

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

Wednesday, April 18, 2001 - 3:00 p.m.
William Nickerson Recreation Center
11251 Compton Avenue
Los Angeles, California 90059

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 BEGINNING OF THE MEETING. EACH SPEAKER WILL BE GRANTED TWO MINUTES. AT THE END OF THE MEETING, "PUBLIC COMMENTS" WILL AGAIN BE CALLED TO ACCOMMODATE LATECOMERS.

1. CLOSED SESSION:

The Board will convene into Closed Session pursuant to Government Code Section 54957.6 for discussions with OARS, the Department's designated labor negotiator, concerning labor negotiations for the Recreation Assistant employees.

2. PUBLIC COMMENTS:

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

3. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Regular Meeting of March 21, 2001 and the Special Meeting of April 11, 2001.

4. GENERAL MANAGER'S REPORTS: (Attached)

- 01-117 Greek Theatre Request for Proposals 2001
- 01-118 Approval of a Joint Use Agreement with the LAUSD for the Shared Use of Various Facilities at Benjamin Franklin High School in the Highland Park Area of Los Angeles
- 01-119 Amendments to Board Report No. 00-346 - Park Fees Expenditure Program - Fiscal Year 1998-1999 - Transfer of Funds to Lexington Pocket Park
- 01-120 Banning Residence Museum - Refurbish Building - Garden (#2801N) - Approval of Final Plans and Call for Bids
- 01-121 Sepulveda Park West - Acquisition and New

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Recreation Facility (#1832A) - Approval of Final Plans and Call for Bids

- 01-122 Field of Dreams (#1346A) - Consideration and Adoption of the Final Mitigated Negative Declaration - Approval of Final Plans and Call for Bids
- 01-123 Griffith Observatory - Renovation and Expansion (#1504C) Extra Services to Design Contract No. 2860
- 01-124 Griffith Observatory - Renovation and Expansion (#1504C) Extra Services to Project Management Contract No. 2859
- 01-125 Acceptance of Stop Notice(s) and Release(s) of Stop Notice(s)
- 01-126 Amendment to Personnel Resolution No. 9863 - Section 1C Substitute Authority - One Senior Gardener and One Graphic Designer III
- 01-127 Griffith/Metro Region Donations
- 01-128 Donations to the Valley Region
- 01-129 Various Communications
- 01-130 Garaging Vehicles Off City Property
- 01-131 Board Office - Signature Authority
- 01-132 Delano Recreation Center - Community Building (#1805A) - Approval of Final Plans and Call for Bids
- 01-133 Queen Anne Recreation Center - Building Expansion (#1774C) - Approval of Final Plans and Call for Bids
- 01-134 Stoner Recreation Center Swimming Pool (#1534C) - Approval of Final Plans and Call for Bids
- 01-135 Amendment to Personnel Resolution No. 9863 - Section 1C Substitute Authority - One Emergency Preparedness Coordinator

5. UNFINISHED BUSINESS:

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01-115 Barnsdall Park Phase I - Master Plan
Implementation (#1026C) - Review of Bids and Award
of Contract

Held until May 16, 2001

6. NEW BUSINESS:

Memorandum Hazard Park - Former Railroad Right-of-Way

Memorandum Park Advisory Board Composition and Member
Terms

Memorandum Petition by Mr. Bushnell Regarding Conditions
at Delongpre Park

7. ORAL REPORTS FROM COMMISSION TASK FORCE MEMBERS:

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

8. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities.

9. FUTURE AGENDA ITEMS:

Request by Commissioners to Schedule Specific Items on
Future Agendas.

10. 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.

11. NEXT MEETING:

The next regularly scheduled meeting of the Board of
Recreation and Park Commissioners will be held on Wednesday,
May 2, 2001, at 9:30 a.m., City Hall, 200 North Main Street,
Room 1325, Los Angeles, California 90012.

12. 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.

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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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