

M I N U T E S

SPECIAL MEETING

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

August 8, 2001

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special meeting at 9:40 a.m. Present were Vice President LeRoy Chase, Commissioners Mike Medavoy, Robert W. Nizich, and David Michaelson. Absent: Commissioner Lisa Specht. Also present were Ellen Oppenheim, General Manager and Assistant City Attorney Laurel Lightner.

GENERAL MANAGER'S REPORTS

01-302

ADDITIONAL APPLICATION FOR PRESERVE L.A.
GRANT FUNDING

01-303

ASSIGNMENT OF FUNDS; MARTIN LUTHER KING, JR.
THERAPEUTIC CENTER - EXPANSION (#1648B)

01-304

ACCEPTANCE OF STOP NOTICE(S) AND
RELEASE(S) OF STOP NOTICE(S)

01-305

DONATIONS TO THE VALLEY REGION

It was moved by Commissioner Michaelson, seconded by Commissioner Medavoy, that the foregoing reports with exceptions as noted, be approved, and that the appropriate Resolutions be adopted. There being no objections, the Motion was unanimously approved.

NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, September 5, 2001, at 9:30 a.m., City Hall, 200 North Main Street, Los Angeles, California 90012.

ADJOURNMENT

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

ATTEST

PRESIDENT

SECRETARY