

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

Wednesday, March 7, 2001 - 9:30 a.m.  
200 North Main Street, 13<sup>th</sup> Floor, Room 1325  
Los Angeles, California 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. CLOSED SESSION:

The Board will convene into Closed Session pursuant to Government Code Section 54956.9(b)(1) for discussions with, and advice from, legal counsel, with respect to the following item:

Rancho Golf Professional Concession Request for Proposal Responses

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. GENERAL MANAGER'S REPORTS: (Attached)

- 01-57 Rancho Golf Pro Proposals - Waiver of Informality of Missing Signature
- 01-58 Authorization to Pursue Designated State Funds for a Skate Board Park at Hansen Dam
- 01-59 Approval of a Memorandum of Understanding Between the Department of Recreation and Parks and the Department of General Services for the Construction of the Cabrillo Beach Bathhouse - Restoration (#1582A)
- 01-60 Supplemental Agreement No. 1 to Consultant Contract No. 2601 with Martinez Architects, Inc. for Design of the Alternative High School for the Youth Opportunities Program (Y.O.U.) (#1724C)

March 7, 2001

- 01-61 Approval of Takeover Agreements for: Oakwood Recreation Center (#1608E); Vanalden Park - Wilkinson Senior Citizen Center - Building Addition (#1825A); and Downey Recreation Center - Child Care Center (#1633D)
- 01-62 Golf Tournament Policy and Rates and Fees Changes - Adding College Access
- 01-63 Pedlow Field -Skate Park (#1269D) Final Acceptance
- 01-64 Pan Pacific Park Recreation Center - New Community Building and Site Improvements (#1710B) - Change Order to Contract No. 2949
- 01-65 Harvard Recreation Center - Rebuild Eight Lighted Tennis Courts (#1144D) - Final Acceptance
- 01-66 CDD/YOU - Alternative High School & Child Care Facilities (#1724C) - Change Order to Contract No. 2857
- 01-67 Baldwin Hills Recreation Center (#1710C) - Change Order to Contract No. 2871
- 01-68 Van Ness Recreation Center - Childcare Center (#1603E) - Change Order to Contract No. 2875
- 01-69 Mac Arthur Park Outdoor Improvements North of Wilshire (#1227E) - Change Order to Contract No. 2976
- 01-70 Boyle Heights Sports Center - Redevelopment (#1132C) Change Order to Contract No. 2985
- 01-71 Field of Dreams (#1346A) - Approval of Final Plans and Call for Bids
- 01-72 Rose Hill Recreation Center - Restroom Improvements and New Basketball Court (#2703N) - Approval of Final Plans and Call for Bids
- 01-73 Lincoln Park - Lake Improvements (#1232C) - Approval of Final Plans and Call for Bids
- 01-74 Branford Recreation Center - Child Care Center

March 7, 2001

(#1617D) - Approval of Final Plans and Call for Bids

01-75 Assignment of Funds; Westchester Recreation Center - Community Building (#1539A) Contract No. 2950

01-76 Rescission of Assignment of Funds; Aliso Pico Gardens - Community Building (#1812A); Contract No. 2845

01-77 Substitution of Subcontractor; Westchester Recreation Center - Community Building (#1539A); Contract 2950

01-78 Substitution of Subcontractors; Denker Recreation Center - New Community Building (#1838A); Contract No. 2968

01-79 Donations to Community Services Branch

01-80 Acceptance of Stop Notice(s) and Release(s) of Stop Notice(s)

01-81 Various Communications

01-82 Memorandum of Agreement with Friends of Cabrillo Marine Aquarium

4. UNFINISHED BUSINESS:

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

01-46 Amendment to Personnel Resolution No. 9863 - Section 1C Substitute Authority - One Principal Park Services Attendant

5. NEW BUSINESS:

Memorandum Employment Concerns Raised by Recreation Assistants

Memorandum Special Agenda Usage for Commission Meetings

Memorandum Status of the Greek Theatre Concession



March 7, 2001

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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