

SPECIAL MEETING MINUTES

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

April 19, 2007

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the Costello Senior Citizen Center at 9:58 a.m. Present were President Daniel Grunfeld, and Commissioners Maria Casillas, Candy Spelling, and Johnathan Williams. Also present were General Manager Jon Kirk Mukri and Senior Assistant City Attorney Mark Brown.

INTRODUCTIONS

Mr. Paul Visciano, Field Deputy for Council District 14, welcomed and presented opening remarks to the Board and the community.

GENERAL MANAGER'S REPORTS

07-97

BLYTHE STREET RECREATION CENTER – NEW RECREATION CENTER (W.O.#E170934F) – REVIEW OF BIDS AND AWARD OF CONTRACT

It was moved by Commissioner Casillas, and seconded by Commissioner Spelling, that General Manager's Report 07-97 be approved, with exceptions as noted, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

07-98

BRAND PARK – COMMUNITY BUILDING (#2800N) (W.O.#E170935F) – REVIEW OF BIDS AND AWARD OF CONTRACT

It was moved by Commissioner Casillas, and seconded by Commissioner Spelling, that General Manager's Report 07-98 be approved, with exceptions as noted, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

07-99

HANSEN DAM/CHILDREN'S MUSEUM – CONSENT TO ALLOW THE CHILDREN'S MUSEUM OF LOS ANGELES TO SUBLEASE THEIR LEASEHOLD TO THE COUNTY OF LOS ANGELES AND THE PROPOSED SUB-LEASE AND SUB-SUB-LEASE AGREEMENT BETWEEN THE CHILDREN'S MUSEUM OF LOS ANGELES AND THE COUNTY OF LOS ANGELES

Mr. Michael Shull, Superintendent, Planning and Development Division, amended the report as follows:

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Recommendation No. 2 is changed to read:

2. Approve the terms of a proposed sub-lease and sub-sub-lease agreement between the CMLA and the County of Los Angeles (County), which are that the premises leased by the City to the CMLA be sub-leased to the County for a term of 20 years on the same terms and conditions contained in CMLA's Ground Lease executed June 28, 2000, as amended, and that simultaneously the County sub-sub-lease the premises back to the CMLA for a period of 20 years on the identical terms and conditions of the sub-lease.

Recommendation No. 4 is renumbered to No. 5 and a new No. 4 is added to read:

4. Direct staff to prepare and transmit to the County for approval and execution by the County and the CMLA the sub-lease and sub-sub-lease agreement in accordance with the terms specified in this report, subject to City Attorney approval as to form.

It was moved by Commissioner Casillas, seconded by Commissioner Williams that Report No. 07-99 be approved, as amended, 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 Wednesday, May 2, 2007 at 9:30 a.m., Garland Building Auditorium, 1200 West 7th Street, First Floor, Los Angeles, CA 90017.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:10 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY