

REPORT OF GENERAL MANAGER

NO. 01-454

DATE November 28, 2001

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: Various Communications

  
\_\_\_\_\_  
General Manager

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Withdrawn \_\_\_\_\_

The following communications have been received by the Board and recommended action thereon is presented.

From:

Recommendation:

1) Mayor Hahn, relative to holding quarterly evening field meetings.

Refer to General Manager.

2) Olivia E. Mitchell, Assistant Executive Director, Commission for Children, Youth and Their Families, seeking nominations for its Youth Council.

Refer to General Manager.

3) City Clerk, relative to Supplemental Agreement with Fremer/Savel Architects, Inc., for as-needed architectural design and construction oversight services.

Refer to staff for further processing.

4) City Clerk, relative to Supplemental Agreement with Kanner Architects to continue to provide as-needed architectural design and construction oversight services.

Refer to staff for further processing.

REPORT OF GENERAL MANAGER

PG. 2

NO. 01-454

5) City Clerk, relative to proposed Supplemental Agreement with Peter Walker William Johnson and Partners, for design of Barnsdall Park - Phase I Master Plan Development.

Refer to staff for further processing.

6) City Clerk, relative to establishing a task force to report on the feasibility of a bond issue to raise the long-term financial resources necessary to construct, expand and renovate senior centers throughout the City.

Note and file.

7) City Clerk, relative to receiving and filing the Board of Recreation and Park Commissioners report and ordinance relative to the transfer of operating authority from the Griffith Cultural Arts Center back to the Department.

Note and file.

8) City Clerk, relative to receiving and filing motion identifying potential projects to be funded by the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (AB18).

Note and file.

9) City Clerk, relative to expansion of senior adult day care centers.

Refer to General Manager.

10) City Clerk, relative to the appointment of Mr. Christopher C. Pak to the Board of Recreation and Park Commissioners.

Note and File

11) City Clerk, relative to the appointment of Mr. Mike Y. Roos to the Board of Recreation and Park Commissioners.

Note and File

REPORT OF GENERAL MANAGER

PG. 3

NO. 01-454

12) City Clerk, relative to receiving and filing Department of Recreation and Parks' Lead-Based Paint Control Program progress report.

Note and File

13) City Clerk, relative to request for authorization to pursue state funds for the Hazard Park Wetlands.

Refer to General Manager.

14) City Clerk, relative to proposed third contract extension with Fairway Systems, Inc., to provide and install an automated golf and tennis reservation system.

Refer to staff for further processing.

15) City Clerk, relative to Agreement with Rancho Golf Center, Inc., to operate and maintain the Rancho Park Golf Professional Concession.

Refer to staff for further processing.

16) City Clerk, relative to setting policy for standard in food distribution programs for school age children.

Refer to General Manager.

17) Larry Kaplan, Director, California Urban Programs, The Trust for Public Land, relative to co-operation with the Department.

Refer to General Manager

18) Joan Lundy, Vice President, Glassell Park Improvement Association, to Patrick Kennedy, Maintenance Supervisor, relative to maintenance problems at Glassell Recreation Center.

Refer to General Manager.

REPORT OF GENERAL MANAGER

PG. 4

NO. 01-454

19) Ramin Afshar, P.E., Project Manager, Sunpeak Construction, relative to warranty and maintenance complete package at Van Ness Recreation Center - Childcare Center (#1603E).

Refer to General Manager.

20) Ramin Afshar, P.E., Project Manager, Sunpeak Construction, relative to delays in Van Ness Recreation Center - Childcare Center (#1603E) due to City's alleged lack of planning.

Refer to General Manager.

21) Henry Pinczower and Christine O'Brien, thanking the Commissioners for how they handled the Hollywood sign issue (01-437).

Note and File.

Prepared by Paul Liles