

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 19, 2011

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Penmar City Recreation Center, at 11:40 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez, and Commissioners W. Jerome Stanley and Jill Werner. Absent: Commissioner Johnathan Williams. Also present were Deputy City Attorney Arletta Maria Brimsey and Jon Kirk Mukri, General Manager.

The following Department staff were present:

Regina Adams, Executive Officer
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Mark Mariscal, Superintendent, Pacific Region
Michael Shull, Superintendent, Planning, Construction and Maintenance Division
Robert Morales, Sr. Management Analyst, Administrative Resources Division

GENERAL MANAGER'S REPORTS

11-293

HABITAT CONSERVATION FUND PROGRAM - RETROACTIVE AUTHORIZATION TO SUBMIT GRANT APPLICATION FOR ASCOT HILLS TRAILS PAVILION; GRANT RESOLUTION; ACCEPTANCE OF GRANT

11-294

O'MELVENY PARK - ASSIGNMENT OF INTEREST IN OIL AND GAS LEASE NO. 208

Cid Macaraeg, Sr. Management Analyst, requested that Board approve the amendment of Recommendation No. 2 of the report to reference Executive Directive No. 3; and Recommendation No. 3 of the report to strike out the words "to assign form".

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

October 19, 2011

RECONSIDERATION

11-276

NORMANDALE RECREATION CENTER EXPANSION - REQUEST FOR FINAL AUTHORIZATION TO ACQUIRE PROPERTY - APPROVAL OF PURCHASE AND SALE AGREEMENT, AND ALLOCATION OF PROPOSITION K FUNDS

Cid Macaraeg, Sr. Management Analyst, requested that the Board rescind its previous action taken on October 5, 2011 to approve the report; and that the report be held pending final completion of the Purchase and Sale Agreement.

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; however, no requests for public comment were received.

It was moved by President Sanders, seconded by Vice President Alvarez, that the Board's previous action taken on October 5, 2011 to approve the General Manager's Report be rescinded and that the Report be held. 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, November 2, 2011 at 9:30 a.m., at EXPO Center, Community Hall Room, 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 11:44 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT