

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

October 3, 2008

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the EXPO Center (Formerly Known As L.A. Swim Stadium) at 10:25 a.m. Present were President Barry Sanders, Vice-President Luis Sanchez, Commissioners Maria Casillas and Johnathan Williams. Absent: Commissioner Candy Spelling. Also present was Sr. Assistant City Attorney Mark Brown.

The following Department staff were present:

Regina Adams, Executive Officer
Noel Williams, Chief Management Analyst
Kevin Regan, Assistant General Manager, Operations West
Vicki Israel, Assistant General Manager, Operations East
Michael Shull, Superintendent, Planning and Development Division

GENERAL MANAGER'S REPORTS:

08-276

EAST WILMINGTON GREENBELT COMMUNITY
CENTER - ACQUISITION OF PROPERTY FOR
EXPANSION AND DESIGN BUILD PROCESS FOR DEVELOPMENT

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 and comments were presented by one member of the public.

It was moved by President Sanders, seconded by Vice-President Sanchez, that the above General Manager's Report, with exceptions as noted, be approved, and that the Resolutions recommended in the reports are hereby adopted. There being no objections, the Motion was unanimously approved.

October 3, 2008


NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, October 14, 2008 at 9:30 a.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 10:41 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT