

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

Friday, July 10, 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:

- 02-278 American Management Systems, Inc. - Annual Financial Application License Fees
- 02-279 Appropriation to the Overtime - Hiring Hall in Fund 302
- 02-280 Hazard Park - Approval of Lease Agreement with the U.S. Army Reserve
- 02-281 Addition of Subcontractors; South Seas House - Refurbishment (#1842A) - Contract No. 3050
- 02-282 Approval and Authorization of a Contract Between the City of Los Angeles and the Consulting Firm of A.C. Lazzaretto and Associates

2. NEW BUSINESS:

Memorandum: Encino-Balboa Golf Professional Concessionaire
- Ready Golf Status Report

3. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, August 14, 2002 at 9:30 a.m., Exposition Park Intergenerational Community Center (EPICC), 3990 S. Menlo Avenue, Los Angeles, California 90037. The meeting will be held in the Child Care Center Multipurpose Room.

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4. 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, actions that are subject to Section 245 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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