

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, February 20, 2002 - 5:30 p.m.
Granada Hills Recreation Center
16730 Chatsworth Street
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:

- 02-77 Supplemental Agreement No. 3 to Consultant Contract No. 2662 with AHT Architects, Inc. for As-Needed Architectural Design Services
- 02-78 Approval of a Transfer of Funds Between the Department of Recreation and Parks and the Department of General Services for the Construction of the Sepulveda Basin Woodley Golf Clubhouse (#1554A)
- 02-79 Amateur Athletic Foundation (AAF) - Request to Submit Grant Application and Agreement for Summer Swim 2002
- 02-80 Greek Theatre Concession Agreement Revisions
- 02-81 Amendment to Personnel Resolution No. 9932 - Section 1B Part-time/Intermittent Positions - Child Care Associate, Delivery Driver I, and Delivery Driver II
- 02-82 Approval of Sub-Contract for Japanese Community Center
- 02-83 Donation of a Synthetic Sports Field by Nike and the U.S. Soccer Federation Foundation (Approx. \$500,000)
- 02-84 Hansen Dam and Sepulveda Dam Recreation Areas - Extension of Leases with Army Corps of Engineers

February 20, 2002

02-85 Approval of a Memorandum of Understanding Between the Department of Recreation and Parks and the Bureau of Street Services to Construct Roadway Improvements at Hansen Dam Area Dronfield Entrance (#1165A)

4. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, March 6, 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.

U:\AGENDAS.2002\022002SPCLAGENDA.wpd.wpd