

SPECIAL MINUTES

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

July 11, 2007

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the Garland Building Auditorium at 10:45 a.m. Present were, President Daniel Grunfeld, Vice President Mary Luévano and Commissioner Maria A. Casillas. Also present was City Attorney Mark Brown.

GENERAL MANAGER'S REPORTS

07-171

BLYTHE STREET RECREATION CENTER (W.O.#170934F) –
SUBSTITUTION OF SUBCONTRACTOR

07-172

PROPOSITION K – L.A. FOR KIDS PROGRAM: ADOPTION OF
RESOLUTION CERTIFYING GENERAL MANAGER AS
AUTHORIZED TO OBLIGATE THE DEPARTMENT IN THE SIXTH
BIENNIAL PROPOSITION K COMPETITIVE GRANT CYCLE AND
SUBMISSION OF GRANT APPLICATION

Public comment was invited; however, no requests for public comment were received.

It was moved by Vice President Luévano, and seconded by Commissioner Casillas that the General Manager's Reports be approved, with exceptions as noted, and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

07-173

GRIFFITH OBSERVATORY – REQUEST FOR FEE WAIVER –
BLUE RIBBON OF THE MUSIC CENTER

Public comment was invited. One request for public comment was received and such comment was made to the Commission.

This report was held until August 11, 2007.

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, August 8, 2007 at 5:30 p.m., at Green Meadows Recreation Center, 431 East 89th Street, Los Angeles, CA 90003.

July 11, 2007

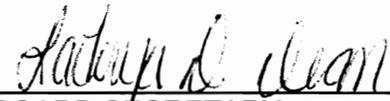
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:54 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY