

F I N A L A G E N D A

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

WEDNESDAY, MAY 2, 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. CEREMONIAL PRESENTATIONS:

Presentation of Resolution and Service Pin to David Griffith for 35 Years of City Service.

Presentation of Resolution and Service Pin to Ann Vollmer for 30 Years of City Service.

2. PUBLIC COMMENTS:

Any comments which require a response or report by staff will be automatically referred to staff for report at some subsequent meeting.

3. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Regular Meeting and Special Meeting of April 18, 2001.

4. GENERAL MANAGER'S REPORTS:

01-137 Hazard Park Gymnasium Refurbishment and Outdoor Development (#1840A) - Approval of Final Plans and Call for Bids

01-138 Palms Area - Childcare Center (#1637D) - Approval of Final Plans and Call for Bids

01-139 Venice Beach - Damson Oil Facility Restoration (#1001C) - Review of Bids and Award of Contract

- 01-140 Venice Beach Ocean Front Walk - Refurbishment  
(#1019B) - Damson Oil Facility Restoration  
(#1001C) - Request for Extra Services to Design  
Contract No. 2814
- 01-141 Rose Hill Recreation Center - Restroom  
Improvements and New Half Basketball Court  
(#2703N)-- Review of Bids and Award of Contract
- 01-142 Barnsdall Park - Hollyhock House - Loans of Art  
Glass
- 01-143 Yosemite Park Recreation Center - New Gymnasium  
(#1704E) - Approval of Final Plans and Call for  
Bids
- 01-144 Mar Vista Recreation Center - Roller Hockey Rink  
(#1349A) - Approval of Final Plans and Call for  
Bids
- 01-145 Barnsdall Park - Phase I Master Plan  
Implementation (#1026C) - Request for Extra  
Services to Design Contract No. 2621
- 01-146 North Hollywood Recreation Center - Improvements  
(#1350A) - Rejection of Bids - Approval of Revised  
Bid Documents and Call for Bids
- 01-147 Amendments to Board Report No. 00-346 - Park Fees  
Expenditure Program - Fiscal Year 1998-1999:  
Transfer of Funds to Lanark Recreation Center
- 01-148 Contractor Responsibility
- 01-149 Various Communications
- 01-150 Approval of a Memorandum of Understanding between  
the Department of Recreation and Parks and the  
Department of Water and Power for Reclaimed Water  
Service in the Sepulveda Basin

5. UNFINISHED BUSINESS:

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

Held until May 16, 2001

01-117 Greek Theatre Request for Proposals 2001

Memorandum Park Advisory Board Composition and Member Terms

6. NEW BUSINESS:

Appointment of Mary E. Alvarez as Commission Executive Assistant II/Board Secretary.

Memorandum Proposition K Competitive, Proposition 12, Per Capita, Roberti-Z'Berg-Harris, Murray-Hayden, Grant Applications

Memorandum Dodgers Parking Permit

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 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, May 16, 2001 at 3:00 p.m. at Toberman Recreation Center, 1725 Toberman Street, Los Angeles, CA 90015.

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 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 32.3, 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.

- 10/18/00 00-389 Approval of Memorandum of Understanding with Los Angeles World Airports for the Operation of Westchester Golf Course
- 10/18/00 00-390 Approval of Memorandum of Understanding with Los Angeles World Airports for the Operation of the Van Nuys Golf Course

PROPOSALS TO BE RECEIVED:

- 05/01/01 Griffith Park - Park Food Services

BIDS TO BE RECEIVED:

- 05/01/01 3:00 p.m. Downey Recreation Center - Athletic Field Lighting (#1169G)
- 05/01/01 3:00 p.m. Washington Irving Pocket Park - Greening (#1168C)
- 05/08/01 3:00 p.m. Branford Recreation Center - Child Care Center (#1617D)
- 05/08/01 3:00 p.m. Lincoln Park - Outdoor Refurbishment (#1211D)
- 05/08/01 3:00 p.m. Vermont Square - Restroom and Landscape Improvements (#1215D)
- 05/15/01 3:00 p.m. Algin Sutton Recreation Center - Sports Field Improvements (#1231D)
- 05/15/01 3:00 p.m. El Sereno North Park - Outdoor Improvements (#1333A)
- 05/15/01 3:00 p.m. MacArthur Park - Facility Improvements (#1841A)
- 05/15/01 3:00 p.m. Mt. Carmel Recreation Center - Restroom, Lighting and Improvements (#1223C)
- 05/22/01 3:00 p.m. Field of Dreams - (#1346A)
- 05/22/01 3:00 p.m. Queen Anne Recreation Center - Building Expansion (#1774C)
- 05/22/01 3:00 p.m. Stoner Recreation Center Swimming Pool (#1534C)
- 05/29/01 3:00 p.m. Banning Residence Museum - Refurbish Building - Garden (#2801N)
- 05/29/01 3:00 p.m. Sepulveda Park West - Acquisition and New Recreation Facility (#1832A)
- 06/05/01 3:00 p.m. Cabrillo Marine Aquarium - Master Plan Implementation (#1505D)
- 06/26/01 3:00 p.m. Delano Recreation Center - Community Building (#1805A)