

FINAL AGENDA

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

Wednesday, May 16, 2001 - 3:00 p.m.
Toberman Recreation Center
1725 Toberman Street
Los Angeles, California 90015

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. INTRODUCTIONS:

CLASS Park Program Staff and Participants from Toberman Recreation Center.

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 May 2, 2001.

4. GENERAL MANAGER'S REPORTS: (Attached)

01-154 Jesse Owens Park: Overhead Power Facility Easement to the Department of Water and Power of the City of Los Angeles

01-155 Branford Recreation Center - Baseball Field Development (#1331A) and Branford Recreation Center - Lighting (#1332A) - Final Acceptance

01-156 Yucca Park Youth Center (#1831A) - Approval of Final Plans and Call for Bids

01-157 Banning Park Sportsfield Lighting (#1344B) - Rejection of Bids, Approval of Revised Bid Documents and Call for Bids

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- 01-158 Cheviot Hills Recreation Center - Lighting, Irrigation, and Fencing (#1337A) - Final Acceptance
- 01-159 Northridge Recreation Center - Devonshire House Landscaping and Paving (#1342A) - Final Acceptance
- 01-160 Granada Hills Recreation Center - Community Building (#1569Q) - Change Order to Contract No. 2851
- 01-161 Amateur Athletic Foundation (AAF) - Request to Submit Grant Application and Agreement for Summer Swim 2001
- 01-162 Acceptance of Stop Notice(s) and Release(s) of Stop Notice(s)
- 01-163 Orcutt Ranch - Change of Operating Hours
- 01-164 Status of Smoke Free Zones
- 01-165 Donation by Film Company
- 01-166 Artifact Donation of Antique Railroad Office Desk to the Travel Town Museum
- 01-167 Griffith/Metro Region Donations
- 01-168 Various Communications
- 01-169 Fiscal Year 2001-2002 California Department of Education (CDE) Funding Application for General Childcare at Jim Gilliam Pre-school, and Extended Day Care (Latchkey) Programs at Various Facilities
- 01-170 Pan Pacific Park Recreation Center - New Community Building and Site Improvements (#1710B) - Change Order to Contract No. 2949
- 01-171 Proposition 10 Funding for Jim Gilliam Child Care Center Pre-School Program
- 01-172 Yucca Park Youth Center (#1831A) - Approval of Memorandum of Understanding Between the Department of Recreation and Parks and the Department of General Services for Demolition and Related Asbestos/Lead-Based Paint Work for Existing Strip Mall

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01-173 Wilmington Multipurpose Senior Citizen Center
 (#1803A) - Bid Results

5. UNFINISHED BUSINESS:

01-115 Barnsdall Park Phase I - Master Plan
Amended Implementation (#1026C) - Review of Bids and Award
 of Contract

01-117 Greek Theatre Request for Proposals 2001
Amended

6. NEW BUSINESS:

Memorandum Status Report on Interim Operator for Encino
 -Balboa Golf Professional Services

Memorandum Operational Plan for Pedlow Skate Park

7. CLOSED SESSION:

Pursuant to Government Code Section 54956.9 (b), the Commission will meet in Closed Session to consult with legal counsel on anticipated litigation involving the Sepulveda Basin/Woodley Golf Course Clubhouse project (#1554A) and the former contractor's (Target Construction) and surety's (Travelers Casualty and Surety Company of America) respective position regarding funds retained due to wage violations.

8. ORAL REPORTS FROM COMMISSION TASK FORCE MEMBERS:

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

9. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities.

10. FUTURE AGENDA ITEMS:

Request by Commissioners to Schedule Specific Items on Future Agendas.

11. 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.

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12. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, June 6, 2001 at 9:30 a.m., City Hall, 200 North Main Street, Room 1325, Los Angeles, California 90012.

13. 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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