

M I N U T E S

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

June 24, 2004

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in a special telephonic session at three locations: 1) City Hall East, Conference Rooms A and B, Los Angeles, CA 90012; 2) Mike Roos and Company, 515 South Flower Street, Suite 3500, Los Angeles, CA 90071; and, 3) Capital Vision Equities, 845 West Adams Boulevard, Los Angeles, CA 90071, at 11:10 a.m. In attendance were President Mike Roos, Commissioners Christina Sanchez-Camino and Christopher Hammond. Also present were George Stigile, Acting General Manager and Senior Assistant City Attorney Mark Brown.

COLISEUM COMMISSION APPOINTMENT:

President Roos appointed Commissioner Hammond as a member of the Coliseum Commission to fill the position vacated by Lisa Specht.

GENERAL MANAGER'S REPORT:

04-220 Revised

ECHO PARK RECREATION CENTER RENOVATION - LOWER FLOOR - W.O. E170228F - AWARD OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE DEPARTMENT OF GENERAL SERVICES, THE BUREAU OF ENGINEERING AND THE DEPARTMENT OF RECREATION AND PARKS

It was moved by Commissioner Hammond, seconded by Commissioner Sanchez-Camino that Report No. 04-220 Revised be approved. There being no objections, the Motion was unanimously approved.

04-221 Revised

LOREN MILLER CHILD CARE CENTER - BUILDING ADDITION TO THE EXISTING CHILD CARE FACILITY - W.O. E170299F - AWARD OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE DEPARTMENT OF GENERAL SERVICES, THE BUREAU OF ENGINEERING AND THE DEPARTMENT OF RECREATION AND PARKS

It was moved by Commissioner Hammond, seconded by Commissioner Sanchez-Camino that Report No. 04-221 Revised be approved. There being no objections, the Motion was unanimously approved.

NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, July 14, 2004 at 5:30 p.m., Campo de Cahuenga, 3919 Lankershim Boulevard, North Hollywood, CA 91604.

ADJOURNMENT

There being no further business to come before the Board, the special telephonic meeting adjourned at 11:15 a.m.

ATTEST


PRESIDENT


EXECUTIVE ASSISTANT