

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

September 17, 2008

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special meeting session at the Johnnie L. Cochran, Jr. Gymnasium at Van Ness Recreation Center at 10:06 a.m. Present were Vice President Luis Sanchez and Commissioners Maria Casillas, Candy Spelling, and Johnathan Williams. Absent: President Barry Sanders. 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

GENERAL MANAGER'S REPORTS

08-268

HAZARD PARK ARMORY: AGREEMENT WITH  
COMMUNITY PARTNERS FOR THE RENOVATION  
OF THE HAZARD PARK ARMORY, DEVELOPMENT  
OF RECREATIONAL PROGRAMS, AND SHARED  
USE OF THE HAZARD PARK ARMORY

08-269

PAN PACIFIC PARK - MUSEUM OF THE  
HOLOCAUST - FINAL APPROVAL OF  
CONSTRUCTION PLANS

The above items were each separately described and presented to the Board by the Department staff, and the Board further discussed the items in detail. Public comment was invited on all items. Comments were presented by ten members of the public on item No. 08-268. Also, comments were presented by two members of the public on item No. 08-269.

It was moved by Commissioner Williams, seconded by Commissioner Spelling, 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.

September 17, 2008

NEW BUSINESS

MEMORANDUM

REQUEST TO BUILD AND OPERATE A  
CHARTER SCHOOL IN NORTH HOLLYWOOD  
PARK - RESPONSE TO COMMUNICATION  
OF AUGUST 11, 2008

Noted and filed.

At 11:45 a.m. the Commission recessed its Special Meeting Agenda and returned to its Special Agenda.

At 12:06 p.m. the Commission returned to its Special Meeting Agenda at which time it recessed for Closed Session.

CLOSED SESSION

CLOSED SESSION PURSUANT TO GOVERNMENT  
CODE SECTION 54956.9(A) TO CONSIDER A  
SETTLEMENT OFFER IN THE FEDERAL DISTRICT  
COURT, CENTRAL DISTRICT OF CALIFORNIA,  
ACTION ENTITLED JEWS FOR JESUS, ET AL.  
V. CITY OF LOS ANGELES, ET AL. CAS NO. CV06-7445

Mark Brown reported that there was no reportable action taken by the Commissioners during the closed session.

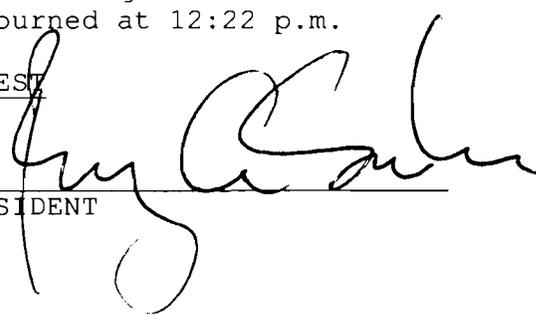
NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners to be held on Friday, October 3, 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 12:22 p.m.

ATTEST

  
\_\_\_\_\_  
PRESIDENT

  
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EXECUTIVE ASSISTANT