

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

June 18, 2008

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Friendship Auditorium at 11:25 a.m. Present were President Barry Sanders and Commissioners Candy Spelling and Johnathan Williams. Absent: Vice President Luis Sánchez and Commissioner Maria Casillas. 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  
Michael Shull, Superintendent, Planning and Development Division

RECONSIDERATION OF REPORT OF GENERAL MANAGER  
NO. 08-164 - EAST WILMINGTON GREENBELT COMMUNITY  
CENTER - ACQUISITION FOR EXPANSION

Received and filed.

GENERAL MANAGER'S REPORTS

08-189  
EAST WILMINGTON GREENBELT COMMUNITY CENTER -  
DIRECTION TO STAFF ON WHETHER TO PROCEED  
WITH THE ACQUISITION FOR EXPANSION

President Sanders instructed staff to continue negotiations with Union Pacific Railroad (UAP) and to seek an agreement that will not present any current or future liabilities that will cause the Department to exceed the approximate \$5.4 million dollars budgeted for this project

The above item was described and presented to the Board by the Department staff, and the Board further discussed the item in detail. Public comment was invited on the item. There was one public comment presented by the public on this item.

It was moved by President Sanders, seconded by Commissioner Spelling, that the General Manager's Report be approved with directions as noted, and that the Resolution recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

June 18, 2008

NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners to be held on Wednesday, July 9, 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 11:57 a.m.

ATTEST

PRESIDENT

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to be 'M. S. ...'.

EXECUTIVE ASSISTANT

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to be 'A. J. ...'.