

F I N A L A G E N D A

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

Wednesday, October 17, 2001 - 3:00 p.m.
Cabrillo Marine Aquarium
3720 Stephen White Drive, San Pedro, CA 90731

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. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Regular and Special Meetings of September 19, 2001.

3. GENERAL MANAGER'S REPORTS:

- 01-378 Request to Name Areas in the Renovated and Expanded Griffith Observatory
- 01-379 Approve a Tender Agreement for North Hollywood Multi-Purpose Center
- 01-380 Boyle Heights Sports Center - Redevelopment (#1132C) - Final Acceptance
- 01-381 Lincoln Park - Lake Improvements (#1232C) - Review of Bids and Award of Contract
- 01-382 Venice Beach Ocean Front Walk - Refurbishment (#1019D) - Change Order to Contract No. 2918
- 01-383 Wireless Installations on or Adjacent to Park Property

- 01-384 L.A. Kings on Ice at Pershing Square - Permit Issuance
- 01-385 Construction of an Addition to the American Merchant Marine Memorial in John S. Gibson, Jr. Park, San Pedro
- 01-386 Amendment to Personnel Resolution No. 9932 - Section 1C Substitute Authority - Four Gardener Caretaker, Two Light Equipment Operator, One Park Maintenance Supervisor, One Programmer Analyst III, Two Senior Clerk Typist, Three Senior Gardener, One Senior Management Analyst I, and One Senior Park Maintenance Supervisor

Section 1D Grant Funded Positions - One Architect, One Landscape Architect I, and One Public Relations Specialist II
- 01-387 Authorization to Apply for Grant Funding for the Restoration of the Hazard Wetlands
- 01-388 Escrow Agreement for Security Deposits in Lieu of Retention - Mallcraft - Barnsdall Park - Phase I - Master Plan Implementation (#1026C) - Contract No. 2995
- 01-389 Escrow Agreement for Security Deposits in Lieu of Retention - Povac Investments, Inc. - Eagle Rock Recreation Center - Child Care Center (#1628D) - Contract No. 2953
- 01-390 Acceptance of Stop Notice(s) and Release(s) of Stop Notice(s)
- 01-391 Various Communications

4. UNFINISHED BUSINESS:

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

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 7, 2001 at 9:30 a.m., City Hall East, 200 North Main Street, Room 1325, Los Angeles, California 90012.

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.

- 06/13/01 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)
- 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

BIDS TO BE RECEIVED:

- 10/23/01 3:00 p.m. Oakwood Recreation Center - Facility Enhancement (#1608E)
- 11/06/01 3:00 p.m. Van Nuys - Sherman Oaks - Recreation Center Pool - Phase II (#1558B)