

M I N U T E S

SPECIAL MEETING

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

September 5, 2001

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special meeting at 9:35 a.m. Present were Vice President LeRoy Chase, Commissioners Lisa Specht, Mike Medavoy, and David Michaelson. Absent: Commissioner Robert W. Nizich. Also present were Ellen Oppenheim, General Manager and Sr. Assistant City Attorney Mark Brown.

GENERAL MANAGER'S REPORTS

01-343

HANSEN DAM SITE: FIRST AMENDMENT TO GROUND
LEASE AND OPERATING AGREEMENT WITH THE
CHILDREN'S MUSEUM OF LOS ANGELES FOR CONSTRUCTION,
OPERATION AND MAINTENANCE OF A CHILDREN'S MUSEUM

01-344 - Considered later in the meeting.

01-345

APPROVAL TO EXTEND TWO PERSONAL SERVICES
AGREEMENTS FOR CLASS PARK PROGRAM

01-346

LINCOLN PARK - LAKE IMPROVEMENTS (#1232C) -
REQUEST TO MODIFY GENERAL REQUIREMENTS OF
THE BID DOCUMENT

It was moved by Commissioner Medavoy, seconded by Commissioner Michaelson, 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.

01-344

REVISION TO WILDLIFE CONSERVATION BOARD
GRANT FOR WHITE POINT PARK

Loren DeRoy, representing Palos Verdes Peninsula Land Conservancy spoke in favor of the project.

The Sr. Assistant City Attorney stated that the Grant Agreement is required to go to the Mayor's Office as well as City Council.

It was moved by Commissioner Medavoy, seconded by Commissioner Michaelson, that Board Report No. 01-344, be approved. There being no objections, the Motion was unanimously approved.

NEW BUSINESS

MEMORANDUM

DEPARTMENT POLICY/SOFT SPIKE AT
ALL GOLF COURSES

ADDENDUM

01-309 REVISED

APPROVE A TAKEOVER AGREEMENT FOR THE
SEPULVEDA BASIN/WOODLEY GOLF CLUBHOUSE (#1554A)

01-310 REVISED

APPROVE A TAKEOVER AGREEMENT FOR IMPERIAL
COURT RECREATION CENTER

It was moved by Commissioner Michaelson, seconded by Commissioner Medavoy, that Board Report Nos. 01-309 and 01-310, be approved as revised. There being no objections, the Motion was unanimously approved.

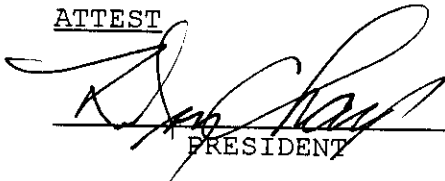
NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, September 19, 2001 at 3:00 p.m., at David M. Gonzales/Pacoima Recreation Center, 10943 Herrick Avenue, Pacoima, CA 91331.

ADJOURNMENT

There being no further business to come before the Board, the Special Meeting adjourned at 9:43 a.m.

ATTEST



PRESIDENT

SECRETARY