

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

July 13, 2011

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 11:16 a.m. Present were President Barry Sanders and Commissioners Johnathan Williams, Jerome Stanley and Jill Werner. Absent: Commissioner Lynn Alvarez. 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 West
Vicki Israel, Assistant General Manager, Partnership & Revenue Branch
Michael Shull, Superintendent, Maintenance and Construction Division
Robert Morales, Sr. Management Analyst, Administrative Resources Division

GENERAL MANAGER'S REPORTS

11-206

LAFAYETTE PARK - RECREATION CENTER (W.O.#E170317F) -
RELEASE OF STOP NOTICES ON CONSTRUCTION CONTRACT NO. 3237

11-207

WATTS COMMUNITY PARK - 11300-11320 MONITOR AVENUE -
ACQUISITION AND APPROVAL OF DONATION AGREEMENT

11-208

VALENCIA TRIANGLE (WEST 8TH STREET AT VALENCIA STREET) -
CONCEPTUAL APPROVAL FOR THE CREATION OF THE FRANCISCO
MORAZAN CENTRAL COMMUNITY SQUARE AND
PLACEMENT OF A MAP AND BUST

11-209

AGREEMENT WITH THE SOUTHERN CALIFORNIA TENNIS ASSOCIATION
FOR THE IMPLEMENTATION OF A YOUTH TENNIS 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. Two requests for public comment were received and such comments were made to the Commission.

It was moved by Commissioner Williams, 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.

July 13, 2011

NEW BUSINESS

MEMORANDUM

STATUS OF ECHO PARK LAKE REHABILITATION PROJECT

This item was held.

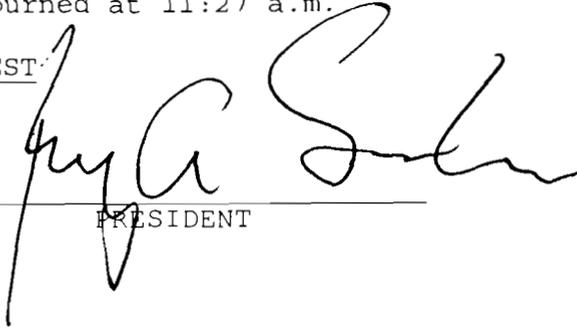
NEXT MEETING

The next meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, August 10, 2011 at 9:30 a.m., at Valley Plaza Recreation Center, 12240 Archwood Street, North Hollywood, CA 91606.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:27 a.m.

ATTEST:



PRESIDENT



EXECUTIVE ASSISTANT