

F I N A L A G E N D A

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

Wednesday, June 6, 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. GENERAL MANAGER'S REPORTS:

- 01-175 Field of Dreams (#1346A) - Review of Bids and Award of Contract
- 01-176 Vermont Square - Restroom and Landscape Improvements (#1215D) - Review of Bids and Award of Contract
- 01-177 Lincoln Park Outdoor Refurbishment (#1211D) - Review of Bids and Award of Contract
- 01-178 Mar Vista Recreation Center (#1349A) - Review of Bids and Award of Contract
- 01-179 Washington Irving Pocket Park - Greening (#1168C) - Review of Bids and Award of Contract
- 01-180 Banning Park Sportsfield Lighting (#1344B) - Review of Bids and Award of Contract
- 01-181 Mt. Carmel Recreation Center - Restroom, Lighting and Improvements (#1223C) - Review of Bids and Award of Contract
- 01-182 South Central Sports Activity Center - Acquisition by Condemnation of Proposed Project Site at 7020 South Figueroa Street
- 01-183 LAUSD Joint Use Agreement for Facilities at Gilbert Lindsay Recreation Center

- 01-184 Martin Luther King Jr. Park - Therapeutic Center Expansion (#1648D) - Approval of Tender Agreement and Change Order to Contract
- 01-185 Washington Irving Pocket Park - Acceptance of Property Parcel located at 4103 W. Washington Boulevard
- 01-186 Reseda Park Recreation Center - Restroom Improvements (#1716F) - Approval of Final Plans and Call for Bids
- 01-187 Pan Pacific Park - Approval of License Agreement with the Library Department for Use of Park Property for Parking Space of Fairfax Branch Library
- 01-188 Latham Pocket Park Development (#1145C) - Final Acceptance
- 01-189 Acceptance of Stop Notice(s) and Release of Stop Notice(s)
- 01-190 Transfer of Funds for Supplies and Equipment Expenditures
- 01-191 Status of Smoke Free Zones
- 01-192 Hansen Dam Equestrian Center - Request for Boarding Rate Increase
- 01-193 Substitution of Subcontractor; Westchester Recreation Center - Community Building (#1539A); Contract No. 2950
- 01-194 Amendment to Personnel Resolution No. 9863 - Section 1C Substitute Authority - One Principal Accountant II
- 01-195 Amendment to Personnel Resolution No. 9863 - Section 1C Substitute Authority - One City Planner
- 01-196 Naming Baldwin Hills Recreation Center Gymnasium After Wilt Chamberlain
- 01-197 Resolution for Fiscal year 2001-2002
- 01-198 Latchkey Reimbursement Fiscal Year 2001-2001
- 01-199 Reimbursement of Salaries and Related Expenses Resolution for Fiscal Year 2001-2002
- 01-200 Transfer of Expenditures - Bogdanovich Trust Fund Fiscal Year 2001-2002
- 01-201 Federal Child Care Grant Program

- 01-202 Reimbursement of Grant Funded Salaries and Related Expenses - Resolution for Fiscal Year 2001-2002
- 01-203 Various Communications
- 01-204 Donations to Pacific Region
- 01-205 Griffith/Metro Region Donations
- 01-206 Community Development Department/L.A. Bridges Approval of Memorandum of Understanding
- 01-207 Approval of Personal Services Agreements for CLASS Park Program
- 01-208 Release of Money Withheld Under Contract No. 2867; Leimert Plaza Park - Park Development (#1180B)
- 01-209 Non-Responsive Bidder - BEGL Construction, Inc.
- 01-210 Wilmington Multi-Purpose Senior Citizen Center (#1803A) - Review of Bids and Award of Contract

3. UNFINISHED BUSINESS:

- 01-174 Wilmington Multi-Purpose Senior Citizen Center (#1803A) - Review of Bids and Award of Contract

Note: Replaced by report No. 01-210

Memorandum Operational Plan for Pedlow Skate Park

4. NEW BUSINESS:

Memorandum Eucalyptus Trees Dying in Southern California and in the Los Angeles City Parks

Memorandum Revised Greek Theatre

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:

There will be a Special Meeting of the Board on Wednesday, June 13, 2001 at 9:30 a.m., City Hall, 200 North Main Street, Room 1325, Los Angeles, CA 90012.

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, June 20, 2001 at 3:00 p.m., Lanark Recreation Center, 21816 Lanark Street, Canoga Park, CA 91304. For those Commissioners wishing to participate, there will be a pre-visit to Orcutt Ranch at 2:00 p.m. Orcutt Ranch is located at 23600 Roscoe Boulevard, West Hills, CA 91304.

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:

- 06/05/01 3:00 p.m. Cabrillo Marine Aquarium - Master Plan Implementation (#1505D)
- 06/05/01 3:00 p.m. Hazard Park Gymnasium Refurbishment and Outdoor Development (#1840A)
- 06/12/01 3:00 p.m. Yucca Park Youth Center (#1831A)
- 06/26/01 3:00 p.m. Delano Recreation Center - Community Building (#1805A)
- 07/10/01 3:00 p.m. El Sereno North Park - Outdoor Improvements (#1333A)