

SPECIAL AGENDA
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 END OF THE SPECIAL MEETING. EACH SPEAKER WILL BE GRANTED TWO MINUTES.

1. CLOSED SESSION:

The Board will convene into Closed Session Pursuant to Government Code Section 54956.9 (a), the Board will meet in Closed Session for a conference with legal counsel concerning House of Blues Concerts, Inc. v. City of Los Angeles, BC 247258.

2. GENERAL MANAGER'S REPORTS: (Attached)

01-136 Notice Pursuant to Master Lease Agreement Between the U.S. Army Corps of Engineers and the City of Los Angeles

3. 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.

4. 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.

5. 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

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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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REPORT OF GENERAL MANAGER

NO. 01-136

DATE April 18, 2001

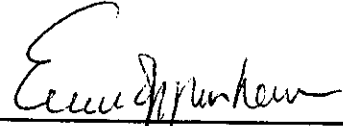
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BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: NOTICE PURSUANT TO MASTER LEASE AGREEMENT BETWEEN THE U.S. ARMY CORPS OF ENGINEERS AND THE CITY OF LOS ANGELES

J. Combs _____
A. Corrales _____
J. Duggan _____
J. Kolb _____

H. Fujita _____
M. Tamuri _____
M. Matthews _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

Authorize the General Manager to notify the U.S. Army Corps of Engineers before May 1, 2001, that pursuant to the terms of the Master Lease for the Hansen Dam Recreation Area, the Department would like to be able to consider various options for use of a 24+ acre parcel north of Foothill Boulevard and south of the 210 Freeway in an area currently leased to Valley Crest Nursery, and that the Department is therefore requesting the Army Corps not to renew the Nursery's lease in order to allow the Department to have access to the site by November 1, 2001.

SUMMARY:

The Department is considering various options for the recreational use of a 24+ acre parcel located north of Foothill Boulevard and south of the 210 Freeway in an area currently leased to Valley Crest Nursery. Under the terms of the Master Lease between the City and the Army Corps, the Department must notify the Corps prior to May 1, if it wishes the Army Corps to refrain from renewing a lease within the Hansen Dam Recreation Area. To preserve the Department's options to use the area currently being leased to Valley Crest Nursery, it is recommended that the Board authorize the General Manager to notify the Army Corps prior to May 1, 2001 of the Department's desire to make use of the area beginning November 1, 2001. Staff will report back to the Board in the near future with a recommendation from among the various options being considered for future recreational use of the area.

Prepared by Mark Brown, Assistant City Attorney.