

SPECIAL MINUTES

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

March 11, 2015

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at Cheviot Hills Recreation Center at 9:36 a.m. Present were President Sylvia Patsouras, and Commissioners Lynn Alvarez and Melba Culpepper. Also present were Michael A. Shull, General Manager and Deputy City Attorneys Anthony-Paul Diaz and Mike Dundas.

The following Department staff was present:

Sophia Piña-Cortez, Superintendent, Metro Region
Agnes Ko, Senior Management Analyst II

GENERAL MANAGER'S REPORT

15-049

GRIFFITH PARK – GREEK THEATRE CONCESSION –
CANCELLATION OF THE REQUEST FOR PROPOSALS FOR THE
OPERATION AND MAINTENANCE OF THE GREEK THEATRE
CONCESSION (CON-M14-001); REJECTION OF ALL PROPOSALS
AND RETURN OF ALL PROPOSAL DEPOSITS

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 items. One request for public comment was received and such comment was made to the Commission.

It was moved by Commissioner Alvarez, and seconded by Commissioner Culpepper, that the report be approved, 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 Thursday, March 19, 2015, 9:30 a.m., at EXPO Center, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 9:45 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY