

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 6, 2002 - 9:30 a.m.  
200 North Main Street, 13<sup>th</sup> 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. CLOSED SESSION:

Pursuant to Government Code Section 54956.9(b)(1), the Commission will meet in closed session to confer with and receive advice from legal counsel prior to acting on Board Report No. 01-370 Revised.

2. GENERAL MANAGER'S REPORTS:

02-59 Imperial Courts Recreation Center - New Community Building (#1605D) - Change Order to Contract No. 2836

02-60 Approval of the Submittal of a Grant Application to the State of California Department of Parks and Recreation from the Proposition 12 California Heritage Fund for the Renovation and Expansion of Griffith Observatory

3. UNFINISHED BUSINESS:

01-370  
Revised Joint Use Agreement Between Department of Recreation and Parks and the Los Angeles Unified School District for Use of a Portion of Marquez Charter School

4. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, February 20, 2002 at 5:30 p.m., Granada Hills Recreation Center, 16730 Chatsworth Street, Granada Hills, CA 91344.

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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](http://www.laparks.org).

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