

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 6, 2002 - 9:30 a.m.
200 North Main Street, 13th 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. SPECIAL:

Recognition of John Garcia, Wilmington Recreation Center.

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Regular and Special Meetings of January 23, 2002.

3. GENERAL MANAGER'S REPORTS:

- 02-47 Cabrillo Marine Aquarium - Master Plan Implementation (#1505D) - Approval of Final Plans And Call For Bids
- 02-48 Victory/Vineland Childcare Center (#2701N) - Approval of Final Plans and Call for Bids
- 02-49 Zelzah Park - Parking, Turf, Fence & Irrigation (#1349B) - Approval of Final Plans and Call For Bids
- 02-50 Ramona Gardens - Alvarez Park Redevelopment (#1137B) - Approval of Final Plans and Call for Bids
- 02-51 Downey Recreation Center - Athletic Field Lighting (#1169G) - Final Acceptance
- 02-52 Grape Street - Acceptance of Property Parcel Located at 10726 South Grape Street for Development of a Pocket Park
- 02-53 Third Supplemental Agreement With Fairway Systems, Inc. for Provision of an Automated Golf and Tennis Reservation System
- 02-54 Friends of Cabrillo Marine Aquarium Grant Application to the State of California Department of Parks and Recreation for a Zoos and Aquarium Facilities Grant Under the Dr. Paul Chaffee Zoological Program

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- 02-55 State Proposition 40 - Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Bond Act of 2002
- 02-56 Transfer of Funds Between Accounts Within the Recreation and Parks Fund
- 02-57 Acceptance of Stop Notice(s) and Release(s) of Stop Notice(s)
- 02-58 Various Communications

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. 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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9. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, February 20, 2002 at 5:30 p.m., Granada Hills Recreation Center, 16730 Chatsworth Street, Granada Hills, CA 91344.

10. 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

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

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

03/26/02 02-38 Griffith Observatory - Renovation and Expansion (#1504C)