

M I N U T E S

S P E C I A L T E L E C O N F E R E N C E M E E T I N G

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

June 23, 2008

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Garland Building and at the Robertson Recreation Center at 3:04 p.m. Present were President Barry Sanders, and Commissioners Candy Spelling and Maria Casillas. Absent: Vice President Luis Sánchez and Commissioner Johnathan Williams. Also present was Sr. Assistant City Attorney Mark Brown.

The following Department staff were present:

Regina Adams, Executive Officer
Kevin Regan, Assistant General Manager, Operations West
Mike Shull, Superintendent, Planning and Development Division

GENERAL MANAGER'S REPORTS

08-190

WILMINGTON RECREATION CENTER - AGREEMENT
WITH THE COMPANY, INC., FOR THE DEVELOPMENT
AND OPERATION OF A STREET-SKATE PLAZA,
PROGRAMMING, AND SPICAL EVENTS; AND
ALLOCATION OF SUBDIVISION/QUIMBY FEES FOR
SKATE PLAZA RENOVATIONS

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 and comments were presented by one member of the public.

It was moved by Commissioner Spelling, seconded by Commissioner Casillas, that the General Manager's Report be approved. There being no objections, the Motion was unanimously approved.

NEW BUSINESS

MEMORANDUM

PROPOSAL FOR CHINESE LANTERN FESTIVAL

Received and Filed.

NEXT MEETING

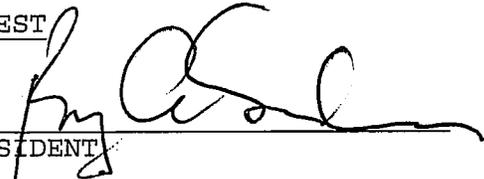
The next regularly scheduled meeting of the Board of Recreation and Park Commissioners to be held on Wednesday, July 9, 2008 at 9:30 a.m., at the EXPO Center, Community Hall Room, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

June 23, 2008

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 3:38 p.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT