

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

July 23, 2008

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Grace E. Simons Lodge at 7:20 p.m. Present were President Barry Sanders, Vice-President Luis Sanchez, Commissioners Maria Casillas and Johnathan Williams. Absent: Commissioner Candy Spelling. Also present were Sr. Assistant City Attorney Mark Brown and Jon Kirk Mukri, General Manager.

PROTEST HEARING ON BOARD REPORT NO. 08-192 PREVIOUSLY APPROVED BY THE BOARD ON JULY 9, 2008

The Commission met in Closed Session in connection with this item to confer with, or receive advice from, legal counsel regarding pending litigation pursuant to Government Code Section 54956.9(b)(1).

The Sr. Assistant City Attorney reported that the protest was denied by unanimous vote.

GENERAL MANAGER'S REPORT

08-228

BOYLE HEIGHTS SPORTS CENTER - SOCCER STADIUM AND ENHANCED LANDSCAPING (W.O.#170193F) - AWARD OF ADDITIVE ALTERNATES AND ADDITIONAL FUNDING

It was moved by Commissioner Casillas, seconded by Vice-President Sanchcez, that the foregoing report be approved. There being no objections, the Motion was unanimously approved.

CLOSED SESSION

The Commission met in Closed Session with their negotiating team which included: the City Attorney's Real Property Negotiator(s) and representative(s) of the Department's General Services, the Department of Recreation and Parks and Council District 15, to obtain negotiating instructions regarding price and terms to be negotiated with Union Pacific Railroad for the acquisition to expand the East Wilmington Greenbelt Community Center, pursuant to Government Code Section 54956.8.

The Sr. Assistant City Attorney reported that no action was taken by the Board.

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 various members of the public on item 08-192.

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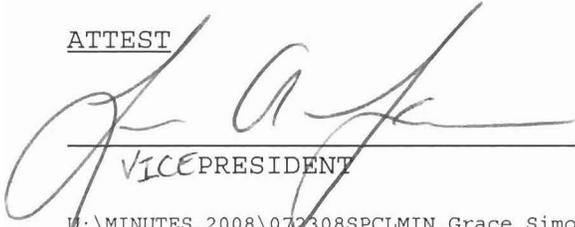
NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners to be held on Wednesday, September 3, 2008 at 9:30 a.m., at the EXPO Center (Formerly Known as L.A. Swim Stadium), Community Hall Room, 3980 South Menlo Avenue, Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 9:25 p.m.

ATTEST



VICEPRESIDENT



EXECUTIVE ASSISTANT