

M I N U T E S

SPECIAL MEETING

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

July 11, 2001

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special meeting at 11:45 a.m. Present were Commissioners Lisa Specht, Chair, Robert W. Nizich, and David Michaelson. Absent: Vice President LeRoy Chase and Commissioner Mike Medavoy. Also present were Ellen Oppenheim, General Manager and Senior Assistant City Attorney Mark Brown.

GENERAL MANAGER'S REPORTS

01-270

AMENDMENT NO. 4 TO CONSULTANT CONTRACT
NO. 2675 WITH CALVIN R. ABE & ASSOCIATES,
INC. FOR AS-NEEDED LANDSCAPE ARCHITECTURAL
DESIGN SERVICES

It was moved by Commissioner Nizich, seconded by Commissioner Michaelson, that the foregoing report be approved. There being no objections, the Motion was approved.

NEW BUSINESS

MEMORANDUM

SUPPLEMENTAL MEMO - RATES & FEES
BOARD REPORT 01-241

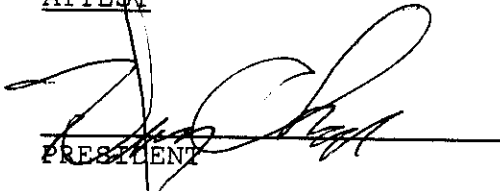
NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, August 8, 2001, at 9:30 a.m., City Hall, 200 North Main Street, Los Angeles, California 90012.

ADJOURNMENT

There being no further business to come before the Board, the Special Meeting adjourned at 11:50 a.m.

ATTEST



PRESIDENT



SECRETARY