

S P E C I A L A G E N D A

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

Tuesday, December 10, 2002 - 9:00 a.m.

Lakeview Terrace Recreation Center

11075 Foothill Boulevard, Lakeview Terrace, California 91342

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:

- 02-408 Granada Hills Recreation Center - Community Building (#1569Q) - Final Acceptance
- 02-409 Delano Recreation Center - Community Building (#1805A) - Approval of Final Plans and Call for Bids
- 02-410 Griffith Park - Ferraro Soccer Fields - Improvements (#1342B) - Change Order to Contract No. 3060
- 02-411 Westchester Recreation Center Community Building (#1539A) - Change Order to Contract No. 2950
- 02-412 Assignment of Funds and Releases of Stop Notices; CDD/Youth Opportunities Unlimited - Alternate High School and Child Care Facilities (#1724C) - Contract No. 2857
- 02-413 CDD/Youth Opportunities Unlimited Alternate High School and Child Care Facility (#1724D) - Contract No. 2857 - Final Acceptance
- 02-414 Venice Beach Ocean Front Walk Refurbishment Plan (#1019B) - Approval of Amendment No. 2 to Supplemental Agreement No. 1 to Design Contract No. 2814 with RRM Design Group
- 02-415 Contract for Auditing Services for Fiscal Years 2001-02, 2002-03, and 2003-04 Latchkey Child Care and General Child Care Programs
- 02-416 Amendment No. 1 to Supplemental Agreement No. 1 with Fremer/Savel Associates Architects - Contract No. 2653
- 02-417 Amendment to Personnel Resolution No. 9987 - Section 1A Regular Authority - One Accounting Clerk I

December 10, 2002

- 02-418 Inclusion of Cabrillo Beach Bathhouse in the Department's Schedule of Rates and Fees and Revision of Pay Parking Lot Section
- 02-419 Request for Price Increase at the Sherman Oaks Castle Park Batting Cages
- 02-420 2002 Season Greek Theatre Cultural Performance
- 02-421 Denial of Request for Substitution of Subcontractor - Cabrillo Marine Aquarium (#1505D) - Master Plan Implementation Contract No. 3062
- 02-422 Substitution of Subcontractor; Eagle Rock Recreation Center - Childcare Center (#1628D) - Contract No. 2953
- 02-423 Substitution of Subcontractor; El Sereno North Park Restroom (#1350B) - Contract No. 3069
- 02-424 Acceptance and Release of Stop Notices on Various Department Construction Contracts
- 02-425 Assignment of Funds and Releases of Stop Notices; Branford Recreation Center - Childcare Center (#1617D), Contract No. 3004
- 02-426 Acceptance of Various Donations to Community Services Branch
- 02-427 Various Communications

2. UNFINISHED BUSINESS:

- 02-401 Cellular Installations on Park Property
- 02-372 Wilmington Senior Citizen Center (#1803A) - Approval of Final Acceptance

3. NEW BUSINESS:

- Memorandum: Hansen Dam Equestrian Center Contract - Request for Assignment
- Memorandum: Raise the Bar Gender Equity Program Status Report
- Memorandum: Proposal to Install a Merry-Go-Round at Lincoln Park

December 10, 2002

Memorandum: Department Equestrian Facilities, Programs, and Current Projects

Memorandum: Jazzercise Recent Changes

Memorandum: Studio City Golf and Tennis Complex

Memorandum: Proposition K Project Status Report

4. 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)

5. GENERAL MANAGER'S ORAL REPORT:

- Report on Department Activities and Facilities

6. FUTURE AGENDA ITEMS:

Request by Commissioners to Schedule Specific Items on Future Agendas.

7. 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.

8. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, January 8, 2003 at 9:30 a.m., City Hall East, 200 North Main Street, Room 1325, Los Angeles, California 90012.

9. 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.

December 10, 2002

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](http://www.laparks.org).

U:\AGENDAS.2002\120902AGENDA.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.

BIDS TO BE RECEIVED

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