

MINUTES

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

July 11, 2001

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at 9:40 a.m. Present were Commissioners Lisa Specht, Chair, Robert W. Nizich and David Michaelson. Absent: Vice President LeRoy Chase and Commissioner Mike Medavoy. Also present were Ellen Oppenheim, General Manager and Senior Assistant City Attorney Mark Brown.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF THE MINUTES - Considered later in the meeting.

GENERAL MANAGER'S REPORTS

01-241 - Considered later in the meeting.

01-242

GRIFFITH OBSERVATORY - RENOVATION AND
EXPANSION (#1504C) - EXTRA SERVICES TO
DESIGN CONTRACT NO. 2860

01-243 - Considered later in the meeting.

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

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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 - Considered later in the meeting.

01-254 - Considered later in the meeting.

01-255

RAMONA HALL - ADA COMPLIANCE AND
NEW DANCE FLOOR (#1515E) - FINAL ACCEPTANCE

01-256

SHADOW RANCH RECREATION CENTER
(#16720) - 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 - Considered later in the meeting.

01-260 - Considered later in the meeting.

01-261

RESCINDING BR 311-98 FOR PERSONAL
SERVICES CONTRACT WITH CENTURY

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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 - Considered later in the meeting.

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)

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.

01-241 Out of Order.
2001-02 RATES AND FEES

The General Manager amended the Schedule of Rates and Fees to better reflect the intent of the City's non-discrimination policy as follows:

Page 4 includes a general non-discrimination blanket policy stating:

"No deviation, reduction, or waiver of rates and fees charges shall be allowed without approval of the Board. Further, it is the policy of the Board that no deviation, reduction, or

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waiver of rates and fees charges or other priority use or privileges will be afforded to any group or organization that discriminates or is found to discriminate on the basis of race, religion, national origin, ancestry, sex, sexual orientation, age physical handicap, marital status or medical condition.";

Page 82 includes a non-discrimination certification to be signed by all facility use applicants seeking reduction, waiver, or other accommodation or privilege, as part of the permitting process; and,

Pages 15, 41, and 117 reiterates the non-discrimination certification condition and eliminates reference to other private organizations by name.

It was moved by Commissioner Michaelson, seconded by Commissioner Nizich, that Board Report No. 01-241, be approved as amended. There being no objections, the Motion was unanimously approved.

01-243 Out of Order.
CABRILLO MARINE AQUARIUM - FRIENDS
OF THE AQUARIUM CAPITAL CAMPAIGN
DONOR RECOGNITION PLAN

Michele Bignardi, representative of Friends of Cabrillo Marine Aquarium, spoke in favor of the project.

It was moved by Commissioner Nizich, seconded by Commissioner Michaelson, that Board Report No. 01-243, be approved. There being no objections, the Motion was unanimously approved.

01-253 Out of Order.
PAN PACIFIC RECREATION CENTER -
NEW COMMUNITY BUILDING AND SITE
IMPROVEMENTS (#1710B) - CHANGE
ORDER TO CONTRACT NO. 2924

Commissioner Specht, made one minor typographical correction to the report and requested a future report on the programmatic content that will take place at Pan Pacific Recreation Center.

It was moved by Commissioner Specht, seconded by Commissioner Michaelson, that Board Report No. 01-253, be approved as amended. There being no objections, the Motion was unanimously approved.

01-254 Out of Order.
POTRERO CANYON PARK DEVELOPMENT -
PHASE III (#1017B) - SELECTION

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OF A CONSULTANT

The Sr. Assistant City Attorney amended Recommendation Nos. 2 and 3, and include Recommendation No. 4 as follows:

2. Find, in compliance with Charter Section 1022, that the services can be performed more economically and feasibly by an independent contractor than by City employees, and that the services to be performed are of an expert, professional and/or technical nature and are temporary and occasional in character such that competitive bidding would not be practicable or advantageous;
3. Direct the Commission Secretary to submit the contract to the Mayor and CAO in accordance with Executive Directive 16, and to the City Attorney in accordance with the Charter for approval as to form; and,
4. Authorize the Board President and Secretary to execute the contract on receipt of the necessary approvals.

It was moved by Commissioner Michaelson, seconded by Commissioner Nizich, that Board Report No. 01-254, be approved as amended. There being no objections, the Motion was unanimously approved.

01-259 Out of Order.

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

The Sr. Assistant City Attorney amended Recommendation No. 2 as follows:

2. Direct the Board Secretary to transmit the necessary documents to the City Attorney and Mayor for review and approval in accordance with Executive Directive No. 16; and,

It was moved by Commissioner Michaelson, seconded by Commissioner Nizich, that Board Report No. 01-259 be approved as amended. There being no objections, the Motion was unanimously approved.

01-260 Out of Order.

APPROVAL OF MEMORANDUM OF UNDERSTANDING
BETWEEN THE DEPARTMENT OF RECREATION
AND PARKS AND THE DEPARTMENT OF GENERAL

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SERVICES FOR THE COMPLETION OF
CONSTRUCTION OF THE SEPULVEDA BASIN -
WOODLEY GOLF COURSE (#1554A)

AGM Tamuri amended Recommendation No. 2 as follows:

2. Authorize the Director of Finance to transfer funds in the amount of \$237,464.00 from Fund 302, Account 932AD, to the Department of General Services as partial payment for construction services associated with the Sepulveda Basin Woodley Golf Clubhouse (#1554A).

It was moved by Commissioner Michaelson, seconded by Commissioner Nizich, that Board Report No. 01-260 be approved as amended. There being no objections, the Motion was unanimously approved.

01-266 Out of Order.
LATHAM POCKET MURAL

The Sr. Assistant City Attorney stated that the permit requires that the mural be maintained by the artist and the sponsor in perpetuity. If not maintained, the Department will have the right to remove or repair it.

The Sr. Assistant City Attorney recommended that staff include in the right-of-entry permit a clause waiving California and Federal Law which requires that prior to the removal or destruction of a mural that the artist be given notification and the opportunity to remove such mural. The language should include that the artist is the only person to deal with on this issue.

It was moved by Commissioner Michaelson, seconded by Commissioner Nizich, that Board Report No. 01-266 be approved as amended. There being no objections, the Motion was unanimously approved.

NEW BUSINESS

MEMORANDUM
TREGNAN GOLF ACADEMY PROGRAM
OVERVIEW - YEAR I

Jim Combs, Assistant General Manager, presented a brief verbal update on the Tregnan Golf Academy Program, stating that it is going well and that staff is anticipating a successful second year.

At the request of the Commissioners, staff will present a follow-up report at a later date to include the Annual Budget and present posters.

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GENERAL MANAGER'S ORAL REPORT

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

- Department brochures were distributed to Commissioners which introduce key staff members and some trivia on the Department. At the request of Commissioner Specht, future brochures will include the number of Park Advisory Boards.
- Music By The Sea Summer Season Kick-off has begun at Pt. Fermin Park.
- Fort MacArthur had a festival featuring artillery re-enactment. This was attended by 5,000 people.
- Annual Lotus Festival will be held July 14th and 15th at Echo Park.

APPROVAL OF THE MINUTES - Out of Order.

The Senior Assistant City Attorney amended the June 6, 2001 Minutes as follows:

Page 12 last paragraph, second sentence:

"The listed subcontractor objected."

Page 13 same paragraph, fifth sentence:

"AGM Tamuri pointed out that two of the change orders in question were for \$3,700 and \$515 and did not contain a request for additional time; the third was for \$19,000 for additional roofing costs and was denied by the department as the Contractor was the one who requested the product as a substitution for that specified."

Add the following prior to the motion to approve Item No. 01-209:

Based on the below findings:

6. Begl failed to Comply with the required 1900 hours of Youth Employment;
7. Begl delayed both projects and owed the city \$288,000 in Liquidated Damages on one of the projects;
8. Begl did not deal fairly with subcontractors;
9. Begl violated Prevailing Wage Laws; and

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10. Begl was careless in their workmanship;

It was moved by Commissioner Specht, and seconded by Commissioner Nizich, that the Minutes of the Regular Meeting of June 6, 2001 be approved as amended. There being no objection, the Motion was unanimously approved.

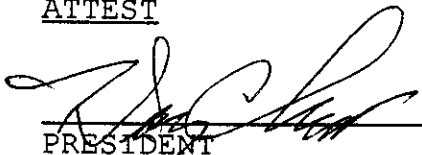
NEXT MEETING

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, 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 11:45 a.m.

ATTEST



PRESIDENT

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SECRETARY