

M I N U T E S

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

A D D E N D U M

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

October 20, 2010

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Westchester Recreation Center at 11:30 a.m. Present were President Barry Sanders, Vice-President Luis Sánchez and Commissioners W. Jerome Stanley and Johnathan Williams. Absent: Commissioner Jill Werner. Also present were Sr. Assistant City Attorney Mark Brown, Deputy City Attorney, Maria Brimsey and Kevin Regan, Assistant General Manager, Operations West.

The following Department staff were present:

Regina Adams, Executive Officer
Mark Mariscal, Superintendent, Pacific Region
Sophia Pina-Cortez, Superintendent, West Region
Noel Williams, Chief Management Analyst
Cid Macaraeg, Director, Advanced Planning Section

RECONSIDERATION

10-268

HOLMBY PARK, PAN PACIFIC RECREATION CENTER, AND SEPULVEDA
BASIN RECREATION AREA-ANTHONY C. BIELENSON PARK - APPROVAL
OF THE WARNER BROS. CORPORATE SPONSORSHIP THROUGH THE
LOS ANGELES PARK FOUNDATION

Mr. Regan advised that the Board that subsequent to their last meeting the Department had received a letter from the Park Foundation notifying that the Warner Bros. Corporate Sponsorship was moot.

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

It was moved by President Sanders, seconded by Vice-President Sánchez, that the approval of the General Manager's Report be Withdrawn. 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 Wednesday, November 3, 2010 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

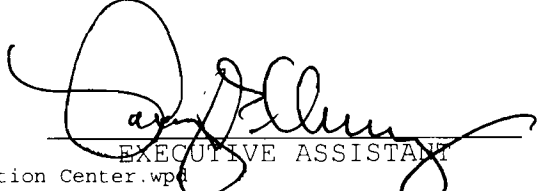
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:36 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT