

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

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

September 5, 2012

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the EXPO Center at 11:08 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez, and Commissioners Jill Werner, Jerome Stanley, and Johnathan Williams. Also present were Deputy City Attorney Arletta Maria Brimsey.

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 Division
Noel Williams, Chief Financial Officer

GENERAL MANAGER'S REPORTS

12-263

RESEDA PARK - POOL REPLACEMENT AND BATHHOUSE RENOVATION (PRJ1618P) (W.O. #E1907292) PROJECT - REQUEST AUTHORITY TO NEGOTIATE CHANGE ORDERS TO CONTRACT NO. 3354

12-264

1ST STREET AND BROADWAY PARK - PARK DEVELOPMENT (PRJ20655) PROJECT - PRELIMINARY AUTHORIZATION TO PROCEED WITH THE ACQUISITION OF PARCELS

12-265

CAMP HIGH SIERRA - MEMORANDUM OF AGREEMENT BETWEEN THE DEPARTMENT OF RECREATION AND PARKS AND MAMMOTH MOUNTAIN SKI AREA, LLC, FOR THE DEVELOPMENT, OPERATION, AND MAINTENANCE OF THE CAMPGROUND

12-266

JENSEN FILTRATION PLANT - LEASE AGREEMENT WITH THE METROPOLITAN WATER DISTRICT AND SUB-LEASE AGREEMENT WITH THE GRANADA HILLS YOUTH RECREATION CENTER, INC., FOR YOUTH SPORTS ACTIVITIES

12-267

FRANKLIN CANYON ORANGE GROVE PARK - TWENTY-YEAR LEASE AGREEMENT WITH THE DEPARTMENT OF WATER AND POWER FOR THE USE, OPERATION, AND MAINTENANCE OF A PORTION OF THE LOWER FRANKLIN RESERVOIR

September 5, 2012

12-268

BOARD OFFICE - SIGNATURE AUTHORITY

Regina Adams, Executive Officer, amended the report to add Vicki Israel, Assistant General Manager, as an authorized signer for agreements, contracts, and correspondence.

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. Comment was presented by six members of the public.

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

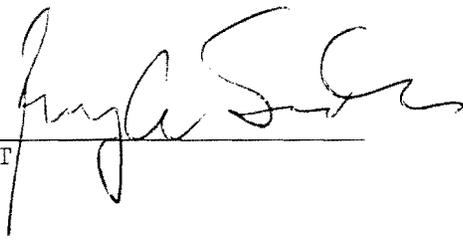
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, September 19, 2012 at 9:30 a.m., Anderson Memorial Center, 828 South Mesa Street, San Pedro, CA 90731.

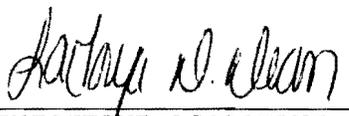
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 12:02 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT