

S P E C I A L A G E N D A
T E L E P H O N I C M E E T I N G

BOARD OF RECREATION AND PARK COMMISSIONERS
OF THE CITY OF LOS ANGELES

Tuesday, June 1, 2004 - 10:00 a.m.
At the Following Locations:

City Hall East
200 North Main Street, 13th Floor Conference Rooms A and B
Los Angeles, California 90012

Mike Roos and Company
515 South Flower Street, Suite 3500
Los Angeles, CA 90071

Manatt, Phelps & Phillips
11355 West Olympic Boulevard, Los Angeles, CA 90064
Attention: Dennis Kissick

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST COMPLETE A SPEAKER-S REQUEST FORM AT THE MEETING PRIOR TO THE BOARD-S CONSIDERATION OF THE ITEM. FORMS WILL BE AVAILABLE AT ALL THE LOCATIONS AND ANYONE WISHING TO SPEAK ON AN ITEM SHOULD COMPLETE THE REQUIRED FORM AND LEAVE IT WITH ANY CITY OFFICIAL PARTICIPATING AT THAT LOCATION.

PURSUANT TO COMMISSION POLICY, COMMENTS BY THE PUBLIC ON AGENDA ITEMS WILL BE HEARD ONLY AT THE TIME THE RESPECTIVE ITEM IS CONSIDERED, FOR A CUMULATIVE TOTAL OF UP TO FIFTEEN (15) MINUTES FOR EACH ITEM. ALL REQUESTS TO ADDRESS THE BOARD ON PUBLIC HEARING ITEMS MUST BE SUBMITTED PRIOR TO THE BOARD-S CONSIDERATION OF THE ITEM.

1. GENERAL MANAGER-S REPORT:

- 04-171 Baldwin Hills Recreation Center - Improvements to Athletic Fields and New Playground (#1202E) (W.O. E170316F) - Review of Bids and Award of Contract
- 04-172 Eagle Rock Recreation Center - Gym Renovations and Landscaping (#1713D)(W.O. E170402F) - Review of Bids and Award of Contract
- 04-173 Mar Vista Recreation Center - Outdoor Sportsfield Improvements and Perimeter Fencing (#1330D)(W.O. E170324F) - Review of Bids and Award of Contract
- 04-174 Mason Park - Childcare Center (W.O. E170335F) - Review of Bids and Award of Contract

2. UNFINISHED BUSINESS:

- 04-130 Pershing Square Park - Conceptual Approval for Establishment of a Wireless Internet Network
- 04-170 Authorization to Pay the Community Redevelopment Agency a Portion of the Quimby Fees Paid by the L.A. Arena

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Company, for the Acquisition of Real Property for the Development of a Public Recreation Facility at Venice Boulevard and Hope Street

3. PUBLIC COMMENTS:

Any comments which require a response or report by staff will be automatically referred to staff for a report at some subsequent meeting

4. NEXT MEETING:

A Special meeting of the Board of Recreation and Park Commissioners will be held on Friday, June 4, 2004 at 8:30 a.m., George Hjelte Assembly Room, 200 North Main Street, City Hall East, Room 1325, Los Angeles, California 90012.

A Special meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, June 9, 2004 at 10:30 a.m., George Hjelte Assembly Room, 200 North Main Street, City Hall East, 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 16, 2004 at 9:30 a.m., George Hjelte Assembly Room, 200 North Main Street, City Hall East, Room 1325, Los Angeles, California 90012.

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

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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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