

M I N U T E S

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

AUGUST 8, 2001

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at 9:45 a.m. Present were Vice President LeRoy Chase, Commissioners Robert W. Nizich, David Michaelson, and Mike Medavoy. Absent: Commissioner Lisa Specht. Also present were Ellen Oppenheim, General Manager and Deputy City Attorney Laurel Lightner.

PUBLIC COMMENTS

Mr. Ryan Leaderman, representing Sprint PCS/Wireless Facilities, Inc., requested information in pursuing wireless telecommunications facilities on Recreation and Parks property.

In response to the representative's request the General Manager and Maureen Tamuri, Assistant General Manager (AGM), Planning and Construction Division, informed the Board that in terms of prioritizing efforts, where greatest needs fall, there has been conversation that cellular phone towers are not of highest priority in terms of allocation of Real Estate Staff relative to critical projects. The Department has received such requests, however, staff must coordinate with other City Departments in order that a uniform policy is put into place. At the recommendation of the Deputy City Attorney this request was assigned to the General Manager for a future agenda item.

APPROVAL OF THE MINUTES

The Minutes of the Special Meeting of June 13, 2001 and the Regular and Special Meetings of July 11, 2001 were approved as submitted.

GENERAL MANAGER'S REPORTS

01-271 Considered later in the meeting.

01-272 Considered later in the meeting.

01-273 Considered later in the meeting.

01-274

DEPARTMENT PROCEDURES FOR THE SELECTION
OF TECHNICAL CONSULTANTS

Report Held

01-275 Considered later in the meeting.

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

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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

Report Held

01-281 Considered later in the meeting.

01-282

VAN NESS RECREATION CENTER - CHILDCARE
CENTER (#1603E) - CHANGE ORDER TO CONTRACT NO. 2875

01-283 Considered later in the meeting.

01-284

GLASSELL PARK - TENNIS COURT LIGHTING
(#1334A) - FINAL ACCEPTANCE

01-285 Considered later in the meeting.

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 Considered later in the meeting.

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

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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

Report Held.

01-301

GRIFFITH/METRO REGION DONATIONS

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It was moved by Commissioner Specht, seconded by Commissioner Nizich, that the foregoing reports, with exceptions as noted, be approved, and that the appropriate Resolutions be adopted. There being no objections, the Motion was unanimously approved.

01-271 Out of Order.

SUPPLEMENTAL AGREEMENT NO. 1 TO
CONSULTANT CONTRACT NO. 2621 WITH
PETER WALKER WILLIAM JOHNSON AND
PARTNERS FOR BARNSDALL PARK DESIGN SERVICES

01-272 Out of Order.

SUPPLEMENTAL AGREEMENT NO. 1 TO CONSULTANT
CONTRACT NO. 2649 WITH KANNER ARCHITECTS
FOR AS-NEEDED ARCHITECTURAL DESIGN SERVICES

01-273 Out of Order

SUPPLEMENTAL AGREEMENT NO. 1 TO CONSULTANT
CONTRACT NO. 2653 WITH FREMER/SAVEL
ARCHITECTS, INC. FOR AS-NEEDED ARCHITECTURAL
DESIGN SERVICES

In response to an inquiry from Commissioner Michaelson, the Deputy City Attorney stated that the foregoing reports are Agreements for work that has been performed, and will be verified, for contracts that have elapsed.

It was moved by Commissioner Michaelson, seconded by Commissioner Nizich, that Board Reports Nos. 01-271 through 01-273, be approved. There being no objections, the Motion was unanimously approved.

01-275 Out of Order.

EL SERENO NORTH PARK - OUTDOOR IMPROVEMENTS
(#1333A) - REVIEW OF BIDS AND AWARD OF CONTRACT

In response to an inquiry from Commissioner Michaelson, AGM Tamuri stated that all future reports for Award of Contracts will identify in the report how the bid process was identified.

It was moved by Commissioner Michaelson, seconded by Commissioner Medavoy, that Board Report No. 01-275, be approved. There being no objections, the Motion was unanimously approved.

01-281 Out of Order.

RANCHO CIENEGA SPORTS CENTER -
IMPROVEMENTS TO ATHLETIC FIELDS (#1255D) -
CHANGE ORDER TO CONTRACT NO. 2992

In response to an inquiry from Commissioner Michaelson, AGM Tamuri stated that per the Sr. Assistant City Attorney, the Change Order is acceptable as written.

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It was moved by Commissioner Nizich, seconded by Commissioner Michaelson, that Board Report No. 01-281, be approved. There being no objections, the Motion was unanimously approved.

01-283 Out of Order.

GRIFFITH PARK - SHANE'S INSPIRATION
RESTROOM FACILITY (#1508D) - CONTRACT
NO. 2971 - FINAL ACCEPTANCE

The Deputy City Attorney amended Page 2, Paragraph 1 of this report to correct the date to July 20, 2001. This would have no effect on the liquidated damages.

It was moved by Commissioner Nizich, seconded by Commissioner Michaelson, that Board Report No. 01-283, be approved as amended. There being no objections, the Motion was unanimously approved.

01-285 Out of Order.

HAZARD PARK GYMNASIUM - REFURBISHMENT
AND OUTDOOR DEVELOPMENT (#1840A) -
REVIEW OF BIDS AND AWARD OF CONTRACT

The Deputy City Attorney amended Page 1, Recommendation 4 to read as follows:

4. Put on record that no Additive Alternates will be awarded.

David Kersh, representing Carpenters/Contractors Cooperation Committee, stated his concerns on T&J Field Construction Co.'s poor performance history.

The Board expressed their concerns on the stability of the contractor, the bid amount awarded on the project without Additive Alternates, and whether the project could be completed as scheduled.

In response to concerns by the Board, AGM Tamuri stated that bonds are posted on this project. The Department tries to take a look at the performance over 2-3 projects prior to coming to a decision with regard to the overall performance of the General Contractors, and as to whether this is an entity with whom the City wants to do business over time. AGM Tamuri also stated that it is premature to make any decisions with regard to any future performance issues with this contractor; and also noted that this is a minority-owned firm. If the Department does find that there are substantial issues of labor violations or timeliness issues that cannot be overcome, this would be brought to the Board in context of the award of any future projects.

Commissioner Medavoy requested that staff prepare a letter to the Contractor detailing the Boards concerns for this project.

It was moved by Commissioner Nizich, seconded by Commissioner Michaelson, that Board Report No. 01-285, be approved as amended. There

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being no objections, the Motion was unanimously approved.

01-288 Out of Order.
GOLF SURCHARGE EXPENDITURE PROGRAM
FOR FISCAL YEAR 2001-06

Harold Sullivan, Chairman of the Golf Advisory Committee, spoke in favor of the project.

It was moved by Commissioner Nizich, seconded by Commissioner Medavoy, that Board Report No. 01-288, be approved. There being no objections, the Motion was unanimously approved.

NEW BUSINESS

MEMORANDUM
TREGNAN GOLF ACADEMY
PROGRAM - FOLLOW-UP

MEMORANDUM
PROGRAMMING AT PAN PACIFIC
RECREATION COMPLEX

GENERAL MANAGER'S ORAL REPORT

The General Manager reported on the following events held throughout the City:

- The House of Blues has withdrawn its lawsuit and a request for dismissal has been filed.
- Opening of Zero-depth Water-slides at Hansen Dam on July 18th.
- Rancho Recreation Center - opened a computer lab two weeks ago that will be model for future sites.
- International Family Festival held last weekend.
- Griffith Observatory Renovation and Expansion press reported on the closure and progress of the Observatory.
- Currolling Tournament to be held at Westwood Park this weekend.
- African American Market Place will be held on August 18th at Rancho Cienega.

FUTURE AGENDA ITEMS

Commissioner Michaelson requested that the City Attorney's Office contact the State Insurance Commissioner to inquire whether there is any legal ability to maintain a list of sureties who have not acted in good faith.

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Commissioner Nizich expressed his concerns to acquire additional staff to maintain the Rancho Golf Course. The Commissioner suggested that the Golf fees be increased to maintain this facility.

The General Manager stated that staff is entering a Golf Course Consolidation and will take into consideration Rancho Golf Course.

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, 200 North Main Street, Room 1325, Los Angeles, CA 90012.

ADJOURNMENT

There being no further business to come before the Board, the regularly scheduled Meeting adjourned at 10:40 a.m.

ATTEST

PRESIDENT

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SECRETARY