

SPECIAL MEETING MINUTES

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

August 22, 2007

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the Garland Building at 9:35 a.m. Present were President Daniel Grunfeld and Commissioners Maria Casillas and Candy Spelling. Also present were General Manager Jon Kirk Mukri and Senior Assistant City Attorney Mark Brown.

GENERAL MANAGER'S REPORT

07-196

PARTICIPATION IN PATRIOT GOLF DAY FUNDRAISER

Faith Mok, Chief Financial Officer, amended the report to change the Account Number for deposit, located in the last paragraph on page 2, from "807M, Golf Operations" to "838M Golf Donations".

The General Manager's Report 07-196 was unanimously approved, as amended.

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, September 5, 2007 at 9:30 a.m., at the 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 9:41 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY