

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

Wednesday, February 21, 2001 - 3:00 p.m.
Montecito Heights Recreation Center
4545 Homer Street
Los Angeles, California

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. GENERAL MANAGER'S REPORTS: (Attached)

- 01-49 Venice Beach, Will Rogers State Beach and Dockweiler State Beach Reconstruction
- 01-50 Wattles Park - Fence Wall Improvements (#1345A) Final Acceptance
- 01-51 Studio City Recreation Center - Building Improvements (#1814A) - Change Order to Contract No. 2919
- 01-52 Venice Beach Ocean Front Walk - Refurbishment (#1019D) Change Order to Contract No. 2918
- 01-53 Granada Hills Recreation Center - Community Building (#1569Q) - Change Order to Contract No. 2851
- 01-54 Griffith Observatory - Renovation and Expansion (#1504C) Extra Services to Project Management Contract No. 2859
- 01-55 Approve a Memorandum of Agreement Between the Department of Water and Power and the Department of Recreation and Parks for Solar Power Systems at Various Recreational Facilities

2. NEW BUSINESS:

Memorandum Interim Operator for Encino-Balboa Golf

February 21, 2001

Professional Services

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, March 7, 2001, at 9:30 a.m., 200 North Main Street, 13th Floor, 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 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 32.3, 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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