

M I N U T E S

SPECIAL MEETING

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

July 9, 2003

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session in the George Hjelte Assembly Room at 11:30 a.m. Present were President Mike Roos, Vice-President Christopher Pak, and Commissioner Lisa Specht. Absent: Commissioners Christopher Hammond and Christina Sanchez-Camino. Also present were Manuel Mollinedo, General Manager and Senior Assistant City Attorney Mark Brown.

GENERAL MANAGER'S REPORTS

03-253

CDD/YOUTH OPPORTUNITIES UNLIMITED - ALTERNATIVE
HIGH SCHOOL AND CHILD CARE FACILITY (#1724C) -
CONTRACT NO. 2857 - CONSIDERATION OF PROPOSED
PROJECT CLOSE OUT AGREEMENT AND MUTUAL RELEASE

The Sr. Assistant City Attorney amended Recommendation No. 1 of the Report as follows:

1. "Meet in closed session pursuant to Government Code Section 54956.9(b)(1) to..."

The Sr. Assistant City Attorney further amended the second Paragraph of the Summary of the Report as follows:

"Construction work on this project began on October 1, 1998. Community Development Department (CDD) took possession of the facility..."

Lastly, the Sr. Assistant City Attorney amended the fifth Paragraph of the Summary of the Report as follows:

"Upon the Board's approval of the Agreement, CDD shall seek additional CDBG funding to satisfy the increase in the scope of work through the Council and the Mayor. If CDD does not obtain funding approval to satisfy the Agreement, the Agreement would not be executed and the contingent actions approved by the Board to close out the project would not occur."

Motion:

It was moved by Vice-President Pak, seconded by Commissioner Specht, that Board Report No. 03-253, be approved as amended. There being no objections, the Motion was unanimously approved.

July 9, 2003

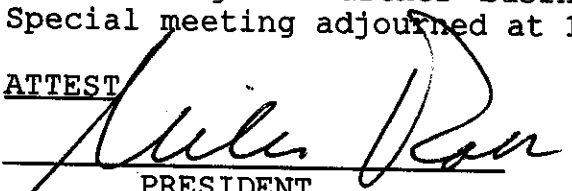
NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, August 13, 2003 at 9:30 a.m., Palisades Recreation Center, 851 Alma Real Drive, Pacific Palisades, California 90272.

ADJOURNMENT

There being no further business to come before the Board, the Special meeting adjourned at 11:45 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

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