

M I N U T E S

SPECIAL MEETING

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

May 28, 2003

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at 11:43 a.m. Present were President Mike Roos, Vice-President Christopher Pak, and Commissioner Christina Sanchez-Camino. Absent: Commissioners Christopher Hammond and Lisa Specht. Also present were Manuel Mollinedo, General Manager and Senior Assistant City Attorney Mark Brown.

GENERAL MANAGER'S REPORTS

03-178

CHESTERFIELD SQUARE PARK - FACILITY IMPROVEMENTS
(#1120A) W.O. 170294 - REVIEW OF BIDS AND AWARD
OF CONTRACT

03-179

LINCOLN PARK - SPORTSFIELD LIGHTING UPGRADES
AND FACILITY IMPROVEMENTS (#1114D) - W.O.
E170233 - REVIEW OF BIDS AND AWARD OF CONTRACT

03-180

NORTH HOLLYWOOD PARK - REFURBISHMENT (#1348B) -
W.O. E170257 - REVIEW OF BIDS AND AWARD OF CONTRACT

03-181

SUNLAND RECREATION CENTER - IMPROVEMENTS (#1166B)
W.O. E170244 - REVIEW OF BIDS AND AWARD OF CONTRACT

It was moved by Commissioner Sanchez-Camino, seconded by Vice-President Pak 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, June 4, 2003 at 9:30 a.m., George Hjelte Assembly Room, City Hall East, 200 North Main Street, Room 1325, Los Angeles, California 90012.

ADJOURNMENT

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

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT