

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

October 30, 2008

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Garland Building and the LA Parks Foundation at 4:07 p.m. Present were President Barry Sanders, Vice-President Luis Sanchez and Commissioner Johnathan Williams. Absent: Commissioners Maria Casillas and Candy Spelling. Also present was Sr. Assistant City Attorney Mark Brown and Jon Kirk Mukri, General Manager.

The following Department staff were present:

Regina Adams, Executive Officer
Faith Mok, Chief Accounting Employee
Michael Shull, Superintendent, Planning and Development Division

APPROVAL OF MINUTES

Minutes for the Meetings of July 23, 2008 were approved.

It was moved by Commissioner Williams, seconded by Vice-President Sanchez, that the above Meeting Minutes be approved. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

08-290

VALLEY PLAZA PARK - WHITSETT FIELDS
SYNTHETIC TURF SOCCER FIELD (W.O. #E170458F)
(#1302S) - REJECTION OF BIDS AND REVISED
PLANS AND SPECIFICATIONS AND CALL FOR BIDS

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 Vice President Sanchez, seconded by Commissioner Williams, that the above General Manager's Report be approved. There being no objections, the Motion was unanimously approved.

October 30, 2008

UNFINISHED BUSINESS

08-278

VALLEY PLAZA PARK - WHITSETT FIELDS SYNTHETIC
TURF SOCCER FIELD (W.O. #E170458F) (#1302S) -
REVIEW OF BIDS AND AWARD OF CONTRACT

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.

It was moved by Commissioner Williams, seconded by Vice President Sanchez, that the above General Manager's Report be disapproved. There being no objections, the Motion was unanimously approved.

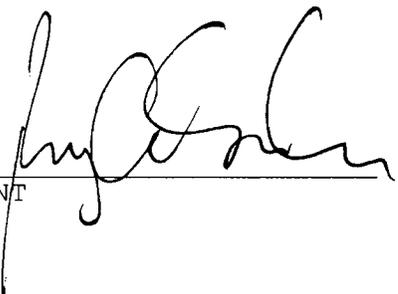
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, November 5, 2008 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 4:38 p.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT