

S P E C I A L M E E T I N G

M I N U T E S

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

June 6, 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 and Commissioners Jerome Stanley Johnathan Williams, Jill Werner and Lynn Alvarez. Also present were Deputy City Attorney Marcia Gonzales-Kimbrough and Regina Adams, Executive Officer.

The following Department staff were present:

Kevin Regan, Assistant General Manager, Recreation Operations
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Michael Shull, Superintendent, Maintenance and Construction Division
Noel Williams, Chief Management Analyst, Finance and Administration Division

GENERAL MANAGER'S REPORT

11-181

GRIFFITH PARK - LIVE STEAMERS RAILROAD MUSEUM -
AGREEMENT WITH LOS ANGELES LIVE STEAMERS RAILROAD MUSEUM
FOR THE DEVELOPMENT AND DONATION OF A NEW PASSENGER
LOADING STATION BUILDING

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 public comments were received.

It was moved by Commissioner Alvarez, seconded by Commissioner Stanley, that the General Manager's Report be approved as submitted, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

NEXT MEETING

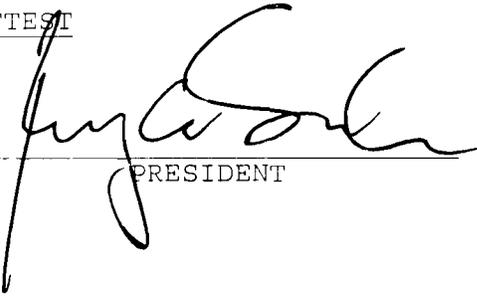
The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, June 15, 2011 at 9:30 a.m., at Glassell Park Recreation Center, 3650 Verdugo Road, Los Angeles, CA 90065.

June 6, 2011

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:49 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT