

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 5, 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:

- 02-233 Authorize Use of Toyon Canyon Landfill for LAPD Bicycle Training Activities
- 02-234 Approval of Personal Service Agreements - CLASS Parks Program
- 02-235 Approval of Conditional Gift Agreement Regarding the Donation of a Synthetic Sports Field By Nike and the U.S. Soccer Federation Foundation
- 02-236 Conceptual Approval of an Off-Leash Dog Park on Knoll Hill
- 02-237 Pacific Palisades Recreation Center - New Gymnasium Building (#1638D) - Contract No. 2827 - Settlement of Lawsuit and Release of OCC Withhold

Pursuant to Government Code Section 54956.9(a), the Commission may meet in closed session to confer with legal counsel re: BEG Construction Co. v. City of Los Angeles, BC 244964 (claim for release of retention withheld by the City at the direction of the Office of Contract Compliance for wage violations on the Pacific Palisades Gym construction project)

2. NEW BUSINESS:

- Memorandum: Budget for 2002-03
- Memorandum: Department of Recreation and Parks/Los Angeles Unified School District Land-Exchange and Joint-Use Proposal for Avalon-San Pedro Park

June 5, 2002

3. NEXT MEETING:

A Special meeting of the Board of Recreation and Park Commissioners will be held on Friday, June 14, 2002 at 8:30 a.m., City Hall East, 200 North Main Street, 13th Floor, Room 1325 Los Angeles, California 90012.

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, June 19, 2002 at 9:30 a.m., City Hall East, 200 North Main Street, 13th Floor, Room 1325 Los Angeles, California 90012.

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 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.

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