

S P E C I A L A G E N D A

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

Wednesday, April 17, 2002 - 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 OF THE MEETING. EACH SPEAKER WILL BE GRANTED TWO MINUTES.

1. GENERAL MANAGER'S REPORTS:

- 02-163 Approval of Modification to Amendment No. 1 to Consultant Contract No. 3032 with Harris & Associates (Formerly Known as Project Management Associates, Inc.) for As-Needed Program and Construction Management Consulting Services
- 02-164 Griffith Park Ferraro Soccer Fields - Improvements (#1342B) - Approval of Final Plans and Call for Bids
- 02-165 Lanark Park - Sports Field Lighting (#1204D) - Final Acceptance
- 02-166 E. Debs Park - Park Development (#1167A) - Approval of Final Plans and Call for Bids
- 02-167 Cancellation of Damon General Contractors - Studio City Recreation Center Building Improvements (#1814A) - Contract NO. 2919
- 02-168 Approval of Second Amendment to the Lease with Treepeople, Inc. Extending the Term to March 2, 2029
- 02-169 Los Angeles Riverfront Park - Land Acquisition and Greening (#1199B) - Approval of Plans and Call for Bids
- 02-170 Approval of Joint Use Agreement with LAUSD for Operation, Improvement and Maintenance of Sports Fields at Hughes Middle School
- 02-171 Letter of Intent from Wildlands Conservancy - Camp Valcrest and Camp Machado

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- 02-172 Acceptance of the Recreational Trails Program Grant from the California Department of Parks and Recreation's Resources Agency for the Griffith Park Hogback Trail
- 02-173 Griffith Park Road Repairs - Reimbursable Expenditure From 907 Concession Improvement Account
- 02-174 Amendment to Personnel Resolution No. 9932 - Section 1D Grant Funded Positions - One Therapeutic Recreation Specialist
- 02-175 Amendment to Personnel Resolution No. 9932 - Section 1D Grant Funded Positions - One Senior Project Coordinator
- 02-176 Prop K Memorandum Of Understanding (MOU) with Bureau of Engineering - Discussion and Possible Action

2. UNFINISHED BUSINESS:

- 02-138 Amendment to Personnel Resolution No. 9932 - Section 1D Grant Funded Positions - One Senior Project Coordinator, Three Recreation Coordinators, and One Management Assistant

NOTE: At the April 3, 2002 meeting the Board approved Recommendation No. 1 - Three (3) Recreation Coordinators ONLY, due to a funding deadline; however, the other positions and Recommendation No. 2 were held to the April 17, 2002 meeting.

Item No. 02-175 replaces the portion of Board Report No. 02-138 which was not approved at the April 3, 2002 Board meeting

- 02-139 Amendment to Personnel Resolution No. 9932 - Section 1C Substitute Positions - One Graphics Designer III; one Accounting Clerk II; One Management Analyst II; Section 1D Grant Funded Authority - One Architectural Associate IV

3. NEW BUSINESS:

Memorandum: Incident at Trinity Recreation Center

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Memorandum: 52nd Annual L.A. City Junior Golf Championships

4. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, May 1, 2002 at 9:30 a.m., City Hall East, 200 North Main Street, Room 1325, Los Angeles, California 90012.

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 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.

Information on agenda items may be obtained by calling the Commission Office at (213) 473-5888. Copies of the agenda and reports may be downloaded from the Department's website at www.laparks.org.

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