

F I N A L A G E N D A

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

Wednesday, July 11, 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 Regular Meeting of June 6, 2001.

3. GENERAL MANAGER'S REPORTS:

- 01-241 2001-02 Rates and Fees
- 01-242 Griffith Observatory - Renovation and Expansion (#1504C) - Extra Services to Design Contract No. 2860
- 01-243 Cabrillo Marine Aquarium - Friends of the Aquarium Capital Campaign Donor Recognition Plan
- 01-244 Signature Authority as Acting General Manager and Acting Chief Accounting Employee
- 01-245 Approval to Renew Lease Agreement with the Metropolitan Water District
- 01-246 Boyle Heights Sports Center - Redevelopment (#1132C) - Change Order to Contract No. 2985

- 01-247 Carey Ranch Park - Fencing (#1185B) - Final Acceptance
- 01-248 Eagle Rock Recreation Center - Childcare Center (#1628D) - Change Order to Contract No. 2953
- 01-249 Denker Recreation Center - Community Building (#1838A) - Change Order to Contract No. 2968
- 01-250 Elysian Park - Radio Hill Development (#1106B) - Rejection of Bids - Approval of Revised Plans and Call for Bids
- 01-251 Hansen Dam Recreation Area - Equestrian Trail (#1238D) - Final Acceptance
- 01-252 North Hollywood Recreation Center - Pool and Deck Repair (#1553C) - Change Order to Contract No. 2972
- 01-253 Pan Pacific Recreation Center - New Community Building and Site Improvements (#1710B) - Change Order to Contract No. 2924
- 01-254 Potrero Canyon Park Development - Phase III (#1017B) - Selection of a Consultant
- 01-255 Ramona Hall - ADA Compliance and New Dance Floor (#1515E) - Final Acceptance
- 01-256 Shadow Ranch Recreation Center (#1672Q) - Final Acceptance
- 01-257 Van Nuys-Sherman Oaks Recreation Center Pool - Phase I (#1534B) - Change Order to Contract No. 2979
- 01-258 Venice Beach - Damson Oil Facility Restoration (#1001C) - Approval of Change Orders and Final Acceptance - Contract No. 2993
- 01-259 Mid Valley Senior Citizen Center: Approval of Amendment No. 2 to Lease No. 248 with the Valley Columbus Corporation for the Continued Use of the Knights of Columbus Hall as a Senior Citizen Center
- 01-260 Approval of Memorandum of Understanding Between the Department of Recreation and Parks and the Department of General Services for the Completion of Construction of the Sepulveda Basin - Woodley Golf Course (#1554A)

- 01-261 Rescinding BR 311-98 For Personal Services Contract with Century Maintenance Company for Custodial Services for Griffith Observatory
- 01-262 Personal Services Contract for Economic Consulting Services
- 01-263 Revised Municipal Recreation Program Manual
- 01-264 Transfer of Funds for Westwood Recreation Center Boundless Playground
- 01-265 Westwood Park Boundless Playground: Use of Quimby Funds
- 01-266 Latham Pocket - Mural
- 01-267 Ted Grapperhaus Memorial Bench-Harbor Golf Course
- 01-268 Various Communications
- 01-269 Acceptance of Stop Notice(s) and Release(s) of Stop Notice(s)

4. NEW BUSINESS:

Memorandum: Tregan Golf Academy Program Overview - Year I

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, August 8, 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.

BIDS TO BE RECEIVED:

- 07/10/01 3:00 p.m. El Sereno North Park - Outdoor Improvements (#1333A)
- 07/10/01 3:00 p.m. Reseda Park Recreation Center - Restroom Improvements
(#1716F)
- 07/31/01 3:00 p.m. Cabrillo Marine Aquarium - Master Plan Implementation
(#1505D)