

M I N U T E S

SPECIAL MEETING

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

November 28, 2001

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special meeting at 6:35 p.m. Present were President Mike Roos, Vice President Christopher Pak, Commissioners Christopher W. Hammond, Christina Sanchez-Camino, and Lisa Specht. Also present were Marjorie Matthews, Executive Officer and Sr. Assistant City Attorney Mark Brown.

GENERAL MANAGER'S REPORTS

01-455

VALLEY VILLAGE PARK - IRRIGATION AND PICNIC
AREA IMPROVEMENTS (#1140B) - REVIEW OF BIDS
AND AWARD OF CONTRACT

It was moved by Commissioner Specht, seconded by Commissioner Hammond, that the foregoing reports with exceptions as noted, be approved, and that the appropriate Resolutions be adopted. There being no objections, the Motion was unanimously approved.

01-456

LINCOLN PARK - LAKE IMPROVEMENTS (#1232C)
RESCIND AWARD OF OCTOBER 17, 2001 AND
AWARD BASED ON NEW INFORMATION

The Sr. Assistant City Attorney advised that this report requests that the City advance \$600,000 from the Golf Surcharge Account, that would be repaid from a reimbursement that will be received from the County through Prop A funds within two weeks.

It was moved by Commissioner Specht, seconded by Vice President Pak, that the foregoing reports with exceptions as noted, be approved, and that the appropriate Resolutions be adopted. 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, December 12, 2001 at 9:30 a.m., City Hall East, 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 6:45 p.m.

ATTEST

PRESIDENT

SECRETARY