

F I N A L A G E N D A

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

Wednesday, January 9, 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. GENERAL MANAGER'S REPORTS:

- 02-01 Limekiln Canyon Park: Temporary Right-Of-Entry Permit Approval to Allow the North Valley Family YMCA to Access and Grade a Portion of Park Property
- 02-02 Richie Valens Recreation Center - Fencing and Sportsfield Improvements (#1173B) - Final Acceptance
- 02-03 Sepulveda - Pool Repair & Building Refurbishment (#1627D) - Final Acceptance
- 02-04 Mar Vista Recreation Center - Roller Hockey Rink (#1349A) - Final Acceptance
- 02-05 Baldwin Hills Recreation Center (#1710C) - Final Acceptance
- 02-06 Slauson/Compton Park - Park Development (#1189B) - Final Acceptance
- 02-07 Imperial Courts Recreation Center - New Community Building (#1605D) - Change Order to Contract No. 2836
- 02-08 Wilmington Senior Citizen Center (#1803A) - Change Order to Contract No. 3003
- 02-09 Rancho Park Golf Complex/Thirty-First Annual Police Celebrity Golf Tournament

- 02-10 Cabrillo Beach Bath House Food Concession Renovation - Expenditure From 907 Concession Improvement Account
- 02-11 Authorization to Accept Increase in Funding From California Department of Education for Subsidized Child Care Facilities
- 02-12 Amendment to Personnel Resolution No. 9932 - Section 1C Substitute Authority - Two Tree Surgeon, and One Tree Surgeon Supervisor
- 02-13 Substitution of Subcontractors; Eagle Rock Recreation Center - Childcare Center (#1628D); Contract No. 2953
- 02-14 Substitution of Subcontractors; Stoner Recreation Center - Swimming Pool Upgrade (#1534C); Contract No. 3008
- 02-15 Acceptance of Stop Notice(s) and Release(s) of Stop Notice(s)
- 02-16 Various Communications

2. NEW BUSINESS:

- Memorandum: MacArthur Park - Outdoor Improvements North of Wilshire (#1227E)
- Oral Report: Status on Rancho Golf Changeover and RWBA vs City of Los Angeles Litigation

3. COMMISSION TASK FORCES:

- Commission Task Force on Park Safety (Commissioners Hammond and Sanchez-Camino)
- Commission Task Force on Concession RFPs (Commissioner Sanchez-Camino)
- Commission Task Force on Capital Projects (Vice President Pak and Commissioner Hammond)

4. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities.

5. FUTURE AGENDA ITEMS:

Request by Commissioners to Schedule Specific Items on Future Agendas.

6. 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.

7. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, January 23, 2002 at 9:30 a.m., City Hall East, 200 North Main Street, Room 1325, Los Angeles, California 90012.

8. 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.

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

PROPOSALS TO BE RECEIVED:

01/15/02 Automated Golf Tennis Reservation System

BIDS TO BE RECEIVED:

01/15/02 Van Nuys Sherman Oaks - Recreation Center Pool - Phase II (#1558B)

01/22/02 South Seas House - Refurbishment (#1842A)