

A G E N D A

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

Wednesday, July 10, 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 Ms. Maureen Tamuri, Assistant General Manager, Planning and Construction Division, for Service to the City of Los Angeles, Department of Recreation and Parks from 2000 to 2002.

Presentation of Resolution to Harold Sullivan for his service on the Golf Advisory Committee.

2. GENERAL MANAGER'S REPORTS:

- 02-263 Venice Beach Ocean Front Walk Refurbishment Plan (#1019B) - Request for Amendment to Design Contract No. 2814
- 02-264 Vanalden Park - Wilkinson Senior Citizen Center - Building Addition (#1825A) - Approval of Settlement Agreement
- 02-265 Barnsdall Park - Phase I Master Plan Implementation (#1026C) - Request for Extra Services to Design Contract 2621
- 02-266 South Seas House Refurbishment (#1842A) - Change Order to Contract No. 3050
- 02-267 Wilmington Adult Center (#1803A) - Change Order to Contract No. 3003
- 02-268 Vermont Corridor/Virgil Village (#1140C) - Acquisition and/or Greening Project: Preliminary Approval to Acquire Three (3) Parcels at 464 N. Madison Avenue, 461 N. Westmoreland Avenue, and 467 N. Westmoreland Avenue for Park Development
- 02-269 Installation of Commemorative Plaque at Angel's Gate Park

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- 02-270 Improvements to the Fishing Industry Memorial, in John S. Gibson, Jr., Park
- 02-271 Lake Balboa Bike and Skate Rental Concession Enhancement - Expenditure from 907 Concession Improvement Account
- 02-272 Signature Authority as Acting General Manager and Acting Chief Accounting Employee
- 02-273 Junior Golfer Month - August 2002
- 02-274 Substitution of Subcontractor; South Seas House - Refurbishment (#1842A); Contract No. 3050
- 02-275 Release of Funds Withheld Under Contract #2836; Imperial Courts Recreation Center - New Community Building (#1605D)
- 02-276 Acceptance of Stop Notice(s) and Release of Stop Notice(s)
- 02-277 Various Communications

3. UNFINISHED BUSINESS:

- 02-167 Cancellation of Damon General Contractors - Studio City Recreation Center - Building Improvements (#1814A) - Contract No. 2919
- 02-244 Griffith Park - Ferraro Soccer Fields - Improvements Revised (#1342B) - Review of Bids and Award of Contract

4. NEW BUSINESS:

Memorandum: Tobacco Control Enforcement Program/Grant Application

5. 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)

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6. GENERAL MANAGER'S ORAL REPORT:

- Report on Department Activities and Facilities
- Department Organization Overview - Marjorie Matthews, Executive Officer

7. FUTURE AGENDA ITEMS:

Request by Commissioners to Schedule Specific Items on Future Agendas.

8. 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.

9. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, August 14, 2002 at 9:30 a.m., Exposition Park Intergenerational Community Center (EPICC), 3990 S. Menlo Avenue, Los Angeles, California 90037. The meeting will be held in the Child Care Center Multipurpose Room.

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, actions that are subject to Section 245 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.

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

BIDS TO BE RECEIVED

07/16/02 Ramona Gardens - Alvarez Park Redevelopment (#1137B)

07/30/02 Sunland Recreation Center - Parking Lot Improvement (#1156B)