

SPECIAL MEETING MINUTES

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

April 5, 2007

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the Garland Building Auditorium at 9:48 a.m. Present were President Daniel Grunfeld, Vice President Luévano and Commissioner Maria A. Casillas. Also present was Senior Assistant City Attorney Mark Brown.

GENERAL MANAGER'S REPORT

07-88

TEMPLE BEVERLY PARK (AKA LAKE STREET PARK)
(W.O.#E170166F) – PHASE III – FINAL ACCEPTANCE AND
RECOMMENDATION TO ACQUIRE PROPERTY IN ACCORDANCE
WITH AN EXECUTED PURCHASE AND SALES AGREEMENT

Mr. Michael Shull, Superintendent, Planning and Development Division, amended the report to include Recommendation Nos. 2 and 3 as follows:

2. Direct the Board Secretary to execute any remaining escrow instructions necessary to complete the acquisition of the subject property, as approved by the City Attorney; and,
3. Authorize the Board Secretary to accept the Grant Deed for the subject property.

The above item was presented to the Board by Department staff, and the Board further discussed various of the item in detail. Public comment was invited. One request for public comment was received and such comment was made to the Commission.

It was moved by Vice President Luévano, seconded by Commissioner Casillas that Report No. 07-88 be approved as amended. 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, April 18, 2007 at 5:30 p.m., Costello Senior Citizen Center, 3121 East Olympic Boulevard, Los Angeles, CA 90023.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 9:50 a.m.

April 5, 2007

ATTEST



PRESIDENT



BOARD SECRETARY