

M I N U T E S

SPECIAL MEETING

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

March 6, 2002

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at 10:40 a.m. Present were President Mike Roos, Vice President Christopher Pak, Commissioners Christina Sanchez-Camino, Lisa Specht, and Christopher W. Hammond. Also present were Ellen Oppenheim, General Manager and Sr. Assistant City Attorney Mark Brown.

GENERAL MANAGER'S REPORTS

02-99 - Considered later in the meeting.

02-100  
APPROVAL OF PRELIMINARY DRAFT ORDINANCE -  
SMOKE FREE ZONES

02-101  
TRANSFER OF FUNDS FROM EXPENSE ACCOUNTS  
212 AND 601

02-102  
CABRILLO MARINE AQUARIUM - MASTER PLAN  
IMPLEMENTATION (#1505D) - GENERAL  
CONTRACTOR PERFORMANCE REQUIREMENTS

02-103  
MISLA AS ISSUANCE TO REFUND BONDS ISSUED  
TO FINANCE IMPROVEMENTS AT PERSHING SQUARE

It was moved by Vice President Pak, seconded by Commissioner Specht, 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.

02-99 - Out of order.  
APPROVAL OF PERSONAL SERVICES AGREEMENTS -  
CLASS PARK PROGRAM

Commissioner Specht requested that under the Recommendations of future reports for the approval of Personal Service Agreements, staff be directed to reflect the amounts of the contracts.

It was moved by Commissioner Specht, seconded by Commissioner Sanchez-Camino, that Board Report No. 02-99, be approved. There being no objections, the Motion was unanimously approved.

NEW BUSINESS

MEMORANDUM  
PARK SAFETY UPDATE

March 6, 2002

NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, March 20, 2002 at 9:30 a.m., City Hall East, 200 North Main Street, Room 1325, Los Angeles, California 90012.

CLOSED SESSION

Pursuant to Government Code Section 54956.9(a), the Commission met in closed session to confer with legal counsel regarding Burrito King v. Department of Recreation and Parks, Case No. BS074266.


President Roos reported that there were no reportable items taken in Closed Session.

ADJOURNMENT

There being no further business to come before the Board, the Special Meeting adjourned at 11:00 a.m.

ATTEST

  
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PRESIDENT

  
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SECRETARY

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