

SPECIAL MEETING MINUTES

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

Wednesday, March 2, 2016

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Special Meeting at EXPO Comrie Hall at 11:15 a.m. Present were President Sylvia Patsouras, Vice President Lynn Alvarez, and Commissioner Iris Zuñiga. Also present were Kevin Regan, Assistant General Manager, and Deputy City Attorney IV Anthony-Paul Diaz.

The following Department staff members were present:

Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Ramon Barajas, Assistant General Manager, Planning, Construction and Maintenance Branch
Noel Williams, Chief Financial Officer, Finance Division
Sophia Pina Cortez, Superintendent, Operations Branch

GENERAL MANAGER'S REPORTS

16-058

MT. LEE PARK – PRELIMINARY AUTHORIZATION TO PROCEED
WITH THE ACQUISITION OF PROPERTY FOR OPEN SPACE
AND/OR PARK DEVELOPMENT AND ALL RELATED DUE
DILIGENCE

Cid Macaraeg, Senior Management Analyst II of Planning, Construction and Maintenance Branch, presented General Manager's Report No. 16-058 for preliminary authorization to initiate the process for the possible acquisition of parcel known as Mt. Lee, and authorization for Department staff to coordinate acquisition activities with the Department of General Services (GSD) and any other City Department to obtain the necessary environmental clearances and funding approvals to expedite the purchase of the Mt. Lee property. Department staff will report back to the Board with escrow instructions and related documents for final approval to purchase the property, contingent upon available funding, completion of California Environmental Quality Act (CEQA) documentation and all environmental assessments prior to close of escrow, approval of a Class A appraisal, and a purchase price negotiated by GSD that is consistent with their professional opinion of market value.

Public comments were invited for General Manager's Report No. 16-058. One written communication was submitted as public comment; however, no other requests for public comment were received during the Special Meeting for General Manager's Report No. 16-058.

President Patsouras requested a Motion to approve General Manager's Report No. 16-058 as presented. Commissioner Zuñiga moved that General Manager's Report No. 16-058 be approved, and that the Resolutions recommended in the Report be thereby approved. Commissioner Alvarez seconded the Motion. There being no objections, the Motion was unanimously approved.

March 2, 2016

NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, March 16, 2016, 9:30 a.m., at Pan Pacific Recreation Center, 7600 Beverly Boulevard, Los Angeles, CA 90036.

ADJOURNMENT

There being no further business to come before the Board, President Patsouras adjourned the Meeting at 11:20 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY