

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

April 4, 2012

The Board of Recreation and Park Commissioners convened in special session at the EXPO Center at 11:05 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez, and Commissioners W. Jerome Stanley, Jill Werner and Johnathan Williams. Also present were Deputy City Attorney Anthony-Paul Diaz and Kevin Regan, Assistant General Manager, Recreation Operations.

The following Department staff were present:

Vicki Israel, Assistant General Manager, Partnership and Revenue Branch  
Mark Mariscal, Superintendent, Pacific Region  
Michael Shull, Superintendent, Planning, Construction and Maintenance Division  
Noel Williams, Chief Accounting Employee

GENERAL MANAGER'S REPORTS

12-110

LOS ANGELES RIVERFRONT PARK - USE AGREEMENT WITH THE LOS ANGELES COUNTY, DEPARTMENT OF PUBLIC WORKS, FLOOD CONTROL DISTRICT FOR THE USE OF PORTIONS OF THE LOS ANGELES RIVER FOR PUBLIC RECREATIONAL PURPOSES

12-111

LOS ANGELES RIVERFRONT PARK PROJECT - PHASE II (W.O. #E170406F) PROJECT - FINAL PLANS AND CALL FOR BIDS

12-112

DRUM BARRACKS CIVIL WAR MUSEUM - REQUEST FOR FINAL AUTHORIZATION TO ACQUIRE PROPERTY AT 1061 CAREY AVENUE AS AN EXTENSION TO MUSEUM - APPROVAL OF PURCHASE AND SALE AGREEMENT, AND ALLOCATION OF PROPOSITON K FUNDS

The item was Held.

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 these items of the agenda; however, no request for public comment was received.

It was moved by Commissioner Williams, seconded by Vice President Alvarez, that the General Manager's Reports be approved as submitted, with the exception noted, and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

April 4, 2012

President Sanders recused himself from acting on the following item and left the meeting. The meeting was then chaired by Vice President Alvarez.

12-113

ANTHONY C. BEILENSON PARK - PROPOSED NAMING OF  
ATHLETIC FIELD NAMING IN HONOR OF BARRY A. SANDERS

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.

Commissioner Werner recommended that the report be amended to provide that the signage be approved subject to President Sanders' review.

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

NEXT MEETING

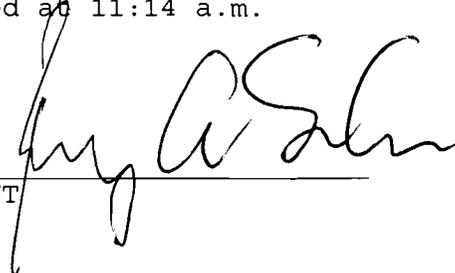
The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, April 18, 2012 at 9:30 a.m., at Chevy Chase Recreation Center, 4165 Chevy Chase Drive, Los Angeles, CA 90039.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:14 a.m.

ATTEST

PRESIDENT



EXECUTIVE ASSISTANT

