

F I N A L A G E N D A

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

Wednesday, February 20, 2002 - 5:30 p.m.
Granada Hills Recreation Center
16730 Chatsworth Street, Granada Hills, CA 91344

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 Regular and Special Meetings of February 6, 2002.

2. GENERAL MANAGER'S REPORTS:

- 02-61 Griffith Observatory - Renovation and Expansion (#1504C)
- General Contractor Performance Requirements
- 02-62 Griffith Observatory - Renovation and Expansion (#1504C)
- Extra Services to Design Contract No. 2860
- 02-63 Griffith Observatory - Renovation and Expansion (#1504C)
- Extra Services to Design Contract No. 2859
- 02-64 Amendment No. 4 to Contract No. 2671 with Nuvis for As-
Needed Landscape Architectural Design Services
- 02-65 Amendment No. 4 to Contract No. 2654 with the Luckman
Partnership, Inc. for As-Needed Architectural Services
- 02-66 Approval of Memorandum of Understanding Between the
Department of Public Works, Bureau of Engineering and
the Department of Recreation and Parks for the Design
of the Improvements to Sepulveda Dam Recreation Area -
Street and Parking Lot Improvements
- 02-67 South Seas House Refurbishment (#1842A) - Review of Bids
and Award of Contract
- 02-68 Griffith Park Travel Town Train Exhibit Pavilion
(#1507C) - Review of Bids and Award of Contract
- 02-69 MacArthur Park - Outdoor Improvements North of Wilshire
(#1227E) - Final Acceptance
- 02-70 La Tierra De La Culebra Park - Lease Agreement with
ArtsCorpsLA

February 20, 2002

- 02-71 Golf Tournament Policy
- 02-72 Los Angeles Equestrian Center Non-Equestrian Events Analysis - Expenditure from 907 Concession Improvement Account
- 02-73 Transfer of Funds Between Accounts Within the Recreation and Parks Fund
- 02-74 Griffith/Metro Region Donations
- 02-75 Various Communications
- 02-76 Cancellation of Baltimore Construction, Inc.

Denker Recreation Center New Community Building (#1838A)
- Contract No. 2960

Ross Snyder Recreation Center New Community Building (#1725B) - Contract No. 2969

3. UNFINISHED BUSINESS

08/08/01 01-300 Termination of Rancho Food Service Concession Agreement
WITHDRAWN

4. COMMISSION TASK FORCES:

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

Commission Study Session on Park Safety

- Direction from the Commission on actions necessary

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
- Overview of the Largest Department Facilities

February 20, 2002

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, March 6, 2002 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.

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
- 10/03/01 01-370 Approval of the Joint Use Agreement Between Los Angeles Unified School District and the City of Los Angeles for the Joint Use of a Portion of Marquez Charter School

BIDS TO BE RECEIVED

- 03/05/02 Ramona Gardens - Alvarez Park Redevelopment (#1137B)
- 03/12/02 Victory Vineland Childcare Center (#2701N)
- 03/12/02 Zelzah Park - Parking, Turf, Fence & Irrigation (#1349B)
- 03/19/02 Cabrillo Marine Aquarium - Master Plan Implementation (#1505D)
- 03/26/02 Griffith Observatory - Renovation and Expansion (#1504C)