

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

February 17, 2010

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Regular session at the South Los Angeles Sports Activity Center at 9:45 a.m. Present were President Barry Sanders, Vice-President Luis Sánchez, and Commissioners W. Jerome Stanley and Johnathan Williams. Also present were Sr. Assistant City Attorney Mark Brown and Jon Kirk Mukri, General Manager.

The following Department staff were present:

Regina Adams, Executive Officer
Faith Mok, Chief Accounting Employee
Kevin Regan, Assistant General Manager, Operations West
Vicki Israel, Assistant General Manager, Operations East
Michael Shull, Superintendent, Planning and Development Division

GENERAL MANAGER'S REPORTS

10-045

LIMEKILN CANYON PARK - AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE NORTH VALLEY FAMILY YMCA AT PORTER RANCH FOR THE DEVELOPMENT AND OPERATION OF SPECIFIED IMPROVEMENTS

Item Held.

10-046

PROPOSITION 84 - AUTHORIZATION TO ACCEPT, OPERATE AND MAINTAIN PROPOSITION 84 PROJECTS COMPLETED BY THE COMMUNITY REDEVELOPMENT AGENCY, TRUST FOR PUBLIC LAND, THE LOS ANGELES NEIGHBORHOOD INITIATIVE, AND MOUNTAINS RECREATION AND CONSERVANCY AUTHORITY

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 public comments were received.

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

NEXT MEETING

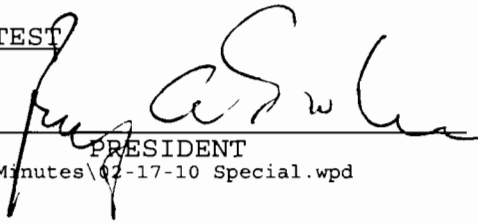
The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, March 3, 2010 at 9:30 a.m., at EXPO Center (Formerly known as L.A. Swim Stadium) Community Hall Room, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

ADJOURNMENT

February 17, 2010

There being no further business to come before the Board, the meeting adjourned at 9:48 a.m.

ATTEST



PRESIDENT

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EXECUTIVE ASSISTANT