

M I N U T E S

SPECIAL MEETING

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

January 30, 2006

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the Garland Building at 4:48 p.m. Present were President Christina Sanchez-Camino, Commissioners Maria A. Casillas and Mary Luévano. Absent: Commissioners Christopher Hammond and Candy Spelling, Also present were Robert Jensen, Chief Executive Officer, and Senior Assistant City Attorney Mark Brown.

GENERAL MANAGER'S REPORTS

06-25

GRIFFITH OBSERVATORY - AMENDMENT TO PERSONAL SERVICES CONTRACT WITH ANDREW HOFFMAN FOR 3-D ASTRONOMICAL ANIMATION AND SPECIAL EFFECTS ARTISTRY FOR THE PLANETARIUM SHOW

06-26

GRIFFITH OBSERVATORY - AMENDMENT TO PERSONAL SERVICES CONTRACT WITH JEFF YANA FOR THE INSTALLATION, MAINTENANCE, AND OPTIMIZATION OF SERVICES AND RENDERING CAPACITY FOR ASTRONOMICAL VISUALIZATIONS FOR THE PLANETARIUM SHOW

06-27

GREEN MEADOWS RECREATION CENTER - GYMNASIUM (#2510N) (W.O. #E170197F) - ACCEPTANCE OF STOP NOTICES ON CONSTRUCTION CONTRACT; GRIFFITH OBSERVATORY - RENOVATION AND EXPANSION (#1504C) - RELEASE OF STOP NOTICE ON CONSTRUCTION CONTRACT

06-28

ECHO PARK BUILDING RENOVATION (W.O. #E170388F) - SUBSTITUTION OF SUBCONTRACTOR

06-29

YUCCA PARK PHASE II - OUTDOOR COURTS (W.O. #E170930F) - SUBSTITUTION OF SUBCONTRACTOR

06-30

RAMONA HALL - INSTALLATION OF A TREE AND MEMORIAL PLAQUE IN HONOR OF EDWARD R. ROYBAL

06-31

APPROPRIATION FROM UNRESERVED AND UNDESIGNATED FUND BALANCE IN FUND 302 TO VARIOUS ACCOUNTS IN THE DEPARTMENT OF RECREATION AND PARKS

06-32

TRANSFER OF APPROPRIATIONS WITHIN FUND 302 IN THE DEPARTMENT OF RECREATION AND PARKS

January 30, 2006

06-33

VARIOUS COMMUNICATIONS

It was moved by Commissioner Casillas, seconded by Vice-President Luévano, 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.

COMMISSION TASK FORCES

Commission Task Force on Park Safety (Commissioners Hammond and Casillas)

Commission Task Force on Concession RFPs (Commissioners Sanchez-Camino and Spelling)

Commission Task Force on Facility Repair and Maintenance (Commissioners Hammond and Luévano)

Nothing to report on the above Task Forces.

President Sanchez-Camino requested that, with the recent resignation of Commissioner Christopher Hammond, the elections for the Coliseum Commission, the Park Safety Task Force and Facility Repair and Maintenance Committees be tabled for the upcoming agenda.

GENERAL MANAGER'S ORAL REPORT

The Chief Executive Officer reported on the Department activities and facilities.

FUTURE AGENDA ITEMS

No future agenda items requested.

PUBLIC COMMENT

There were no public comments.

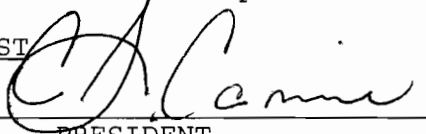
NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, February 15, 2006 at 9:30 a.m., Garland Building Auditorium, 1200 West 7th Street, First Floor, Los Angeles, CA 90017.

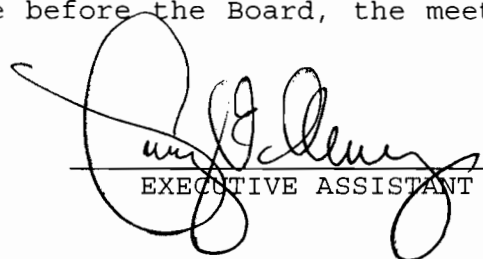
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 5:10 p.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

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