

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

September 18, 2013

The Board of Recreation and Park Commissioners convened in special session at Fernangeles Recreation Center at 10:33 a.m. Present were President Sanders, Vice President W. Jerome Stanley and Commissioners Lynn Alvarez and Jill Werner. Also present were Jon Kirk Mukri, General Manager and Deputy City Attorney Arletta Maria Brimsey.

The following Department staff members were present:

Regina Adams, Executive Officer
Kevin Regan, Assistant General Manager, Recreation Operations Branch
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Michael Shull, Assistant General Manager, Planning, Construction and Maintenance Branch

UNFINISHED BUSINESS

13-131

THE LUMMIS HOUSE - REQUEST FOR PROPOSALS
(ORIGINAL DATE - 6/27/13)

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. Three requests for public comment were received and such comments were made to the Commission.

President Sanders presented a substitute motion that the General Manager's Report be held, on the condition that the Department and the Historical Society of Southern California negotiate for one month and that both parties reach a written agreement that would come before the Board and that conforms to all of the Department's requirements, which are being applied to other Partnership agreements.

It was moved by Commissioner Alvarez, seconded by Vice President 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.

INTRODUCTIONS

Nury Martinez, Council District 6, welcomed and presented remarks to the Board and the community.

September 18, 2013

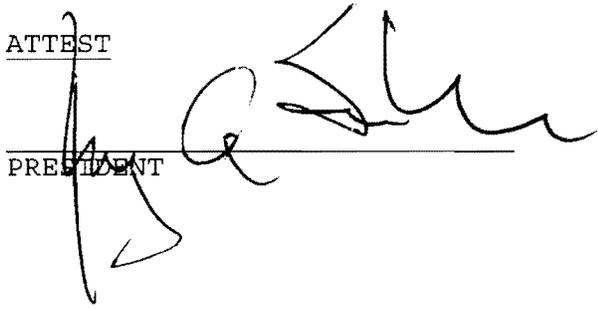
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, October 2, 2013 at 9:30 a.m., at EXPO Center, Comrie Hall, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:06 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT