

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

May 16, 2012

The Board of Recreation and Park Commissioners convened in Special session at Peck Park Recreation Center at 10:29 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez, and Commissioner Jill Werner. Absent: Commissioners Johnathan Williams and Jerome Stanley. Also present were Deputy City Attorney Arletta Brimsey.

The following Department staff were present:

Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Kevin Regan, Assistant General Manager, Recreation Operations
Cid Macaraeg, Senior Management Analyst II, Planning, Construction and Maintenance Division
Noel Williams, Chief Accounting Employee
Mark Mariscal, Superintendent, Pacific Region, Recreation Operation

GENERAL MANAGER'S REPORTS

12-157

HANSEN DAM PARK - DISCOVERY SCIENCE CENTER OF LOS ANGELES - RESCISSION OF PREVIOUSLY APPROVED MEMORANDUM OF UNDERSTANDING WITH THE DISCOVERY SCIENCE CENTER; REVISED MEMORANDUM OF UNDERSTANDNG

12-158

1171-1177 MADISON AVENUE - EAST HOLLYWOOD PUBLIC GARDEN AND ACHIEVEMENT CENTER - LEASE AND PARTNERSHIP AGREEMENTS WITH LOS ANGELES COMMUNITY GARDEN COUNCIL FOR OPERATION AND MAINTENANCE

12-159

SEPULVEDA BASIN RECREATION AREA - MARK TAPER INTERGENERATIONAL CENTER - CHILD CARE CENTER EXPANSION

12-160

97TH STREET POCKET PARK - INITIAL STUDY/NEGATIVE DECLARATION, ACCEPTANCE OF DONATION PARCEL, AND DEVELOPMENT OF PROJECT

12-161

105TH STREET POCKET PARK - INITIAL STUDY/NEGATIVE DECLARATION, ACCEPTANCE OF DONATION PARCEL, AND DEVELOPMENT OF PROJECT

May 16, 2012

12-162

111TH PLACE NEIGHBORHOOD PARK AKA 111TH PLACE POCKET
PARK - INITIAL STUDY/NEGATIVE DECLARATION;
ACCEPTANCE OF DONATION PARCEL; AND DEVELOPMENT OF
PROJECT

12-163

KAGEL CANYON STREET POCKET PARK - INITIAL
STUDY/NEGATIVE DECLARATION; ACCEPTANCE OF DONATION
PARCEL; AND DEVELOPMENT OF PROJECT

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 all items of the agenda. One request for public comment was received and such comment was made to the Commission.

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

NEXT MEETING

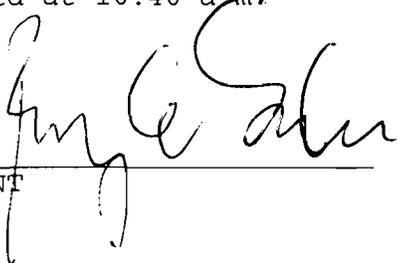
The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, June 6, 2012 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:40 a.m.

ATTEST

PRESIDENT



EXECUTIVE ASSISTANT

