

M I N U T E S

SPECIAL MEETING

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

January 5, 2005

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session in the Garland Building Auditorium at 9:47 a.m. Present were President Mike Roos, Vice-President Christina Sanchez-Camino and Commissioner Mary Luévano. Absent: Commissioners Christopher Hammond and Candy Spelling. Also present were Jon Kirk Mukri, General Manager and Senior Assistant City Attorney Mark Brown.

GENERAL MANAGER'S REPORT:

05-13

MAR VISTA RECREATION CENTER - RESOLUTION OF AUTHORIZATION TO DEPOSIT \$170,000 FROM THE CITY OF SANTA MONICA TO THE DEPARTMENT OF PUBLIC WORKS FUND 100, DEPARTMENT 54 AND AUTHORIZE DEPOSIT OF THESE FUNDS INTO FUND 205, DEPARTMENT 88, ACCOUNT WM01 FOR THE MAR VISTA FACILITY ENHANCEMENT PROJECT

It was moved by Commissioner Luévano, seconded by Vice-President Sanchez-Camino that Report No. 05-13 be approved. There being no objections, the Motion was unanimously approved.

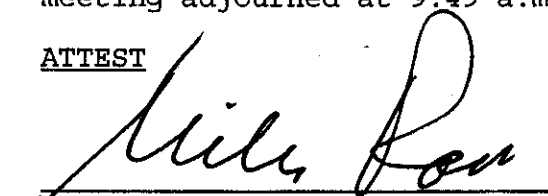
NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, January 19, 2005 at 5:30 p.m., Exposition Park Intergenerational Community Center in the Roy A. Anderson Recreation Center, 3980 S. Menlo Avenue, Community Hall 2nd Floor (commonly known as the LA Swim Stadium), Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, the Special meeting adjourned at 9:49 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT