

M I N U T E S

SPECIAL TELECONFERENCE MEETING

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

March 29, 2006

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special teleconference session at the Garland Building at 9:25 a.m. Present were Commissioner Maria A. Casillas at the Garland Building, and President Christina Sanchez-Camino and Commissioner Mary Luévano at Penmar Recreation Center. Absent: Commissioner Candy Spelling. Also present were Jon Kirk Mukri, General Manager, and Senior Assistant City Attorney Mark Brown.

GENERAL MANAGER'S REPORTS:

06-74

EVERGREEN RECREATION CENTER - GIFT AGREEMENT
WITH THE DODGERS DREAM FOUNDATION FOR A
DONATION OF BASEBALL FIELD IMPROVEMENTS

06-74

SEOUL INTERNATIONAL PARK - GIFT AGREEMENT
WITH THE DODGERS DREAM FOUNDATION FOR A
DONATION OF FIELD IMPROVEMENTS AND PROGRAM SUBSIDY FUNDS

It was moved by Commissioner Luévano, seconded by Commissioner Casillas, 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 scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, April 5, 2006 at 9:30 a.m., Garland Building Auditorium, 1200 West 7th Street, Los Angeles, California 90017.

ADJOURNMENT

There being no further business to come before the Board, the Special Teleconference meeting adjourned at 9:27 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT