

M I N U T E S

SPECIAL MEETING

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

January 19, 2005

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the Exposition Park Intergenerational Community Center in the Roy A. Anderson Recreation Center (commonly known as the L.A. Swim Stadium) at 6:50 p.m. Present were President Mike Roos, Commissioners Christopher Hammond, Mary Luévano, and Candy Spelling. Absent: Vice-President Christina Sanchez-Camino. Also present were Jon Kirk Mukri, General Manager and Senior Assistant City Attorney Mark Brown.

GENERAL MANAGER'S REPORT:

05-28

JENSEN FILTRATION PLANT: SIX YEAR LEASE
AGREEMENT AND AMENDMENT WITH THE METROPOLITAN
WATER DISTRICT AND SUB-LEASE / LEASE AGREEMENT
WITH THE GRANADA HILLS YOUTH RECREATION CENTER,
INC., FOR YOUTH SPORTS ACTIVITIES

President Roos requested recusal from the item.

The Sr. Assistant City Attorney advised the President and the Board that one of the parties involved in one of the agreements before the Board was represented by President Roos. He further advised that under State law there were two possibilities, depending on the details of the matter. The first was that the President would have a remote or non-financial interest in the agreement, in which case, the President's non-participation would not affect the rest of the Board's participation. However, due to the fact that the Sr. Assistant City Attorney was unable to discuss the matter in detail before the meeting, it was possible that the President did have a financial interest in the matter, and if that was the case, the Board would be disqualified and the matter would go to the Board of Referred Powers. The Sr. Assistant City Attorney advised the Board to hold the matter to the following meeting to allow the President to request a City Attorney opinion and allow the City Attorney's Office to render their advice.

Item Held.

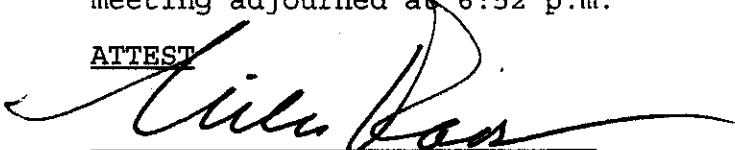
NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, February 2, 2005 at 9:30 a.m., Garland Building Auditorium, 1200 W. 7th Street, Los Angeles, CA 90017.

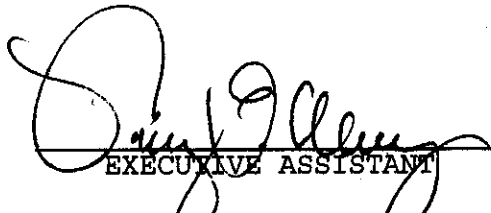
ADJOURNMENT

There being no further business to come before the Board, the Special meeting adjourned at 6:52 p.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT