

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

Wednesday, February 7, 2001 - 9:30 a.m.
200 North Main Street, 3rd 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 END OF THE SPECIAL MEETING. EACH SPEAKER WILL BE GRANTED TWO MINUTES.

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

1. Presentation of Policy Document by AFSME Local 741 Relative to Recreation Assistants

2. GENERAL MANAGER'S REPORTS: (Attached)

- 01-32 Amendment No. 3 to Consultant Contract No. 2660 with Carde-Ten Architects for As-Needed Architectural Design
- 01-33 Supplemental Agreement No. 1 to Consultant Contract No. 2500 with Melvyn Green & Associates, Inc. for As-Needed Structural Engineering Services
- 01-34 Golf Tournament Policy Change - Exempt Groups
- 01-35 Golf Policy Amendment - Lifeline Rate to Weekday MGA Club Events
- 01-36 Golf Tournament Policy Change - Affiliate Men's Clubs
- 01-37 Rancho Park Golf Complex/Thirtieth Annual Police Celebrity Golf Tournament
- 01-38 Creation of a "Boundless Playground" at Westwood Park
- 01-39 Supplemental Agreement with Fairway Systems, Inc. for the Continuing Provision of an Automated Golf and Tennis Reservation System

February 7, 2001

- 01-40 Amendment No. 1 to Contract No. 2937 Between
Department of Recreation and Parks and Exposition
Park Intergenerational Community Center Inc.
- 01-41 Encino-Balboa Golf Professional Concession -
Selection of Interim Operator
- 01-42 Naming the Gymnasium at Baldwin Hills Recreation
Center
- 01-43 Golf Policy Revision Weekend/Holiday Junior Golfer
Access

3. NEW BUSINESS:

Memorandum: Greek Theatre Concession Award Supplemental
Information

4. 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.

5. 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.

6. 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

February 7, 2001

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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