ARROYO SECO PARK - HERITAGE SQUARE MUSEUM - CULTURAL HERITAGE FOUNDATION OF SOUTHERN CALIFORNIA, INC., RIGHT OF ENTRY PERMIT - DEPARTMENT OF WATER AND POWER EASEMENTS

11-336

PARTNERSHIP DIVISION - HOOVER RECREATION CENTER - GIFT AGREEMENT WITH THE LOS ANGELES PARKS FOUNDATION FOR FACILITY AND LANDSCAPE IMPROVEMENTS

11-337

SOLANO CANYON URBAN FARM - AGREEMENT WITH FARMWORKS LOS ANGELES FOR THE OPERATION AND MAINTENANCE OF AN URBAN FARM ON PARK PROPERTY

The above items were described and presented to the Board by Department staff, and the Board further discussed 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 Commissioner Stanley, seconded by Vice President Alvarez, 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.

December 14, 2011

NEW BUSINESS:

MEMORANDUM

PARTNERSHIP DIVISION - STRATEGIC GOALS AND CURRENT  
FISCAL YEAR PLANS

The report was received and filed.

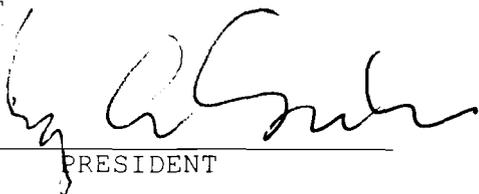
NEXT MEETING

The next meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, January 11, 2012 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 10:56 a.m.

ATTEST

  
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PRESIDENT

  
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EXECUTIVE ASSISTANT