

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 5, 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 May 2, 2001 and August 8, 2001.

3. GENERAL MANAGER'S REPORTS:

- 01-306 Approval of a Right of Entry Agreement at Bogdanovich Park Between the Department and the County of Los Angeles
- 01-307 Camp High Sierra - Approval of Temporary Right of Entry Permit to Mammoth Mountain Ski Area for Construction of Water System
- 01-308 Resolution Approving the Extension of the Lease Agreement at Media Park
- 01-309 Approve a Takeover Agreement for the Sepulveda Basin/Woodley Golf Clubhouse (#1554A)
- 01-310 Approve a Takeover Agreement for Imperial Court Recreation Center
- 01-311 Supplemental Agreement No. 2 to Consultant Contract No. 2497 with David Evans and Associates, Inc. for As-needed Civil, Electrical and Mechanical Engineering, Land Use Planning, Urban Design, Surveying, Landscape Architecture, Environmental Analysis, Construction Management, Natural Resources Management and Hazardous Material Management Services

- 01-312 Approval of a Memorandum of Understanding Between the Department of Recreation and Parks and the Southern California Gas Company for Energy Efficiency Incentive Program Sponsored by the Gas Company
- 01-313 Approval of a Memorandum of Understanding Between the Department of Recreation and Parks and the Department of Public Works, Bureau of Engineering for Design Services
- 01-314 Approval of a Memorandum of Understanding Between the Department of Recreation and Parks and the Department of General Services for the Construction of Recreation and Parks Year One Americans With Disabilities Act Facilities
- 01-315 Valley Village Park - Irrigation and Picnic Area Improvements (#1140B) - Approval of Final Plans and Call for Bids
- 01-316 Griffith Park Traveltown - Train Exhibit Pavilion (#1507C) - Approval of Final Plans and Call for Bids
- 01-317 Reseda Park Recreation Center - Restroom Improvements (#1716F) - Rejection of Bids and Approval of Revised Plans and Call for Bids
- 01-318 Griffith Observatory - Refurbishment and Expansion (#1504C) - Prequalification of Bidders for Construction of the Project
- 01-319 North Hollywood Recreation Center - Pool and Deck Repair (#1553C) - Final Acceptance
- 01-320 Mt. Carmel Recreation Center - Restroom, Lighting and Improvements (#1223C) - Change Order to Contract No. 3000
- 01-321 Rancho Cienega Sports Center - Improvements to Athletic Fields (#1255D) - Change Order to Contract No. 2992
- 01-322 Pan Pacific Park Recreation Center - New Community Building and Site Improvements (#1710B) - Change Order to Contract No. 2949
- 01-323 Studio City Recreation Center - Building Improvements (#1814A) - Change Order to Contract No. 2919
- 01-324 Ross Snyder Recreation Center - New Gymnasium (#1725B) - Change Order to Contract No. 2969
- 01-325 Sepulveda Park West - Acquisition and New Recreation Facility (#1832A) - Change Order to Contract No. 3011

- 01-326 Studio City Recreation Center - Building Improvements (#1814A) - Change Order to Contract No. 2919
- 01-327 Venice Beach Ocean Front Walk Bikeway Widening (#1019E) - Request for Extra Services to Contract No. 2814
- 01-328 Approval of a Transfer of Funds Between the Department of Recreation and Parks and the Department of General Services for the Construction of the Sepulveda Basin Woodley Golf Clubhouse (#1554A)
- 01-329 Substitution of Subcontractors; Stoner Recreation Center - Swimming Pool Upgrade (#1534C); Contract No. 3008
- 01-330 Substitution of Subcontractors; Ross Snyder Recreation Center - New Community Building (#1725B); Contract No. 2969
- 01-331 Substitution of Subcontractors; Denker Recreation Center (#1838A); Contract No. 2968
- 01-332 Substitution of Subcontractor; Westchester Recreation Center - Community Building (#1539A); Contract No. 2950
- 01-333 Substitution of Subcontractors; Palms Area - Child Care Center (#1637D); Contract No. 3007
- 01-334 Substitution of Subcontractors; Pan Pacific Park Recreation Center - New Community Building Improvements (#1710B) - Contract No. 2949 - WITH OBJECTION
- 01-335 Rescind Board Report No. 01-208
- Release Money Withheld under Contract No. 2867; Leimert Plaza Park - Park Development (#1180B)
- 01-336 Amendment to Personnel Resolution No. 9932 - Section 1C Substitute Authority - One Recreation Facility Director
- Section 1D Grant Funded Positions - One Management Analyst II
- 01-337 Appropriation to the Salaries, Hiring Hall and Fringe Benefits, Hiring Hall Accounts in Fund 302
- 01-338 Various Communications
- 01-339 Donations to Community Services Branch
- 01-340 Rancho Golf Course Food Service Concession Request for Proposals
- 01-341 Acceptance of Stop Notice(s) and Release of Stop Notice(s)

01-342 Amendment to Personnel Resolution No. 9932 - Section 1C  
Substitute Positions - One Senior Account I, One Senior  
Park Ranger

Section 1D Grant Funded Positions - One Project  
Assistant, One Recreation Services Representative, and  
One Senior Account II

4. UNFINISHED BUSINESS:

01-280 Oakwood Recreation Center - Facility Enhancement  
(#1608E) - Approval of Final Plans and Call for Bids

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

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

### PROPOSALS TO BE RECEIVED:

- 09/04/01 Greek Theatre - Request for proposals

### BIDS TO BE RECEIVED:

- 09/04/01 3:00 p.m. Nickerson Gardens Recreation Center - Redevelopment (#1335A)
- 09/11/01 3:00 p.m. Lanark Park - Sportsfield Lighting (#1240D)
- 09/11/01 3:00 p.m. Lincoln Park - Lake Improvements (#1232C)