

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

November 19, 2008

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Eagle Rock Recreation Center at 5:48 p.m. Present were President Barry Sanders, Vice-President Luis Sánchez, and Commissioners Maria Casillas, Candy Spelling, and Johnathan Williams. 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
Debby Rolland, Superintendent, Metro Region
Michael Shull, Superintendent, Planning and Development Division

SPECIAL PRESENTATION

President Barry Sanders and Assistant General Manager Kevin Regan acknowledged the Park Rangers for their contributions and efforts with regards to the fires in the Los Angeles County area including the Sayre, Marek, Sesnon and Griffith Park fires.

At 6:20 p.m. the Board recessed to return to the Special Agenda.

At 6:50 p.m. the Board returned to the Special Meeting Agenda.

GENERAL MANAGER'S REPORTS

08-319

EXPOSITION PARK - LAND EXCHANGE AND OPERATING
AGREEMENTS WITH THE STATE OF CALIFORNIA AND
GIFT AGREEMENT WITH THE FRIENDS OF EXPO CENTER

Mr. Cid Macaraeg, Sr. Management Analyst, amended the second sentence on Page 4 of the report to include the 191 parking spaces in Lot 1.

Mr. Mark Brown, Sr. Assistant City Attorney, further amended the second paragraph of the Fiscal Impact Statement to reflect the City's obligation for park expenses of the 4th year as \$120,000 plus C.P.I. and the obligation of the 5th year as unknown.

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 all items of the agenda. Comments were presented by various members of the public on item 08-319.

November 19, 2008

It was moved by Vice-President Sánchez, seconded by Commissioner Williams, that General Manager's Report No. 08-319, be approved as amended, and that the Resolution 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 is to be held on Thursday, December 11, 2008 at 1:30 p.m., at the EXPO Center (Formerly Known as L.A. Swim Stadium), Community Hall Room, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

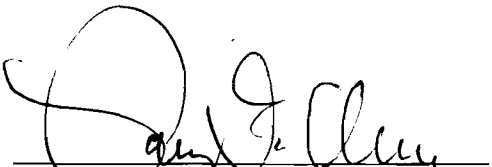
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:00 p.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

C:\Documents and Settings\Default\Local Settings\Temp\XPgrpwise\111908SPCLMIN.EAGLE ROCK.wpd