

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

February 6, 2002

- 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 RGC I for Rancho Golf Pro Concession).

February 6, 2002

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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M I N U T E S

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

January 23, 2002

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at 9:45 a.m. Present were Commissioners Christopher W. Hammond, Christina Sanchez-Camino, and Lisa Specht. Absent: President Mike Roos, Vice President Christopher Pak. Also present were Ellen Oppenheim, General Manager and Sr. Assistant City Attorney Mark Brown.

Due to lack of a quorum the General Manager proceeded with her oral report.

GENERAL MANAGER'S ORAL REPORT

The General Manager reported on the upcoming California and Pacific Southwest Recreation and Park Training Conference, stating that this is the annual professional conference of the California Park and Recreation Society that is co-sponsored by the National Recreation and Park Society. She further reported that the Department of Recreation and Parks will be hosting the conference, for the first time in over 20 years, on April 3 - 6, 2002 at the L.A. Convention Center. The Conference will bring several thousand colleagues from around the five state area of California, Utah, Nevada, Arizona, and Hawaii. Written invitations will be mailed to all Commissioners.

At 9:55 a.m. Commissioner Hammond arrived and a quorum was present. The Regular Agenda was closed to proceed to the Special Agenda.

At 10:00 a.m. the Regular Agenda was reopened.

GENERAL MANAGER'S REPORTS:

02-21

EAST WILMINGTON GREENBELT COMMUNITY CENTER
(#1736D) - CANCEL CONTRACT NO. 3010 WITH
MOMENT CONSTRUCTION CO., INC.

02-22

OAKWOOD RECREATION CENTER - FACILITY ENHANCEMENT
(#1608E) - REVIEW OF BIDS AND AWARD OF CONTRACT

Maureen Tamuri, Assistant General Manager, Planning and Construction Division amended Recommendation No. 2, line one to read: "...in the amount of \$815,089.00..."

02-23

VAN NESS RECREATION CENTER - CHILDCARE
(#1603E) - CONTRACT NO. 2875 - FINAL ACCEPTANCE

David Kersh and Jim Roletti, both representing Carpenters/Contractors Cooperation Committee, spoke in favor of the report. Both representative recommended that the City should look for more ways to avoid similar situations in the future; one mechanism being a prequalification process.

January 23, 2002

In response to an inquiry from Commissioner Specht, the Sr. Assistant City Attorney and AGM Tamuri stated that the City does have an Ordinance which requires a process that, prior to award, all contractors complete contractor responsibility documentation submitted at the time of bid. The low bidder is then evaluated with regard to quality, fitness, capacity, financial status, and of good faith and fair dealing towards the subcontractors. AGM Tamuri further stated that review of a comprehensive history is limited to the timeframe and the amount of manpower that can actively be placed on this process in which hundreds of hours are required to present a potential issue of non responsibility to the Board for resolution. The AGM further reported that the Department is undertaking this effort with the cooperation of the Board of Public Works, who is the entity that has done most in the preparation of the Ordinance itself, and is keeping the contractor and sub contractor database that is used and considered by the Department of Recreation and Parks.

AGM Tamuri amended Recommendation No. 2, line one to read: "...to release \$13,536.85 of \$219,344.86 in..."

AGM Tamuri also amended the last line of the Summary on Page 1 to read: "...cost is \$1,194,009.29, including Change Order Nos. 1 through 41 (\$493.45) totaling \$154,009.29."

02-24

ALGIN SUTTON RECREATION CENTER - CHILDCARE CENTER
(#1614D) CONTRACT NO. 2899 - FINAL ACCEPTANCE

AGM Tamuri amended Recommendation No. 5, to read: "...money \$4,045.40 for incomplete..."

AGM Tamuri amended the dollar amount in Recommendation No. 8, to read: "...\$143,971.23."

AGM Tamuri also amended the first paragraph of the Summary to read:

"The construction contract for Algin Sutton Recreation Center - Childcare Center was awarded by the Board in the amount of \$1,185,000.00 to Sunpeak Construction on June 3, 1999 (Board Report No. 247-99). Change Order Nos. 1 through 23 were issued for a total of \$64,003.53. Total construction contract is \$1,249,003.53. The work involved building a new childcare center. Work began at a very slow pace and continued at the same pace for the duration of the project."

Lastly, AGM Tamuri amended the last sentence of the last paragraph on Page 2 to read: "...Sunpeak Construction for \$143,971.23."

02-25

ALISO PICO GARDENS COMMUNITY BUILDING (#1812A) -
FINAL ACCEPTANCE

January 23, 2002

02-26

VAN NESS RECREATION CENTER - CHILD CARE (#1603E) -
OUTSTANDING CHANGE ORDERS/CLAIMS - CONTRACT NO. 2875

AGM Tamuri amended the dollar amount in last sentence of the first paragraph of the Summary on Page 1 to read: "\$1,194,009.29."

02-27

ECHO PARK AREA - CHILD CARE CENTER (#1607D) -
APPROVAL OF TAKEOVER AGREEMENT

The Sr. Assistant City Attorney amended Recommendation No. 1 as follows:

1. Approve subject to City Attorney approval as to form, execution of a Takeover Agreement with American Motorists Insurance Company and Rine Development, substantially in the form attached, for the completion of the work at Echo Park Area - Child Care Center (#1607D); and,

02-28

GLASSELL PARK - CHILDCARE CENTER (#1753B)
APPROVAL OF TAKEOVER AGREEMENT

The Sr. Assistant City Attorney amended Recommendation No. 1 as follows:

1. Approve subject to City Attorney approval as to form, execution of a Takeover Agreement with American Motorists Insurance Company and Rine Development, substantially in the form attached, for the completion of the work at Echo Park Area - Child Care Center (#1607D); and,

02-29

PAN PACIFIC PARK: APPROVAL OF AN INTERIM REVOCABLE
RIGHT-OF-ENTRY PERMIT TO THE LOS ANGELES HOLOCAUST
MEMORIAL MONUMENT FUND FOR THE CONTINUED OPERATION
AND MAINTENANCE OF THE LOS ANGELES HOLOCAUST MONUMENT

Reynolds T. Catterata and Sherman Gardner, both representing Los Angeles Holocaust Memorial Monument Fund, spoke in favor of the report.

02-30

NEW PARK NAME - NORTH HILLS COMMUNITY PARK

02-31

PARK FEES/QUIMBY FEES ALLOCATION: EXPENDITURE
OF NEW QUIMBY FEES FOR OUTDOOR PARK IMPROVEMENTS
AT ZELZAH PARK

02-32

APPLICATION FOR PROPOSITION 12: RIPARIAN
AND RIVERINE HABITAT GRANT FUNDING

The Sr. Assistant City Attorney included the following amendment at the end of the Recommendation:

January 23, 2002

RECOMMENDATION:

"Prior to undertaking the activities for which the grant is being sought, the City as lead agency for the projects must perform, complete and certify the adequacy of environmental review in accordance with the California Environmental Quality Act (CEQA). As a result of the information obtained by means of the CEQA process, the Commission may modify, condition or disapprove the projects and nothing herein shall limit the Commission's exercise of their independent judgement and discretion with respect to the projects. The projects will come back to the Commission for further review and consideration after completion of the CEQA process."

02-33

APPLICATION FOR PROPOSITION 13: SAFE WATER
RESOURCES CONTROL BOARD PROGRAMS

The Sr. Assistant City Attorney included the following amendment at the end of the Recommendation:

RECOMMENDATION:

"Prior to undertaking the activities for which the grant is being sought, the City as lead agency for the projects must perform, complete and certify the adequacy of environmental review in accordance with the California Environmental Quality Act (CEQA). As a result of the information obtained by means of the CEQA process, the Commission may modify, condition or disapprove the projects and nothing herein shall limit the Commission's exercise of their independent judgement and discretion with respect to the projects. The projects will come back to the Commission for further review and consideration after completion of the CEQA process."

02-34

FISCAL YEAR 2002-2003 CALIFORNIA DEPARTMENT
OF EDUCATION (CDE) FUNDING APPLICATION FOR
GENERAL CHILD CARE AT JIM GILLIAM PRE-SCHOOL,
AND EXTENDED DAY CARE (LATCHKEY) PROGRAMS
AT VARIOUS FACILITIES

02-35

SUBSTITUTION OF SUBCONTRACTORS; HAZARD PARK
GYMNASIUM REFURBISHMENT AND OUTDOOR
DEVELOPMENT (#1840A); CONTRACT NO. 3020

02-36

ACCEPTANCE OF STOP NOTICE(S) AND
RELEASE(S) OF STOP NOTICE(S)

02-37

VARIOUS COMMUNICATIONS

January 23, 2002

It was moved by Commissioner Hammond seconded by Commissioner Sanchez-Camino, that the foregoing reports, with exceptions as noted, be approved, and that the appropriate Resolutions be adopted. There being no objections, the Motion was unanimously approved.

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION:

The Sr. Assistant City Attorney reported that there were no reportable actions taken in Closed Session.

NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, February 6, 2002 at 9:30 a.m., City Hall East, 200 North Main Street, Room 1325, Los Angeles, California 90012.

ADJOURNMENT

There being no further business to come before the Board, the regularly scheduled Meeting adjourned at 10:40 a.m.

ATTEST

PRESIDENT

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SECRETARY

M I N U T E S

SPECIAL MEETING

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

January 23, 2002

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at 9:55 a.m. Present were Commissioners Christopher W. Hammond, Christina Sanchez-Camino, and Lisa Specht. Absent: President Mike Roos, Vice President Christopher Pak. Also present were Ellen Oppenheim, General Manager and Sr. Assistant City Attorney Mark Brown.

GENERAL MANAGER'S REPORTS:

02-38

GRIFFITH OBSERVATORY - RENOVATION AND
AND EXPANSION (#1504C) - APPROVAL OF
FINAL PLANS AND CALL FOR BIDS

Commissioner Specht recognized and thanked all those involved with the project for making it a success.

02-39

GRIFFITH OBSERVATORY - RENOVATION AND EXPANSION
(#1504C) - REQUEST TO APPROVE MEMORANDUM OF
AGREEMENT WITH FRIENDS OF THE OBSERVATORY

02-40

DEPARTMENT SELF-OPERATION OF RANCHO PARK
GOLF COURSE DRIVING RANGE AND PRO SHOP

02-41

HANSEN DAM: ACCEPTANCE OF TRANSFER OF PROPERTY
PARCELS LOCATED IN THE VICINITY OF HANSEN DAM
NEAR THE INTERSECTIONS OF SUNBURST STREET AND
FENTON AVENUE AND OSBORNE ST. AND KISMET AVENUE

02-42

THE HANSEN DAM "BLUFFS" ACQUISITION: FINAL
AUTHORIZATION TO ACQUIRE PROPERTY FOR PARK
DEVELOPMENT - APPROVAL OF ESCROW INSTRUCTIONS
AND ACQUISITION COSTS (#1130A)

02-43

BOYLE HEIGHTS SPORTS CENTER - APPROVAL OF JOINT-
USE AGREEMENT WITH THE ARCHDIOCESE OF LOS ANGELES

02-44

SUPPLEMENTAL AGREEMENT NO. 2 TO CONSULTANT
CONTRACT NO. 2723 WITH J. BYER GROUPE, INC.
FOR AS-NEEDED GEOTECHNICAL ENGINEERING SERVICES

January 23, 2002

02-45

APPROVE AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE A MEMO OF UNDERSTANDING WITH THE LOS ANGELES COUNTY PROBATION DEPARTMENT FOR THE EXPENDITURE OF SCHIFF-CARDENAS CPA 2000 FUNDS IN THE AMOUNT OF \$750,000 TO BE EXPENDED AT THREE CLASS PARK TEEN CLUBS

The Sr. Assistant City Attorney added the following to the Recommendation:

"subject to City Attorney approval substantially in the form attached."

02-46

AMENDMENT TO PERSONNEL RESOLUTION NO. 9932 - SECTION 1C SUBSTITUTE AUTHORITY - ONE POSITION OF GOLF STARTER AND ONE POSITION OF GOLF STARTER SUPERVISOR I

It was moved by Commissioner Sanchez-Camino seconded by Commissioner Hammond, that the foregoing reports, with exceptions as noted, be approved, and that the appropriate Resolutions be adopted. There being no objections, the Motion was unanimously approved.

NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, February 6, 2002 at 9:30 a.m., City Hall East, 200 North Main Street, Room 1325, Los Angeles, California 90012.

ADJOURNMENT

There being no further business to come before the Board, the Special Meeting adjourned at 10:00 a.m.

ATTEST

PRESIDENT

SECRETARY

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REPORT OF GENERAL MANAGER

NO. 02-47

DATE February 6, 2002

C.D. 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: CABRILLO MARINE AQUARIUM - MASTER PLAN IMPLEMENTATION (#1505D) - APPROVAL OF FINAL PLANS AND CALL FOR BIDS

J. Duggan _____
A. Corrales _____
J. Kolb _____
M. Matthews _____

H. Fujita _____
*M. Tamuri _____
J. Combs _____

General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Approve final plans and specifications;
2. Advertise the Project on February 7, 2002, with bids to be received on Tuesday, March 19, 2002, at 3:00 p.m. in the Board Room;
3. Revise the language on Schedule "A" of the bid documents to adjust the dollar participation requirement of all subcontractors and suppliers;
4. Add pre-qualification criterias to the Bidder's Work History and Qualifications section of the Bid Documents; and,
5. Add low bidder determination criteria on the Bid Proposal section of the Bid Documents.

SUMMARY:

Submitted are plans and specifications for the Cabrillo Marine Aquarium - Master Plan Implementation (#1505D) project, located at 3720 Stephen White Drive, San Pedro, CA 90731, as prepared by Barton Phelps & Associates.

On June 20, 2001, the Board of Recreation and Parks Commissioners approved the project to be advertised for bid for the second time on July 31, 2001. Out of the thirty-two drawings disbursed to eleven prime contractors, nineteen subcontractors and two (2) contract information agencies, only one bid was received. The bid, including all additive alternates, was \$ 9,902,000.00, which was over the Department's construction budget of \$ 5,791,345.00.

REPORT OF GENERAL MANAGER

PG. 2

NO. 02-47

The project has since been reduced in scope to match the budget. The new scope of work includes a 2-story building of approximately 15,000 square feet with an aquaculture laboratory; discovery laboratory, canopy, and life support equipment area on the ground level; research library and administrative offices on the second level. In addition, a separate washroom building of approximately 1,450 square feet, and two (2) exterior courtyard spaces will be developed adjacent to the expansion buildings.

Schedule A of the specifications shall be modified to say, "The Prime Contractor shall perform, with its own organization, Contract work amounting to at least 50 % of the Contract Price. For this project only, the steel, life support system, mechanical system, plumbing system, and electrical system subcontract work shall be excluded as part of the Prime Contractor's work in the 50 % calculation".

This modification is similar to the Griffith Park Traveltown - Train Exhibit Pavilion project. The aquarium was bid on July 31, 2001. One bid was obtained and the prime contractor perform 50.5 % of the total contract work. The modification on Schedule "A" will minimize the chance of the upcoming low bidder not fulfilling the 50% requirement for prime contract work.

Department staff has conducted an outreach effort to obtain more bidders for the project. It was discovered that many of the larger contractors will not bid the project unless we insert pre-qualifying criteria in the bid documents. The specifications are therefore modified to add requirements that the bidder furnish information on previous contract work of at least \$ 3.5 million and in the role of prime contractor. The bidder shall also furnish experience in water treatment and life support related disciplines.

A sentence on the bid proposal section of the Specifications will be added to say, "The lowest bid shall be the lowest total of the bid prices on the base bid plus Additive Alternate Nos. 1 and 2." These two (2) additive alternates included the critical underground water storage tanks and the marine life support panels.

Department staff consulted with the designer and museum staff, together with the input from our value engineering consultant, Turner Construction. The original scope of work was reduced and the new estimate of the project, excluding all additive alternates, is within budget at \$5,700,000. This excludes the gift shop and the outreach van garage structure. Funds are available for this project in the amount of \$2,800,00.00 from Proposition A2, \$ 4,089,193.00 from Proposition K4-Long Term Bonds, and \$890,807.00 Proposition K bonding match from "Friends of the Aquarium," totaling \$7,780,000.00 from Account No. 927PS, Fund No. 302. It has been determined that \$97,020.00 must be dedicated to wages for youth employed on this project. The construction period for this project has been set at 425 calendar days with a 60 calendar day maintenance period.

REPORT OF GENERAL MANAGER

PG. 3

NO. 02-47

In compliance with the California Environmental Quality Act (CEQA), an Initial Study/Mitigated Negative Declaration (IS/MND) was prepared for the Proposed Master Plan Improvements. The IS/MND and Associated Mitigation Monitoring and Reporting Program (MMRP), incorporated in the MND as Appendix D, were adopted by the Board at its meeting of December 13, 2000. A Notice of Determination was filed with the Los Angeles City and County clerks on December 19, 2000. The MMRP was incorporated in the contract specifications for implementation.

Prepared by Fred O. David, Project Manager.

REPORT OF GENERAL MANAGER

NO. 02-48

DATE February 6, 2002

C.D. 02

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VICTORY/VINELAND CHILDCARE CENTER (#2701N) - APPROVAL OF FINAL PLANS AND CALL FOR BIDS

J. Duggan _____	H. Fujita _____
A. Corrales _____	*M. Tamuri _____
J. Kolb _____	J. Combs _____
M. Matthews _____	



 General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Recommend that the City Council review, consider and adopt the Final Mitigated Negative Declaration (MND) that was prepared for the proposed construction of a childcare center at Valley Plaza Recreation Center, finding that all potentially significant environmental effects of the project have been properly disclosed, evaluated and mitigated in compliance with the California Environmental Quality Act (CEQA) and the State and City CEQA Guidelines, and that the MND reflects the Department's independent judgement and analysis;
2. Recommend that the City Council adopt the Mitigation Monitoring Program contained in Section 6 of the Final MND that was prepared in accordance with the requirements in Section 21081.6 of CEQA and which specifies mitigation measures designed to reduce or eliminate the potentially significant environmental impacts identified in the MND;
3. Direct staff to file the Notice of Determination (NOD) for the project with the Los Angeles City and County Clerks within five days of the Council's action,
4. Approve, subject to City Council approval, that the Victory/Vineland Childcare Center be located at Valley Plaza Park in lieu of Victory/Vineland Recreation Center and direct the Board Secretary to transmit this report to the L.A. for Kids Steering Committee, and then to City Council for approval;
5. Approve the adoption of the name of Victory/Valley Childcare Center, for this new facility;
6. Approve final plans and specifications; and,
7. Advertise the date for receipt of bids as Tuesday, March 5, 2002 at 3:00 p.m. in the Board Room provided, however, that no award of contract shall be made prior to City Council adopting the Final MND and approving the project site and funding.

REPORT OF GENERAL MANAGER

PG. 2 NO. 02-48

SUMMARY:

Submitted are plans and specifications for Victory/Vineland Childcare Center (#2701N), located at 6451 Saint Clair Avenue, Los Angeles, CA 91605, as prepared by The Albert Group, Architects.

The proposed project involves the construction of a new child care center building with a director's office, two (2) children's classrooms, isolation room, multipurpose room, workroom, kitchen, restrooms, storage rooms, and children's outdoor playground.

The designer's estimate for construction is \$1,306,780.00. Funds are available for this project in the amount of \$1,400,000.00 from Account Nos. P330, 927PS and P204, Fund Nos. 43P, 302 and 209 respectively. The construction period for this project has been set at 365 calendar days.

Site testing revealed poor subsoil conditions and the presence of underground gasses at Victory/Vineland Recreation Center. As a result, vapor extraction, gas monitoring and vapor protection systems would be required for new construction and the cost of these systems would cause us to exceed current budgets. The Valley Plaza site has none of these problems, therefore, the project can be constructed here within budget. Physical and operational factors at Valley Plaza are identical to those originally proposed for Victory/Vineland.

In compliance with the California Environmental Quality Act (CEQA), a Mitigated Negative Declaration (MND) was prepared for the proposed project and made available to governmental agencies and the general public for review and comments from January 10-30, 2002. Because of the proximity of the project site to the CA-170/Victory Boulevard interchange, noise and air quality impacts were two of the major environmental issues that were rigorously evaluated in the MND. In conjunction with this effort, mitigation measures have been identified which will reduce any of the project's potentially significant impacts to a level less than significant. These mitigation measures have been formally documented in the Mitigation Monitoring Program which is contained in Section 6 of the Final MND. Copies of the Final MND have been provided to the Board for its review and consideration to adopt both the Final MND and the Mitigation Monitoring Program.

A community meeting was conducted at Valley Plaza Recreation Center on November 15, 2001 to discuss the project. At this meeting there was no objection to the proposed name adoption, Victory/Vineland Childcare Center. Fifteen members of the Community attended, along with the Council District 2 staff and Valley Region staff. This particular name provides an identity with the adjacent community.

Council District's office concurs with the findings of the final MND, the proposed change of location, the proposed name for the childcare center, and the recommended Board actions.

The bid package has been approved by the City Attorney's Office.

Prepared by Ada Fernandez-De La Rosa, Project Manager.

REPORT OF GENERAL MANAGER

NO. 02-49

DATE February 6, 2002

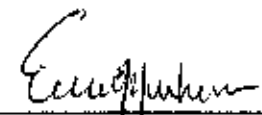
C.D. 12

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ZELZAH PARK -- PARKING, TURF, FENCE & IRRIGATION (#1349B) - APPROVAL OF FINAL PLANS AND CALL FOR BIDS

J. Duggan _____
A. Corrales _____
J. Kolb _____
M. Matthews _____

H. Fujita _____
M. Tamuri _____
J. Combs _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Approve final plans and specifications; and,
2. Approve the date for bids be advertised as Tuesday, March 12, 2002, at 3:00 p.m. in the Board Room.

SUMMARY:

Submitted are plans and specifications for the Zelzah Park – Parking, Turf, Fence & Irrigation (#1349B) project, located at 11690 Zelzah Avenue, Grenada Hills, CA., as prepared by the Department's in house design staff.

The proposed construction provides for new lawn planting with irrigation along Zelzah Avenue, new woodcrete fencing along Zelzah Avenue and Lerdo Avenue and parking area improvements at the corner of Zelzah and Lerdo.

The designer's estimate for construction is \$99,000.00 Funds are available for this project in the amount of \$ 117,409.00 from Fund No. 302, Account No. 946ZE. Additive Alternates have been added to the bid package to allow flexibility in the award of this contract. The construction period for this project has been set at 90 calendar days.

Staff has determined that the subject project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article VII, Section 1, Class 1(1, 3, 12.), and Class 4 (3) of the City CEQA Guidelines.

The bid package has been approved by the City Attorney's Office.

Prepared by Ken Burner, Project Manager.

REPORT OF GENERAL MANAGER

NO. 02-50

DATE February 6, 2002

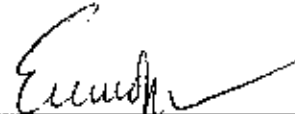
C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: RAMONA GARDENS - ALVAREZ PARK REDEVELOPMENT (#1137B) -
APPROVAL OF FINAL PLANS AND CALL FOR BIDS

J. Combs _____
A. Corrales _____
J. Duggan _____
J. Kolb _____

H. Fujita _____
*M. Tamuri NY
M. Matthews _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Approve final plans and specifications; and,
2. Advertise the date for receipt of bids as Tuesday, March 5, 2002, at 3:00 p.m. in the Board Room.

SUMMARY:

Submitted are plans and specifications for the Ramona Gardens - Alvarez Park Redevelopment (#1137B) project, located at 2830 Lancaster Avenue, Los Angeles, CA 90033. The plans were prepared by Nuvis Landscape Architecture and Planning, a landscape architecture firm under contract with the Department. The plans call for the refurbishment of the existing turf, new irrigation, new planting, concrete paving, new concrete stairways and site amenities.

The construction cost estimate for the complete project is \$312,000.00. Funds for construction are available from Prop A, Fund 302, Account 927PS, and CDGB funds.

Staff has determined that this project is categorically exempt from provisions of the California Environmental Quality Act (CEQA) per Article VII, Section 1, Classes 4, (3,12) and 11 (6) of the City CEQA Guidelines.

The bid package has been approved by the City Attorney's Office.

Prepared by Robert Gutierrez, Landscape Architectural Project Manager.

REPORT OF GENERAL MANAGER

NO. 02-51

DATE February 6, 2002

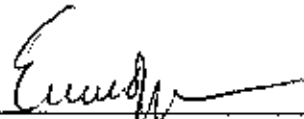
C.D. _____

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: DOWNEY RECREATION CENTER - ATHLETIC FIELD LIGHTING (#1169G) -
FINAL ACCEPTANCE

J. Combs _____
A. Corrales _____
J. Duggan _____
J. Kolb _____

H. Fujita _____
*M. Tamuri _____
M. Matthews _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Accept the work performed under Contract No. 3005 outlined in the body of this report;
2. Authorize the Department's Director of Finance to release all retention monies 35 calendar days after acceptance by the Board of Electro Construction Corp. held under Contract No. 3005; and,
3. Authorize the Board Secretary to furnish Electro Construction Corp. with a letter of completion.

SUMMARY:

The construction contract for the Downey Recreation Center - Athletic Field Lighting (#1169G) project was awarded to Electro Construction Corp., on June 13, 2001, for \$105,000.00. Construction began on June 30, 2001. The work involved the refurbishment of some existing light poles, the removal and replacement of several sport field light poles and the related electrical panel upgrades.

There were three (3) change orders issued on this project for a total amount of \$16,805.00. The total funds expended on this project are \$121,805.00.

The project was funded with Proposition K monies. The Department did not use the Bureau of Contract Compliance due to lack of funds, and the lack of use of subcontractors on this project; the project was inspected by Department staff and the Department of Building and Safety. Building And Safety has signed off on all construction and the Department has received a copy of the permit sign-off.

Prepared by Robert Gutierrez, Project Manager.

REPORT OF GENERAL MANAGER

NO. 02-52

DATE February 6, 2002

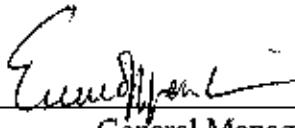
C.D. 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: GRAPE STREET - ACCEPTANCE OF PROPERTY PARCEL LOCATED AT 10726 SOUTH GRAPE STREET FOR DEVELOPMENT OF A POCKET PARK

J. Combs _____
A. Corrales _____
J. Duggan _____
J. Kolb _____

H. Fujita _____
*M. Tamuri _____
M. Matthews _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Adopt the draft Resolution (on file in the Board Office) accepting the property parcel located at 10726 South Grape Street through a non-financial transfer of jurisdiction from the Department of General Services to the Department of Recreation and Parks, and dedicating said parcel as park property in perpetuity; and,
2. Authorize staff to begin development of a pocket park at the property site.

SUMMARY:

The community within the Targeted Neighborhood Initiative (TNI) area of the Council District 15 has selected as a TNI funded project the improvement of a vacant lot at 10726 South Grape Street for use as a pocket park. City Council has authorized the use of TNI funds to improve this property parcel (APN:6068-002-900), which is owned by the City and currently under the jurisdiction of the Department of General Services.

The Department of Recreation and Parks has prepared plans for development of the proposed pocket park for passive recreational use by the community. The Department has received \$110,000.00 of TNI funds, which must be encumbered by March 30, 2002, to construct the park. The project site improvements include: concrete walls along the northern and southern perimeter, fencing at the eastern and western perimeter, landscaping, irrigation, security lighting, barbeque units, tables and benches, and replacement of sidewalk along the park frontage on Grape Street. Upon completion, the park will be maintained by the Department of Recreation and Parks.

A community meeting to discuss this project was held on January 22, 2002, at which community members and staff from Council District 15 expressed their support for this development project.

REPORT OF GENERAL MANAGER

PG. 2

NO. 02-52

The Environmental Management Division has determined that the proposed jurisdictional transfer and development of the subject property to the Department is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article VII, Section 1, Class 25 of the City CEQA Guidelines.

Report prepared by Drew Tolliffe, Real Estate and Asset Management Division.

REPORT OF GENERAL MANAGER

NO. 02-53

DATE: February 6, 2002

CD _____

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: THIRD SUPPLEMENTAL AGREEMENT WITH FAIRWAY SYSTEMS, INC.
FOR PROVISION OF AN AUTOMATED GOLF AND TENNIS
RESERVATION SYSTEM

J. Combs _____
A. Coroaalles _____
*J. Duggan JD
H. Fujita _____

J. Kolb _____
M. Tamuri _____
M. Matthews _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

- That the Board approve a Third Supplemental Agreement to Contract No. 2711 with Fairway Systems, Inc., on file in the Board Office, for the provision of an automated golf and tennis reservation system, extending the term on a month to month basis, not to exceed twenty-four (24) months, and subject to termination at any time upon thirty (30) days written notice from the City; and,
- That said extension be subject to the approval of the City Council as provided by Charter Section 373; and,
- That the Board President and Executive Assistant be authorized to execute said Supplemental Agreement upon receipt of Council and City Attorney approval.

SUMMARY:

In March 1996 the Department of Recreation and Parks entered into a three-year lease agreement with Fairway Systems, Inc. (Contract No. 2711) for the provision of an automated golf and tennis reservation system. The contract expired in March 1999, but was extended for an additional year to March 2000, to allow the contractor to provide a number of system enhancements and upgrades and to allow the Department time to prepare, circulate, and process a Request for Proposals (RFP)

for a subsequent lease agreement. On December 8, 1999 the Board approved an RFP for an automated golf and tennis reservation system with minor modifications and subject to review by the City Attorney. Because of insufficient time to complete the RFP process prior to contract expiration, the Department requested another extension until March 2001 to complete the RFP process, to upgrade system components, and to provide for uninterrupted service during the triennial card renewal process.

Information Technology Agency (ITA) reviewed and approved the technical aspects of the RFP in December 2000. However, prior to circulation, the City Attorney recommended major formatting modifications to the RFP, including the addition of an evaluation/scoring criteria section. Staff's concern that the 40,000 card holders continue to receive uninterrupted service while approvals were obtained from the Board, the Golf Advisory Committee, and the newly appointed Golf Manager, resulted in an extension of the contract until March 2002.

The approved RFP was released in November 2001. Two proposals were received on the due date of January 15, 2002. Completion of the RFP process with selection of a new contractor is not feasible before the current contract extension terminates on March 10, 2002. Furthermore, in the event that the current contractor is replaced by another contractor, staff intends to retain parallel systems for a brief period until a successful transition can be implemented, the new system is on line, and users have been trained in accessing the new system.

Therefore, staff respectfully requests that the Board approve a month-to-month extension of the existing agreement, not to exceed 24 months, at the same terms, covenants, and conditions of the original contract, until such time that a new contract is executed and the new system is performing successfully. As in previous extensions, at any time during this period, the Department can terminate the agreement by providing the Contractor a thirty day written notice of such termination.

Fiscal Impact Statement

Funds are available in the Department's Special Account No. 9850, which have accrued from monies received from golf and tennis reservation cards.

This report was prepared by Phillip Wong and Kathy Hashiguchi.

REPORT OF GENERAL MANAGER

NO. 02-54

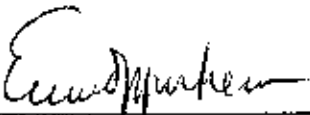
DATE February 6, 2002

CD _____

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT 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

J. Combs _____	J. Kolb _____
T. Corrales <u> / </u>	M. Tamuri _____
J. Duggan _____	M. Matthews _____
H. Fujita _____	



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Approve the submittal of a grant application by Friends of Cabrillo Marine Aquarium (CMA) to the State of California Department of Parks and Recreation for Proposition 12 Dr. Paul Chaffee Zoological Programs-Zoos and Aquarium Facilities funding.
2. Authorize the General Manager to submit the application to the Mayor; City Council; and the Arts, Health and Humanities Committee in accordance with provisions of Executive Directive No. 26.

SUMMARY:

Friends of CMA are currently engaged in the second phase of capital fund-raising for the Cabrillo Marine Aquarium Expansion Project. This phase, with a total goal of \$2.2 million, is for exhibits, equipment, and furnishings for the expansion, which is scheduled to start construction in late spring of 2002 and be completed by fall 2004.

The grant of approximately \$200,000 will be used to fund the completion of sea water tanks, exhibits, and furnishings for the Aquatic Nursery and Exploration Center exhibit halls and courtyard, as well as for equipment and furnishings for work spaces of the expansion.

REPORT OF GENERAL MANAGER

PG. 2

NO. 02-54

Friends of Cabrillo Marine Aquarium (FCMA) is a non-profit corporation whose mission is to support the educational, charitable, scientific, and other related activities and affairs of the Aquarium. In 2000, FCMA successfully met a City of Los Angeles request to fill a potential funding gap in the Proposition K bond funding of the Cabrillo Marine Aquarium expansion (Master Plan Implementation #1505D).

The grant application, along with a FCMA Authorizing Resolution; Cabrillo Marine Aquarium's accreditation document from the American Zoo and Aquarium Association; copies of all local, state and federal permits required for Cabrillo Marine Aquarium to keep wildlife; and copies of FCMA non-profit documents must be received by the California Department of Parks and Recreation on or before April 1, 2002.

Prepared by Susanne Lawrenz-Miller, Marine Aquarium Administrator

REPORT OF GENERAL MANAGER

NO. 02-55

DATE February 6, 2002

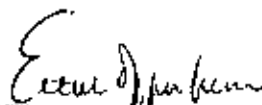
C.D. _____

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: STATE PROPOSITION 40 -- CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COSTAL PROTECTION BOND ACT OF 2002.

J. Combs _____
A. Corrales _____
J. Duggan _____
J. Kolb _____

H. Fujita _____
*M. Tamuri _____
M. Matthews _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Adopt a Board of Recreation and Park Commission resolution in support of California State Proposition 40 -- Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Bond Act of 2002.
2. Direct the Department that, should Proposition 40 be passed by the voters on March 5, 2002, grant proposals requesting funding be primarily for the completion of existing projects that are partially funded, for critical infrastructure and repairs, for acquisitions, and for parks/LAUSD joint use projects.

SUMMARY:

Proposition 40 -- Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Bond Act will appear on the California ballot on March 5, 2002. The Statewide ballot measure is the result of AB1602 (Keeley/Burton) which was signed by Governor Davis on October 13, 2001. Passage of the \$2.6 million bond act will require a simple majority vote.

This park bond measures follows the highly successful Proposition 12 passed by the voters in 2000 and would total \$2.6 billion in new funds for parks, recreational facilities, habitat conservation, river parkways, clean beaches, urban forestry, and cultural facilities.

REPORT OF THE GENERAL MANAGER

PG. 2 NO. 02-55

Proposition 40 contains the following broad funding categories:

Parks and Historical Resources	\$ 1.325 billion
Land , Air and Water Conservation	<u>1.275 billion</u>
	\$ 2.600 billion

If the measure passes, the Department of Recreation and Parks will be eligible to compete Statewide with other local park and recreation agencies in the following funding categories:

A. Per Capita	\$ 350 million
B. Roberti-Zberg-Harris	200 million
C. Murray-Hayden	50 million
D. Urban and Special need agencies	210 million
E. Historical and Cultural resources	\$232.5 million

In addition to the above competitive categories, the City of Los Angeles and the County of Los Angeles will be allocated \$22.5 million. Additional confirmed grants to the City of Los Angeles include \$5 million for the Hansen Dam Recreational Area, \$5 million for the Sepulveda Basin Recreational Parkland, and \$2.5 million for El Pueblo Cultural and Performing Arts Center.

The passage of Proposition 40 would make available a significant amount of money to improve the number and quality of parks and recreational facilities in the City of Los Angeles. It is recommended that the Board of Commissioners support the passage of Proposition 40 and direct the Department that, should the measure pass, priority will be given to grants proposals for existing projects that are partially funded, for critical infrastructure and repairs, for acquisitions, and for parks/LAUSD joint use projects.

Report prepared by Marjorie Matthews, Executive Officer

REPORT OF GENERAL MANAGER

NO. 02-56

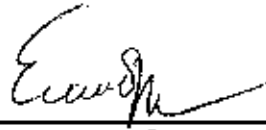
DATE February 6, 2002

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BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: TRANSFER OF FUNDS BETWEEN ACCOUNTS WITHIN THE RECREATION AND PARKS FUND

J. Combs _____	J. Kolb _____
T. Corrales _____	M. Tamuri _____
J. Duggan _____	M. Matthews _____
H. Fujita _____	



General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board:

Approve the transfer of funds between accounts within the Recreation and Parks Fund 302, Activity Code 0590, as follows:

From: Account 602 - Operating Supplies	\$4,000
To: Account 601 - Office and Administration	\$4,000

SUMMARY:

The Human Resources Division submits the subject request to transfer funds within the Recreation and Parks Fund to allow for the purchases of office supplies. The City Controller requires that all purchases for office supplies be made from Account 601 - Office and Administration.

This report was prepared by Noemi Tapia.

REPORT OF GENERAL MANAGER

NO. 02-57

DATE February 6, 2002

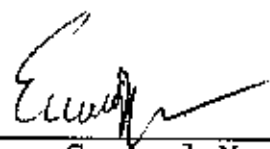
C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: Acceptance of Stop Notice(s) and Release(s) of Stop Notice(s)

J. Combs _____
A. Corcoalles _____
J. Duggan _____
J. Kolb _____

H. Fujita _____
*M. Tamuri *[Signature]*
M. Matthews _____



General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

1. With regard to the stop notice(s), the contractor(s) and other interested parties be notified that the amount(s) of said claim(s), if available, and an additional sum equal to 25 percent thereof to defray any costs of litigation in the event of court action, will be withheld thereunder; and
2. That the Release(s) of Stop Notice(s) be accepted.

SUMMARY:

STOP NOTICES

The Department is in receipt of Notice(s) to Withhold Funds on the contract(s) indicated below:

Contract 2969

Ross Snyder Recreation Center - New Community Building (#1725B); Baltimore Construction, Inc.	Claimant: Estrada Hardware Co., Inc. Amount: \$2,495.00
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Contract 2968

Denker Recreation Center - New Community Building (#1838A); Baltimore Construction, Inc.	Claimant: Estrada Hardware Co., Inc. Amount: 31,000.00
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REPORT OF GENERAL MANAGER

PG. 2

NO. 02-57

Contract 2857

C.D.D./Y.O.U. Alternative High School and Childcare (#1724C);	Claimant: DuPont Flooring Systems
Reza, Inc./DJA Construction Co., Inc.	Amount: \$84,553.95

RELEASES

The Department is in receipt of a Release(s) of Stop Notice(s), previously filed by the claimant(s) listed below, which release(s) the Board from any and all liability from withholding any monies from the general contractor(s):

Contract 2918

Venice Beach Ocean Front Walk Refurbishment (#1019D); DJM Construction Co., Inc.	Claimant: Luis S. Lopez, Inc.
	Amount: \$174,647.36

Prepared by Petrona Johnson

REPORT OF GENERAL MANAGER

NO. 02-58

DATE February 6, 2002

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: Various Communications

General Manager

Approved _____ Disapproved _____ Withdrawn _____

The following communications have been received by the Board and recommended action thereon is presented.

From:

Recommendation:

1) Office of the City Attorney, to City Council, relative to the ordinance for an off-leash dog exercise area at Barrington Park.

Note and File.

2) City Clerk, relative to clarification of expenditures on projects undertaken by non-profit, or other non-City agencies, on lands owned or leased by the City.

Note and File.

3) Joan Lundy, Glassell Park Improvement Association, to the General Manager, relative to the status of the construction of the new Childcare Center at Glassell Recreation Center.

Note and File.

4) Milton Quintanilla, President, Centro Cultural Comunitario, relative to Departmental authorization and support for their activities in Valley Plaza Recreation Center.

Refer to General Manager.

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)
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