

SPECIAL MEETING MINUTES

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

October 3, 2007

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the Stoner Recreation Center at 7:15 p.m. Present were Commissioners Maria Casillas, Luis Sanchez, Barry Sanders, and Johnathan Williams.

GENERAL MANAGER'S REPORT

07-235

MARTIN LUTHER KING JR. THERAPEUTIC RECREATION CENTER – COURTS RECONSTRUCTION AND CLOSED CIRCUIT TELEVISION SYSTEM PROJECT (W.O.#E1906525F) – MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE BUREAU OF ENGINEERING, AND THE DEPARTMENT OF GENERAL SERVICES

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

It was moved by Commissioner Williams and seconded by Commissioner Sanchez that General Manager's Report 07-235 be approved, and that the Resolutions recommended in the report be thereby approved. 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, October 17, 2007 at 9:30 a.m., at Garland Building Auditorium, 1200 West 7th First Floor, Los Angeles, CA 90017.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:18 p.m.

ATTEST



PRESIDENT



BOARD SECRETARY