

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

Wednesday, June 13, 2001 - 9:30 a.m.
200 North Main Street, 13th Floor, Room 1325
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.

1. GENERAL MANAGER'S REPORTS:

- 01-211 North Hollywood Recreation Center Improvements (#1350D) - Review of Bids and Award of Contract
- 01-212 Branford Recreation Childcare Center (#1617D) - Review of Bids and Award of Contract
- 01-213 Stoner Recreation Center - Swimming Pool Upgrade (#1534C) - Review of Bids and Award of Contract
- 01-214 Downey Recreation Center - Athletic Field Lighting (#1169G) - Review of Bids and Award of Contract
- 01-215 Palms Area - Childcare Center (#1637D) - Review of Bids and Award of Contract
- 01-216 MacArthur Park - Facility Improvements(#1841A) - Review of Bids and Award of Contract
- 01-217 Sepulveda Park West - Acquisition and New Recreation Facility (#1832A) - Review of Bids and Award of Contract
- 01-218 East Wilmington Greenbelt Community Center (#1736D) - Review of Bids and Award of Contract
- 01-219 Approval of a Memorandum of Understanding (MOU) Between the Department of Recreation and Parks and the Department of General Services for Renovations at the Banning Residence Museum (#2801N)
- 01-220 Approval of a Memorandum of Understanding (MOU) Between the Department of Recreation and Parks and the Department of General Services for the Construction of the Yosemite Recreation Center - New Gymnasium (#1704E)

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- 01-221 Approval of a Memorandum of Understanding (MOU) Between the Department of Recreation and Parks and the Department of General Services for the Construction of the Queen Anne Recreation Center - Building Addition and Remodel (#1774C)
- 01-222 Approval of a Memorandum of Understanding (MOU) Between the Department of Recreation and Parks and the Department of General Services for the Construction of the Yucca Park Youth Center (#1831A)
- 01-223 Barnsdall Park - Agreement with Kaiser Foundation Hospitals for Proposed Park Improvements
- 01-224 North Hollywood Recreation Center - Pool and Deck (#1553C) - Transfer of Funds
- 01-225 2001-02 Personnel Resolution
- 01-226 Amendments to Board Report No. 00-346 Park Fees Expenditure Program - Fiscal Year 1998-1999 Transfer of Funds to Cleveland Pool
- 01-227 Amendments to Board Report No. 00-346 Park Fees Expenditure Program - Fiscal Year 1998-1999 Transfer of Funds to North Hollywood Park
- 01-228 Pan Pacific Recreation Center - New Community Building and Site Improvements (#1710B) - Change Order to Contract No. 2949
- 01-229 Sherman Oaks Castle Park - Changes to Monthly Rental Percentage for Food Service Concession
- 01-230 Wildlife Conservation Board Grant for White Point Park

2. 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.

3. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, June 20, 2001 at 3:00 p.m., City Hall, 200 North Main Street, Room 1325, Los Angeles, CA 90012.

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4. 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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