

SPECIAL MINUTES

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

February 18, 2015

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the EXPO Center at 10:22 a.m. Present were President Sylvia Patsaouras, Vice President Iris Zuñiga and Commissioners Lynn Alvarez, Melba Culpepper and Misty M. Sanford. Also present were Michael A. Shull, General Manager and Deputy City Attorneys Arletta Maria Brimsey and Anthony-Paul Diaz.

The following Department staff was present:

Regina Adams, Executive Officer
Kevin Regan, Assistant General Manager, Operations Branch
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Ramon Barajas, Assistant General Manager, Planning, Construction, and Maintenance Branch
Noel Williams, Chief Accounting Employee, Finance Division

GENERAL MANAGER'S REPORT

15-040

MID VALLEY MULTIPURPOSE INTERGENERATIONAL CENTER
(W.O. #E170239F) PROJECT – FINAL ACCEPTANCE AND
RELEASE OF RETENTION

Cathie Santo Domingo, Superintendent, Planning, Construction and Maintenance Branch amended page 2 of the report to correct the total dollar amount of the change orders and the total contract amount to \$411,641.00 and \$2,531,641.00 respectively.

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 request for public comment was received.

It was moved by Commissioner Sanford, and seconded by Commissioner Zuñiga, that the report be approved as amended, 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, March 4, 2015, 9:30 a.m., at EXPO Center, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037.

February 18, 2015

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:29 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY