

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

Wednesday, March 21, 2001 - 3:00 p.m.
Lakeview Terrace Recreation Center
11075 Foothill Boulevard
Lakeview Terrace, California 91342

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. CLOSED SESSION:

The Board will convene into Closed Session pursuant to Government Code Section 54957.6 for discussions with the Department's designated representative, OARS, and the American Federation of State, County and Municipal Employees with respect to the following item:

Labor negotiations for the Recreation Assistant employees.

2. 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.

3. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Regular and Special Meetings of March 7, 2001.

4. GENERAL MANAGER'S REPORTS: (Attached)

01-83 Approval of a Memorandum of Understanding Between the Department of Recreation and Parks and the Department of General Services for the Completion of the Construction of the Brand Park Restroom Building Earthquake Repair (1839A)

01-84 Amendment No. 5 to Consultant Contract No. 2474 with Parson's Engineering Science, Inc. for As-Needed Environmental Engineering Services

01-85 Supplemental Agreement No. 1 to Consultant Contract No. 2591 with Jeffrey M. Kalban & Associates Architecture, Inc. for Design of the

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Pan Pacific - Park Development Plan (#1710B) and
West Wilshire Senior Citizen Refurbishment
(#1731C) Projects

- 01-86 Sepulveda Bathhouse - Pool Repair (#1627D) -
Change Order to Contract No 2891
- 01-87 Banning Park - Sportsfield Lighting (#1344B) -
Approval of Final Plans and Call for Bids
- 01-88 Cabrillo Marine Aquarium - Master Plan
Implementation (#1550D) - Approval of Final Plans
and Call for Bids
- 01-89 Downey Recreation Center - Athletic Field Lighting
(#1169G) - Approval of Final Plans and Call for
Bids
- 01-90 East Wilmington Greenbelt Community Center
(#1736D) Approval of Final Plans and Call for Bids
- 01-91 Mar Vista Recreation Center - Roller Hockey Rink
(#1349A) - Approval of Request for Proposal and
Call for Bids
- 01-92 North Hollywood Recreation Center - Improvements
(#1350A) - Approval of Final Plans and Call for
Bids
- 01-93 Venice Beach - Damson Oil Facility Restoration
(#1001C) - Approval of Final Plans and Call for
Bids
- 01-94 Authorize the General Manager to Submit Grant
Applications in Response to the L.A. Kids
Proposition K and Proposition 12 Call for Projects
- 01-95 Acceptance of Stop Notice(s) and Release(s) of
Stop Notice(s)
- 01-96 Summer Food Service Program - Application to
California Department of Education to Provide Food
Services
- 01-97 Golf Tournament Policy Change - Exempt Groups
Women's Public Links Golf Association of Southern
California
- 01-98 Amendment to Personnel Resolution No. 9863 -

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Section 1C Substitute Authority - One Accounting Clerk I, One Auditor, and Four Maintenance Laborers

- 01-99 Various Communications
- 01-100 Transfer Appropriation From Appropriation Account 1100, Salaries, Hiring Hall to Appropriation Account 1190, Overtime, Hiring Hall within Fund 302
- 01-101 Donations to the Pacific Region Facilities
- 01-102 Authority to Transfer Funds Between Appropriation Accounts Within Fund 302

5. UNFINISHED BUSINESS:

- 00-281 Sepulveda Dam Recreation Area - Hjelte Restroom/Concession (#1806A) - Contract No. 2878 - Final Acceptance

6. NEW BUSINESS:

- Memorandum Third Quarter Status Report - Raise the Bar Program
- Memorandum Fourth Quarter Status Report - Raise the Bar Program
- Memorandum City's Bargaining Process

7. ORAL REPORTS FROM COMMISSION TASK FORCE MEMBERS:

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

8. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities.

9. FUTURE AGENDA ITEMS:

Request by Commissioners to Schedule Specific Items on Future Agendas.

10. PUBLIC COMMENTS:

Any comments which require a response or report by staff

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will be automatically referred to staff for a report at some subsequent meeting.

11. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, April 4, 2001, at 9:30 a.m., City Hall, 200 North Main Street, Room 1325, Los Angeles, California 90012.

12. 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 into 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.

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