

M I N U T E S

S P E C I A L M E E T I N G

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

May 30, 2012

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Japanese Tea Garden at 10:13 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez, and Commissioners Jill T. Werner, Jerome Stanley, and Johnathan Williams. Also present were Jon Kirk Mukri, General Manager, Valerie Flores, Assistant City Attorney, and Anthony-Paul Diaz, Deputy City Attorney III.

The following Department staff were present:

Regina Adams, Executive Officer
Kevin Regan, Assistant General Manager, Recreation Operations
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Darryl Ford, Management Analyst II, Planning, Maintenance and Construction Division
Joel Alvarez, Senior Management Analyst I, Partnership and Revenue Branch
James Ward, Golf Manager, Golf Division
Ramon Barajas, Acting Superintendent, Maintenance Operations
Melinda Gejer, City Planning Associate, Planning, Maintenance and Construction Division
Cid Macaraeg, Senior Management Analyst II, Planning, Maintenance and Construction Division
Tom Gibson, Landscape Architect I, Planning, Maintenance and Construction Division
Robert Okayawa, Landscape Architect I, Planning, Maintenance and Construction Division

ITEMS OF DISCUSSION

Discussion was held on the general manager's oral report; fiscal year 2012-13 budget for the Department of Recreation and Parks, status of the Human Resources Reorganization Proposal; the RAND and Boston Consulting Group Reports; Partnership and Revenue Branch; partnership accomplishments and future plans; in-kind donations; signage; standards and policies for Partnerships and Concessions; Recreation and Operations; Golf; Venice Beach self-sustaining; Planning, Construction & Maintenance Division; Naming/Plaques/Murals; DWP equipment on park land; energy conservation, 50 Parks Initiative; and the Rolling Five-Year Plan. No action was taken.

Public comment was invited on all items of the agenda. Four requests for public comment were received and such comments were made to the Commission.

FUTURE AGENDA ITEMS

No items were requested.

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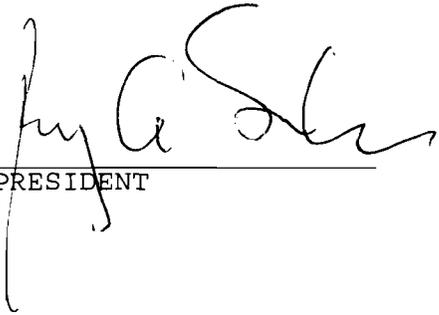
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners will 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 2:37 p.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT