

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

February 6, 2013

The Board of Recreation and Park Commissioners convened in special session at Ramona Hall at 10:20 a.m. Present were President Barry Sanders, 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
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Kevin Regan, Assistant General Manager, Recreation Operations Branch
Catalina Santo Domingo, Superintendent, Planning, Construction and Maintenance Branch
Noel Williams, Chief Accounting Employee

NEW BUSINESS

MEMORANDUM: 1171-1177 MADISON AVENUE - EAST HOLLYWOOD PUBLIC GARDEN AND ACHIEVEMENT CENTER - LEASE AND PARTNERSHIP AGREEMENTS WITH LOS ANGELES COMMUNITY GARDEN COUNCIL FOR DEVELOPMENT, OPEARTIONS ANDMAINTENANCE - CLARIFICATIONS

Public comments were invited on this item; however, no requests for public comment were received. The report was received and filed.

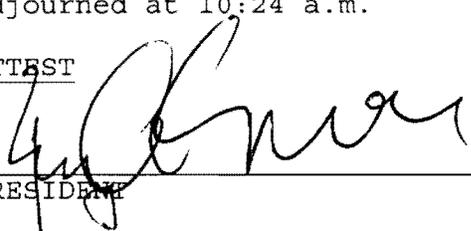
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, February 20, 2013 at 9:30 a.m., at Ritchie Valens Recreation Center, 10736 Laurel Canyon Boulevard, Pacoima, CA 91331.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:24 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT