

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

Wednesday, May 2, 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. CLOSED SESSION:

Pursuant to Government Code Section 54956.9 (b), the Commission will meet in Closed Session to consult with legal counsel on anticipated litigation involving the Sepulveda Basin/Woodley Golf Course Clubhouse project (#1554A) and the former contractor's (Target Construction) and surety's (Travelers Casualty and Surety Company of America) respective positions regarding funds retained due to wage violations.

2. CEREMONIAL PRESENTATION:

Recognition of Mr. Steven L. Soboroff for his service on the Board of Recreation and Park Commissioners.

3. GENERAL MANAGER'S REPORTS:

01-151 Travel Town Museum - Donation of Funding for Track Work

01-152 Amendment to Personnel Resolution No. 9863 -
Section 1B Part-Time Authority - Recreation Aide
Section 1C Substitute Authority - One Accounting Clerk I

01-153 Boyle Heights Sports Center - Approval of Land Exchange and Conceptual Joint Use Agreement with the Archdiocese of Los Angeles

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.

May 2, 2001

5. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, May 16, 2001, at 3:00 p.m., Toberman Recreation Center, 1725 Toberman Street, Los Angeles, CA 90015.

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 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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