

F I N A L A G E N D A

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

Wednesday, April 17, 2002 - 9:30 a.m.  
200 North Main Street, 13<sup>th</sup> Floor, Room 1325  
Los Angeles, California 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 OF THE MEETING. EACH SPEAKER WILL BE GRANTED TWO MINUTES.

1. SPECIAL:

Recognition of California Parks and Recreation Society (CPRS) and National Recreation and Parks Association (NRPA) Regional Award Winning Programs

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Regular and Special Meetings of March 20, 2002 and April 3, 2002.

3. GENERAL MANAGER'S REPORTS:

- 02-145 Griffith Observatory - Renovation and Expansion (#1504C) - Bid Extension
- 02-146 North Hollywood Recreation Center - Improvements (#1350A) - Final Acceptance
- 02-147 Vermont Square - Restroom and Landscape Improvements (#1215D) - Final Acceptance
- 02-148 Banning Park - Sportsfield Lighting (#1344B) - Final Acceptance
- 02-149 Nickerson Gardens Recreation Center - Sportsfield Lighting (#1335A) - Final Acceptance
- 02-150 Barnsdall Park - Phase I Master Plan Implementation (#1026C) - Contract No. 2995 - Approval of Change Orders
- 02-151 Stoner Recreation Center - Field/Swimming Pool Upgrade (#1534C) - Change Order to Contract No. 3008
- 02-152 Nickerson Gardens Recreation Center - Sportsfield Lighting (#1335A) - Change Order to Contract No. 3039

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- 02-153 El Sereno North Park - Outdoor Improvements (#1333A) - Change Order to Contract No. 3021
- 02-154 Approval of Changes to the Agreement with the American Youth Soccer Organization For the Use of the Gaffey Street Field of Dreams
- 02-155 Rescind Board Action; Westchester Recreation Center Community Building (#1539A) - Approval of Three Party Tender Agreement and Approval of Completion Contract with Hayward Construction Company, Inc.
- 02-156 Amendment No. 2 to Supplemental Agreement No. 1 - to Consultant Contract No. 2728 with Geotechnologies, Inc. for As-Needed Geotechnical Engineering Services
- 02-157 Appropriation to the Furniture, Office and Technical Equipment, Office and Administrative Expenses, Transportation Accounts in Fund 302
- 02-158 Memorial to Jan Landrum, Former Director In Charge at Alpine Recreation Center
- 02-159 Acceptance of Stop Notice(s) and Release(s) of Stop Notice(s)
- 02-160 Substitution of Subcontractor; Imperial Courts Recreation Center - New Community Building (#1605D); Contract No. 2836
- 02-161 Griffith/Metro Region Donations
- 02-162 Various Communications

4. UNFINISHED BUSINESS

- 02-113 Griffith Park Pony Ride - RATE INCREASE

5. COMMISSION TASK FORCES:

Commission Task Force on Park Safety (Commissioners Hammond and Sanchez-Camino)

Commission Task Force on Concession RFPs (Vice President Pak and Commissioner Sanchez-Camino)

Commission Task Force on Capital Projects (Vice President Pak and Commissioner Hammond)

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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, May 1, 2002 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.

Information on agenda items may be obtained by calling the Commission Office at (213) 473-5888. Copies of the agenda and reports may be downloaded from the Department's website at [www.laparks.org](http://www.laparks.org).

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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.

08/08/01 01-274 Department Procedures for the Selection of Technical Consultants

BIDS TO BE RECEIVED

04/23/02 Griffith Observatory - Renovation and Expansion (#1504C)  
04/23/02 Gonzales/Pacoima Recreation Center - Boxing Facility & HVAC (#1810A)  
05/07/02 Algin Sutton Recreation Center - Sports Field Improvements (#1231D)  
05/07/02 Hansen Dam - Soccer Complex (#1347A)  
05/07/02 Juntos Park - Development (#1341A)  
05/07/02 Winnetka Recreation Center - Childcare Center (#2600N)  
05/14/02 Rancho Cienega Childcare Center (#2502N)  
05/14/02 Victory/Valley Childcare Center (#2701N)  
TBA Arroyo Seco Park - San Pasqual Section - Outdoor Development (#1347B)  
TBA Arroyo Seco Park - Irrigation Improvements (#1336A)