

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

Wednesday, February 21, 2001 - 3:00 p.m.  
Montecito Heights Recreation Center  
4545 Homer Street  
Los Angeles, California

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 a subsequent meeting.

2. GENERAL MANAGER'S REPORTS: (Attached)

- 01-44 Naming Opportunities for Griffith Observatory
- 01-45 Authorization to Pursue Designated State Funds for the Acquisition of Hansen Dam Bluffs
- 01-46 Amendment to Personnel Resolution No. 9863 - Section 1C Substitute Authority - One Principal Park Services Attendant
- 01-47 Amendment to Personnel Resolution No. 9863 - Section 1C Substitute Authority - One Accounting Clerk I
- 01-48 Donation from Filming Company

3. ORAL REPORTS FROM COMMISSION TASK FORCE MEMBERS:

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

4. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities.

February 21, 2001

5. FUTURE AGENDA ITEMS:

Request by Commissioners to Schedule Specific Items on Future Agendas.

6. 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.

7. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, March 7, 2001, at 9:30 a.m., 200 North Main Street, 13<sup>th</sup> Floor, Room 1325, Los Angeles, California 90012.

8. 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.

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REPORT OF GENERAL MANAGER

NO. 01-44

DATE February 21, 2001

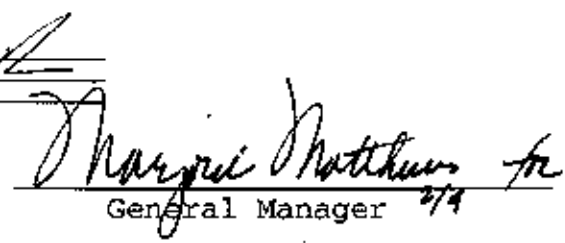
CD. \_\_\_\_\_

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: NAMING OPPORTUNITIES FOR GRIFFITH OBSERVATORY

M. Matthews \_\_\_\_\_  
J. Combs \_\_\_\_\_  
J. Duggan \_\_\_\_\_  
M. Tamuri \_\_\_\_\_

H. Fujita \_\_\_\_\_  
A. Corrales \_\_\_\_\_  
R. Robinson \_\_\_\_\_

  
General Manager 2/4

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board approve the following naming/sponsorship opportunities for major benefactors of Griffith Observatory's renovation and expansion project:

Telescope Dome:	Toyota Motor Sales	@	\$ 250,000
Library Suite:	Richard and Betty Howlett	@	\$ 125,000
Director's Office:	Angie and Tom Thornbury	@	\$ 50,000

SUMMARY:

Griffith Observatory has recently entered the construction drawing phase of the renovation and expansion of Griffith Observatory. This capital project is budgeted at \$63 million. It includes a complete renovation of the existing building plus the addition of approximately 35,000 square feet of visitor facilities and administrative space.

As part of its ongoing fundraising activities on behalf of Griffith Observatory, Friends Of The Observatory (FOTO) has secured contributions and pledges as listed above. In return for these generous gifts, Griffith Observatory and FOTO would like to name these areas and place special identification on-site as referenced:

In total, Friends Of The Observatory has raised nearly \$13 million in gifts and pledges. Including Proposition A, Proposition K, and Observatory funds, the project has now secured 68 percent of the necessary funding. At this time, it is anticipated that construction will begin in spring, 2002.

REPORT OF GENERAL MANAGER

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NO. 01-44

Toyota is a major manufacturer of automobiles and a generous supporter of cultural and educational activities in the southern California community.

Mrs. Howlett was a founding member of FOTO's Board and currently serves in an emeritus status. The Thornburys have been members of FOTO for many years and are active participants in many activities.

Griffith Observatory and Friends Of The Observatory are in favor of accepting these donations and recognizing each gift with the appropriate identification.

This report was prepared by Dr. E. C. Krupp, Director, Griffith Observatory.

REPORT OF GENERAL MANAGER

NO. 01-45

DATE February 21, 2001

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BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: AUTHORIZATION TO PURSUE DESIGNATED STATE FUNDS FOR THE ACQUISITION OF HANSEN DAM BLUFFS

M. Matthews _____	G. Lum _____
T. Corrales _____	K. Regan _____
J. Duggan _____	J. Combs _____
M. Tamuel _____	M. Mariscal _____
H. Fujita _____	J. Kolb _____

*Margaret Matthews*  
 General Manager *2/1*

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Withdrawn \_\_\_\_\_

RECOMMENDATION:

It is recommended that the Board:

1. Authorize the General Manager to apply to the State of California Department of Parks and Recreation, to release funds as designated in the 2000-01 State Budget for \$662,000 for the acquisition of Hansen Dam Bluffs;
2. Authorize the General Manager to request authority from the Mayor and City Council to apply to the State of California Department of Parks and Recreation to release funds for the acquisition of Hansen Dam Bluffs; and
3. Authorize the General Manager to execute the resultant grant agreement, and any amendments thereto, subject to the review of the City Attorney as to form.

SUMMARY

Various projects were submitted to the California legislature pursuant to the passage of Proposition 12. While these projects are listed as line items in the State's 2000-01 budget, they require the submittal of a grant application and a Council resolution. This acquisition will be funded from Murray-Hayden funds from Proposition 12.

REPORT OF GENERAL MANAGER

NO. 01-46

DATE February 21, 2001

CD \_\_\_\_\_

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: Amendment to Personnel Resolution No. 9863 -  
Section 1C Substitute Authority - One Principal Park  
Services Attendant

M. Tamuri \_\_\_\_\_  
S. Klippel \_\_\_\_\_  
J. Kolb \_\_\_\_\_  
M. Matthews \_\_\_\_\_  
J. Combs \_\_\_\_\_

J. Duggan \_\_\_\_\_  
K. Regan \_\_\_\_\_  
G. Lum \_\_\_\_\_  
H. Fujita \_\_\_\_\_  
T. Corrales \_\_\_\_\_

*Margie Matthews for*  
General Manager <sup>2/4</sup>

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board amend Personnel Resolution No. 9863 effective immediately as follows:

Section 1C - Substitute Positions:

1. ADD

<u>No.</u>	<u>Code</u>	<u>Classification</u>	<u>MOU</u>
1	2424	Principal Park Services Attendant	20

2. Release the above position from substitute authority for the remainder of the fiscal year.

SUMMARY:

Due to the placement of Sherman Oaks Castle under the Park Services Function, the management duties at the Castle have been reevaluated and determined to be more appropriately fulfilled by a Principal Park Services Attendant, rather than a Management Analyst II.

REPORT OF THE GENERAL MANAGER  
Page 2

No. 01-46

Staff has reviewed the duties of this position and has determined that Principal Park Services Attendant is the appropriate classification.

The salary range for Principal Park Services Attendant is less than the salary range for Management Analyst II; therefore, there is no additional cost of funding this position for the remainder of the fiscal year. Further, the position is fully funded by revenue from the Castle; therefore, covering the cost of this position would have no impact on the General Fund.

Prepared by Julie Cuttrell

REPORT OF GENERAL MANAGER

NO. 01-47

DATE February 21, 2001

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BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: Amendment to Personnel Resolution No. 9863 -  
Section 1C Substitute Authority - One Accounting Clerk I

M. Tamuri \_\_\_\_\_  
S. Klippel \_\_\_\_\_  
J. Kolb \_\_\_\_\_  
M. Matthews \_\_\_\_\_  
J. Combs \_\_\_\_\_

J. Duggan \_\_\_\_\_  
K. Regan \_\_\_\_\_  
G. Lum \_\_\_\_\_  
H. Fujita \_\_\_\_\_  
T. Corcalles \_\_\_\_\_

*Margie Matthews for*  
General Manager 2/9

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board amend Personnel Resolution No. 9863 effective immediately as follows:

Section 1C - Substitute Positions:

1. ADD

<u>No.</u>	<u>Code</u>	<u>Classification</u>	<u>MOU</u>
1	1223-1	Accounting Clerk I	3

2. Release the above position from substitute authority for the remainder of the fiscal year.

SUMMARY:

In order address the backlog of accounting records and maintain uniformity of the work product in the Accounting and Finance Division, Revenue Accounting Section, it has become necessary to hire a full-time employee to assist with the performance of the duties. At the Personnel Division's request, the Personnel Department reviewed and approved the request to allocate the duties of this position to the class of Accounting Clerk I. The cost of funding this position for the remainder of the fiscal year is approximately \$16,155.00.

REPORT OF GENERAL MANAGER

NO. 01-48

DATE February 21, 2001

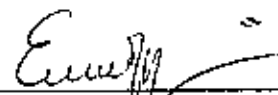
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BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: Donation from Filming Company

J. Combs \_\_\_\_\_  
\*A. Corrales \_\_\_\_\_  
J. Duggan \_\_\_\_\_  
H. Fujita \_\_\_\_\_

M. Matthews \_\_\_\_\_  
R. Robinson \_\_\_\_\_  
M. Tamuri \_\_\_\_\_

  
\_\_\_\_\_  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board accept the following voluntary donation from a movie company made in connection with the use of Department facilities and that appropriate recognition be given to the donor.

SUMMARY:

Hansen Dam

Grammar Productions, Incorporated, 37420 Avenue Scott, Stage A, Santa Clarita, CA 91355, donated \$1,200 for grounds maintenance and improvements.

Prepared by: Joanne Bolan

## 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.

12/13/00	00-442	Greek Theatre Concession Agreement Award Recommendation TABLED UNTIL REQUESTED BY A COMMISSIONER TO BE PLACED ON THE AGENDA, OR, UNTIL A NEW COMMISSIONER IS CONFIRMED
03/15/00	00-102	Wilmington Recreation - Center Approval of Mural
08/09/00	00-281	Sepulveda Dam Recreation Area - Hjelte Restroom/Concession (#1806A) - Contract No. 2878 - Final Acceptance
10/18/00	00-389	Approval of Memorandum of Understanding with Los Angeles World Airports for the Operation of Westchester Golf Course
10/18/00	00-390	Approval of Memorandum of Understanding with Los Angeles World Airports for the Operation of the Van Nuys Golf Course

### BIDS TO BE RECEIVED:

02/20/01	3:00 p.m.	Barnsdall Park - Phase I Master Plan Implementation (#1026C)
02/20/01	3:00 p.m.	El Sereno North Park - Outdoor Improvements (#1333A)
02/20/01	3:00 p.m.	Griffith Park Travel Town - Train Exhibit Pavilion (1507C)
03/20/01	3:00 p.m.	Elysian Park - Radio Hill Development (#1106B) - Approval of Final Plans and Call for Bids
03/20/01	3:00 p.m.	Rancho Cienega Sports Center - Improvements to Athletic Fields (#1255D) - Approval of Final Plans and Call for Bids