

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

January 21, 2009

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Studio City Recreation Center at 6:55 p.m. Present were President Barry Sanders, Commissioners Candy Spelling and Johnathan Williams. Absent: Vice-President Luis Sánchez, and Commissioner Maria Casillas. 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
Vicki Israel, Assistant General Manager, Operations East
Michael Shull, Superintendent, Planning and Development Division

GENERAL MANAGER'S REPORTS

09-017

RANCHO CIENEGA SPORTS COMPLEX - TRACK AND
FIELD IMPROVEMENTS (#1205S) (W.O.#E1907220) -
MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT
OF RECREATION AND PARKS, THE BUREAU OF ENGINEERING,
AND THE DEPARTMENT OF GENERAL SERVICES

09-018

VERDUGO AREA ACQUISITION: AMENDMENT TO PURCHASE
AND SALE AGREEMENT TO PERMIT AN ACCESS EASEMENT
OVER CITY PROPERTY OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY

The above items were each separately described and presented to the Board by Department staff, and the Board further discussed various of the items in detail. Public comment was invited on all items of the agenda. Comments were presented by one member of the public on item No. 09-018.

It was moved by Commissioner Spelling, seconded by Commissioner Williams, that the General Manager's Reports, and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

SPECIAL PRESENTATION

An update on Golf Rates and Fees was presented to the Board by James Ward, Golf Manager, and the Board further discussed in detail.

January 21, 2009

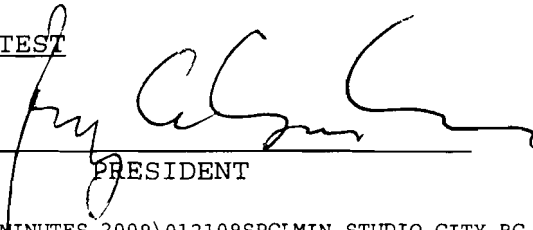
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, February 4, 2009 at 9:30 a.m., at EXPO Center, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

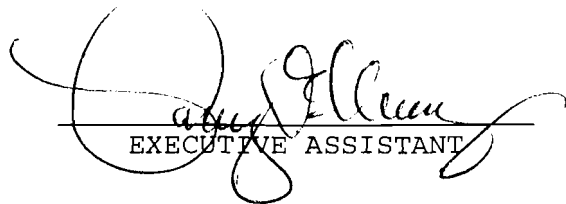
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:05 p.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

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