

SPECIAL MEETING MINUTES

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

July 9, 2014

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the EXPO Center at 12:20 p.m. Present were Vice President Iris Zuñiga and Commissioners Sylvia Patsaouras and Misty M. Sanford. Also present was City Attorney Marcia Gonzales-Kimbrough.

The following Department staff was present:

Regina Adams, Executive Officer
Kevin Regan, Assistant General Manager, Operations Branch
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Ramon Barajas, Assistant General Manager, Planning, Construction, and Maintenance Branch
Noel Williams, Chief Accounting Employee, Finance Division

GENERAL MANAGER'S REPORT

14-195

PORTER RANCH – EXCHANGE OF PROPERTIES

The above item was separately described and presented to the Board by Department staff, and the Board further discussed the item 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 Patsaouras, seconded by Commissioner Sanford, that General Manager's Report 14-195 be approved, and that the Resolutions recommended in the report 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, August 13, 2014 9:30 a.m., at Stoner Recreation Center, 1835 Stoner Avenue, Los Angeles, CA 90025.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 12:31 p.m.

ATTEST



PRESIDENT



BOARD SECRETARY