

F I N A L A G E N D A

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

Wednesday, June 20, 2001 - 9:30 a.m.  
200 North Main Street, Room 1325  
Los Angeles, CA 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.

1. 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.

2. GENERAL MANAGER'S REPORTS:

- 01-231 Rancho Golf Pro Proposals - Waiver of Informality
- 01-232 Rancho Golf Professional Concession Award Recommendation
- 01-233 Acceptance of Stop Notice(s) and Release of Stop Notice(s)
- 01-234 Clean Beaches Initiative Grant Proposal for Cabrillo Beach
- 01-235 Ascot Park: Certification of Environmental Impact Report; Authorization to proceed with the Acquisition of 18.4 Acres of Privately-owned Property adjacent to Soto Street; Conceptual Approval of the DWP's Preliminary Concept and Design for Development; and Authorization to Jointly Develop the Ascot Reservoir Property with DWP for use as a Park
- 01-236 Donation from Film Company - Travel Town Museum
- 01-237 Junior Golfer Month - August 2001

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3. UNFINISHED BUSINESS:

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)

To be Scheduled.

01-223 Barnsdall Park - Agreement with Kaiser Foundation Hospitals for Proposed Park Improvements

To be Scheduled

4. NEW BUSINESS:

Memorandum: Approval Procedure for Development of Projects and Special Events in the Hansen and Sepulveda Flood Control Basins

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. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, July 11, 2001 at 9:30 a.m., City Hall East, 200 North Main Street, Room 1325, Los Angeles, CA 90012.

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10. 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 245, 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.

MATTERS PENDING

Matters Pending will be carried for a maximum of six months, after which time they will be deemed withdrawn and rescheduled whenever a new staff report is received.

BIDS TO BE RECEIVED:

- 06/19/01 3:00 p.m. Hazard Park Gymnasium Refurbishment and Outdoor Development (#1840A)
- 07/10/01 3:00 p.m. El Sereno North Park - Outdoor Improvements (#1333A)
- 07/10/01 3:00 p.m. Reseda Park Recreation Center - Restroom Improvements (#1716F)