

A G E N D A

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

Wednesday, August 14, 2002 - 9:30 a.m.
Exposition Park Intergenerational Community Center (EPICC)
Child Care Center Multipurpose Room
3990 S. Menlo Avenue
Los Angeles, California 90037

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:

Presentation of Certificate of Recognition to Girls Play LA (GPLA) to commend the Municipal Sports Section staff and their program as a recipient of a 2002 Productivity Improvement Award.

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Regular and Special Meetings of May 15, 2002.

3. GENERAL MANAGER'S REPORTS:

- 02-283 Approval of a Revised Memorandum of Understanding Between the Department of Recreation and Parks and the Bureau of Street Services to Construct Roadway Improvements at the Hansen Dam Area Dronfield Entrance (#1165A)
- 02-284 El Sereno North Park - Outdoor Improvements (#1333A) - Final Acceptance
- 02-285 Lincoln Park - Lake Improvements (#1232C) W.O. E170234D - Final Acceptance
- 02-286 Pan Pacific Park Recreation Center - New Community Building & Site Improvements (#1710B) - Contract No. 2949 - Final Acceptance
- 02-287 Rose Hill Recreation Center - Restroom Improvements and New Half-Basketball Court - (#2703N) - Final Acceptance
- 02-288 Eagle Rock Recreation Center - Childcare Center (#1628D) - Change Order to Contract No. 3049

August 14, 2002

- 02-289 Imperial Courts Recreation Center - New Community Building (#1605D) - Change Orders to Contract No. 2836
- 02-290 Bee Canyon Park - Development (#1203C) - Approval of Final Plans and Call For Bids
- 02-291 Eagle Rock Recreation Center - Sportsfield Improvements (#1338A) - Approval of Final Plans and Call for Bids
- 02-292 El Sereno North Park - Restroom (#1350B) - Approval of Final Plans and Call for Bids
- 02-293 Sepulveda Recreation Center - Family and Aquatics Center (#1632D) - Approval of Final Plans and Call for Bids
- 02-294 Trinity Recreation Center - Building Improvements (#1572A) - Approval of Final Plans and Call for Bids
- 02-295 Van Nuys - Sherman Oaks Recreation Center Pool - Phase II (#1558B) - Rejection of Bids and Advertise for Rebidding
- 02-296 Ken Malloy Harbor Regional - Change of Operating Hours
- 02-297 U.S. Department of Education Grant Award - "Without Borders Project - Los Angeles Education and Athletic Program"
- 02-298 Tobacco Control Enforcement Program/Grant
- 02-299 Use of Municipal Recreation Program (MRP) Funds
- 02-300 USDA Forest Service - Camp Radford Environmental Assessment
- 02-301 Junior Golf Age Requirements
- 02-302 WSGA Junior Golf Tournament - Request for Fee Reduction
- 02-303 Acceptance of Stop Notice(s) and Release of Stop Notice(s)
- 02-304 Donations to Pacific Region
- 02-305 Various Communications

August 14, 2002

4. UNFINISHED BUSINESS:

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

5. NEW BUSINESS:

Memorandum: Girls Play L.A. Program - Recipient of 2002
Productivity Improvement Award

Memorandum: NFL Football Grant Application

6. 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)

7. GENERAL MANAGER'S ORAL REPORT:

- Report on Department Activities and Facilities
- Department Organization Overview - Marjorie Matthews,
Executive Officer

8. FUTURE AGENDA ITEMS:

Request by Commissioners to Schedule Specific Items on Future
Agendas.

9. 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.

10. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation
and Park Commissioners will be held on Wednesday, September 4,
2002 at 9:30 a.m., 200 North Main Street, 13th Floor, Room 1325,
Los Angeles, California 90012.

August 14, 2002

11. CLOSED SESSION:

Closed session pursuant to California Government Code § 54956.9(a) to discuss with, and receive advice from, legal counsel concerning D&M Construction v. City of Los Angeles, BC255302.

Pursuant to Government Code section 54956.9(a), the City Attorney seeks a closed session with the Board to discuss and advise with respect to: Stop Notice action against the City in M.F. Bolster v. S.H.E. Construction.

12. 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, actions that are subject to Section 245 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.

U:\AGENDAS.2002\081402AGENDA.wpd

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

To Be Announced Ramona Gardens - Alvarez Park Redevelopment (#1137B)