

F I N A L A G E N D A

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

Wednesday, November 28, 2001 - 5:30 p.m.
Griffith Observatory
2800 East Observatory Road, Los Angeles, CA 90027

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 OF THE MEETING. EACH SPEAKER WILL BE GRANTED TWO MINUTES.

1. SPECIAL:

Introduction of Mr. Mike Roos appointed to the Board of Recreation and Park Commissioners for the term ending June 30, 2005 to fill the vacancy created by Mr. Robert W. Nizich.

2. ELECTION OF OFFICERS:

3. INTRODUCTIONS:

Staff and participants from the Griffith Observatory. Brief presentation of the upcoming Griffith Observatory Renovation.

4. GENERAL MANAGER'S REPORTS:

- 01-438 Griffith Observatory - Renovation and Expansion (#1504C) - Prequalification of Bidders for Construction of the Project
- 01-439 Vermont Square - Restroom and Landscape Improvements (#1215D) - Change Order to Contract No. 3001
- 01-440 Field of Dreams (#1346A) - Change Order to Contract No. 2997
- 01-441 Adoption of Negative Declaration and Approval of Permanent Off-Leash Dog Exercise Area at Barrington Recreation Center
- 01-442 Approval of Amendment No. 1 to Extend the Memorandum of Understanding with the Community Development Department for the CLASS Parks Intervention Component
- 01-443 Reseda Park Recreation Center - Restroom Improvements (#1716F) - Review of Bids and Award of Contract
- 01-444 Supplemental Agreement No. 1 to Consultant Contract No. 2768 with Brandow and Johnston Associates for As-Needed

Structural Engineering Services

- 01-445 Approval of Modification to the Takeover Agreement for the Sepulveda Basin Woodley Golf Clubhouse (#1554A) - Contract No. 2850
- 01-446 Ernest Debs Park - Review of Plans and Approval of Design Submitted by Audubon Society for Their Headquarters
- 01-447 Construction of an Addition to the American Merchant Marine Memorial in John S. Gibson, Jr. Park, San Pedro
- 01-448 Approval in Concept of the Transfer of Current and Future Proposition K Projects to the Bureau of Engineering
- 01-449 Amendment to Personnel Resolution No. 9932 - Section 1C Substitute Authority - One Systems Programmer I, One Graphics Designer II, One Management Analyst II, One Management Analyst
- 01-450 Acceptance of Stop Notice(s) and Release(s) of Stop Notice(s)
- 01-451 Transfer of Funds From 935-Camp Surcharge Account
- 01-452 Griffith/Metro Region Donations
- 01-453 Donations to the Valley Region
- 01-454 Various Communications

5. UNFINISHED BUSINESS:

- 01-380 Revised Boyle Heights Sports Center - Redevelopment (#1132C) - Final Acceptance
- 01-398 Griffith Park Golf Course (Wilson/Harding) Food Service Concession Award Recommendation
- 01-420 Sherman Oaks Castle - Increase in Golf Fees and Update of Rates and Fees

6. NEW BUSINESS:

Memorandum: Eucalyptus Trees Dying in Southern California and in Los Angeles City Parks

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, December 12, 2001 at 9:30 a.m., City Hall East, 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 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 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.

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.

08/08/01 01-274 Department Procedures for the Selection of Technical Consultants

08/08/01 01-300 Termination of Rancho Food Service Concession Agreement

10/03/01 01-360 Elysian Park - Radio Hill Development (#1106B) - Review of Bids and Award of Contract

10/03/01 01-370 Approval of the Joint Use Agreement Between Los Angeles Unified School District and the City of Los Angeles for the Joint Use of a Portion of Marquez Charter School

PROPOSALS TO BE RECEIVED:

01/15/02 Automated Golf Tennis Reservation System

BIDS TO BE RECEIVED:

12/11/01 3:00 p.m. Griffith Park Travel Town - Train Exhibit Pavilion (#1507C)