

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, May 15, 2002 - 5:30 p.m.

Pan Pacific Park

7600 Beverly Boulevard, Los Angeles, California 90036

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:

- 02-206 Transfer of Funds From CLASS Parks Hiring Hall Benefits to Maintenance Materials for Completion of Renovations to the Ten Remaining CLASS Parks
- 02-207 Approval of Personal Service Agreement - CLASS Parks Program
- 02-208 Travel Town Museum Locomotive Pavilion Construction Site Preparation - Amortization of Costs to GPRAH, Inc.
- 02-209 Approval of State's Plan to Widen Figueroa Street Within Exposition Park
- 02-210 Approval of Amendment Nos. 1 through 5 to Memorandum of Understanding (MOU) Between the Department of Recreation and Parks (DEPARTMENT) and the Los Angeles County Probation Department (COUNTY) for the Expenditure of Schiff-Cardenas Crime Prevention Act (CPA) 2000 Funds
- 02-211 Reimbursement of Salaries and Related Expenses Resolution for Fiscal Year 2002-2003
- 02-212 Reimbursement of Grant Funded Salaries and Related Expenses - Resolution for Fiscal Year 2002-2003
- 02-213 Transfer of Expenditures - Bogdanovich Trust Fund Fiscal Year 2002-2003
- 02-214 Latchkey Reimbursement Fiscal Year 2002-2003

May 15, 2002

- 02-215 Resolution for Fiscal Year 2002-2003
- 02-216 Amendment to the Agreement Regarding the Donation of a Synthetic Sports Field by Nike and the U.S. Soccer Federation Foundation (to Exceed \$500,000)

2. NEW BUSINESS:

Memorandum: Municipal Sports Soccer - Permits and Field Usage

3. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, June 5, 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.