

M I N U T E S

SPECIAL MEETING

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

January 17, 2007

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the Lincoln Heights Senior Citizen Center at 6:35 p.m. Present were President Daniel Grunfeld, Commissioners Candy Spelling, and Maria Casillas. Absent: Vice-President Mary Luévano and Commissioner Johnathan Williams. Also present were Jon Kirk Mukri, General Manager and Senior Assistant City Attorney Mark Brown.

GENERAL MANAGER'S REPORTS:

07-26

SEPULVEDA GOLF COMPLEX PROFESSIONAL CONCESSION -
REJECTION OF ALL PROPOSALS RECEIVED AND DIRECTION
TO PREPARE A NEW REQUEST FOR PROPOSAL AND RETURN
PROPOSAL BONDS

President Grunfeld stated that the item would be held until the February 7, 2007 meeting in order to allow sufficient time for review.

Item Held.

07-27

ELECTRIC GOLF CART RENTAL CONCESSION AT THE
CITY'S 18-HOLE GOLF COURSES - REJECTION OF ALL
PROPOSALS RECEIVED AND DIRECTION TO PREPARE A
NEW REQUEST FOR PROPOSAL AND RETURN PROPOSAL BONDS

President Grunfeld stated that the item would be held until the February 7, 2007 meeting in order to allow sufficient time for review.

Item Held.

07-28

MACARTHUR PARK - CONSIDERATION OF INITIAL STUDY/
NEGATIVE DECLARATION; AGREEMENT WITH FRIENDS OF
THE LEVITT PAVILION AT MACARTHUR PARK FOR DESIGN
SERVICES AND BAND SHELL IMPROVEMENTS, OPERATION OF
ANNUAL SUMMER CONCERT SERIES AND NAMING OF THE BAND SHELL

The Sr. Assistant City Attorney advised the Board that the City Attorney's Office had been assisting Department staff in negotiating the terms of the agreement, however, the Levitt Foundation had requested additional time to review and consider the terms of the agreement.

Ms. Joyce Dillard, resident, expressed water issue concerns in regards to taxpayer costs and the relevance of the band shell to these concerns.

Item Held.

January 17, 2007

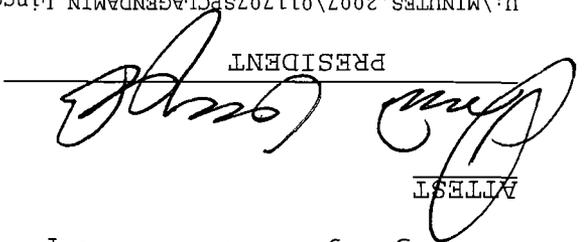
NEXT MEETING

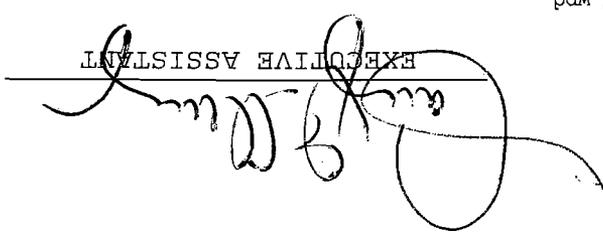
The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, February 7, 2007 at 9:30 a.m., Garland Building Auditorium, 1200 W. 7th Street, Los Angeles, CA 90017.

ADJOURNMENT

There being no further business to come before the Board, the Special meeting adjourned at 6:46 p.m.

ATTEST


PRESIDENT


EXECUTIVE ASSISTANT

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