

M I N U T E S

SPECIAL MEETING

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

April 18, 2001

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special meeting in the William Nickerson Recreation Center at 4:17 p.m. Present were Vice President LeRoy Chase, Commissioners David Michaelson, Robert W. Nizich, and Lisa Specht. Absent: Commissioner Maria Elena Durazo. Also present were Ellen Oppenheim, General Manager, and Assistant City Attorney Mark Brown.

CLOSED SESSION

The Board recessed into Closed Session at 4:20 p.m. pursuant to Government Code Section 54957.6 and Government Code Section 54956.9 (a) for discussions with the Department's designated representative, OARS, with respect to labor negotiations for the Recreation Assistant employees and for a conference with legal counsel concerning House of Blues Concerts, Inc. v. City of Los Angeles, BC 247258 respectively and reconvened at 5:00 p.m.

The Assistant City Attorney stated that the Commissioners met in Closed Session and that no actions were taken during either Closed Sessions.

GENERAL MANAGER'S REPORTS)

01-136

NOTICE PURSUANT TO MASTER  
LEASE AGREEMENT BETWEEN THE U.S.  
ARMY CORPS OF ENGINEERS  
AND THE CITY OF LOS ANGELES

It was moved by Commissioner Specht, seconded by Commissioner Nizich, that Board Report 01-136 be approved. There being no objection, the Motion was approved.

NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, May 2, 2001, at 9:30 a.m., City Hall, 200 North Main Street,

Room 1325, Los Angeles, California 90012.

ADJOURNMENT

There being no further business to come before the Board,  
the Special Meeting adjourned at 4:19 p.m.

ATTEST

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PRESIDENT

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SECRETARY