

F I N A L A G E N D A

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

Wednesday, March 20, 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. SPECIAL:

Presentation of Resolution and Service Pin to Joseph W. Bieniasz for 30 years of City Service.

Recognition of Wonderful Outdoor World (WOW) Program which received the Eleanor P. Eells Award for Program Excellence from the American Camping Foundation

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Special Meeting of December 13, 2001 and Regular and Special Meetings of March 6, 2002.

3. GENERAL MANAGER'S REPORTS:

02-104 Griffith Observatory - Renovation and Expansion (#1504C) - Bid Extension

02-105 Amendment No. 1 to Supplemental Agreement No. 1 to Consultant Contract No. 2659 with Kwang Cook & Associates for As-Needed Architectural Design Services

02-106 Approval of Modification to Memorandum of Understanding Between the Department of Public Works, Bureau of Engineering and the Department of Recreation and Parks for the Design of the Improvements to the Sepulveda Dam Recreation Area - Street and Parking Lot Improvements (#1022A)

02-107 Arroyo Seco Park - San Pasqual Section - Outdoor Development (#1347B) and Arroyo Seco Park - Irrigation Improvements (#1336A) - Approval of Final Plans and Call for Bids

02-108 Gonzales/Pacoima Recreation Center - Boxing Facility & HVAC (#1810A) - Approval of Final Plans and Call for Bids

March 20, 2002

- 02-109 Juntos Park - Development (#1341A) - Approval of Final Plans and Call For Bids
- 02-110 Algin Sutton Recreation Center - Sportsfield Improvements (#1231D) - Approval of Final Plans and Call for Bids
- 02-111 Ritchie Valens Recreation Center: Mural
- 02-112 Acceptance of the Preserve L.A. Grant from the Getty Grant Program for Point Fermin Lighthouse
- 02-113 Griffith Park Pony Ride - Rate Increase
- 02-114 Denial of Donation to the Andres Pico Adobe Park
- 02-115 Hansen Dam Boundless Playground - Transfer of Funds
- 02-116 Transfer of Funds
- 02-117 Various Communications

4. NEW BUSINESS

- Memorandum Ross Snyder Recreation Center And Denker Recreation Center: Status on Restart of Projects
- Memorandum: Joint Use Projects with LAUSD
- Memorandum: Central Avenue Park: Proposed Art Work
- Memorandum: Automated External Defibrillator (AED) Training

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)

6. GENERAL MANAGER'S ORAL REPORT:

- Report on Department Activities and Facilities

March 20, 2002

- Overview of Recreation and Parks' Cultural/Historic and Unique Properties by Maureen Tamuri, Assistant General Manger, Planning and Construction Division

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, April 3, 2002 at 9:30 a.m., Ramona Hall, 4850 North Figueroa Street, Los Angeles, California 90042.

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 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

10/03/01 01-360 Elysian Park - Radio Hill Development (#1106B) - Review of Bids and Award of Contract

BIDS TO BE RECEIVED

03/26/02 Griffith Observatory - Renovation and Expansion (#1504C)