

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

May 1, 2013

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the EXPO Center at 10:34 a.m. Present were President Barry A. Sanders, Vice President Lynn Alvarez and Commissioners Johnathan Williams, W. Jerome Stanley, and Jill Werner. Also present were Jon Kirk Mukri, General Manager, and Deputy City Attorney Arletta Maria Brimsey.

The following Department staff was present:

Regina Adams, Executive Officer
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Mark Mariscal, Superintendent, Pacific Region
Michael Shull, Assistant General Manager, Planning, Construction and Maintenance Branch
Noel Williams, Chief Financial Officer

GENERAL MANAGER'S REPORT

13-122

AS-NEEDED LANDSCAPE CONSTRUCTION, RETROFIT, MAINTENANCE
AND/OR REPAIRS - AWARD OF CONTRACTS

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 Vice President Alvarez, 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

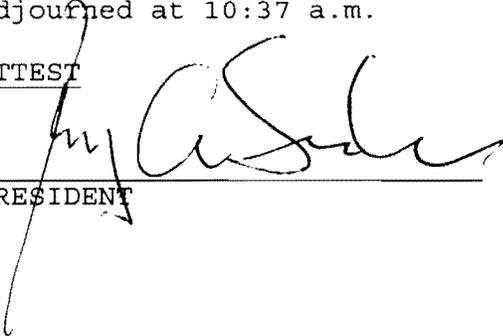
The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Monday, May 13, 2013 at 9:30 a.m., at Mar Vista Recreation Center, 11430 Woodbine Avenue, Los Angeles, CA 90066.

May 1, 2013

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:37 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT