

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

Wednesday, June 23, 2004 - 10:15 a.m.  
At the Following Locations:

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

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

Capital Vision Equities  
845 West Adams Boulevard  
Los Angeles, CA 90007

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. COLISEUM COMMISSION REPRESENTATIVES:

Appointment of Representative to the Coliseum Commission

2. GENERAL MANAGER-S REPORT:

04-220 Echo Park Recreation Center Renovation - Lower Floor - W.O. E170228F - Award of Memorandum Of Understanding (MOU) between the Department of General Services, the Bureau of Engineering and the Department of Recreation and Parks

04-221 Loren Miller Child Care Center - Building Addition to the Existing Child Care Facility - W.O. E170299F - Award of Memorandum Of Understanding (MOU) between the Department of General Services, the Bureau of Engineering and the Department of Recreation and Parks

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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:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, July 14, 2004 at 5:30 p.m., Campo de Cahuenga, 3919 Lankershim Boulevard, North Hollywood, CA 91604.

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](http://www.laparks.org).

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