

F I N A L A G E N D A

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

Wednesday, June 5, 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:

- 02-217 Griffith Observatory - Approve Personal Services Contract with American Moving & Storage Co., Inc. for the Moving of Material and Equipment for the Temporary Relocation of Griffith Observatory
- 02-218 Gonzales/Pacoima - Boxing Facility and H.V.A.C. (#1810A) W.O. E170129F - Review of Bids and Award of Contract
- 02-219 Algin Sutton Recreation Center - Sports Field Improvements (#1231D) W.O. E170292F - Review of Bids and Award of Contract
- 02-220 Winnetka Recreation Center - Childcare Center (#2600N) W.O. E170339F - Review of Bids and Award of Contract
- 02-221 Juntos Park - Development (#1341A) W.O. 170345F - Review of Bids and Award of Contract
- 02-222 Hansen Dam - Soccer Complex (#1347A) W.O. E170204F - Review of Bids and Award of Contract
- 02-223 Mt. Carmel Recreation Center - Restroom, Lighting and Improvements (#1223C) - Final Acceptance
- 02-224 Addition of Subcontractor; Imperial Courts Recreation Center - New Community Building (#1605D); Contract No. 2836

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- 02-225 Acceptance of Stop Notice(s) and Release(s) of Stop Notice(s)
- 02-226 Reservation System Card Fees
- 02-227 Appropriation to the Furniture, Office and Technical Equipment Account in Fund 302
- 02-228 Appropriation to the Furniture, Office and Technical Equipment, Operating Supplies and Expenses in Fund 302
- 02-229 Temporary Transfer of Funds to General Services
- 02-230 Various Communications
- 02-231 Griffith/Metro Region Donations
- 02-232 Donations to Community Services Branch

2. 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

Hold to July 10, 2002

3. NEW BUSINESS:

Memorandum: Rustic Canyon Recreation Center - Facility Enhancements (#1030D)

4. 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)

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Commission Task Force on Capital Projects (Vice President Pak and Commissioner Hammond)

5. GENERAL MANAGER'S ORAL REPORT:

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

6. FUTURE AGENDA ITEMS:

Request by Commissioners to Schedule Specific Items on Future Agendas.

7. 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.

8. NEXT MEETING:

A Special meeting of the Board of Recreation and Park Commissioners will be held on Friday, June 14, 2002 at 8:30 a.m., City Hall East, 200 North Main Street, 13th Floor, Room 1325 Los Angeles, California 90012.

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, June 19, 2002 at 9:30 a.m., City Hall East, 200 North Main Street, 13th Floor, Room 1325 Los Angeles, California 90012.

9. 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.

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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.

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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