

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 7, 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. 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.

2. GENERAL MANAGER'S REPORTS:

- 01-397 Denker Recreation Center - Community Building (#1838A) - Change Order to Contract No. 2968
- 01-398 Griffith Park Golf Course (Wilson/Harding) Food Service Concession Award Recommendation
- 01-399 Nickerson Gardens Recreation Center - Sportsfield Lighting (#1335A) - Review of Bids and Award of Contract
- 01-400 Supplemental Agreement No. 1 to Consultant Contract No. 2814 with RRM Design Group for Design of the Venice Beach Ocean Front Walk Refurbishment Project
- 01-401 Wilmington Senior Citizen Center (#1803A) - Change Order to Contract No. 3003
- 01-402 Downey Recreation Center - Athletic Field Lighting (#1169C) - Change Order to Contract No. 3005
- 01-403 Venice Beach Ocean Front Walk - Refurbishment (#1019D) - Approval of Change Order and Final Acceptance - Contract No. 2918

- 01-404 Tobias Park Acquisition: Preliminary Authorization to Acquire Properties at 9122 and 9132 Tobias Avenue for Park Development (#1351A)
- Should the Board find it necessary, pursuant to Government Code Section 54956.8, the Board will meet in Closed Session with a representative of the Department of General Services to provide negotiating instructions regarding price and terms to be negotiated with Fenka Mann, daughter and representative of property owner Stanislava "Stella" Mihich, for the property located at 9122 - 9132 Tobias Avenue, Panorama City.
- 01-405 Sepulveda Park West - Acquisition and New Recreation Facility (#1832A) - Change Order to Contract No. 3011
- 01-406 Authorization to Encumber \$200,000.00 in Quimby Funds for Acquisition of that portion of 37 Acres of Undeveloped Open Space Property within the Santa Monica Mountains Adjacent to Mulholland Drive
- 01-407 Aliso Canyon Park - Conceptual Approval for Dedication of a Public Sanitary Sewer Easement within Aliso Canyon Park. Department Authorization to Issue Right-Of-Entry Permits for Sewer Construction and Maintenance. Property Rejection Information Relative to Sesnon Ridge Subdivision
- 01-408 Stonehurst - Facility Upgrades - Transfer of Funds
- 01-409 Quimby Fees Expenditure at Valley Plaza Recreation Center - Outdoor Improvements
- 01-410 Granada Hills Recreation Center - Community Building (#1569Q) - Change Order to Contract No. 2851
- 01-411 Hansen Dam - Lake and Service Yard Improvements - Transfer of Quimby Funds
- 01-412 Transfer of Quimby Funds to Westwood Park - Parking Lot Improvements
- 01-413 Lanark Park Sportsfield Lighting (#1204D) - Quimby Expenditure
- 01-414 Greek Theatre Concession Agreement Award

- 01-415 Approve a Tender Agreement for Imperial Courts Recreation Center
- 01-416 Approval of Memorandum of Understanding Between the Department of Recreation and Parks and the Department of Public Works Bureau of Engineering for Construction Management Services
- 01-417 Approval of a Memorandum of Understanding (MOU) between the Department of Recreation and Parks and the Department of General Services for the Construction of the Queen Anne Recreation Center - Building Addition and Remodel (#1774C)
- 01-418 Approval of Transfer Funds Within Department Funds and Between the Department and the Department of General Services
- 01-419 Amendment to Personnel Resolution No. 9932 - Section 1C Substitute Positions - One Cement Finisher Worker, Three Senior Clerk Typist, and One Senior Park Maintenance Supervisor
- 01-420 Sherman Oaks Castle - Increase in Golf Fees and Update of Rates and Fees
- 01-421 Griffith/Metro Region Donations
- 01-422 Donations to Community Services Branch
- 01-423 Proposition 12 Grant Applications for Friends of the Cabrillo Marine Aquarium, Palos Verdes Peninsula Land Conservancy, and the Palos Verdes/South Bay Audubon Society
- 01-424 Golf Surcharge Account No. 9321. Appropriations to Sub-Accounts
- 01-425 Addition of Subcontractor; North Hollywood Recreation Center - Improvements (#1350A); Contract No. 3006
- 01-426 Release of Funds Withheld Under Contract #2871; Baldwin Hills Recreation Center - Community Building (#1710C)
- 01-427 Acceptance of Stop Notice(s) and Release(s) of Stop Notice(s)

- 01-428 Various Communications
- 01-429 Reconsideration and Possible Rescission of Board Report No. 01-283
Griffith Park -Shane's Inspiration Restroom Facility (#1508D) - Contract No. 2971 - Final Acceptance
- 01-430 Valley Plaza Park/Vanowen Branch Library: Revocable Use Permit for Public Street on Department of Recreation and Parks Property on Vanowen Street and Laurelgrove Avenue

3. GENERAL MANAGER'S DEPARTMENT OVERVIEW:

Department Overview Report.

4. UNFINISHED BUSINESS:

- 01-221 Approval of a Memorandum of Understanding (MOU) between the Department of Recreation and Parks and the Department of General Services for the Construction of the Queen Anne Recreation Center - Building Addition and Remodel (#1774C)

Report Withdrawn and Replaced with Report 01-417

5. ORAL REPORTS FROM COMMISSION TASK FORCE MEMBERS:

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

6. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities.

7. FUTURE AGENDA ITEMS:

Request by Commissioners to Schedule Specific Items on Future Agendas.

8. 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.

9. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday,

November 28, 2001 at 5:30 p.m., at Griffith Observatory, 2800 East Observatory Road, Los Angeles, CA 90027. Those planning to attend this meeting should allow themselves ample time for arrival due to limited availability of parking.

10. 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
10/17/01	01-380	Boyle Heights Sports Center - Redevelopment (#1132C) - Final Acceptance

PROPOSALS TO BE RECEIVED:

01/15/02 Automated Golf Tennis Reservation System

BIDS TO BE RECEIVED:

11/20/01 3:00 p.m. Oakwood Recreation Center - Facility Enhancement (#1608E)