

F I N A L A G E N D A

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

Wednesday, August 8, 2001 - 9:30 a.m.
200 North Main Street, Room 1325
Los Angeles, CA 90012

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 DESIGNATED AT THE BEGINNING OF THE MEETING. EACH SPEAKER WILL BE GRANTED TWO MINUTES. AT THE END OF THE MEETING, "PUBLIC COMMENTS" WILL AGAIN BE CALLED TO ACCOMMODATE LATECOMERS.

1. 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.

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Special Meeting of June 13, 2001 and the Regular and Special Meetings of July 11, 2001.

3. GENERAL MANAGER'S REPORTS:

- 01-271 Supplemental Agreement No. 1 to Consultant Contract No. 2621 with Peter Walker William Johnson and Partners for Barnsdall Park Design Services
- 01-272 Supplemental Agreement No. 1 to Consultant Contract No. 2649 with Kanner Architects for As-Needed Architectural Design Services
- 01-273 Supplemental Agreement No. 1 to Consultant Contract No. 2653 with Fremer/Savel Architects, Inc. for As-Needed Architectural Design Services
- 01-274 Department Procedures for the Selection of Technical Consultants
- 01-275 El Sereno North Park - Outdoor Improvements (#1333A) - Review of Bids and Award of Contract

- 01-276 Griffith Observatory - Refurbishment and Expansion (#1504C) - Pre-Qualification of Bidders for the Construction of the Project
- 01-277 Lanark Park - Sportsfield Lighting (#1240D) - Approval of Final Plans and Call for Bids
- 01-278 Lincoln Park - Lake Improvements (#1232C) - Rejection of Bids, Approval of Revised Bid Documents and Call for Bids
- 01-279 Nickerson Gardens Recreation Center - Redevelopment (#1335A) - Approval of Final Plans and Call for Bids
- 01-280 Oakwood Recreation Center - Facility Enhancement (#1608E) - Approval of Final Plans and Call for Bids
- 01-281 Rancho Cienega Sports Center - Improvements to Athletic Fields (#1255D) - Change Order to Contract No. 2992
- 01-282 Van Ness Recreation Center - Childcare Center (#1603E) - Change Order to Contract No. 2875
- 01-283 Griffith Park - Shane's Inspiration Restroom Facility (#1508D) - Contract No. 2971 - Final Acceptance
- 01-284 Glassell Park - Tennis Court Lighting (#1334A) - Final Acceptance
- 01-285 Hazard Park Gymnasium - Refurbishment and Outdoor Development (#1840A) - Review of Bids and Award of Contract
- 01-286 Plaque In Brand Park In Honor of Joe Lozano
- 01-287 Plaque In Elysian Park - Memorial Plaque for Bishop Canyon Sanitary Landfill Site Improvement Park Development
- 01-288 Golf Surcharge Expenditure Program for Fiscal Year 2001-06
- 01-289 Application for Preserve L.A. Grant Funding
- 01-290 Proposal Evaluation Score Sheet for the Automated Golf and Tennis Reservation System Request for Proposals

- 01-291 The Revised Department of Recreation and Parks Conflict of Interest Code - Schedule A and B
- 01-292 Substitution of Subcontractor; Echo Park Area - Childcare Center (#1607D); Contract No. 2964
- 01-293 Substitution of Subcontractor; Eagle Rock Recreation Center - Childcare Center (#1628D); Contract No. 2953
- 01-294 Substitution of Subcontractor; MacArthur Park - Facility Improvements (#1841A); Contract No. 3009
- 01-295 Assignment of Funds and Release of Stop Notices; Eagle Rock Child Care Recreation Center (#1628D) Contract No. 2953, and Sepulveda Dam Recreation Area-Hjelte Restroom/Concession (#1806A) - Contract No. 2878
- 01-296 Acceptance of Stop Notice(s) and Release(s) of Stop Notice(s)
- 01-297 Amendment to Personnel Resolution No. 9932 - Section 1C Substitute Authority - One Accounting Clerk II, One Senior Park Maintenance Supervisor, One Systems Analyst

Section 1D Grant Funded Positions - One Senior Management Analyst I and One Management Analyst II
- 01-298 Various Communications
- 01-299 EPICC Capital Development Donor Recognition Plan
- 01-300 Termination of Rancho Food Service Concession Agreement
- 01-301 Griffith/Metro Region Donations

4. NEW BUSINESS:

Memorandum: Tregnan Golf Academy Program - Follow-up

Memorandum: Programming at Pan Pacific Recreation Complex

5. ORAL REPORTS FROM COMMISSION TASK FORCE MEMBERS:

Report by Commissioners on the Status of Various Commission Task Force Projects.

6. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities.

7. FUTURE AGENDA ITEMS:

Request by Commissioners to Schedule Specific Items on Future Agendas.

8. 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.

9. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, September 5, 2001 at 9:30 a.m., City Hall East, 200 North Main Street, Room 1325, Los Angeles, CA 90012.

10. 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.

MATTERS PENDING

Matters Pending will be carried for a maximum of six months, after which time they will be deemed withdrawn and rescheduled whenever a new staff report is received.

- 06/20/01 01-221 Approval of a Memorandum of Understanding (MOU) between the Department of Recreation and Parks and the Department of General Services for the Construction of the Queen Anne Recreation Center - Building Addition and Remodel (#1774C)
- 06/20/01 01-223 Barnsdall Park - Agreement with Kaiser Foundation Hospitals for Proposed Park Improvements

PROPOSALS TO BE RECEIVED:

- 08/14/01 Greek Theatre - Request for proposals

BIDS TO BE RECEIVED:

- 08/21/01 3:00 p.m. Elysian Park - Radio Hill Development (#1106B)