### SPECIAL MEETING MINUTES

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

April 18, 2012

The Board of Recreation and Park Commissioners convened in Special session at Branford Recreation Center at 9:35 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez, and Commissioners W. Jerome Stanley, and Johnathan Williams. Absent: Commissioner Jill Werner. 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 Kevin Regan, Assistant General Manager, Recreation Operations Michael Shull, Superintendent, Planning, Construction and Maintenance

Noel Williams, Chief Accounting Employee

#### SPECIAL PRESENTATION

The Board presented a Citation to Ms. Bara King, Principal Recreation Supervisor II, Pacific Region, upon Her Retirement from City Service.

## NEXT MEETING

Division

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, May 2, 2012 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 9:46 a.m.

ATTEST

PRESIDEN'

EXECUTIVE ASSISTAN