

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

November 7, 2008

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the EXPO Center at 11:21 a.m. Present were President Barry Sanders, Vice-President Luis Sánchez, and Commissioner Johnathan Williams. Absent: Commissioners Maria Casillas and Candy Spelling. Also present were Sr. Assistant City Attorney Mark Brown and Jon Kirk Mukri, General Manager.

The following Department staff were present:

Regina Adams, Executive Officer
Faith Mok, Chief Accounting Employee
Kevin Regan, Assistant General Manager, Operations West
Debby Rolland, Superintendent, Metro Region
Michael Shull, Superintendent, Planning and Development Division

CLOSED SESSION

The Commission met in closed session to confer with, or receive advice from, legal counsel regarding pending litigation pursuant to Government Code Section 54956.9(b) (1) and (3) (B) regarding a communication received from Mr. Scott Johnson, Community Activist, dated October 17, 2008 alleging that the Commission violated the Brown Act and demanding a cure.

The Sr. Assistant City Attorney reported that the Commissioners decided to deny the allegation of violation on related demand.


NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners is to be held on Wednesday, November 19, 2008 at 5:30 p.m., in the Eagle Rock Recreation Center, 1110 Eagle Vista Drive, Los Angeles, CA 90041.

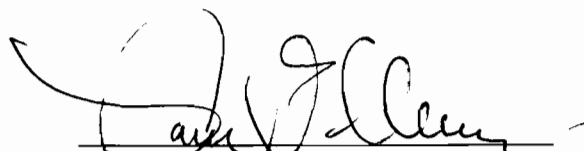
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:48 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT