

S P E C I A L M E E T I N G M I N U T E S

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

November 20, 2013

The Board of Recreation and Park Commissioners convened in special session at Cabrillo Marine Aquarium at 12:09 p.m. Present were President Sanders, Vice President W. Jerome Stanley and Commissioners Lynn Alvarez, Sylvia Patsaouras and Jill Werner. Also present were Jon Kirk Mukri, General Manager and Deputy City Attorney Arletta Maria Brimsey.

The following Department staff members were present:

Kevin Regan, Assistant General Manager, Recreation Operations Branch
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Michael Shull, Assistant General Manager, Planning, Construction and Maintenance Branch

GENERAL MANAGER'S REPORT

13-300

WESTCHESTER TENNIS PROFESSIONAL CONCESSION REQUEST
FOR PROPOSALS (RFP) - RESCISSION FOR RFP AND RETURN
OF PROPOSAL DEPOSITS

The report was discussed in detail. Public comment was invited on this item. One request for public comment was received and such comment was made to the Commission.

Michael Shull, Assistant General Manager, proposed that Recommendation No. 2 of the report, which directed staff to return proposal deposits to all proposers, be approved. He also proposed that Recommendation Nos. 1, 3, 4, and 5 of the report be held, until such time as staff could review the possibility of awarding a contract to the incumbent.

Recommendation Nos. 1, 3, 4, and 5 of the report were held.

It was moved by President Sanders, seconded by Commissioner Alvarez, that Recommendation No. 2 of the General Manager's Report be approved. There being no objections, the Motion was unanimously approved.

NEXT MEETING

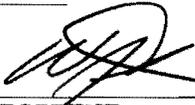
The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, December 11, 2013 at 9:30 a.m., at EXPO Center, Comrie Hall, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

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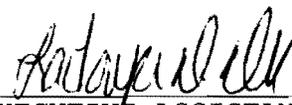
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 12:19 p.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT