

M I N U T E S

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

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

June 26, 2013

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Banning Residence Museum at 10:10 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez, and Commissioners Jill T. Werner and Johnathan Williams. Also present were Jon Kirk Mukri, General Manager, Arletta Maria Brimsey, Deputy City Attorney III, and Anthony-Paul Diaz, Deputy City Attorney III.

The following Department staff were present:

Regina Adams, Executive Officer  
Kevin Regan, Assistant General Manager, Operations Branch  
Michael Shull, Assistant General Manager, Planning, Maintenance and  
Construction Branch  
Noel Williams, Chief Accounting Employee

ITEMS OF DISCUSSION

Discussion was held on the general manager's oral report; the Partnership and Revenue Branch; the Recreation and Operations Branch; the Planning, Construction & Maintenance Branch; 50 Parks initiative; Griffith Park - Horticulture Center at Commonwealth Nursery; the fiscal year 2013-14 Budget for the Department of Recreation and Parks; potential ballot measures, including parcel taxes; pool renovations; and the Rolling Five-Year Plan. No action was taken.

Public comment was invited on all items of the agenda; however, no request for public comment was received.

FUTURE AGENDA ITEMS

No items were requested.

June 26, 2013

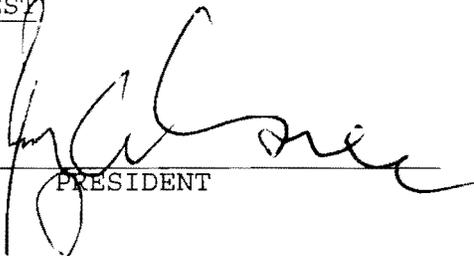
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Thursday, June 27, 2013 at 9:30 a.m., at Cheviot Hills Recreation Center, 2551 Motor Avenue, Los Angeles, CA 90064.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 3:25 p.m.

ATTEST

  
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PRESIDENT

  
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EXECUTIVE ASSISTANT