

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

April 17, 2013

The Board of Recreation and Park Commissioners convened in special session at Denker Recreation Center at 10:48 a.m. Present were Vice President Lynn Alvarez and Commissioners W. Jerome Stanley, Johnathan Williams and Jill Werner. Also present was Deputy City Attorney Arletta Maria Brimsey.

The following Department staff members were present:

Regina Adams, Executive Officer
Joel Alvarez, Senior Management Analyst I, Partnership Division
Kevin Regan, Assistant General Manager, Recreation Operations Branch
Michael Shull, Assistant General Manager, Planning, Construction and Maintenance Branch
Noel Williams, Chief Accounting Employee

GENERAL MANAGER'S REPORT

13-103

DENKER AND TORRANCE POCKET PARK - INSTALLATION OF MURAL

The above item was 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 Commissioner Williams, seconded by Commissioner Stanley, that the General Manager's Report be approved, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

NEXT MEETING

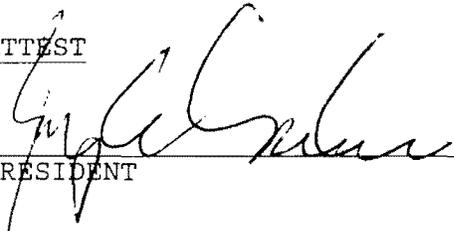
The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, May 1, 2013 at 9:30 a.m., at EXPO Center, Comrie Hall, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

April 17, 2013

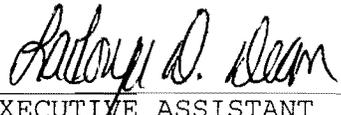
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:53 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT