

M I N U T E S

SPECIAL MEETING

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

January 23, 2002

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at 9:55 a.m. Present were Commissioners Christopher W. Hammond, Christina Sanchez-Camino, and Lisa Specht. Absent: President Mike Roos, Vice President Christopher Pak. Also present were Ellen Oppenheim, General Manager and Sr. Assistant City Attorney Mark Brown.

GENERAL MANAGER'S REPORTS:

02-38

GRIFFITH OBSERVATORY - RENOVATION AND
AND EXPANSION (#1504C) - APPROVAL OF
FINAL PLANS AND CALL FOR BIDS

Commissioner Specht recognized and thanked all those involved with the project for making it a success.

02-39

GRIFFITH OBSERVATORY - RENOVATION AND EXPANSION
(#1504C) - REQUEST TO APPROVE MEMORANDUM OF
AGREEMENT WITH FRIENDS OF THE OBSERVATORY

02-40

DEPARTMENT SELF-OPERATION OF RANCHO PARK
GOLF COURSE DRIVING RANGE AND PRO SHOP

02-41

HANSEN DAM: ACCEPTANCE OF TRANSFER OF PROPERTY
PARCELS LOCATED IN THE VICINITY OF HANSEN DAM
NEAR THE INTERSECTIONS OF SUNBURST STREET AND
FENTON AVENUE AND OSBORNE ST. AND KISMET AVENUE

02-42

THE HANSEN DAM "BLUFFS" ACQUISITION: FINAL
AUTHORIZATION TO ACQUIRE PROPERTY FOR PARK
DEVELOPMENT - APPROVAL OF ESCROW INSTRUCTIONS
AND ACQUISITION COSTS (#1130A)

02-43

BOYLE HEIGHTS SPORTS CENTER - APPROVAL OF JOINT-
USE AGREEMENT WITH THE ARCHDIOCESE OF LOS ANGELES

02-44

SUPPLEMENTAL AGREEMENT NO. 2 TO CONSULTANT
CONTRACT NO. 2723 WITH J. BYER GROUP, INC.
FOR AS-NEEDED GEOTECHNICAL ENGINEERING SERVICES

January 23, 2002

02-45

APPROVE AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE A MEMO OF UNDERSTANDING WITH THE LOS ANGELES COUNTY PROBATION DEPARTMENT FOR THE EXPENDITURE OF SCHIFF-CARDENAS CPA 2000 FUNDS IN THE AMOUNT OF \$750,000 TO BE EXPENDED AT THREE CLASS PARK TEEN CLUBS

The Sr. Assistant City Attorney added the following to the Recommendation:

"subject to City Attorney approval substantially in the form attached."

02-46

AMENDMENT TO PERSONNEL RESOLUTION NO. 9932 - SECTION 1C SUBSTITUTE AUTHORITY - ONE POSITION OF GOLF STARTER AND ONE POSITION OF GOLF STARTER SUPERVISOR I

It was moved by Commissioner Sanchez-Camino seconded by Commissioner Hammond, that the foregoing reports, with exceptions as noted, be approved, and that the appropriate Resolutions be adopted. There being no objections, the Motion was unanimously approved.

NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, February 6, 2002 at 9:30 a.m., City Hall East, 200 North Main Street, Room 1325, Los Angeles, California 90012.

ADJOURNMENT

There being no further business to come before the Board, the Special Meeting adjourned at 10:00 a.m.

ATTEST

PRESIDENT

SECRETARY

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