

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

November 2, 2011

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:42 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez, and Commissioners Jerome Stanley, Jill Werner and Johnathan Williams. Also present was Deputy City Attorney Arletta Maria Brimsey and Regina Adams, Executive Officer.

The following Department staff were present:

Sophia Pina-Cortez, Superintendent, Metro Region
Susan Huntley, Chief Management Analyst
Cid Macaraeg, Sr. Management Analyst, Land Management Division
Noel Williams, Sr. Management Analyst, Finance Division

GENERAL MANAGER'S REPORTS

11-298

SIGNATURE AUTHORITY AS ACTING GENERAL MANAGER
AND ACTING CHIEF ACCOUNTING EMPLOYEE

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 Vice President Alvarez, 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.

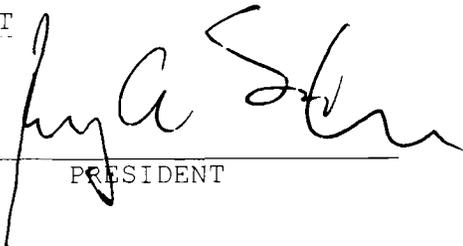
NEXT MEETING

The next meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, November 16, 2012 at 9:30 a.m., at Evergreen Recreation Center, 2844 East 2nd Street, Los Angeles, CA 90033.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:38 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT