

S P E C I A L A G E N D A

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

Thursday, December 13, 2001 - 8:30 a.m.
200 North Main Street, Room 1325
Los Angeles, CA 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 OF THE MEETING. EACH SPEAKER WILL BE GRANTED TWO MINUTES.

1. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Regular and Special Meetings of November 7, 2001 and November 28, 2001.

2. COLISEUM COMMISSION REPRESENTATIVES:

Appointment of Representatives to the Coliseum Commission.

3. GENERAL MANAGER'S REPORTS:

- 01-457 2001 Season Greek Theatre Cultural Performances
- 01-458 Field of Dreams (#1346A) - Change Order to Contract No. 2997
- 01-459 Van Nuys - Sherman Oaks Recreation Center Pool - Phase I (#1534B) - Change Order to Contract No. 2979
- 01-460 Lanark Park - Sports Field Lighting (#1240D) - Review of Bids And Award of Contract
- 01-461 Van Nuys - Sherman Oaks Recreation Center Pool (#1558B) - Call for Bids
- 01-462 Tobias Park Acquisition: Final Authorization to Acquire Property For Park Development - Approval of Escrow Instructions and Acquisitions Costs (#1351A)
- 01-463 Valley Plaza Park And Recreation Center Mural
- 01-464 Cabrillo Marine Aquarium Grant Application to

Institute of Museum and Library Services for 2002-2004

- 01-465 Amendment to personnel Resolution No. 9932 - Section 1C Substitute Authority - One Clerk Typist, One Park Maintenance Supervisor
- 01-466 Authorization to Pursue Designated State Grants
- 01-467 Addition of Subcontractor; Stoner Recreation Center - Field and Swimming Pool Improvements (#1534C); Contract No. 3008
- 01-468 Acceptance of Stop Notice(s) and Release(s) of Stop Notice(s)
- 01-469 Various Communications
- 01-470 Donations to the Valley Region

4. UNFINISHED BUSINESS:

- 01-398 Griffith Park Golf Course (Wilson/Harding) Food Service Concession Award Recommendation

5. NEW BUSINESS:

Memorandum: Formation of the "Friends of the Korean Friendship Bell" Committee

6. ORAL REPORTS FROM COMMISSION TASK FORCE MEMBERS:

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

7. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities.

8. FUTURE AGENDA ITEMS:

Request by Commissioners to Schedule Specific Items on Future Agendas.

9. 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.

10. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, January 9, 2002 at 9:30 a.m., City Hall East, 200 North Main Street, Room 1325, Los Angeles, California 90012.

11. 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 in 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.

MATTERS PENDING

Matters Pending will be carried for a maximum of six months, after which time they will be deemed withdrawn and rescheduled whenever a new staff report is received.

08/08/01	01-274	Department Procedures for the Selection of Technical Consultants
08/08/01	01-300	Termination of Rancho Food Service Concession Agreement
10/03/01	01-360	Elysian Park - Radio Hill Development (#1106B) - Review of Bids and Award of Contract
10/03/01	01-370	Approval of the Joint Use Agreement Between Los Angeles Unified School District and the City of Los Angeles for the Joint Use of a Portion of Marquez Charter School

PROPOSALS TO BE RECEIVED:

01/15/02 Automated Golf Tennis Reservation System