

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 3, 2002 - 9:30 a.m.

Ramona Hall
4850 North Figueroa Street
Los Angeles, California 90042

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. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Special Meeting of December 13, 2001 and Regular and Special Meetings of March 6, 2002.

2. GENERAL MANAGER'S REPORTS:

- 02-124 Hansen Dam - Soccer Complex (#1347A) - Adoption of the Final Environmental Assessment/Mitigated Negative Declaration and Approval of Final Plans and Call for Bids
- 02-125 Winnetka Recreation Center - Childcare Center (#2600N) - Approval of Final Plans and Call for Bids
- 02-126 Elysian Park - Radio Hill Development (#1106B) - Change Order to Contract No. 3035
- 02-127 Victory/Vineland Childcare Center (#2701N) - Rejection of Bids and Approval of Revised Plans and Call for Bids
- 02-128 Zelzah Park - Parking, Turf, Irrigation and Fencing (#1349B) - Review of Bids and Award of Contract
- 02-129 South Seas House Renovation (#1842A) - Adoption of Final Mitigated Negative Declaration
- 02-130 Cancellation of Contract No. 2910 With Winkler Environmental Planning

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- 02-131 Supplemental Agreement No. 1 to Consultant Contract No. 2667 with BOA Architecture for As-Needed Architectural Design Services
- 02-132 Park Fees/Quimby Fees: Additional Funding Allocation: West Wilshire/Pan Pacific Park: Additional Funding for New Community Building Site Improvements (#1710B) and New West Wilshire Senior Citizen Center Building (#1731C)
- 02-133 Park Fees/Quimby Fees Allocation: Valley Plaza Recreation Center: Outdoor Improvements
- 02-134 Park Fees/Quimby Fees Allocation: Stoner Recreation Center: Funding for Additive Alternates and Related Contingencies for Pool and Bathhouse (#1534C)
- 02-135 Park Fees/Quimby Fees Expenditure: Griffith Park: Funding for Ferraro Fields Lighting (#1342B) - Permit and Plan Check Fees
- 02-136 Park Fees/Quimby Fees Allocation: Studio City Recreation Center (#1814A) - Building Improvements
- 02-137 5707 Lexington Avenue - Preliminary Approval to Acquire One Property Parcel for Development of a Pocket Park
- 02-138 Amendment to Personnel Resolution No. 9932 - Section 1D Grant Funded Positions - One Senior Project Coordinator, Three Recreation Coordinators, and One Management Assistant
- 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
- 02-140 Substitution of Subcontractor; Palms Area - Childcare Center (#1637D); Contract No. 3007
- 02-141 Substitution of Subcontractor; MacArthur Park - Facility Improvements (#1841A); Contract No. 3009
- 02-142 Various Communications

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3. UNFINISHED BUSINESS

Memorandum: Joint Use Projects with LAUSD

4. NEW BUSINESS

Memorandum: Letter to Recreation and Parks General Contractors

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)

6. GENERAL MANAGER'S ORAL REPORT:

- Report on Department Activities and Facilities
- Overview of Recreation and Parks' Cultural/Historic and Unique Properties by Maureen Tamuri, Assistant General Manger, Planning and Construction Division

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. CLOSED SESSION:

Pursuant to Government Code Section 54956.9(a), the Commission will meet in Closed Session to confer with legal counsel regarding RWBA v. City of LA, BC 262741 (writ of mandate challenging proposal process and award of contract to RGCI for Rancho Golf Pro Concession).

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10. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, April 17, 2002 at 9:30 a.m., City Hall East, 200 North Main Street, Room 1325, Los Angeles, California 90012.

11. 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.

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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

10/03/01 01-360 Elysian Park - Radio Hill Development (#1106B) - Review of Bids and Award of Contract

BIDS TO BE RECEIVED

04/09/02 Griffith Observatory - Renovation and Expansion (#1504C)

04/23/02 Gonzales/Pacoima Recreation Center - Boxing Facility & HVAC (#1810A)