

A G E N D A

S P E C I A L 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, September 14, 2005 - 2:00 p.m.
At the Following Locations:

Garland Building
1200 West 7th Street, 7th Floor, Conference Room 702
Los Angeles, California 90017

Commissioner Mary Luévano
Penmar Recreation Center
1341 Lake Street, Los Angeles, CA 90291

Commissioner Candy Spelling
Rancho Park
West Region Headquarters Conference Room
2459 Motor Avenue, Los Angeles, CA 90064

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:

- 05-232 Hansen Dam Recreation Area - Amendments to Ground Lease and Operating Agreement Between the City and the Children's Museum of Los Angeles
- 05-233 Personal Services Contracts with TruGreen Landcare and West Coast Arborists, Inc. for Emergency Parkland Tree Trimming and Removal
- 05-234 Proposition K - L.A. for Kids Program: Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Fund Grant Writing Services and Authorization to Submit Grant Applications for Funding in the Fifth Biennial Proposition K - L.A. for Kids Program Competitive Grant Process
- 05-235 Anna Bing Trust - Acquisition of a 0.15 Acre Property Located at 5207 South Broadway in South Los Angeles for Pocket Park

2. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, September 21, 2005 at 9:30 a.m., Garland Building Auditorium, 1200 W. 7th Street, Los Angeles, CA 90017.

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) 928-9040.

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) 928-9040. Copies of the agenda and reports may be downloaded from the Department's website at www.laparks.org.

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S P E C I A L 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

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1. SPECIAL PRESENTATION:

Children's Hollywood Action Network for Creative Entertainment Event at Rancho Cienega Sports Complex on September 17, and 18, 2005 - Request for Reduction of Fees

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