

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

December 11, 2008

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at EXPO Center (Formerly Known As L.A. Swim Stadium) at 3:15 p.m. Present were President Barry Sanders, Vice-President Luis Sanchez, Commissioners Maria Casillas and Johnathan Williams. Absent: Commissioner Candy Spelling. Also present was Sr. Assistant City Attorney Mark Brown.

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

08-342

ADOPT-A-PARK PROGRAM

President Sanders recused himself from acting on this item.

It was moved by Commissioner Casillas, seconded by Commissioner Williams that the report be approved. There being no objections, the Motion was unanimously approved.

08-343

ROSS SYNDER RECREATION CENTER - BASEBALL
FIELDS IMPROVEMENT PROJECT (W.O. #E170418F)
- FINAL ACCEPTANCE

08-344

ELYSIAN PARK EXPANSION - DONATION OF ADJACENT
PROPERTY AT 498 SOLANO AVENUE AND ALLOCATION OF
SUBDIVISION/QUIMBY FEES

08-345

PERSHING SQUARE PARKING GARAGE EXTENSION OF
THE MEMORANDUM OF UNDERSTANDING WITH THE
DEPARTMENT OF GENERAL SERVICES FOR OPERATION OF THE
GARAGE FOR AN ADDITIONAL FIVE YEARS

December 11, 2008

08-346

PERSHING SQUARE PARK FOOD AND BEVERAGE SERVICE
CONCESSION - REQUEST FOR PROPOSAL

08-347

AMENDMENT TO PERSONNEL RESOLUTION NO. 10238 -
SECTION 1E (SUBSTITUTE POSITIONS)

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

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

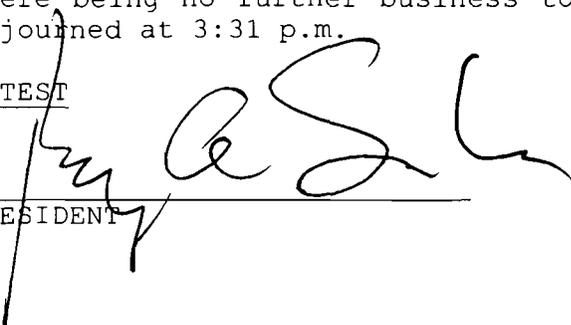
NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners to be held on Wednesday, January 7, 2009 at 9:30 a.m., at the EXPO Center (Formerly Known As L.A. Swim Stadium), 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 3:31 p.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT