

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 3, 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. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Regular and Special Meetings of September 5, 2001 and September 19, 2001.

3. GENERAL MANAGER'S REPORTS:

- 01-360 Elysian Park - Radio Hill Development (#1106B) - Review of Bids and Award of Contract
- 01-361 Van Nuys/Sherman Oaks Recreation Center Bathhouse (#1558B) - Approval of Final Plan and Call for Bids
- 01-362 Pan Pacific Park Recreation Center - New Community Building and Site Improvements (#1710B) - Change Order to Contract No. 2949
- 01-363 Rancho Cienega Sports Center - Improvements to Athletic Fields (#1255D) - Change order to Contract No. 2992
- 01-364 Griffith Observatory - Renovation and Expansion (#1504C) - Extra Services to Design Contract No. 2860

- 01-365 Reynier Park - Outdoor Improvements (#1343A) - Final Acceptance
- 01-366 Barnsdall Park - Phase II Development (#1034D) - Consultant Selection
- 01-367 Supplemental Agreement No. 1 to Consultant Contract No. 2668 with Castro-Blanco Piscioneri and Associates, Architecture, Inc. for As-Needed Architectural Design Service
- 01-368 Eagle Rock Recreation Center - First Amendment to the License Agreement with Southern California Edison Company for Parking Spaces
- 01-369 Little Landers Park - Funding for Roofing Improvements at Bolton Hall - Quimby Expenditure
- 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
- 01-371 White Point Park Nature Preserve: Certification of the Final Environmental Impact Report, and Approval of the Master Plan and Operating Agreement
- 01-372 Various Communications
- 01-373 Griffith/Metro Region Donations

4. NEW BUSINESS:

Memorandum: Partnership with Boys and Girls Club For Use of Daniels Field

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

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

PRE-QUALIFICATION OF BIDDERS:

- 10/02/01 Griffith Observatory - Refurbishment and Expansion (#1504C)

BIDS TO BE RECEIVED:

- 10/09/01 3:00 p.m. Valley Village Park - Irrigation and Picnic Area Improvements
- 10/16/01 3:00 p.m. Griffith Park Travel Town - Train Exhibit Pavilion (#1507C)
- 10/23/01 3:00 p.m. Oakwood Recreation Center - Facility Enhancement (#1608E)