

M I N U T E S

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

SEPTEMBER 5, 2001

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at 9:45 a.m. Present were Vice President LeRoy Chase, Commissioners Lisa Specht, Mike Medavoy, and David Michaelson. Absent: Commissioner Robert W. Nizich. Also present were Ellen Oppenheim, General Manager and Sr. Assistant City Attorney Mark Brown.

APPROVAL OF THE MINUTES:

The Minutes of the Regular and Special Meetings of May 2, 2001 and August 8, 2001 were approved as submitted.

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

Commissioner Michaelson recused himself from voting on this item.

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)

Report Withdrawn. Report revised and replaced with same report number on Special Agenda.

01-310

APPROVE A TAKEOVER AGREEMENT FOR IMPERIAL
COURT RECREATION CENTER

Report Withdrawn. Report revised and replaced with same report number on Special Agenda.

01-311 - Considered later in the meeting.

01-312 - Considered later in the meeting.

01-313 - Considered later in the meeting.

September 5, 2001

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 - Considered later in the meeting.

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 - Considered later in the meeting.

September 5, 2001

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 - Considered later in the meeting.

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

September 5, 2001

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 - Considered later in the meeting.

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

It was moved by Commissioner Specht, seconded by Commissioner Medavoy,
that the foregoing reports, with exceptions as noted, be approved, and
that the appropriate Resolutions be adopted. There being no objections,
the Motion was unanimously approved.

01-311 - Out of Order.

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

In response to an inquiry from Commissioner Michaelson, the City
Attorney advised that the Board's approval of a supplemental agreement,
is a ratification of the performance of the original contract.

It was moved by Commissioner Michaelson, seconded by Commissioner
Medavoy, that Board Report No. 01-311, be approved. There being no
objections, the Motion was unanimously approved.

September 5, 2001

01-312 - Out of Order.

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

In response to an inquiry from Commissioner Specht, AGM Tamuri, Planning and Construction Division, stated that other Departments have proceeded with the Energy Efficiency Incentive Program sponsored by the Gas Company. AGM Tamuri also stated that if the Department is successful in this program staff will return to the Board to adopt a broader program. Should the Department fail to achieve the established goals, the opportunity to apply for the incentive payments would be lost. The general idea, in terms of the way the program is set-up, is the incentives take care of the additional construction costs on the projects that were participating in the program, up to a certain amount (\$50,000 per project).

It was moved by Commissioner Specht, seconded by Commissioner Michaelson, that Board Report No. 01-312, be approved. There being no objections, the Motion was unanimously approved.

01-313 - Out of Order.

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

In response to an inquiry from Commissioner Michaelson, AGM Tamuri stated that the Department would be paying an increased premium over current staff costs that are in the current projects (approximately 15%). The Department is looking for different methodologies by which to contract internally or with outside consultants. Due to overstaffing in some areas, there is an opportunity within the Department of Public Works, Bureau of Engineering, to have the capacity to take on other projects. The Department of Recreation and Parks has agreed to investigate four Prop K projects that must be completed within a one-year time frame. Staff will search for supplemental funding on these projects, based on the budgets that have been provided, in the search for the funding sources, staff may be able to make-up the 15% increase difference. The AGM also stated that the Department has had limited experience with the Department of Public Works, however, this will be the first time the Department of Recreation and Parks has given complete projects to the Department of Public Works.

It was moved by Commissioner Michaelson, seconded by Commissioner Medavoy, that Board Report No. 01-313, be approved. There being no objections, the Motion was unanimously approved.

01-318 - Out of Order.

GRIFFITH OBSERVATORY - REFURBISHMENT AND
EXPANSION (#1504C) - PREQUALIFICATION OF BIDDERS
FOR CONSTRUCTION OF THE PROJECT

September 5, 2001

Per recommendation by the Board and the Sr. Assistant City Attorney, staff will modify the Confidentiality Statement language in the Prequalification Document to request the proposers to identify information which they believe to be confidential, and to hold the City harmless for any action by the City to withhold that information based on their request; however the Department does look at such information and does make an independent determination of whether or not such information is disclosable.

It was moved by Commissioner Specht, seconded by Commissioner Michaelson, that Board Report No. 01-318, be approved. There being no objections, the Motion was unanimously approved.

01-325 - Out of Order.

SEPULVEDA PARK WEST - ACQUISITION AND NEW
RECREATION FACILITY (#1832A) - CHANGE ORDER
TO CONTRACT NO. 3011

AGM Tamuri distributed photos to the Board and acknowledged Metro Builders, General Contractor on the subject project, for delaying the demolition of the building for two days to allow the Department of Recreation and Parks time to let the Fire Department utilize the building for two days of training exercises.

It was moved by Commissioner Michaelson, seconded by Commissioner Medavoy, that Board Report No. 01-325, be approved. There being no objections, the Motion was unanimously approved.

01-334 - Out of Order.

SUBSTITUTION OF SUBCONTRACTORS; PAN PACIFIC
PARK RECREATION CENTER - NEW COMMUNITY
BUILDING IMPROVEMENTS (#1710B) - CONTRACT
NO. 2949 - WITH OBJECTION

Mr. Newton Kellam, representing Pinner Construction, was present to speak in response to the objection, however the subcontractor was not present.

It was moved by Commissioner Michaelson, seconded by Commissioner Specht, that Board Report No. 01-334, be approved. There being no objections, the Motion was unanimously approved.

01-340 - Out of Order.

RANCHO GOLF COURSE FOOD SERVICE CONCESSION
REQUEST FOR PROPOSALS

In response to an inquiry from Commissioner Michaelson, the General Manager confirmed that as a requirement of the RFP, the current Half-Way House will be required to open no later than two hours after the first tee-time.

It was moved by Commissioner Michaelson, seconded by Commissioner Medavoy, that Board Report No. 01-340, be approved. There being no

September 5, 2001

objections, the Motion was unanimously approved.

UNFINISHED BUSINESS:

01-280

OAKWOOD RECREATION CENTER - FACILITY
ENHANCEMENT (#1608E) - APPROVAL OF FINAL
PLANS AND CALL FOR BIDS

AGM Tamuri gave a brief overview of the report.

In response to an inquiry by Commissioner Michaelson, the General Manager stated that staff would research the possibility of creating a list of problematic sureties.

It was moved by Commissioner Michaelson, seconded by Commissioner Medavoy, that Board Report No. 01-280, be approved. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S ORAL REPORT

The General Manager reported that the Greek Theater Proposals were received on Tuesday, September 4, 2001. Only one bid was received, that from Nederlander/Greek, Inc. The General Manager also reported on the press release that was announced about Nederlander performing an alliance with House of Blues. The alliance "provides for cooperative marketing, operational and promotional activities for the Greek Theater and Universal Amphitheatre." This has been reflected in the proposal.

PUBLIC COMMENTS

Mr. Kevin Rudiger, representing Assemblymember Jackie Goldberg's Office, inquired on the status of the Department's application for Prop. 12 funding for Hazard Park. In response to the representative's inquiry, AGM Tamuri informed the Board that in addition to the competitive process there are projects that have been specified through the State legislative system. For these projects new grants will need to be written in addition to the 65 competitive grants that were submitted for funding that will be made available to the City. The City is in a position to collect about \$30 million for all of the Prop. 12 proposals, in addition to other monies. Staff is currently in the process of trying to collect funding for all projects identified under other new line items under the grant, ensuring that good and competitive grants are written to secure the funds. The General Manager suggested that the representative leave his card with staff so that he may be contacted with a more specific update.

Ms. Linda Stude, Tournament Director, Senior Women's Classic, gave the Board a brief history and update on the Senior Women's Classic. The representative requested a fee waiver at Balboa Park Tennis Courts for 7 to 8 courts on October 10 - 11, 2001. The amount of the fee waiver would be about \$600.00. In response to the representative's request, Ms. Linda Barth, Sr. Management Analyst, Administrative Resources, suggested that this event be considered as a Municipal Tennis

September 5, 2001

Association-type event, in that there is a special provision during non-reservation times, for \$1.50 per hour charge as opposed to \$6.00 per hour. However, there can be no more than half of the available courts at any one time used on a reservation, or exclusive basis. Per the Board's direction staff will work out the details with the representative.

Ms. Micki Davidovicz and Mr. Daniel Davidovicz, D&M Construction, Inc. spoke in opposition of Board Report No. 01-335: Rescind Board Report No. 01-208; Release Money Withheld under Contract No. 2867; Leimert Plaza Park - Park Development (#1180B), and requested that the Board rescind its action. The General Manager informed the Board that Item No. 01-335 was previously placed on the June 6, 2001 Agenda and the Board took action at that time. Following the June 6th meeting, which was appropriately noticed, the Agenda posted, and was placed on the Website, the Department was contacted by D&M Construction indicating that they had missed the meeting and they had not been notified of such meeting. The General Manager further stated that erring on the side of reasonableness, staff believes that it is possible that they may not have directly contacted them individually to notify them of the Board Meeting. To remedy the situation, the item was resubmitted on the Agenda for the September 5th meeting. The Board rescinded the June 6th action reconsidered today and has acted on Item 01-335 about one hour earlier. Following that action representatives from D&M Construction arrived at the meeting.

In response to an inquiry from Commissioner Michaelson, the City Attorney advised the Board that they could move to reconsider this item if they so opted. The City Attorney also stated that the Board is not legally obligated to reconsider this item, and an adequate record has been kept by the Department.

The Board decided to not reconsider Item No. 01-335.

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.

ADJOURNMENT

There being no further business to come before the Board, the regularly scheduled Meeting adjourned at 10:30 a.m.

ATTEST



PRESIDENT

SECRETARY

U:\MINUTES\09\01MIN.WPD