

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

June 15, 2011

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Glassell Park Recreation Center, at 11:03 a.m. Present were President Barry Sanders, and Commissioners Lynn Alvarez and W. Jerome Stanley. Absent: Johnathan Williams and Jill Werner. Also present were Deputy City Attorney, Arletta Maria Brimsey and Jon Kirk Mukri, General Manager

The following Department staff were present:

Regina Adams, Executive Officer
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Kevin Regan, Assistant General Manager, Field Operations
Michael Shull, Superintendent, Planning and Development Division
Noel Williams, Chief Management Analyst, Finance Division
Susan Huntley, Director, Grants Administration

GENERAL MANAGER'S REPORTS

11-194

ST. ANDREWS RECREATION CENTER - OUTDOOR
SPORTS DEVELOPMENT (W.O. #E170302F) - REJECTION
OF BIDS - MEMORANDUM OF UNDERSTANDING BETWEEN
THE DEPARTMENT OF RECREATION AND PARKS, THE
DEPARTMENT OF PUBLIC WORKS, BUREAU OF ENGINEERING,
AND THE DEPARTMENT OF GENERAL SERVICES

Cid Macaraeg, Sr. Management Analyst, requested that the report be amended to correct Proposition K Year 13 to read as Proposition K Year 14, throughout the Report.

11-195

PRELIMINARY AUTHORIZATION TO PROCEED WITH THE
ACQUISITION OF TWELVE LOS ANGELES HOUSING DEPARTMENT
PROPERTIES FOR THE DEVELOPMENT OF PARKS

The above items were 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 the items; however, no request for public comment was received.

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

June 15, 2011

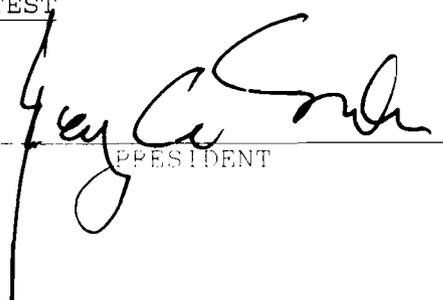
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, July 13, 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 11:11 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT