

M I N U T E S

SPECIAL MEETING

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

March 20, 2002

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at 9:33 a.m. Present were President Mike Roos, Commissioners Christina Sanchez-Camino and Christopher W. Hammond. Absent: Vice President Christopher Pak and Commissioner Lisa Specht. Also present were Ellen Oppenheim, General Manager and Sr. Assistant City Attorney Mark Brown.

GENERAL MANAGER'S REPORTS

02-118

APPROVAL OF A CONDITIONAL GIFT AGREEMENT BETWEEN THE CITY OF LOS ANGELES AND THE FRIENDS OF THE OBSERVATORY REGARDING THE RECEIPT OF FUNDS AND EQUIPMENT FOR THE RENOVATION AND EXPANSION OF GRIFFITH OBSERVATORY

02-119

SANTA YNEZ CANYON PARK - FIRST AMENDMENT TO THE SHARED-USE AGREEMENT WITH CALVARY CHURCH

02-120

AUTHORIZE THE GENERAL MANAGER TO SUBMIT GRANT APPLICATIONS IN RESPONSE TO THE STATE OF CALIFORNIA PROPOSITION 12 MURRAY HAYDEN REQUEST FOR PROPOSAL

02-121

AUTHORIZE THE GENERAL MANAGER TO SUBMIT GRANT APPLICATIONS IN RESPONSE TO THE STATE OF CALIFORNIA LAND AND WATER CONSERVATION FUND REQUEST FOR PROPOSAL

02-122

RELEASE OF MONIES WITHHELD UNDER CONTRACT NO. 2797; ALGIN SUTTON RECREATION CENTER - POOL BUILDING REFURBISHMENT (#1639B); FAST E.C.D., INC.

02-123

ACCEPTANCE OF STOP NOTICE(S) AND RELEASE OF STOP NOTICE(S)

It was moved by Commissioner Hammond, seconded by Commissioner Sanchez-Camino, 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.

March 20, 2002

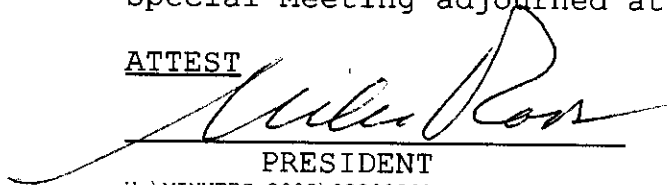
NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, April 3, 2002 at 9:30 a.m., Ramona Hall, 4850 North Figueroa Street, Los Angeles, California 90042.

ADJOURNMENT

There being no further business to come before the Board, the Special Meeting adjourned at 9:35 a.m.

ATTEST



PRESIDENT



SECRETARY

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