

SPECIAL MINUTES

BOARD OF RECREATION AND PARK COMMISSIONERS
OF THE CITY OF LOS ANGELES

February 2, 2011

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the EXPO Center at 9:22 a.m. Present were President Barry Sanders and Commissioners Jerome Stanley, Johnathan Williams and Jill Werner. Also present was Deputy City Attorney Arletta Maria Brimsey and Jon Kirk Mukri, General Manager.

The following Department staff were present:

Regina Adams, Executive Officer
Kevin Regan, Assistant General Manager, Operations West
Vicki Israel, Assistant General Manager, Operations East
Michael Shull, Superintendent, Planning and Development Division
Noel Williams, Chief Management Analyst, Finance Division

GENERAL MANAGER'S REPORTS

11-046

WESTCHESTER RECREATION CENTER - SKATE PLAZA PROJECT -
AGREEMENT WITH THE LOS ANGELES PARKS FOUNDATION

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 the item; however, no requests for public comment were received.

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

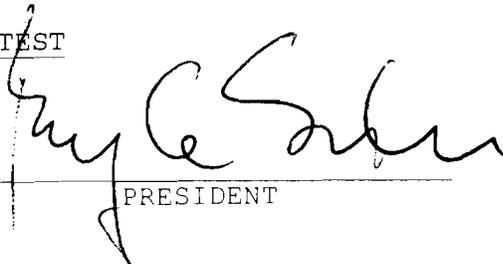
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, February 16, 2011 at 9:30 a.m., at Highland Park Recreation Center, 6150 Piedmont Avenue, Los Angeles, CA 90042

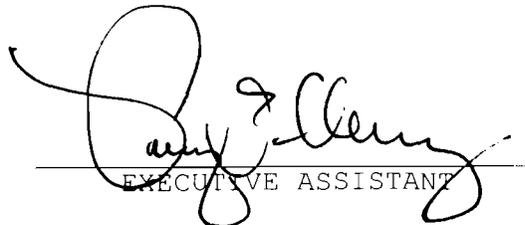
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:24 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT