

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 23, 2002 - 9:30 a.m.  
200 North Main Street, 13<sup>th</sup> 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:

- 02-21 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
- 02-23 Van Ness Recreation Center - Childcare (#1603E) -  
Contract No. 2875 - Final Acceptance
- 02-24 Algin Sutton Recreation Center - Childcare Center  
(#1614D) - Contract No. 2899 - Final Acceptance
- 02-25 Aliso Pico Gardens Community Building (#1812A) - Final  
Acceptance
- 02-26 Van Ness Recreation Center - Child Care (#1603E) -  
Outstanding Change Orders/Claims - Contract No. 2875
- 02-27 Echo Park Area - Child Care Center (#1607D) - Approval  
of Takeover Agreement
- 02-28 Glassell Park - Childcare Center (#1753B) - Approval of  
Takeover Agreement
- 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
- 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

- 02-33 Application for Proposition 13: Safe Water Resources Control Board Programs
- 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

2. 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)

3. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities.

4. FUTURE AGENDA ITEMS:

Request by Commissioners to Schedule Specific Items on Future Agendas.

5. 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.

6. 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).

7. 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.

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.

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).

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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