## MINUTES

#### SPECIAL TELEPHONIC MEETING

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

# August 17, 2005

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in a special telephonic session at four locations: 1) Garland Building Conference Room 702, 1200 W. 7<sup>th</sup> Street, Los Angeles, CA 90017; 2) Commissioner Christina Sanchez-Camino, Northridge Recreation Center, 18300 Lemarsh Street, Northridge, CA 91325; 3) Commissioner Spelling, Rancho Park, West Area Headquarters Conference Room, 2459 Motor Avenue, Los Angeles, CA 90064; Commissioner Mary Luévano, Penmar Recreation Center, 1341 Lake Street, Venice, CA 90291 at 3:45 p.m. attendance were Vice-President Christina Sanchez-Camino, Commissioner Mary Luévano, and Commissioner Candy Spelling. Also present were Jon Kirk Mukri, General Manager, and Senior Assistant City Attorney Mark Brown.

#### GENERAL MANAGER'S REPORT

05 - 231

EXPOSITION PARK INTERGENERATIONAL COMMUNITY CENTER - REDUCTION OF FEES FOR THE AFRICAN MARKETPLACE AND CULTURAL FAIRE

Sherri Franklin spoke on behalf of the African Marketplace, and offered a deep and sincere thank you for the great effort expended to make their event happen, and apologized for any inconvenience this may have caused. She stated that the rest of the volunteers want to assure everyone that next year they will come together ahead of time, as they realize that the Marketplace needs the assistance of many volunteers to make events such as this a success.

Commissioner Sanchez-Camino thanked Ms. Franklin for her comments, and assured her that no apology was necessary, and that in the future our staff will work hard to remove foreseeable obstacles to assist them in their efforts to

make their event a success. There was no other comment or debate.

It was moved by Commissioner Spelling, seconded by Commissioner Luévano that Report No. 05-231 be 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 will be held on Wednesday, September 7, 2005 at 9:30 a.m., Garland Building Auditorium, 1200 W. 7<sup>th</sup> Street, Los Angeles, CA 90017.

# ADJOURNMENT

There being no further business to come before the Board, the Special meeting adjourned at 3:50 p.m.

ATTEST

PRESIDENT (VICE)

XECUTIVE ASSESTANT

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