

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

Wednesday, September 19, 2001 - 3:00 p.m.
David M. Gonzales/Pacoima Recreation Center
10943 Herrick Avenue
Pacoima, CA 91331

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:

- 01-356 Authorization to Pursue Designated State Funds for Vista Del Mar Park Improvements
- 01-357 Authorization to Pursue Designated State Funds for David M. Gonzales Recreation Center Boxing Ring
- 01-358 Westwood Tennis - Expenditure from Pay Tennis Surcharge
- 01-359 White Point Nature Preserve - Review of Environmental Impact Report, Master Plan, and Operating Agreement

2. UNFINISHED BUSINESS:

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

3. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, October 3, 2001 at 9:30 a.m., City Hall, 200 North Main Street, Room 1325, Los Angeles, California 90012.

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.