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, June 19, 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. SPECIAL:

Presentation of Resolution to Gary DeLong for his service as Chairman of the Board of Directors of the Friends of Cabrillo Marine Aquarium (FCMA) from July 1998 to June 2002.

2. GENERAL MANAGER'S REPORTS:

02-259 Memorial Plaque for Antonio Ramirez at Trinity Recreation Center

02-260 Cabrillo Beach: Approval of Amendment(s) to Permit No. 384 and Permit and Operating Agreement No. 1516 with the Board of Harbor Commissioners, to Allow for the Expansion and Improvement of the Cabrillo Marine Aquarium

02-261 Authorization to Acquire 8.96 Acres of Land at 11101 Oro Vista Avenue in Sunland for Park Development

02-262 Brand Park - Refurbishment of Memory Garden (#1824Q) - Final Acceptance

02-263 2002-03 Personnel Resolution

3. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, July 10, 2002 at 9:30 a.m., City Hall East, 200 North Main Street, 13th Floor, Room 1325 Los Angeles, California 90012.

4. CLOSED SESSION:

Pursuant to Government Code Section 54956.9(a), the Commission will meet in Closed Session to confer with legal counsel regarding Cabrillo Marine Aquarium - Master Plan Implementation (#1505D)

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, 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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