

January 17, 2001

Change Order to Contract No. 2891

- 01-08 Baldwin Hills Recreation Center (#1710C) - Change Order to Contract No. 2871
- 01-09 Appropriation to the Furniture, Office and Technical Equipment, Office and Administrative Expenses, Contractual Services, Transportation Accounts in Fund 302
- 01-10 Griffith Park Travel Town Train Exhibit Pavilion (#1507C) - Approval of Final Plans and Call for Bids
- 01-11 Amendment to Personnel Resolution No. 9863 - Section 1D Grant Funded Authority - One Systems Aide
- 01-12 Acceptance of Stop Notices(s) and Releases(s) of Stop Notice(s)

3. UNFINISHED BUSINESS:

- 00-161 Evergreen Recreation Center - Childcare Center - (#1618D) Cancellation of Contract No. 2849
Replaced with Board Report No. 01-01
- 00-281 Sepulveda Dam Recreation Area - Hjelte Restroom/Concession (#1806A) - Contract No. 2878 - Final Acceptance
Held until February 7, 2001
- 00-404 Martin Luther King Jr. Therapeutic Center - Expansion (#1648B) - Cancellation of Construction Contract No. 2896
- 00-446 Request for Price Increase - Sherman Oaks Castle Park Batting Cage
- 00-479 D & M Construction, Inc.

Only recommendations 1, 2, 3, and 4, will be considered; recommendations 5, 6, 7, and 8 were approved on December 13, 2000.

January 17, 2001

Rancho Cienega Sports Center - (#1255D)
Improvements to Athletic Fields - Finding of Non
Responsibility;

Breach of Contract and Contract Cancellation -
North Hollywood Recreation Center (#1543B);

Breach of Contract and Cancellation - Oakwood
Recreation Center (#1608E); and,

Request to Remove D & M Construction, Inc. from
Imperial Courts (#1605D)

4. NEW BUSINESS:

Memorandum Valley Fair

5. ORAL REPORTS FROM COMMISSION TASK FORCE MEMBERS:

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

6. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities.

7. FUTURE AGENDA ITEMS:

Request by Commissioners to Schedule Specific Items on
Future Agendas.

8. 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.

9. CLOSED SESSION:

The Board will convene into Closed Session pursuant to
Government Code Section 54956.9(b)(1) for discussions with,
and advice from, legal counsel, with respect to the
following item:

D & M Construction, Inc.

January 17, 2001

Rancho Cienega Sports Center - (#1255D)
Improvements to Athletic Fields - Finding of Non
Responsibility.

10. CLOSED SESSION:

The Board will convene into Closed Session pursuant to Government Code Section 54956.9(b)(1) for discussions with, and advice from, legal counsel, with respect to the following item:

The bankruptcy proceedings of Family Golf at Encino-Balboa Golf Complex (Randall's Island Family Golf Centers, Inc. et al., Chapter 11, Case Nos. 00B4165 through 00B41196).

11. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, February 7, 2001, at 9:30 a.m., City Hall, 200 North Main Street, Room 1325, Los Angeles, California.

12. 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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