

M I N U T E S

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

November 7, 2012

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 and Commissioners Jerome Stanley, Jill Werner, and Johnathan Williams. Also present were Jon Kirk Mukri, General Manager and Deputy City Attorney Arletta Maria Brimsey.

The following Department staff was present:

Regina Adams, Executive Officer
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Kevin Regan, Assistant General Manager, Recreation Operations
Michael Shull, Superintendent, Planning, Construction and Maintenance Division
Noel Williams, Chief Financial Officer

APPROVAL OF THE MINUTES

It was moved by Commissioner Werner, seconded by Commissioner Stanley, that the Minutes of the Meetings of October 24, 2012 be approved. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

12-292

BARRINGTON RECREATION CENTER - OUTDOOR PARK
IMPROVEMENTS (PRJ20668) PROJECT - ALLOCATION OF
QUIMBY FEES

12-293

DOWNNEY RECREATION CENTER - FENCING IMPROVEMENTS
(PRJ20672) PROJECT - ALLOCATION OF QUIMBY FEES

12-294

HOLLYWOOD RECREATION CENTER - OUTDOOR PARK
IMPROVEMENTS (PRJ20652) PROJECT - ALLOCATION OF
QUIMBY FEES

12-295

LINCOLN HEIGHTS RECREATION CENTER - BUILDING
IMPROVEMENTS (PRJ20571) PROJECT - ALLOCATION OF
QUIMBY FEES

12-296

LOS ANGELES HIGH SCHOOL MEMORIAL PARK - OUTDOOR
PARK IMPROVEMENTS (PRJ20286) PROJECT - ALLOCATION
OF QUIMBY FEES

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12-297

MACARTHUR PARK - RESTROOM RENOVATION (PRJ20639) -
ALLOCATION OF QUIMBY FEES

12-298

MAR VISTA RECREATION CENTER - POOL IMPROVEMENT
(PRJ20613) PROJECT - ALLOCATION OF QUIMBY FEES

12-299

SYCAMORE GROVE PARK - TENNIS COURT IMPROVEMENTS
(PRJ20673) PROJECT - ALLOCATION OF QUIMBY FEES

The report was held.

12-300

VAN NUYS MULTIPURPOSE CENTER (BERNARDI CENTER) -
BUILDING IMPROVEMENTS (PRJ20333) PROJECT -
ALLOCATION OF QUIMBY FEES

12-301

YOSEMITE RECREATION CENTER - OUTDOOR PARK
IMPROVEMENTS (PRJ20350) - ALLOCATION OF QUIMBY FEES

12-302

VARIOUS DONATIONS TO OPERATIONS EAST - PACIFIC
REGION

12-303

VARIOUS COMMUNICATIONS

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; however no request for public comment was received.

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

UNFINISHED BUSINESS

11-238

SHERMAN VILLAGE RIVER GREENWAY PARK - PRELIMINARY
AUTHORIZATION TO PROCEED WITH THE LEASE OF PROPERTY
OWNED BY THE COUNTY OF LOS ANGELES FOR THE
DEVELOPMENT OF A NEW PUBLIC PARK AND A MEMORANDUM
OF AGREEMENT BETWEEN THE DEPARTMENT OF RECREATION
AND PARKS, THE COUNTY OF LOS ANGELES, AND IMT
CAPITAL, LLC, FOR THE DEVELOPMENT AND MAINTENANCE
OF THE NEW PUBLIC PARK

November 7, 2012

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

NEW BUSINESS

Rita Moreno, Management Assistant, with the Community Development Department (CDD) addressed the Board on the City of Los Angeles Housing and Community Development Five-Year (2013-17) Consolidated Plan. President Sanders requested assistance from the Department's Management to form a Departmental response to CDD for inclusion in the Consolidated Plan.

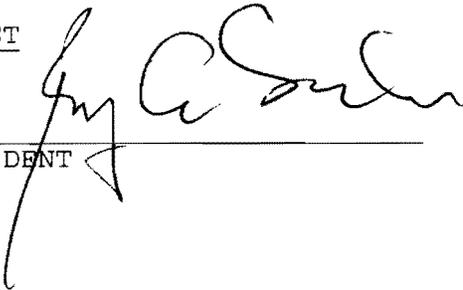
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, November 21, 2012 at 9:30 a.m., at Bellevue Recreation Center, 826 Lucile Avenue, Los Angeles, CA 90026.

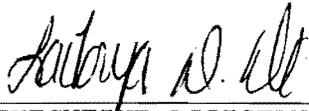
ADJOURNMENT

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

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT