

F I N A L A G E N D A

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

Wednesday, September 19, 2001 - 3:00 p.m.
David M. Gonzales/Pacoima Recreation Center
10943 Herrick Avenue
Pacoima, CA 91331

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.

3. GENERAL MANAGER'S REPORTS:

- 01-347 Pan Pacific Park Recreation Center - New Community Building and Improvements (#1710B) - Extra Services to Design Contract No. 2591
- 01-348 Pan Pacific Park Recreation Center - New Community Building and Improvements (#1710B) - Change Order to Contract No. 2949
- 01-349 Barnsdall Park - Phase I Master Plan Implementation (#1026C) - Contract No. 2995 - Approval of Change Orders
- 01-350 South Weddington Park: Approval of Real Property Exchange with the Metropolitan Transportation Authority and Approval of Installation of Perimeter Wall
- 01-351 Agreement with American Youth Soccer Organization (AYSO) for Use of the Field of Dreams at the Former Gaffey Street Landfill
- 01-352 Baldwin Hills Recreation Center: Approval of Revised Joint Use Agreement with the Los Angeles Unified School District for Shared Use of a Portion of the Baldwin Hills Recreation Center and the Baldwin Hills Elementary School Driveway

01-353 Acceptance of Stop Notice(s) and Release(s) of Stop Notice(s)

01-354 Various Communications

01-355 Donations to Pacific Region

4. UNFINISHED BUSINESS:

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 3, 2001 at 9:30 a.m., City Hall, 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.

- 06/20/01 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)
- 06/20/01 01-223 Barnsdall Park - Agreement with Kaiser Foundation Hospitals for Proposed Park Improvements
- 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:

- 09/25/01 3:00 p.m. Lanark Park - Sportsfield Lighting (#1240D)
- 09/25/01 3:00 p.m. Lincoln Park - Lake Improvements (#1232C)
- 10/02/01 3:00 p.m. Reseda Recreation Center - Restroom Improvements (#1716F)
- 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)