

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

C:\WINDOWS\TEMP\012302M1.wpd

SECRETARY