

SPECIAL MINUTES

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

April 2, 2014

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the EXPO Center at 1:35 p.m. Present were President Lynn Alvarez, Vice President Iris Zuñiga and Commissioners Sylvia Patsaouras, and Misty M. Sanford. Also present were Michael A. Shull, General Manager, and Deputy City Attorney Arletta Maria Brimsey.

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

14-085

1ST AND BROADWAY CIVIC CENTER PARK – PARK DEVELOPMENT
(PRJ20655) PROJECT - AUTHORIZATION TO DEMOLISH,
APPROVAL OF DEMOLITION PLANS, ALLOCATION OF QUIMBY
FEES, AND EXEMPTION FROM THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT

It was moved by Commissioner Patsaouras, seconded by Commissioner Sanford, that General Manager's Report 14-085 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 Monday, April 14, 2014 at 9:30 a.m., at Northridge Recreation Center, 18300 Lemarsh Street, Northridge, CA 91324.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 1:42 p.m.

ATTEST



PRESIDENT



BOARD SECRETARY