

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 6, 2010

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the EXPO Center at 10:40 a.m. Present were President Barry Sanders, Vice-President Luis Sánchez, and Commissioners W. Jerome Stanley and Judith Valles. Absent: Commissioner Johnathan Williams. 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 Financial Officer
Kevin Regan, Assistant General Manager, Operations West
Vicki Israel, Assistant General Manager, Operations East
Michael Shull, Superintendent, Planning and Development Division

GENERAL MANAGER'S REPORT

10-014

BANNING PARK - BANNING RESIDENCE
MUSEUM - GIFT AGREEMENT WITH FRIENDS OF
THE BANNING MUSEUM FOR A GIFT CONSISTING
OF THE DESIGN AND CONSTRUCTION OF A NEW
LOS ANGELES HARBOR TRANSPORTATION EXHIBIT
AND VISITORS CENTER

The above item was described and presented to the Board by Department staff, and the Board further discussed the item in detail. Public comment was invited on the item of the agenda, however, no comments were received.

It was moved by Vice-President Sánchez, seconded by Commissioner Valles, that the General Manager's Report be approved, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

NEW BUSINESS

MEMORANDUM: HANSEN DAM - CHILDREN'S MUSEUM
OF LOS ANGELES BANKRUPTCY AND
DEPARTMENT'S SUBSEQUENT TAKEOVER OF
MUSEUM BUILDING AND PREMISES AREA
UPON REJECTION OF THE LEASE BY
THE TRUSTEE IN BANKRUPTCY

Received and filed.

January 6, 2010

FUTURE AGENDA ITEM:

President Sanders requested an update on the status of the Children's Museum to the Board in a month.

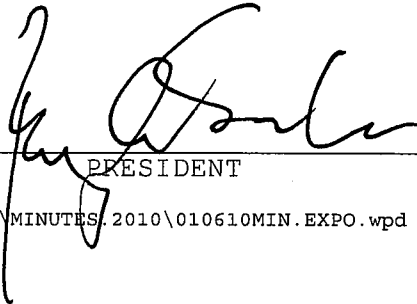
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, January 20, 2009 at 9:30 a.m., at Van Nuys/Sherman Oaks Recreation Center, 14201 Huston Street, Sherman Oaks, CA 91423.


ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:01 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

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