

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

SPECIAL MEETING

WEDNESDAY, APRIL 11, 2001 - 9:30 A.M.
200 NORTH MAIN STREET, 13TH FLOOR, ROOM 1325
LOS ANGELES, CALIFORNIA 90012

PURSUANT TO COMMISSION POLICY, COMMENTS BY THE PUBLIC ON AGENDA ITEMS WILL BE HEARD ONLY AT THE TIME THE RESPECTIVE ITEM IS CONSIDERED. COMMENTS BY THE PUBLIC ON ALL OTHER MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD WILL BE HEARD DURING THE "PUBLIC COMMENTS" PERIOD DESIGNATED AT THE END OF THE SPECIAL MEETING. EACH SPEAKER WILL BE GRANTED TWO MINUTES.

1. GENERAL MANAGER'S REPORTS: (Attached)

- 01-103 Algin Sutton Recreation Center - Sports Field Improvements (#1231D) - Approval of Final Plans and Call For Bids
- 01-104 Mt. Carmel Recreation Center - Restroom, Lighting and Improvements (#1223C) - Approval of Final Plans and Call for Bids
- 01-105 Vermont Square - Restroom and Landscape Improvements (#1215D) Approval of Final Plans and Call for Bids
- 01-106 Washington Irving Pocket Park - Greening (#1168C) - Approval of Final Plans and Call for Bids
- 01-107 Lincoln Park - Outdoor Refurbishment (#1211D) - Approval of Final Plans and Call for Bids
- 01-108 Rancho Cienega Sports Center - Improvements to Athletic Fields (#1255D) - Review of Bids and Award of Contract
- 01-109 CDD/YOU (#1724C) - Change Order to Contract No. 2857
- 01-110 Echo Park Area - Childcare Center (#1607D) - Change Order to Contract No. 2964
- 01-111 Pan Pacific Park Recreation Center - New Community Building and Site Improvements (#1710B) - Change Order to Contract No. 2949
- 01-112 Acceptance of Stop Notices(s) and Release(s) of Stop Notice(s)

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- 01-113 MacArthur Park - Facility Improvements (#1841A) - Approval of Final Plans and Call for Bids
- 01-114 El Sereno North Park - Outdoor Improvements (#1333A) - Rejection of Bids, Approval of Revised Documents and Call for Bids
- 01-115 Barnsdall Park Phase I - Master Plan Implementation (#1026C) - Review of Bids and Award of Contract
- 01-116 Sepulveda Golf - Parking Lot (#1037C) - Final Acceptance

2. UNFINISHED BUSINESS:

- 01-91 Mar Vista Recreation Center - Roller Hockey Rink (#1349A) - Approval of Request for Proposal and Call for Bids

Report Withdrawn.

3. NEW BUSINESS:

Memorandum

4. ORAL REPORTS FROM COMMISSION TASK FORCE MEMBERS:

Report by Commissioners on the Status of Various Commission Task Force Projects.

5. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities.

6. FUTURE AGENDA ITEMS:

Request by Commissioners to Schedule Specific Items on Future Agendas.

7. PUBLIC COMMENTS:

Any comments which require a response or report by staff will be automatically referred to staff for a report at some subsequent meeting.

8. NEXT MEETING:

The next regularly scheduled meeting of the Board of

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Recreation and Park Commissioners will be held on Wednesday, April 18, 2001, at 3:00 p.m., William Nickerson Recreation Center, 11251 Compton Avenue, Los Angeles, California 90059.

9. ADJOURNMENT:

Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Meetings are allowed to bring tape recorders or camcorders into the Meeting.

Sign language interpreters, assistive listening devices, or any auxiliary aides and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. For additional information, please contact the Commission Office at (213) 473-5888.

Finalization of Commission Actions: In accordance with City Charter Section 245, actions of the Board of Recreation and Park Commissioners shall become final at the expiration of the next five meeting days of the Los Angeles City Council during which the Council has convened in regular session.

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