

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, January 23, 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. GENERAL MANAGER'S REPORTS:

- 02-38 Griffith Observatory - Renovation and Expansion (#1504C) - Approval of Final Plans and Call for Bids
- 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

- 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
- 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

2. 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.

3. 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).