

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

August 12, 2009

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Shatto Recreation Center at 11:55 a.m. Present were President Barry Sanders, Vice-President Luis Sánchez, and Commissioners Judith Valles and Johnathan Williams. Absent: Commissioner Candy Spelling. Also present were 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
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

09-224

MACARTHUR (GENERAL DOUGLAS) PARK - PROPOSED MONUMENT PROJECT;
RIGHT-OF-ENTRY PERMIT TO THE SALVADORAN-AMERICAN
LEADERSHIP AND EDUCATIONAL FUND (SALEF) FOR ACCESS ONTO PARK;
AND NEGOTIATION OF A LEASE AGREEMENT FOR CONSTRUCTION AND
MAINTENANCE OF A MONUMENT ON PARK PROPERTY

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

It was moved by Vice-President Sánchez, seconded by Commissioner Williams, that the General Manager's Report, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, September 2, 2009 at 9:30 a.m., at EXPO Center, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:57 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT