

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

August 20, 2008

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the EXPO Center at 6:12 p.m. Present were President Barry Sanders, Vice President Luis Sánchez, and Commissioner Maria Casillas. Absent: Commissioners Candy Spelling and Johnathan Williams. Also present was Sr. Assistant City Attorney Mark Brown and General Manager, Jon Kirk Mukri.

The following Department staff were present:

Regina Adams, Executive Officer
Faith Mok, Chief Accounting Employee
Kevin Regan, Assistant General Manager, Operations West
Vicki Israel, Assistant General Manager, Operations East
Cid Macaraeg, Sr. Management Analyst II, Planning and Development Division

GENERAL MANAGER'S REPORTS

08-238

COMMUNITY BUILD - YOUTH CENTER
(W.O. #E170964F) - PROJECT STATUS REPORT
AND FINAL PLANS AND CALL FOR BIDS

Susan Huntley, Chief Management Analyst, Grants Administration, recommended the report be amended to reflect the receipt of bids date as September 30, 2008.

It was moved by Vice President Sánchez, seconded by Commissioner Casillas that the amendment to Report No. 08-238 be approved. There being no objections, the Motion was unanimously approved.

08-239

ASCOT HILLS PARK - LEASE AGREEMENT WITH
THE DEPARTMENT OF WATER AND POWER FOR THE
USE OF 93.51 ACRES OF OPEN SPACE

The above items were each separately described and presented to the Board by the Department staff, and the Board further discussed the items in detail. Public comment was invited on all items. There were no public comments presented by the public on these items.

It was moved by Commissioner Casillas, seconded by Vice President Sánchez, that the General Manager's Reports be approved as amended, and

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that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

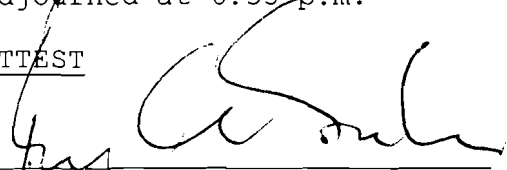
NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners to be held on Wednesday, September 3, 2008 at 9:30 a.m., at the 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 6:35 p.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT