R E V I S E D A G E N D A

SPECIAL TELEPHONIC MEETING

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

Thursday, May 12, 2005 - 2:30 p.m. At the Following Locations:

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

Commissioner Mary Luévano
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 \underline{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:

PROPOSED \$4 MILLION BEQUEST TO THE CITY FROM THE ANNA H.
BING LIVING TRUST FOR PLAYGROUNDS FOR CHILDREN IN
UNDERSERVED AREAS--PROPOSED MOU STATING THE TERMS AND
CONDITIONS OF THE CITY'S USE OF THE BEQUEST FOR THE
ACQUISITION, DEVELOPMENT AND MAINTENANCE OF THREE POCKET
PARKS LOCATED AT 1644-48 BEVERLY BLVD., 5207 S.
BROADWAY, AND 15262 W. MARSON ST.; ACQUISITION OF TWO
PROPERTIES FOR DEVELOPMENT AS POCKET PARKS; AND TRANSFER
OF JURISDICTION OF SURPLUS CITY PROPERTY TO THE
DEPARTMENT FOR DEVELOPMENT OF A POCKET PARK

2. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, May 18, 2005 at 9:30 a.m., Garland Building Auditorium, 1200 W. $7^{\rm th}$ 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 Departments website at www.laparks.org.

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