

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

Wednesday, August 8, 2001 - 9:30 a.m.
200 North Main Street, 13th Floor, Room 1325
Los Angeles, California 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 END OF THE SPECIAL MEETING. EACH SPEAKER WILL BE GRANTED TWO MINUTES.

1. GENERAL MANAGER'S REPORTS:

- 01-302 Additional Application for Preserve L.A. Grant Funding
- 01-303 Assignment of Funds; Martin Luther King, Jr. Therapeutic Center-expansion (#1648b)
- 01-304 Acceptance of Stop Notice(s) And Release(s) of Stop Notice(s)
- 01-305 Donations to the Valley Region

2. 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.

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. 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 32.3, 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.

REPORT OF GENERAL MANAGER

NO. 01-302

DATE August 8, 2001

CD _____

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ADDITIONAL APPLICATION FOR PRESERVE L.A. GRANT FUNDING

J. Combs _____
*T. Corralles _____
J. Duggan _____
H. Fujita _____

J. Kolb _____
M. Tamuri _____
M. Matthews _____

Margie Matthews for eo

General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board approve and direct staff to prepare and submit an additional proposal to the Getty Grant Program to secure funding to develop an historical report for the Exposition Rose Garden. The deadline for submittal is August 20, 2001.

SUMMARY:

Preserve L.A. is a three-year program, launched in 2000 by the Getty Grant Program, to fund efforts to conserve the architectural heritage of Los Angeles. The program supports two types of grants: *Planning Grants* and *Project Implementation Grants*. *Planning Grants* will provide up to \$75,000 for research, documentation, and analysis of preservation needs, and can also be utilized for development of a conservation plan. *Project Implementation Grants* will provide up to \$250,000 for the actual conservation of an historic structure or site.

The Department proposes to submit one additional *Planning Grant* proposal in order to secure funding to develop an historical structure report for the Exposition Rose Garden. This report will provide the foundation to facilitate the appropriate renovation and improvements needed by the Exposition Rose Garden and will assist in the development of educational programs and exhibits to further the public's knowledge of the Rose Garden as one of the Department's significant historical resources.

The Exposition Rose Garden is considered to be historic and culturally significant. It meets preliminary eligibility

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requirements for consideration of funding.

Following is general information on the Exposition Rose Garden:

The Exposition Rose Garden has been operated by the Department of Recreation and Parks since 1928. Between 1913 and 1920, it was referred to as a sunken garden, which was a large field of bermuda grass with a few trees and walkways that met in a central circle. From 1926 to 1928, it was transformed into its present appearance when, under the direction of Rotarians George C. Robinson and Fred H. Howard, a consultant for the American Rose Society, the City's Parks Department embarked on a project to create the largest and most magnificent public rose garden in the United States.

When the Rose Garden opened in April 1928, it had 15,793 bushes, all donated by local nurseries, in full bloom. Today, the site is approximately 7 acres in size and has about 7,000 rose bushes. Space is set aside each year for the Annual All-American Rose Selections, as the Rose Garden is one of the nationwide recipients of these new cultivars.

Successful award of the *Planning Grant* will provide the Exposition Rose Garden with an Historic Survey report to help guide future conservation efforts, as well as expansion of educational programs. In addition, utilization of the report as a resource tool may aid in compliance with various agencies which provide funding for historic sites.

Prepared by Mark Mariscal.

REPORT OF GENERAL MANAGER

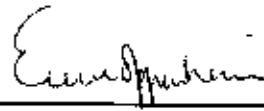
NO. 01-303

DATE August 8, 2001

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: Assignment of Funds; Martin Luther King, Jr. Therapeutic Center-Expansion (#1648B)

J. Combs _____ H. Fujita _____
A. Corcoalles _____ *M. Tamuri ~~EA~~ MT
J. Duggan _____ M. Matthews _____
J. Kolb _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the assignment of funds to Curtom Building & Development Corp. and National Builders Control, Inc. be approved.

SUMMARY:

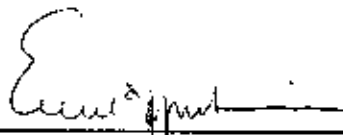
The Department is in receipt of a letter from Curtom Building & Development Corp., general contractor, for the Martin Luther King Jr. Therapeutic Center-Expansion (#1648B), directing that all contract funds be paid to Curtom Building & Development Corp. and National Builders Control, Inc, and mailed to 1110 East Main Street, Alhambra, CA 91801.

DATE August 8, 2001

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: Acceptance of Stop Notice(s) and Release(s) of Stop Notice(s)

J. Combs _____	H. Fujita _____
A. Coroalles _____	*M. Tamuri <u>PK. for MT</u>
J. Duggan _____	M. Matthews _____
J. Kolb _____	



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

1. That the Release(s) of Stop Notice(s) be accepted.

SUMMARY:

RELEASES

The Department is in receipt of a Release(s) of Stop Notice(s), previously filed by the claimant(s) listed below, which release(s) the Board from any and all liability from withholding any monies from the general contractor(s):

Contract 2953

Eagle Rock Recreation Center -	Claimant: Express Pipe &
Childcare Center (#1628D);	Supply Co.
Povac Investments, Inc.	Amount: \$1,345.53
	Claimant: Samva Construction
	Final
	Release: \$1,266.66

Prepared by Petrona Johnson

REPORT OF GENERAL MANAGER

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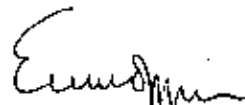
C.D. _____

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: DONATIONS TO THE VALLEY REGION

J. Combs _____
*A. Corrales _____
J. Duggan _____
H. Fujita _____

J. Kolb _____
M. Tamun _____
M. Matthews _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board accept the following donations and that appropriate recognition be given to the donors.

SUMMARY:

The following donations have been received by the Valley Region:

The Balboa Sports Complex received \$1000 for the Winter Basketball donation, from Miller Mitsubishi, 5319 Van Nuys Boulevard, Van Nuys, 91401. The contact person is Allen Griggsby.

The Delano Recreation Center received \$350 from Rydell Auto Group, P.O. Box 2189, Van Nuys, 91411, for TNI Soccer Sponsorship.

The Granada Hills Recreation Center received the following donations:

BFI, 14747 San Fernando Road, Sylmar, 91342, donated \$125 for campership. The contact person is Sandy Goldman.

Kenn Cleaners, 16924 San Fernando Mission Blvd, Granada Hills, 91344, donated \$500 for campership.

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Rob Norris, 17050 Chatsworth Street, Granada Hills, 91344, donated \$100 for general programs.

The Lanark Recreation Center received (1) blue blow-up chair & ottoman, (1) air hockey table, (2) bean bags, (50) Oxford folders for Welcome Packs, (12) assorted boxes of candy, (1) 500 sheets of colored card stock paper, for the Teen Center, valued at \$325, from Jeremy V. Andreasen, 28350 North Mayfair Drive, Valencia, 91354.

The North Weddington Recreation Center received a \$360 donation for the Youth Basketball program/All-Star teams, from The Jim Henson Company, 1416 North La Brea Avenue, Hollywood, 90028.

The Northridge Recreation Center received \$200 for the Howie Honig Memorial Fund, from American Youth Soccer Organization, 9508 White Oak Avenue, Northridge, 91325.

The Orcutt Ranch Horticultural Center received eleven (11) finials for curtain rods, valued at \$250, from Straight Six Incorporated Engineering, 24321 Hatteras Street, Woodland Hills, 91367. The contact person is Jonathan Miller.

The Panorama Recreation Center received the following donations:

The Learning Curve International, 314 West Superior Street, Chicago, Il, 60610, donated a wooden train set including Thomas the Tank engine table, toy box, tracks and numerous trains, cars, barrel loader, and a play board for the preschool classes, valued at \$525. The contact person is Ms. Mary Vazquez.

20th Century Fox, 10201 West Pico Boulevard, Building 100, Room 5130, Los Angeles, 90035, donated 34 books for ages 4-14, for the Kids Club and Preschool, valued at \$391.75. The contact person is Diane Locklear.

The Ritchie Valens Recreation Center received a \$200 donation for the Youth Sports program, from El Nino Family Center, 500 Shatto Place, Suite 425, Los Angeles, 90020.

The Sepulveda Golf Complex received a \$200 donation for the Sepulveda Jr. Golf Program, in memory of Richard McChesney,

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from Constant Home Care Incorporated, 5462 Forbes Avenue, Encino, 91436. The contact person is Richard Martin.

The Studio City Recreation Center received a donation of \$1000 for class programs, from Studio City Rotary Club, P.O. Box 1234, Studio City, 91604.

The Valley Plaza Recreation Center received the following donations:

County of Los Angeles, Community Outreach, 9150 East Imperial Highway, Downey, 90242, (2) sofas, (1) end table, (2) tables, (8) chairs for Teen Club Room in conjunction with the Probation Cadets program, valued at \$800. The contact persons are Susan Turner and James McKeever.

Toluca Baseball, P.O. Box 2171, Toluca Lake, 91610, donation of \$2000.

The Van Nuys-Sherman Oaks Recreation Center received a donation of \$1176 for the Picture Day Fundraiser (baseball), from Cal State Studios Incorporated, P.O. Box 2632, North Hills, 91343.

Prepared by Shaudi Pishvaie