

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

Wednesday, January 17, 2001 - 3:00 p.m.  
Wilmington Recreation Center  
325 Neptune Avenue  
Wilmington, California 90744

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.

1. GENERAL MANAGER'S REPORTS: (Attached)

- 01-13 Encino-Balboa Golf Professional Concession Request for Proposal
- 01-14 Queen Anne Recreation Center: Final Authorization to Acquire Property for Park Expansion, Approval of Escrow Instructions and Acquisition Costs - APN 5082-011-024 (#1131B)
- 01-15 Queen Anne Recreation Center: Final Authorization to Acquire Property for Park Expansion, Approval of Escrow Instructions and Acquisition Costs - APN 5082-011-025 (#1131B)
- 01-16 Lexington Pocket Park - Mural
- 01-17 Authorization to Pursue Grants
- 01-18 Various Communications

2. NEW BUSINESS:

Memorandum Request for Batting Cage Price Increase -  
Report No. 00-446

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.

January 17, 2001

4. 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.

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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