

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

October 3, 2012

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the EXPO Center at 10:31 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez, and Commissioners Jill Werner and Johnathan Williams. Also present were Regina Adams, Executive Officer and Deputy City Attorney Anthony-Paul Diaz.

The following Department staff was present:

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

GENERAL MANAGER'S REPORTS

12-284

ST. ANDREWS RECREATION CENTER - OUTDOOR SPORTS DEVELOPMENT (W.O. #E170302F) PROJECT - RECOMMENDATION TO RESCIND AWARD OF CONSTRUCTION PROJECT AND TO TERMINATE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE DEPARTMENT OF PUBLIC WORKS, BUREAU OF ENGINEERING AND THE DEPARTMENT OF GENERAL SERVICES; REQUEST APPROVAL OF FINAL PLANS AND CALL FOR BIDS

12-285

1171-1177 MADISON AVENUE - EAST HOLLYWOOD PUBLIC GARDEN AND ACHIEVEMENT CENTER - RESCISSION OF PREVIOUS BOARD ACTION - APPROVAL OF REVISED LEASE AND PARTNERSHIP AGREEMENTS WITH LOS ANGELES COMMUNITY GARDEN COUNCIL FOR OPERATION AND MAINTENANCE

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 requests for public comment were received.

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

October 3, 2012

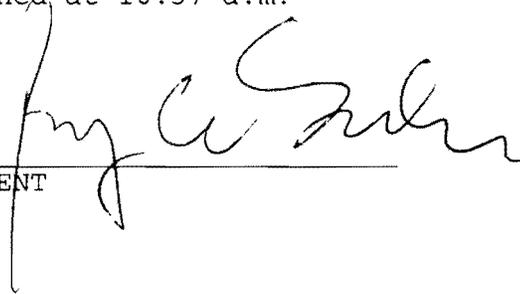
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, October 17, 2012 at 9:30 a.m., at Granada Hills Recreation Center (aka Petit Park), 16730 Chatsworth Street, Granada Hills, CA 91344.

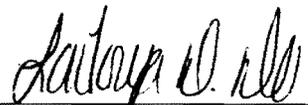
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:37 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT