

SPECIAL AGENDA

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. GENERAL MANAGER'S REPORTS:

- 02-163 Approval of Modification to Amendment No. 1 to Consultant Contract No. 3032 with Harris & Associates (Formerly Known as Project Management Associates, Inc.) for As-Needed Program and Construction Management Consulting Services
- 02-164 Griffith Park Ferraro Soccer Fields - Improvements (#1342B) - Approval of Final Plans and Call for Bids
- 02-165 Lanark Park - Sports Field Lighting (#1204D) - Final Acceptance
- 02-166 E. Debs Park - Park Development (#1167A) - Approval of Final Plans and Call for Bids
- 02-167 Cancellation of Damon General Contractors - Studio City Recreation Center Building Improvements (#1814A) - Contract NO. 2919
- 02-168 Approval of Second Amendment to the Lease with Treepeople, Inc. Extending the Term to March 2, 2029
- 02-169 Los Angeles Riverfront Park - Land Acquisition and Greening (#1199B) - Approval of Plans and Call for Bids
- 02-170 Approval of Joint Use Agreement with LAUSD for Operation, Improvement and Maintenance of Sports Fields at Hughes Middle School
- 02-171 Letter of Intent from Wildlands Conservancy - Camp Valcrest and Camp Machado

April 17, 2002

- 02-172 Acceptance of the Recreational Trails Program Grant from the California Department of Parks and Recreation's Resources Agency for the Griffith Park Hogback Trail
- 02-173 Griffith Park Road Repairs - Reimbursable Expenditure From 907 Concession Improvement Account
- 02-174 Amendment to Personnel Resolution No. 9932 - Section 1D Grant Funded Positions - One Therapeutic Recreation Specialist
- 02-175 Amendment to Personnel Resolution No. 9932 - Section 1D Grant Funded Positions - One Senior Project Coordinator
- 02-176 Prop K Memorandum Of Understanding (MOU) with Bureau of Engineering - Discussion and Possible Action

2. UNFINISHED BUSINESS:

- 02-138 Amendment to Personnel Resolution No. 9932 - Section 1D Grant Funded Positions - One Senior Project Coordinator, Three Recreation Coordinators, and One Management Assistant

NOTE: At the April 3, 2002 meeting the Board approved Recommendation No. 1 - Three (3) Recreation Coordinators ONLY, due to a funding deadline; however, the other positions and Recommendation No. 2 were held to the April 17, 2002 meeting.

Item No. 02-175 replaces the portion of Board Report No. 02-138 which was not approved at the April 3, 2002 Board meeting

- 02-139 Amendment to Personnel Resolution No. 9932 - Section 1C Substitute Positions - One Graphics Designer III; one Accounting Clerk II; One Management Analyst II; Section 1D Grant Funded Authority - One Architectural Associate IV

3. NEW BUSINESS:

Memorandum: Incident at Trinity Recreation Center

April 17, 2002

Memorandum: 52nd Annual L.A. City Junior Golf Championships

4. 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.

5. 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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REPORT OF GENERAL MANAGER

NO. 02-163

DATE April 17, 2002

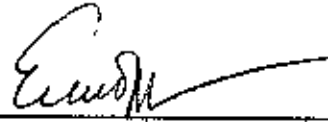
C.D. \_\_\_\_\_

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: APPROVAL OF MODIFICATION TO AMENDMENT NO. 1 TO CONSULTANT CONTRACT NO. 3032 WITH HARRIS & ASSOCIATES (FORMERLY KNOWN AS PROJECT MANAGEMENT ASSOCIATES, INC.) FOR AS-NEEDED PROGRAM AND CONSTRUCTION MANAGEMENT CONSULTING SERVICES

J. Combs \_\_\_\_\_  
A. Corrales \_\_\_\_\_  
J. Duggan \_\_\_\_\_  
J. Kolb \_\_\_\_\_

H. Fujita \_\_\_\_\_  
M. Tamun \_\_\_\_\_  
M. Matthews \_\_\_\_\_



General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

It is recommended that the Board approve a modification to Amendment No. 1 to Consultant Contract No. 3032, previously approved by the Board on April 3, 2002 (Board Report No. 02-143), to include the merger and name change from Project Management Associates, Inc. to Harris & Associates, Inc.

SUMMARY:

A Merger Certificate was filed by Project Management Associates, Inc. and Harris & Associates, Inc. with the California Secretary of State requesting approval to amend Project Management Associates, Inc.'s name, to reflect the merger of the two companies. The request was endorsed and filed by the Secretary of State on June 22, 2001. A copy of the merger certificate is on file in the Board Office.

Approval by the Board of the corporation's merger-name change is necessary to facilitate processing of payment requests under the current Contract No. 3032. At the time the increase was approved, the Department had not yet received the Articles of Incorporation notifying staff of the recent merger and name change. Amendment No. 1 to Contract No. 3032 was previously approved by the Board on April 3, 2002 to increase the contract amount for an additional \$900,000.00 (BR. #02-143).

Prepared by Veronica Buenrostro, Management Assistant.

A0566737

ENDORSED - FILED  
In the office of the Secretary of State  
of the State of California

JUN 22 2001

DELL JONES, Secretary of State

**MERGER AGREEMENT**

**THIS MERGER AGREEMENT** is entered into effective upon filing by and between Harris & Associates, Inc., a California corporation (hereinafter "Surviving Corporation"), and Project Management Associates, a California corporation (hereinafter "Disappearing Corporation").

1. Disappearing Corporation shall be merged with and into Surviving Corporation (the "Merger") upon filing of this document.

2. Each outstanding share of common stock of Disappearing Corporation shall be converted into 0.04973123 shares of common stock of Surviving Corporation upon filing of this document.

3. The issued and outstanding shares of Surviving Corporation shall remain issued and outstanding and are not affected by the Merger.

4. Disappearing Corporation shall from time to time, as and when requested by Surviving Corporation, execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out the Merger.

IN WITNESS WHEREOF, Disappearing Corporation and Surviving Corporation have each caused this Merger Agreement to be executed on its behalf by its duly authorized officers as of the 5<sup>th</sup> day of April, 2001.

**HARRIS & ASSOCIATES, INC.,**  
a California corporation

**PROJECTMANAGEMENT ASSOCIATES,**  
a California corporation

By: [Signature]  
L. Carl Harris  
President

By: [Signature]  
Andrew A. Hays  
President

By: [Signature]  
Dan L. Masden  
Secretary

By: [Signature]  
James S. Dielschneider  
Secretary

REPORT OF GENERAL MANAGER

NO. 02-164

DATE April 17, 2002

C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: GRIFFITH PARK - FERRARO SOCCER FIELDS - IMPROVEMENTS (#1342B) - APPROVAL OF FINAL PLANS AND CALL FOR BIDS

J. Combs \_\_\_\_\_  
A. Corrales \_\_\_\_\_  
J. Duggan JD  
J. Kolb \_\_\_\_\_

H. Fujita \_\_\_\_\_  
M. Tamuri MT  
M. Matthews \_\_\_\_\_

Margaret Matthews  
for General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

It is recommended that the Board:

1. Approve final plans and specifications; and,
2. Approve the date for bids to be received as Tuesday, May 14, 2002, at 3:00 p.m. in the Board Room.

SUMMARY:

Submitted are plans and specifications for the Griffith Park – Ferraro Soccer Fields - Improvements (#1342B) project, located at 5101 North Zoo Drive, Los Angeles, CA 90027, as prepared by the Department's in house design staff.

The proposed construction provides for new sports field lighting with security lights.

The designer's estimate for construction is \$615,000.00. Funding for this project is from a grant by the Amateur Athletic Foundation. Grant monies are currently being requested and will be received prior to the award of contract. The construction period for this project has been set at 90 calendar days.

In compliance with the California Environmental Quality Act (CEQA), a Mitigated Negative Declaration was prepared for the subject project, which was adopted by the City Council at its meeting of June 29, 2001. A Notice of Determination was filed with the Los Angeles City and County Clerks on July 3, 2001.

The bid package has been approved by the City Attorney's Office.

Prepared by Ken Burner, Project Manager.

**This item is not included in the package**

02-165      Lanark Park - Sports Field Lighting (#1204D) -  
Final Acceptance

**This item is not included in the package**

02-166      E. Dabs Park - Park Development (#1167A) -  
Approval of Final Plans and Call for Bids

**This item is not included in the package**

02-167      Cancellation of Damon General Contractors - Studio  
City Recreation Center Building Improvements  
(#1814A) - Contract NO. 2919

REPORT OF GENERAL MANAGER

NO. 02-168

DATE April 17, 2002

C.D. 5

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: APPROVAL OF SECOND AMENDMENT TO THE LEASE WITH TREEPEOPLE, INC. - EXTENDING THE TERM TO MARCH 2, 2029

J. Combs \_\_\_\_\_  
A. Corrales \_\_\_\_\_  
J. Duggan AD  
J. Kolb \_\_\_\_\_

H. Fujita \_\_\_\_\_  
\*M. Tamuri WT  
M. Matthews \_\_\_\_\_

*Esmeralda Penhale*  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

It is recommended that the Board:

1. Adopt the Resolution that approves the Second Amendment to the current lease with TreePeople, Inc., both documents being on file in the Board Office;
2. Direct the Board Secretary to forward the Second Amendment to the City Attorney for review and concurrently to the Mayor, in accordance with Executive Directive No. 16, for review and approval then to forward said Amendment to the City Council for approval; and
3. Upon obtaining the necessary approvals, authorize the Board President and Secretary to execute said Amendment.

SUMMARY:

Since the early 1970's the Department of Recreation and Parks has owned the 45-acre Coldwater Canyon Park at 12601 Mulholland Drive. The site is used for passive recreational purposes and since 1977 as a classroom/demonstration site by TreePeople, Inc., a nonprofit environmental group. In 1994 the current lease (No. 237) was executed, later amended in 1999 as part of their application process for \$1,080,000.00 in Prop K funds. The amendment extended the termination date of the lease to 2019 in order to satisfy site-control requirements of the grant and also had wording to protect the Department from maintenance and other potential costs resulting from a default by TreePeople on the terms of the grant. The organization plans to expand their educational landscaping and create new conference and operation structures to be called "The Center for Urban Forestry". The projects are intended to increase public and official awareness of urban ecosystems, not only locally but on a national level.

REPORT OF GENERAL MANAGER

PG. 2

NO. 02-168

In February 2002 TreePeople asked for a further extension of the termination date of the lease. The expectation is that an extended site control will enable them more easily to attract the major donors needed to fully fund the expansion plans. The Board's adoption of the Resolution, subject to Council concurrence, will extend the lease's term for an additional ten years, making March 2, 2029, the new expiration date.

The Assistant General Manager for Region Operations and the Superintendent of the Valley Region are aware of the proposed extension and concur with staff's recommendations.

This report was prepared by Joan Reitzel, Senior Management Analyst in the Real Estate and Asset Management Division.



**This item is not included in the package**

02-170      Approval of Joint Use Agreement with LAUSD for  
Operation, Improvement and Maintenance of Sports  
Fields at Hughes Middle School

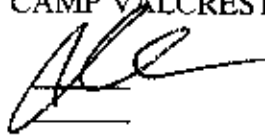
DATE: April 17, 2002

C.D. \_\_\_\_\_

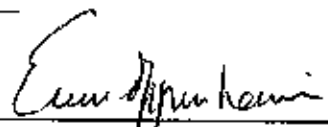
BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: LETTER OF INTENT FROM WILDLANDS CONSERVANCY –  
CAMP VALCREST AND CAMP MACHADO

\* J. Combs \_\_\_\_\_  
T. Corrales \_\_\_\_\_  
J. Duggan \_\_\_\_\_  
H. Fujita \_\_\_\_\_



J. Kolb \_\_\_\_\_  
M. Tamuri \_\_\_\_\_  
M. Matthews \_\_\_\_\_



General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

It is recommended that the Board:

1. Authorize the General Manager to sign a letter of intent (Attachment A) with the Wildlands Conservancy to contribute funding in the amount of \$1,542,000 for capital improvements to Camp Valcrest and Camp Machado, and
2. Authorize the General Manager to negotiate with the Wildlands Conservancy to determine acceptable terms of an agreement to be approved by the Board.

SUMMARY:

The Department has recently established a relationship with the Wildlands Conservancy who has offered to assist in the refurbishment and ultimately the re-opening of two camps. This partnership would create a program that offers thousands of camping experiences for low-income youth in addition to local camping opportunities through various youth serving agencies. The Wildlands Conservancy has submitted a letter of intent to fund capital improvements in the amount of \$1,542,000 at Camps Valcrest and Machado. The funding commitment for capital improvements is contingent on the Department's ability to fund the necessary equipment, supplies, transportation and staffing to make the camps fully operational.

Estimated costs to operate both camps at a level expected to secure the commitment from the Wildlands Conservancy amount to \$752,501 annually for Camp Valcrest, and \$644,873 annually for Camp Machado. These funds have not been identified to date. Staff recognizes that this is a significant challenge given the current fiscal status of the City; however, a commitment in this amount from the General Fund or other source is required in order to secure the commitment from the Wildlands Conservancy.

## REPORT OF GENERAL MANAGER

PAGE 2

NO. 02-171

The Conservancy would like the Department to sign the letter of intent as a demonstration of good faith toward establishing this partnership. Signing the letter of intent is not a legally binding agreement.

### FINDINGS

The proposed program will offer camping experiences to youth ages 7-12 selected from 93 recreation centers that the Department has identified that serve low to moderate income communities. This proposal is presented with the assumption of no cost to the participating children. If it is decided that there will be a nominal charge to the participants, the revenue would offset some costs of the program.

The program at each site will include activities to introduce inner-city youth to camping and outdoor recreation through a safe and fun experience. Our goals are:

- To provide a safe and fun environment for our campers to learn and grow.
- To develop an understanding and a respect of the culturally diverse world in which we live.
- To provide opportunities to learn new skills.
- To develop an awareness and understanding for the natural outdoor environment, and to encourage taking responsibility for caring for it.
- To provide an atmosphere of unity within a living group which facilitates cooperative teamwork.
- To develop an awareness and appreciation of oneself.

Planned activities will include, but are not limited to:

"Leave No Trace" Principles	Team Building	Geology / Earth Science
Backpacking	Rock Climbing / Repelling	Archery
Fishing	Hiking	Swimming
"Finding Your Way" / Orienteering	Singing and Dancing	Arts & Crafts
Indian Lore	Wildlife Awareness	Star Gazing
Outdoor Cooking	Campfire Programs	Nature Photography
First Aid	Ecosystems	Basic Camping Skills
Survival Techniques	Wood Working	Creative Drama

REPORT OF GENERAL MANAGER

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**CAMP VALCREST**

This camp has been closed for two years (since Summer 1999) because the Forest Service no longer supplies water to camps in the Angeles National Forest area. The solution posed by the Department is to drill a well and maintain our independent water supply. Currently, the Department spends over \$ 8,000 annually for water that is trucked in for the full-time Camp Manager, who must live on the property year round to ensure fire suppression in compliance with the lease with the Department of Forest Services.

Camp Valcrest is currently "winterized" and to maximize summer capacity, five additional 8-person cabins must be upgraded and insulated. This would expand capacity to 110 campers per session. Proposed capital improvements are as follows:

Drill New Water Well and Water Delivery Pipes	\$ 150,000
New Fire Alarm	4,500
Repair Septic System	20,000
Electrical Upgrades	30,000
Water Tank Roof Repair	5,000
Tree Trimming	5,000
Pest Control	5,500
Re-Pave Service Road	46,000
Repair Pool Building (Pool is Fine)	100,000
Upgrade Staff Housing	30,000
Five, 8-person cabins	<u>220,000</u>
<b>GRAND TOTAL</b>	<b>\$ 616,000</b>

**MACHADO YOUTH CAMP (HARBOR REGIONAL PARK)**

The Department has operated Machado Youth Camp as a primitive overnight camp since 1969. It has been primarily a rental site administered locally by the Senior Recreation Director II and staff at Harbor Regional Park in the Pacific Region, not the Camping Section. It is currently utilized by Department of Recreation and Parks day camps, and the local Boy Scouts and Girl Scouts.

This camp is in desperate need of refurbishment. If this camp is to provide a quality overnight experience for local youth, the security and maintenance issues must be resolved. Due to the remote location, vandalism and recurring paint ball damage, it is suggested that part time maintenance staff have a temporary residence on the site. Camp Machado also needs a dedicated maintenance budget to keep the area clean and reduce graffiti.

REPORT OF GENERAL MANAGER

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Machado Youth Camp could be a popular site for a tent camp, within walking distance of a beautiful City swimming pool and a short drive to the pier fishing program at Cabrillo Beach. In the same manner that Decker Canyon Camp is utilized by the Griffith Metro Region and the Valley Region Recreation Centers, this site would provide a very convenient and local camping alternative for the Pacific Region.

Machado Camp features seven small group campsites, each with a fire ring, BBQ pit and picnic table. There are permanent restroom facilities, a shower facility, amphitheatre and running water. Electrical power is available from a storage shed. Proposed capital improvements are as follows:

New Signage	\$ 2,000
Initial Tree Maintenance	30,000
Pest Control Costs	4,700
New Restroom/Shower/Maintenance Building	250,000
Upgrade electrical	20,000
BBQ Installation (7)	1,500
Picnic Tables (14)	7,000
Repair Amphitheatre Seating	1,000
Food Preparation Shelter Covers (7)	10,000
Mobile Home for Security (Installed)	200,000
Permanent Kitchen	<u>250,000</u>
<b>GRAND TOTAL</b>	<b>\$776,000</b>

CONCLUSION

The proposed partnership with the Wildlands Conservancy would ensure the renovation and re-opening of Camps Machado and Valcrest. If approved, the Department will continue negotiations to determine acceptable terms of an agreement and to identify funding for the associated operational costs. A final agreement would be submitted to the Board for approval.

Report prepared by Glenn Robison



# THE WILDLANDS CONSERVANCY

March 21, 2002

Mr. James L. Combs  
Assistant General Manager  
City of Los Angeles  
Department of Recreation and Parks  
200 N. Main Street, 13<sup>th</sup> Floor  
Room 1350, Mail Stop 625-4  
Los Angeles, CA 90012

Re: LA City Department of Recreation and Parks  
Valcrest and Machado Facilities

Dear Mr. Combs:

By this letter of intent, The Wildlands Conservancy has made a commitment to provide (a) One Hundred Fifty Thousand Dollars (\$150,000.00) in support of a new water well and pipes for the Valcrest facility, (b) an additional Six Hundred Sixteen Thousand Dollars (\$616,000.00) for capital improvements at Valcrest if the water well project is successful, and (c) Seven Hundred Seventy-Six Thousand Dollars (\$776,000.00) for capital improvements at the Machado facility, assuming that all pre-conditions are met. Our commitment is a good-faith intent to contribute, to be authorized by a resolution of the Conservancy's Board of Directors and backed by assets that the Conservancy has set aside or arranged to be donated from other sources. The Conservancy has an outstanding record of supplying very large private funds for public-private environmental conservation and education projects, and expects to continue this record.

This commitment shall not become a legally binding, enforceable pledge unless and until such time as a duly authorized officer of the Conservancy executes a written pledge agreement on behalf of the Conservancy, approved by the Conservancy's Board. If funds become available from other private or public sources, this commitment may be reduced accordingly.

To avoid any misunderstandings and to maintain donor goodwill for future projects, we ask your organization or agency to affirm, by its authorized signature below, that it understands and accepts that this commitment is not legally binding or enforceable against the Conservancy and it will not make any claim against the



LARAP: Valcrest and Machado  
March 21, 2002  
Page Two of Two

Conservancy based upon detrimental reliance or promissory estoppel or take any other steps to enforce collection of this commitment.

This statement supersedes any prior or contemporaneous promise, representation, agreement, or understanding between the Conservancy and your organization or agency.

AGREED: \_\_\_\_\_  
on behalf of \_\_\_\_\_  
dated \_\_\_\_\_

REPORT OF GENERAL MANAGER

NO. 02-172

DATE April 17, 2002

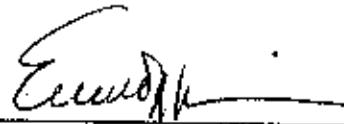
CD \_\_\_\_\_

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ACCEPTANCE OF THE RECREATIONAL TRAILS PROGRAM GRANT FROM THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION'S RESOURCES AGENCY FOR THE GRIFFITH PARK HOGBACK TRAIL

J. Combs \_\_\_\_\_  
\*A. Corrales \_\_\_\_\_  
J. Duggan \_\_\_\_\_  
H. Fujita \_\_\_\_\_

J. Kolb \_\_\_\_\_  
M. Tamuri \_\_\_\_\_  
M. Matthews \_\_\_\_\_

  
\_\_\_\_\_  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

It is recommended that the Board authorize the General Manager to accept and execute a grant from the California Department of Parks and Recreation's Resources Agency, under the Recreational Trails Program, for funding in the amount of \$139,320.00 to implement the Griffith Park Hogback Trail Bridge Project.

SUMMARY:

Located within Griffith Park, there is a gully where the Hogback Trail meets the Tunnel Fault Line. This area is subject to ground irregularities caused by erosion. The Department has proposed to install a prefabricated steel bridge which would facilitate public use of the Hogback Trail. The project also includes plans for ground modifications which will abate the recurring erosion problem.

On March 19, 2002, the City Council passed a motion to allow the General Manager of the Department of Recreation and Parks to execute Contract Number C8512005 in the amount of \$139,320.00 with the California Department of Parks and Recreation's Resources Agency, under the Recreational Trails Program, to fund a pedestrian bridge and drainage improvements on a portion of a trail in Griffith Park.

This project is supported by the California Sierra Club Los Angeles Chapter and the Office of Councilmember Tom LaBonge.

Report prepared by Dale Nguyen and Tom McCall.

DATE April 17, 2002

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: GRIFFITH PARK ROAD REPAIRS - REIMBURSABLE EXPENDITURE  
FROM 907 CONCESSION IMPROVEMENT ACCOUNT

J. Combs \_\_\_\_\_  
\*A. Corrales \_\_\_\_\_  
J. Duggan \_\_\_\_\_  
H. Fujita \_\_\_\_\_

J. Kolb \_\_\_\_\_  
M. Tamun \_\_\_\_\_  
M. Matthews \_\_\_\_\_



\_\_\_\_\_  
General Manager

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board authorize the expenditure of \$8,450.00 from the unallocated funds within the Concession Improvement Account (907-00) to fund road repairs in Griffith Park prior to the start of the 2002 season at the Greek Theatre, to be reimbursed by funds from the concessionaire upon execution of the ten-year agreement for operation of the Greek Theatre.

SUMMARY:

The Board of Commissioners has approved a new ten-year contract with Nederlander-Greek, Inc., for operation of the Greek Theatre, which is currently moving through the approval process with the Mayor and City Council. A provision of the new contract is a one-time payment of \$500,000 upon execution, a portion of which would be used to fund minor annual road and street light repairs along Griffith Park roads leading to and from the Greek Theatre, to improve patron traffic safety within Griffith Park. These repairs need to be undertaken prior to the start of the 2002 season, but no funds remain in the Greek Theatre Support Fund because of the City's investment in the restroom expansion project in 2000 and funding of other expenses required under the old contract. Staff proposes to advance funds for the repairs from the Concession Improvement Account, and then reimburse the account when the contract is executed and the one-time payment is made. This will ensure that the necessary work by the City's asphalt contractor is scheduled and completed before the anticipated start of the 2002 season in mid-May.

REPORT OF GENERAL MANAGER

NO. 02-174

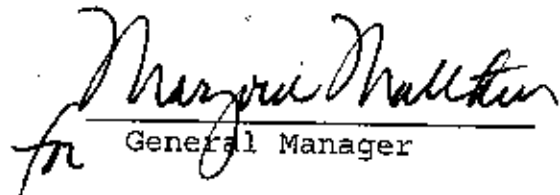
DATE April 17, 2002

CD \_\_\_\_\_

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: Amendment to Personnel Resolution No. 9932 -  
Section 1D Grant Funded Positions - One Therapeutic  
Recreation Specialist

J. Combs \_\_\_\_\_ J. Kolb \_\_\_\_\_  
T. Corcoalles \_\_\_\_\_ M. Tamuri \_\_\_\_\_  
J. Duggan \_\_\_\_\_ N. Matthews \_\_\_\_\_  
H. Fujita \_\_\_\_\_

  
General Manager

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board amend Personnel Resolution No. 9932 effective immediately as follows:

Section 1D - Grant Funded Positions:

1. ADD

<u>No.</u>	<u>Code</u>	<u>Classification</u>	<u>MOU</u>
1	2445	Therapeutic Recreation Specialist	11

SUMMARY:

The U.S. Department of Education recently approved funding for a joint project between our Department and the Department on Disability (Without Borders Project - Los Angeles Education and Athletic Program). This project is completely grant funded. Staff has determined that a Therapeutic Recreation Specialist is required to properly administer the project. The Personnel Department has reviewed the duties to be assigned this position and concurs that Therapeutic Recreation Specialist is the appropriate classification to perform those duties.

The top annual salary for this position is currently \$50,425; the grant will more than cover this cost. The Department on Disability has indicated it strongly supports your creating this position (see attached).

Prepared by: Peter Graná

CITY OF LOS ANGELES  
CALIFORNIA



JAMES K. HAHN  
MAYOR

March 18, 2002

*WA to HF consider  
w/JC in response  
3/26*

*cc Commis.*

DEPARTMENT  
ON DISABILITY

399 SOUTH SPRING STREET  
LOS ANGELES, CA 90013

(213) 485-5334  
(213) 485-6855 (TTY)  
(213) 485-6052 (FAX)

SHARON H. MORRIS  
EXECUTIVE DIRECTOR

BOARD OF  
COMMISSIONERS

- BRENDA R. FREIBERG  
PRESIDENT
- KAREN HENDERSON-WINGE  
1ST VICE-PRESIDENT
- JOHN S. RODRIGUEZ  
2ND VICE-PRESIDENT
- GREGORY EVANGELATOS
- ELIZABETH J. HELMS
- MARCELLA M. MEYER
- LUIS MATA
- DAVID E. WOLF

LINDA M. WENBEO  
EXECUTIVE ASSISTANT  
(213) 485-5129  
(213) 847-0836 (TTY)  
(213) 485-6052 (FAX)

Mike Roos, President  
Board of Recreation and Parks Commissioners  
200 North Main Street, Room 1330  
Los Angeles, CA 90012  
MS 625/15

Dear Commissioner Roos:

As you may be aware, the U. S. Department of Education recently approved funding for a program titled, "Without Borders Project - Los Angeles Education and Athletic Program" - a joint project of the Department of Recreation and Parks and the Department on Disability, in the amount of \$115,000 (first year). As you may also be aware, the Commission and Department on Disability were intrinsically involved in the collaboration and development of proposal goals and objectives; and, identification of grossly under-served populations of City residents with disabilities relevant to recreation, sports and opportunities for socialization and athletic skills development. The Department on Disability's Resource Developer provided technical assistance and grant writing services to facilitate the submission and approval of this project. The Commission on Disability is elated and congratulates the Department of Recreation and Parks for its efforts to include all people with disabilities in recreational programs!

It has come to this Commission's attention that although funding has been awarded, there is no Therapeutic Recreation Specialist position available at this time to head the new grant funded program.

*Work Assignment 9109*

W Action to HF/JC

Signature [Signature]

Due Date 4/18/02

Gen. Inste \_\_\_\_\_

BOARD COMMUNICATION NO. 3201  
to Board 4/13/02

Mr. Mike Roos

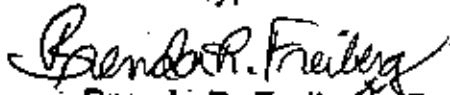
-2-

March 18, 2002

This Commission, therefore, is strongly recommending your approval of a new Therapeutic Recreation Specialist position (entirely grant funded salary of \$46,000) in the Department of Recreation and Parks to get the program started and manage it on a full-time basis. Approval for such a position would demonstrate the City's commitment to foster - to the fullest extent - inclusionary practices which adequately provide appropriate services to all people. This Commission cannot stress enough the importance and benefit a program of this type can impact the community of people with disabilities in such a positive manner. The Commission and Department on Disability are committed to continue partnering with Recreation and Parks to assure the success of this innovative project.

Thank you for consideration of this request, and we sincerely hope you will make a favorable decision and do everything you can to carry this forward.

Sincerely,



Brenda R. Freilberg, President  
Commission on Disability

Copies to: Sharon Morris, Executive Director, Department on Disability  
Ellen Oppenheim, General Manager, Department of Recreation and Parks

REPORT OF GENERAL MANAGER

NO. 02-175

DATE April 17, 2002

CD \_\_\_\_\_

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: Amendment to Personnel Resolution No. 9932 -  
Section 1D Grant Funded Positions - One Senior Project  
Coordinator

J. Combs \_\_\_\_\_  
T. Corrales \_\_\_\_\_  
J. Duggan \_\_\_\_\_  
H. Fujita \_\_\_\_\_

J. Kolb \_\_\_\_\_  
M. Tamuri \_\_\_\_\_  
K. Matthews \_\_\_\_\_

*Margie Mallick*  
for General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board amend Personnel Resolution No. 9932 effective immediately as follows:

Section 1d - Grant Funded Positions:

1. ADD

<u>No.</u>	<u>Code</u>	<u>Classification</u>	<u>MOU</u>
1	1538	Senior Project Coordinator	20

SUMMARY:

The Department of Recreation and Parks is responsible for administering the Los Angeles Citywide Kinship Care Program. This program is fully grant funded.

The classification of Social Worker was recently created at the request of the Department of Aging in order to effectively administer such programs as the Kinship Care Program. However, a salary must be set for this newly created classification before it can be used. The process of setting salaries is the purview of the City Administrative Officer and the process is time-consuming.

REPORT OF THE GENERAL MANAGER  
PG. 2 NO.02-175

It is critical that The Kinship Care Program be staffed without delay. Therefore, the classification of Senior Project Coordinator has been identified as appropriate to manage this program until such time that the classification of Social Worker can be used. The Personnel Department has reviewed the duties and concurs that Senior Project Coordinator is the appropriate classification to use in the interim.

The Department of Aging (DOA) has articulated it's strong support to proceed with this effort.

The additional salary cost for the remainder of the fiscal year is approximately \$13,003 and there is sufficient funding from the grant to fully cover this difference in salaries.

Failure to move quickly in establishing this authority will endanger the grant that funds the Kinship Care Program and could potentially impair the Department's ability to successfully compete for future such grants, as well as detrimentally affect the Department's continuing relationship with DOA.

If this amendment is approved, Department staff will proceed with requesting the Mayor's Office to exempt the Senior Project Coordinator position from the hiring freeze so that the position can be filled as soon as possible.

Prepared by: Peter Graná

**This item is not included in the package**

02-176 Prop K Memorandum Of Understanding (MOU) with  
Bureau of Engineering - Discussion and Possible  
Action

FOR INFORMATION ONLY

CITY OF LOS ANGELES  
DEPARTMENT OF RECREATION AND PARKS

April 17, 2002

TO: BOARD OF RECREATION AND PARK COMMISSIONERS

FROM: ELLEN OPPENHEIM, General Manager *Margaret Matthews*

SUBJECT: INCIDENT AT TRINITY RECREATION CENTER

On April 11, 2002, at 7:35 p.m., one innocent bystander was shot and another fatally wounded when a gang dispute erupted in gunfire just outside the Trinity Recreation Center gym located at 2450 South Trinity Street in Los Angeles.

The deceased victim, 8-year-old Anthony Ramirez, was on vacation from Arizona and was playing near the gym when he was hit in the upper torso. He was transported to USC Medical Center Hospital and pronounced dead.

A 40-year-old male standing across the street from the park was also shot in the arm, and was treated and released.

The suspects have been identified as 18-year-old gang member Luis Romano, and another male Hispanic. Romano and his affiliates had been seen at Trinity Recreation Center earlier that day engaging in a dispute with rival gang members. They left the area but returned later that evening.

At approximately 7:35 p.m., Romano and the second suspect reportedly pursued rival gang members through and outside the gym, where the shooting occurred. They were armed with a semi-automatic handgun and a shotgun.

Romano was later taken into police custody and arrested for murder. His accomplice is being sought by LAPD Newton Detectives.

Since the incident, the Department has met with the Police Department to debrief. Discussion included details of the event, communications protocols, and agreement on a joint workshop to provide training and support to Recreation and Parks employees in the area of security and safety in the parks.

Trinity Recreation Center is currently listed as a Safe Park and as one of the designated CLASS facilities.

Prepared by Gary Newton, Chief Park Ranger

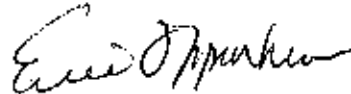
FOR INFORMATION ONLY

CITY OF LOS ANGELES  
DEPARTMENT OF RECREATION AND PARKS

April 17, 2002

TO: BOARD OF RECREATION AND PARK COMMISSIONERS

FROM: ELLEN OPPENHEIM  
General Manager



SUBJECT: 52<sup>ND</sup> ANNUAL L.A. CITY JUNIOR GOLF CHAMPIONSHIP SUMMARY -  
MARCH 23, 24, 25, 2002

The 52<sup>nd</sup> Annual Los Angeles City Junior Golf Championship was held from March 23 - March 25, 2002. Participants ranged in age from 7 through 18 and were paired by gender and age. Any player was permitted to play in the Championship flight, regardless of age, if a boy could break 80 consistently or if a girl could break 90 consistently. The Championship, A, B, and C flights played two 18-hole rounds, with a cut for the finals on Monday. Flights D and E played nine holes on Saturday and nine holes on Sunday for a total of 18 holes.

Courses Played

Six courses were utilized for Saturday and Sunday. The E flight played at Los Feliz, D flight played at Roosevelt, Championship flights, A flights, B Girls, C Girls played at Wilson and Harding, and the B and C Flight Boys played the first two rounds at Balboa and Encino. On Monday, fifty percent of the two Championship flights and twenty-five percent of A, B, and C flights played at Wilson and Harding for the finals.

Number of Participants - 539

This is approximately 100 more participants than previous years. The biggest increase is in the nine and under age group. The number of female participants has increased slightly to about 19%.

FLIGHT	BOYS	GIRLS
Championship	148	40
A	39	7
B	76	17
C	76	22
D	59	9
E	<u>39</u>	<u>7</u>
	437	102

### Awards

Trophies were awarded for 1<sup>st</sup> through 4<sup>th</sup> place in all flights, except Boys Championship flight, for which 1<sup>st</sup> through 8<sup>th</sup> was awarded because of the large number of players.

A single plaque was awarded to Derek Sipe, Yorba Linda CC, for the single lowest round of 65 at Wilson Golf Course—quite an accomplishment.

Ties for first place were decided by a playoff, and ties for other places were decided by a cardoff following the recommendations of the USGA. On Monday, as each flight completed the round, an award ceremony was conducted and trophies were awarded.

### Winners

FLIGHT	BOYS		
Championship	1 - Neno Boonyaplanum, Oak Creek	70-68-73-211	
	2 - Henry Liaw, L.A. Royal Vista	67-74-71-212	
	3 - Jeremy Bovill, Westlake	68-73-74-215 (cardoff)	
	4 - Jay Choe, Black Golf	68-75-72-215	
	5 - Daniel Im, La Mirada	72-70-74-216	
	6 - Scott MacDonald, Mountaingate CC	71-71-75-217	
	7 - Nick Jones, El Niguel CC	74-72-72-218	
	8 - Cean Geronimo, Industry Hills	71-75-72-218	
		GIRLS	
		1 - Jane Park, Cascades	75-73-71-219
		2 - Irene Cho, Los Coyotes	77-68-75-220
		3 - Selanee Henderson, Apple Valley CC	76-74-71-221
	4 - Elena Kurokawa, Los Verdes	75-77-71-223	
A Flight (Age 16-18)	BOYS		
	1 - Henry Aguila, Los Coyotes	76-76-71-223	
	2 - Oliver Lewis, Oakmont	78-78-73-224 (Cardoff)	
	3 - Ben Fuqua, Brookside	74-74-76-224	
	4 - Gregg Gauvin, Valencia CC	75-73-76-224	

GIRLS

- 1 - Annika Windon, Ocean Trails 87-80-81-248
- 2 - Jennifer Parkes, Vista Valencia 90-81-84-255
- 3 - Jennifer Arakaki, Chester Washington 94-87-89-270
- 4 - Nicole Mayo, Simi Hills 93-89-90-272

B Flight  
(Age 14-15)

BOYS

- 1 - Pete Vilairatana, Redlands CC 71-74-67-212
- 2 - Edgar Reyes, Jr., Hansen Dam 68-72-73-213
- 3 - Nick Geyer, Calabasas CC 73-71-73-217
- 4 - C.R. Mark, Griffith Park 73-69-77-219

GIRLS

- 1 - Michele Johnson, Chester Washington 80-83-80-243
- 2 - Marianne Galligan-Oltman, Braemar CC 94-83-91-268
- 3 - Alyson Golditch, El Caballero Cc 90-95-84-269
- 4 - Rachel Atienza, Hansen Dam 100-90-91-281

C Flight  
(Age 12-13)

BOYS

playoff)

- 1 - Dustin Rhone, Rancho Park 77-71-76-224 (4-hole
- 2 - Jeffrey Chen, L.A. Royal Vista 77-69-78-224
- 3 - Sihwan Kim, Westridge 74-74-79-227
- 4 - Mitchell Fedorka, Claremont 75-75-79-229

C Flight

GIRLS

- 1 - Emily Mason, SCPGA 81-82-83-246
- 2 - Danielle O'Neil, Unattached 88-80-81-249
- 3 - Brianna Do, Lakewood CC 90-83-82-255
- 4 - Patty Chawalitmetha, Lakewood CC 89-82-86-257

D Flight  
(Age 11 & Under)

BOYS

- 1 - Lawrence Hsu, Industry Hills 34-37-71
- 2 - Brendan Doyle, Rancho Park 37-37-74 (cardoff)
- 3 - Charles Windon, Ocean Trails 37-37-74
- 4 - Jake Sarnoff, Friendly Hills CC 39-37-76

GIRLS

- |  |                    |
|--|--------------------|
| 1 - Lalita Patipaksiri, David L. Baker | 38-37-75           |
| 2 - Pornsawan Arjarayutt, Heartwell    | 39-41-80           |
| 3 - Tiffany Lua, L.A. Royal Vista      | 38-45-83 (cardoff) |
| 4 - Angela Villela, Cascades           | 43-40-83           |

E Flight  
(Age 9 & Under)

BOYS

- |                                   |          |
|-----------------------------------|----------|
| 1 - Robin Jang, Hansen Dam        | 29-27-56 |
| 2 - Ramsey Sahyoun, Woodley Lakes | 29-31-60 |
| 3 - Zach Weiss, Van Nuys          | 29-32-61 |
| 4 - Daniel Chian, Industry Hills  | 29-66-62 |

GIRLS

- |  |          |
|--|----------|
| 1 - Nicole Bullemer, Glen Annie        | 37-33-70 |
| 2 - Beverly Vatananugulkit, Cerritos   | 30-41-71 |
| 3 - Kendall Dusenberry, Vista Valencia | 43-42-85 |
| 4 - Crystal Wang, ALH                  | 42-45-87 |

Volunteers/Donations

Public Links Golf Association of Southern California donated golf towels which were distributed to each player. In addition, Chuck Jorgenson, President of Publinks donated his time on Saturday and Sunday to circulate around the golf course to monitor pace of play and act as the rules chairman. On Sunday and Monday Southern California Junior P.G.A. (a junior tournament organization) also sent a pace of play and rules volunteer, Frank Dessel.

Each foursome in the D and E flights were assigned a scorekeeper who walked along with the group to ensure the correct scores were given and to assist with rules and pace of play. These and other volunteers are members of the City's men's and women's golf clubs and also performed such duties as checking in players, working the score table, forecaddies, and site coordinators. There were approximately 86 volunteers, who will be invited to the annual "Appreciation Day" in November.