

## A G E N D A

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

Wednesday, June 19, 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. CEREMONIAL PRESENTATIONS:

Presentation of Resolution to Beverly Reynolds upon her retirement for her years of City Service.

2. GENERAL MANAGER'S REPORTS:

- 02-247 Authorize the Acting General Manager to Execute a Memorandum of Understanding (MOU), For Prop K Year 5 A-List or Year 5 Reprogramming Funds Which Have Been Awarded But Have Not Been Contractually Obligated Before June 28, 2002, Between the Department of Recreation and Parks (RAP) and the General Services Department (GSD)
- 02-248 Approval to Authorize the General Manager to Submit the Proposition 12 - Los Angeles River Parkway Grant Application for the Griffith Park Equestrian Bridge
- 02-249 Approval of a Memorandum of Understanding Between the Department of Recreation and Parks and the General Services Department for the Construction of the East Wilmington Community Center (#1736D)
- 02-250 Approval of a Memorandum of Understanding Between the Department of Recreation and Parks and the General Services Department for the Construction of Denker Recreation Center - New Community Building (#1838A) and Ross Snyder Recreation Center - New Community Building (#1725B)
- 02-251 Approval of Lease with the Wildlands Conservancy for Use of the Grace Valley Ranch
- 02-252 Barnsdall Park - Phase I Master Plan Implementation (#1026C) - Contract No. 2995 - Reducing Scope of Work and Issuing Unilateral Credit Change Orders

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- 02-253 Sunland Recreation Center - Parking Lot Improvement (#1156B) W.O. E170244D - Approval of Final Plans and Call for Bids
- 02-254 Valley Village Park - Irrigation and Picnic Area Improvements (#1140B) - Final Acceptance
- 02-255 Transfer of Funds Between Accounts Within the Recreation and Parks Fund
- 02-256 Signature Authority for Petty Cash Accounts
- 02-257 Acceptance of Stop Notice(s) and Release of Stop Notice(s)
- 02-258 Various Communications

3. UNFINISHED BUSINESS:

- 02-167 Cancellation of Damon General Contractors - Studio City Recreation Center - Building Improvements (#1814A) - Contract No. 2919
- 02-209 Approval of State's Plan to Widen Figueroa Street Within Exposition Park
- 02-241 Cabrillo Marine Aquarium - Master Plan Implementation (#1505D) W.O. E170194F - Review of Bids and Award of Contract
- 02-243 Rancho Cienega Childcare Center (#2502N) - Review of Bids and Award of Contract
- 02-244 Griffith Park - Ferraro Soccer Fields - Improvements (#1342B) - Review of Bids and Award of Contract

Memorandum: Department of Recreation and Parks/Los Angeles Unified School District Land-Exchange and Joint-Use Proposal for Avalon-San Pedro Park

4. NEW BUSINESS:

- Memorandum: Status of Cabrillo Beach Grant
- Memorandum: Wilmington Senior Center

5. COMMISSION TASK FORCES:

Commission Task Force on Park Safety (Commissioners Hammond and Sanchez-Camino)

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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)

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, July 10, 2002 at 9:30 a.m., City Hall East, 200 North Main Street, 13<sup>th</sup> Floor, Room 1325 Los Angeles, California 90012.

10. 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).

11. 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

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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](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

BIDS TO BE RECEIVED

07/16/02 Ramona Gardens - Alvarez Park Redevelopment (#1137B) - Approval of Final Plans and Call for Bids