

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

Wednesday, October 3, 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. CLOSED SESSION:

Pursuant to Government Code Section 54956.9(a), the Commission will meet in Closed Session to consult with legal counsel on a proposed settlement in the matter of Povac Investments Inc. v. City of Los Angeles, Case No. BC 232533.

2. GENERAL MANAGER'S REPORTS:

01-374 Authorization to Apply for Funding for the Ken Malloy Harbor Regional Park Wetland Habitat

01-375 Authorization to Apply for Funding for the White Point Nature Preserve Trails Project

01-376 Hansen Dam "Bluffs" Property - Approval of CEQA Findings

01-377 Resolution Approving Certain Changes to the Agreement with the American Youth Soccer Organization for the Use of the Gaffey Street "Field of Dreams"

3. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, October 17, 2001 at 3:00 p.m., at Cabrillo Marine Aquarium, 3720 Stephen White Drive, San Pedro, CA 90731.

October 3, 2001

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.

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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