

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

M I N U T E S

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

October 24, 2012

The Board of Recreation and Park Commissioners convened in special session at Granada Hills Recreation Center (A.K.A. Petit Park) at 10:21 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez, and Commissioners Jill Werner and Jerome Stanley. Also present was Deputy City Attorney Arletta Brimsey and Jon Kirk Mukri, General Manager.

The following Department staff members were present:

Regina Adams, Executive Officer
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Sophia Pina-Cortez, Superintendent, Metro Region, Recreation Operations
Darryl Ford, Management Analyst II, Planning, Construction and Maintenance Division
Noel Williams, Chief Accounting Employee

GENERAL MANAGER'S REPORTS

12-291

WHITE POINT NATURE PRESERVE AND EDUCATION CENTER -
DEPARTMENT OF PUBLIC WORKS, BUREAU OF ENGINEERING
EMERGENCY LANDSLIDE STABILIZATOIN PROJECT

Mark Osborne, Engineering Geologist, and William Jones, Environmental Specialist, Department of Public Works, Bureau of Engineering conducted a presentation on White Point Nature Preserve landslide and further discussed the project in detail.

Public comment was invited on the item. One request for public comment was received and such comment was made to the Commission.

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

Memorandum: East Wilmington Greenbelt Community Center Update

The Report was held.

October 24, 2012

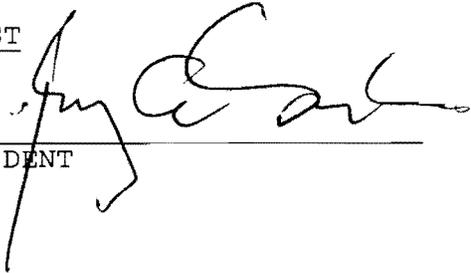
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, November 7, 2012 at 9:30 a.m., at EXPO Center, Comrie Hall, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

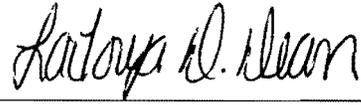
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:50 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT