

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

Wednesday, February 7, 2001 - 9:30 a.m.  
200 North Main Street, 3<sup>rd</sup> Floor, Room 316  
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 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.

BOARD REPORT #00-442 TO BE HEARD AFTER ALL ITEMS ON THE REGULAR AND SPECIAL AGENDAS.

1. 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.

2. GENERAL MANAGER'S REPORTS: (Attached)

- 01-19      Amendment to Personnel Resolution No. 9863 -  
            Section 1C Substitute Authority - One Mechanical  
            Repairer II
- 01-20      Amendment to Personnel Resolution No. 9863 -  
            Section 1C Substitute Authority - One Senior  
            Gardener
- 01-21      Amendment to Personnel Resolution No. 9863 -  
            Section 1C Substitute Authority - Recreation  
            Services Representative
- 01-22      Substitution of Subcontractor - Pan Pacific Park  
            Recreation Center - New Community Building  
            Improvements; Contract 2949 - WITH OBJECTION
- 01-23      Griffith/Metro Region Donations
- 01-24      Elysian Park - Radio Hill Development (#1106B) -  
            Approval of Final Plans and Call for Bids

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- 01-25 Harbor City Recreation Center - Outdoor Improvements (#1217E) - Final Acceptance
- 01-26 San Pedro High School - Sports Field Improvements (#1204E) - Final Acceptance
- 01-27 MacArthur Park Outdoor Improvements North of Wilshire (#1227E) - Change Order to Contract No. 2976
- 01-28 Pedlow Field - Skate Park (#1269D) - Change Order to Contract No. 2941
- 01-29 Barnsdall Park - Phase I Master Plan Implementation (#1026C) - Approval of Clarification to the Proposal for Bids
- 01-30 Rancho Cienega Sports Center - Improvements to Athletic Fields (#1255D) - Approval of Final Plans and Call for Bids
- 01-31 Approval of a Memorandum of Understanding between the Department of Recreation and Parks and the Department of General Services for the Construction of American Disabilities Act (ADA) Improvements at Eight (6) locations.

3. UNFINISHED BUSINESS:

- 00-442 Greek Theatre Concession Agreement Award Recommendation - TO BE HEARD AFTER ALL ITEMS ON THE REGULAR AND SPECIAL AGENDAS.

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.

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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 Recreation and Park Commissioners will be held on Wednesday, February 21, 2001, at 3:00 p.m., Montecito Heights Recreation Center, 4545 Homer Street, Los Angeles, California 90031.

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 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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