

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

Wednesday, November 7, 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 END OF THE SPECIAL MEETING. EACH SPEAKER WILL BE GRANTED TWO MINUTES.

1. SPECIAL:

Introduction of Mr. Christopher W. Hammond, appointed to the Board of Recreation and Park Commissioners for the term ending June 30, 2003 to fill the vacancy created by Mr. David J. Michaelson.

Introduction of Mr. Christopher C. Pak, appointed to the Board of Recreation and Park Commissioners for the term ending June 30, 2002 to fill the vacancy created by Mr. Mike Medavoy.

2. SPECIAL:

Recognition of Mr. LeRoy Chase for his service on the Board of Recreation and Park Commissioners.

Recognition of Mr. Mike Medavoy for his service on the Board of Recreation and Park Commissioners.

Recognition of Mr. David Michaelson for his service on the Board of Recreation and Park Commissioners.

Recognition of Mr. Robert W. Nizich for his service on the Board of Recreation and Park Commissioners.

3. GENERAL MANAGER'S REPORTS:

01-431 Valley Village Park - Irrigation and Picnic Area Improvements (#1140B) - Review of Bids and Award of Contract

01-432 Lincoln Park - Lake Improvements (#1232C) - Rescind Award of October 17, 2001 and Award Based on New Information

01-433 Griffith Park Traveltown Train Exhibit Pavilion (#1507C) - Rejection of Bids, Approval of Revised Final Plans and Specifications and Call for Re-Bid

01-434 Authorization for the Major League Baseball Foundation to Act on Behalf of the Department in Filing and Obtaining Environmental Clearance for the Major League Baseball Academy in Hansen Dam

November 7, 2001

01-435 Authorization to Apply for Grant Funding for the Arroyo Seco Parkway Corridor Feasibility Study Plan

01-436 Amendment No. 2 to Contract No. 2937 Between Department of Recreation and Parks and Exposition Park Intergenerational Community Center, Inc.

01-437 Hollywood Sign Alteration

4. NEW BUSINESS:

Memorandum Woodley Lakes Golf Concession Food Service
RFP/Contract (BR #01-393)

5. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, November 28, 2001 at 5:30 p.m., at Griffith Observatory, 2800 East Observatory Road, Los Angeles, CA 90027.

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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