

M I N U T E S

SPECIAL MEETING

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

June 19, 2002

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at 9:40 a.m. Present were Vice President Christopher Pak, and Commissioners Christina Sanchez-Camino and Christopher Hammond. Absent: President Mike Roos and Commissioner Lisa Specht. Also present were Marjorie Matthews, Acting General Manager and Deputy City Attorney Laurel Lightner.

A quorum was not present.

SPECIAL

Mr. Gary DeLong was presented with a resolution for his service as Chairman of the Board of Directors of the Friends of Cabrillo Marine Aquarium (FCMA) from July 1998 to June 2002.

At 9:45 a.m. Commissioner Hammond arrived, at which time a quorum was present.

GENERAL MANAGER'S REPORTS

02-261 - Out of Order.

AUTHORIZATION TO ACQUIRE 8.96 ACRES OF LAND
AT 11101 ORO VISTA AVENUE IN SUNLAND FOR
PARK DEVELOPMENT

Discussion by Wendy Gruel, Councilwoman, Council District 2, who spoke in favor of the report.

At 9:53 a.m. the Special Agenda was closed to move to the Regular Agenda.

At 9:56 a.m. the Special Agenda was re-opened to enter into Closed Session.

CLOSED SESSION - Out of Order.

The Commission entered into Closed Session pursuant to Government Code Section 54956.9(b)(1), to confer with legal counsel regarding Cabrillo Marine Aquarium - Master Plan Implementation (#1505D)

Vice President Pak stated that there were no reportable actions to report on from the Closed Session.

GENERAL MANAGER'S REPORTS

02-259

MEMORIAL PLAQUE FOR ANTONIO RAMIREZ
AT TRINITY RECREATION CENTER

June 19, 2002

02-260

CABRILLO BEACH: APPROVAL OF AMENDMENT(S)
TO PERMIT NO. 384 AND PERMIT AND OPERATING
AGREEMENT NO. 1516 WITH THE BOARD OF HARBOR
COMMISSIONERS, TO ALLOW FOR THE EXPANSION AND
IMPROVEMENT OF THE CABRILLO MARINE AQUARIUM

02-261

AUTHORIZATION TO ACQUIRE 8.96 ACRES OF LAND
AT 11101 ORO VISTA AVENUE IN SUNLAND FOR
PARK DEVELOPMENT

02-262

BRAND PARK - REFURBISHMENT OF MEMORY GARDEN
(#1824Q) - FINAL ACCEPTANCE

02-263

2002-03 PERSONNEL RESOLUTION

It was moved by Commissioner Sanchez-Camino, 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.

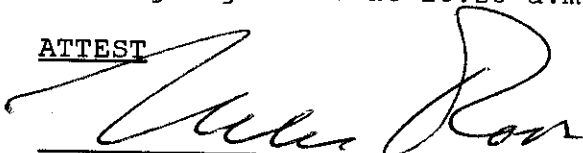
NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, July 10, 2002 at 9:30 a.m., City Hall East, 200 North Main Street, 13th Floor, Room 1325, Los Angeles, California 90012.

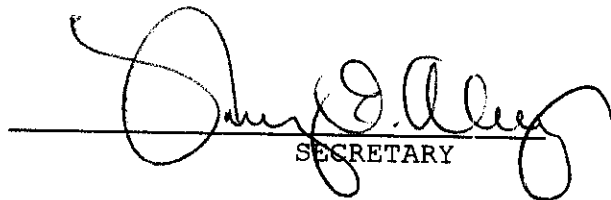
ADJOURNMENT

There being no further business to come before the Board, the Special Meeting adjourned at 10:25 a.m.

ATTEST



PRESIDENT



SECRETARY

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