

M I N U T E S

S P E C I A L T E L E C O N F E R E N C E M E E T I N G

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

June 27, 2011

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at Figueroa Plaza and at the Balboa Sports Complex at 10:48 a.m. Present were Commissioners Johnathan Williams, Chair, and Lynn Alvarez at the Balboa Sports Complex location, and Commissioner Jill Werner was located at the Figueroa Plaza. Absent: President Barry Sanders and Commissioner Jerome Stanley. Also present was Deputy City Attorney Arletta Maria Brimsey and Regina Adams, Executive Officer.

The following Department staff were present:

Vicki Israel, Assistant General Manager, Operations East  
Darryl Ford, Management Analyst II, Planning and Development Division

GENERAL MANAGER'S REPORT

11-196

PROPOSITION 84 STATEWIDE PARK DEVELOPMENT  
AND COMMUNITY REVITALIZATION PROGRAM  
(ROUND TWO) - GRANT APPLICATION AND  
AUTHORIZING RESOLUTION FOR ACQUISITION,  
DEVELOPMENT, AND CONSTRUCTION OF A NEW PARK  
AT 4948 YORK BOULEVARD

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 request for public comment was received.

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

NEXT MEETING

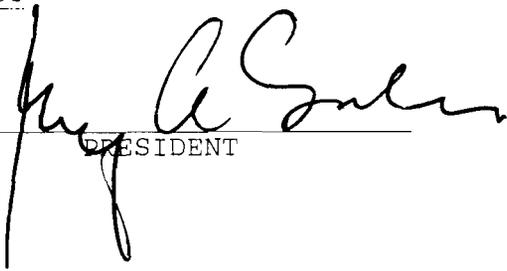
The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, July 13, 2011 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

June 27, 2011

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:50 a.m.

ATTEST

  
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PRESIDENT

  
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EXECUTIVE ASSISTANT