

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 2, 2010

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Figueroa Plaza at 2:32 p.m. Present were President Barry Sanders, Vice-President Luis Sánchez and Commissioner W. Jerome Stanley. Absent: Commissioners Jill Werner and Johnathan Williams. Also present were Sr. Assistant City Attorney Mark Brown and Jon Kirk Mukri, General Manager.

The following Department staff were present:

Robert Morales, Sr. Management Analyst
Kevin Regan, Assistant General Manager, Operations West
Vicki Israel, Assistant General Manager, Operations East

GENERAL MANAGER'S REPORTS

10-200

PERSHING SQUARE PARKING GARAGE - INCLUSION IN THE CITY
OF LOS ANGELES PROPOSED PARKING GARAGE SYSTEM AND
CONCESSION LEASE AGREEMENT REQUEST FOR PROPOSAL

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 on the item; however, no public comments were received. In response to questioning by the Commission, the Assistant City Attorney Mark Brown confirmed that the proposed board report, if adopted, would not conflict with the requirements of the City Charter. Mr. Brown also confirmed that adopting this Board Report would not amount to the entering of a contract with any party and that any proposed contract to operate the garage would be required to come before the Commission for approval prior to and as a condition to its effectiveness.

President Sanders proposed an amendment to Attachment A of the report to include a eighth requirement to be negotiated as a part of any contract proposed to be entered with a successful bidder: i.e., that the contract include a general obligation for the contracting party to negotiate in good faith to make any and all accommodations as may be requested by the City from time to time throughout the term of the lease to enable the effective operation of the park that is on the roof of the garage.

Mr. Mark Mullen, of the Mayor's office addressed this proposed amendment and indicated that in his view it would be appropriate.

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President Sanders moved that the Board Report be so amended, Commissioner Stanley seconded the motion, and it was unanimously adopted. Commissioner Sanchez then moved the adoption of the Board Report as so amended. His motion was seconded by Commissioner Stanley and unanimously adopted.

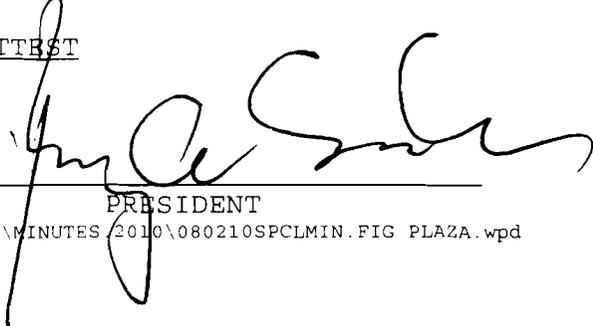
NEXT MEETING

The next meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, August 11, 2010 at 9:30 a.m., at Sepulveda Garden Center, 16633 Magnolia Boulevard, Encino, CA 91406.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 2:50 p.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

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