

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, March 20, 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:

- 02-118 Approval of A Conditional Gift Agreement Between the City of Los Angeles and the Friends Of The Observatory Regarding the Receipt of Funds and Equipment for the Renovation and Expansion of Griffith Observatory
- 02-119 Santa Ynez Canyon Park - First Amendment to the Shared-Use Agreement with Calvary Church
- 02-120 Authorize the General Manager to Submit Grant Applications in Response to the State of California Proposition 12 Murray Hayden Request for Proposal
- 02-121 Authorize the General Manager to Submit Grant Applications in Response to the State of California Land and Water Conservation Fund Request for Proposal
- 02-122 Release of Monies Withheld Under Contract No. 2797; Algin Sutton Recreation Center - Pool Building Refurbishment (#1639B); Fast E.C.D., Inc.
- 02-123 Acceptance of Stop Notice(s) and Release of Stop Notice(s)

2. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, April 3, 2002 at 9:30 a.m., Ramona Hall, 4850 North Figueroa Street, Los Angeles, California 90042.

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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.

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