

M I N U T E S

SPECIAL MEETING

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

February 15, 2006

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the Garland Building at 10:00 a.m. Present were President Christina Sanchez-Camino, Commissioners Maria A. Casillas and Mary Luévano. Absent: Commissioner Candy Spelling. Also present were Robert Jensen, Chief Executive Officer, and Senior Assistant City Attorney Mark Brown.

GENERAL MANAGER'S REPORTS:

06-43

GARVANZA PARK - SKATE PARK AND FACILITY IMPROVEMENTS (#1122A) (W.O. #E170955F) - REJECTION OF BIDS AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE BUREAU OF ENGINEERING AND THE DEPARTMENT OF GENERAL SERVICES

Item Withdrawn.

06-44

MASTER JOINT USE AGREEMENT AND SITE SPECIFIC JOINT USE AGREEMENTS WITH THE LOS ANGELES UNIFIED SCHOOL DISTRICT OF LOS ANGELES COUNTY (LAUSD) FOR CLEVELAND SENIOR HIGH SCHOOL, MARSHALL SENIOR HIGH SCHOOL, FRANKLIN SENIOR HIGH SCHOOL AND VISTA HERMOSA FOR PROPOSITION K COMPETITIVE GRANT PROJECTS APPLIED FOR BY LAUSD

In response to an inquiry from President Sanchez-Camino, Ms. Joan Reitzel, Sr. Management Analyst, reported that the Department had over 30 joint-use agreements with LAUSD alone and that the Department had more opportunity to use the facilities when the children were on traditional calendars, as in the summer. Ms. Reitzel further reported that LAUSD, with the recent passing of the bond issue, was trying to convert more schools as they come on-line to traditional calendars, therefore, future opportunities for participation with Recreation and Parks would increase, as well as added community involvement.

Further discussion ensued among the Commissioners and Mike Shull, Superintendent, Planning and Development Division, regarding the Department of Recreation and Parks working mutually with the LAUSD to submit grant applications and the opportunity for further joint use of facilities for the benefit of the community.

It was moved by Commissioner Casillas, seconded by Commissioner Luévano that Report No. 06-44 be approved. There being no objections, the Motion was unanimously approved.

February 15, 2006

NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, March 1, 2006 at 5:30 p.m., Harvard Recreation Center, 1535 West 62nd Street, Los Angeles, CA 90047.

ADJOURNMENT

There being no further business to come before the Board, the Special meeting adjourned at 10:15 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

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