

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. Bells 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).

U:\AGENDAS.2002\C32002\AGENDA.wpd

M I N U T E S

SPECIAL MEETING

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

December 13, 2001

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special meeting at 8:40 a.m. Present were President Mike Roos, Vice President Christopher Pak, Commissioners Christopher W. Hammond, Christina Sanchez-Camino, and Lisa Specht. Also present were Ellen Oppenheim, General Manager and Sr. Assistant City Attorney Mark Brown.

SPECIAL - Out of Order

Presentation of Resolution to Carla Ganio, Executive Secretary, upon her retirement and in recognition of 31 years of City service.

COLISEUM COMMISSION REPRESENTATIVES

President Roos appointed Commissioners Roos and Specht as Coliseum Commission Representatives and Commissioner Hammond as Alternate.

GENERAL MANAGER'S ORAL REPORT

The General Manager reported on the Nations In Bloom Competition - 2001 located in Shenzhen, China, which she attended with Kevin Regan, Superintendent, Valley Region and Marilyn White, Pr. Recreation Supervisor, CLASS Parks Program. The General Manager reported that the Department submitted a package focused principally around the CLASS Parks Program and incorporated in the final presentation other Department and City Programs that addressed the required criteria, which included: Enhancement of the Landscape; Heritage Management; Environmentally Sensitive Practices; Community Involvement; and Planning for the Future. The General Manager further reported that the competition program in which over 50 countries participated, is based in England and is oriented around the improvement of the quality of life through the creation of livable communities and is focused on exchanging best practices related to management and the environment and the encouragement of new initiatives. Fourteen Countries and 34 towns and cities participated, which were grouped into five different population categories. The General Manager concluded in reporting that the Department placed Second in the World in the Large City Category, with Westminster, London, UK in First Place; Guangzhou, People's Republic of China and Tshwane, South Africa tied for Third Place.

The General Manager also reported on the following:

- The Coastal Commission recently approved a package, which was previously approved by the Board, with Calvary Church to allow a sports field to be developed on Department land in the Palisades area that was not in use for active recreation.

• New calendar prepared by Traveltown Museum.

At 8:50 a.m. a quorum was present.

APPROVAL OF THE MINUTES

The Minutes of the Regular and Special Meetings of November 7, 2001 and November 28, 2001 were approved as amended.

GENERAL MANAGER'S REPORTS

01-457 - Considered later in the meeting.

01-458

FIELD OF DREAMS (#1346A) - CHANGE ORDER  
TO CONTRACT NO. 2997

01-459

VAN NUYS - SHERMAN OAKS RECREATION CENTER  
POOL - PHASE I (#1534B) - CHANGE ORDER TO  
CONTRACT NO. 2979

01-460 - Considered later in the meeting.

01-461

VAN NUYS - SHERMAN OAKS RECREATION CENTER POOL  
(#1558B) - CALL FOR BIDS

01-462 - Considered later in the meeting.

01-463

VALLEY PLAZA PARK AND RECREATION CENTER MURAL

01-464

CABRILLO MARINE AQUARIUM GRANT APPLICATION TO  
INSTITUTE OF MUSEUM AND LIBRARY SERVICES  
FOR 2002-2004

01-465

AMENDMENT TO PERSONNEL RESOLUTION NO. 9932 -  
SECTION 1C SUBSTITUTE AUTHORITY - ONE CLERK  
TYPIST, ONE PARK MAINTENANCE SUPERVISOR

01-466 - Considered later in the meeting.

01-467

ADDITION OF SUBCONTRACTOR; STONER RECREATION  
CENTER - FIELD AND SWIMMING POOL IMPROVEMENTS  
(#1534C); CONTRACT NO. 3008

01-468

ACCEPTANCE OF STOP NOTICE(S) AND RELEASE(S)  
OF STOP NOTICE(S)

01-469VARIOUS COMMUNICATIONS01-470DONATIONS TO THE VALLEY REGION

It was moved by Commissioner Sanchez-Camino, seconded by Commissioner Specht, 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.

01-457 - Out of order.2001 SEASON GREEK THEATRE CULTURAL PERFORMANCE

In response to a request from Commissioner Specht to add more real cultural performances (i.e. symphony, opera, plays, etc.), Linda Barth, Sr. Management Analyst, Administrative Resources Division, Region Operations, explained that the contract for the Greek Theatre contains specific language on opera and dance, however, it also contains a "catch-all" clause which includes any other performances which reflect cultural diversity or presentations. Ms. Barth further explained that the Greek Theatre Advisory Committee has always been tasked with analyzing and adjudicating whether performances are cultural and, although the full Greek Theatre Committee was not able to get together to review the current report, presentation packages were sent to all Committee members and staff has received positive feedback in a general sense that the Greek Theatre had in fact met its commitment this year with ten performances. Ms. Barth will present the Commissioner's request to the Greek Theatre Advisory Committee.

It was moved by Commissioner Specht, seconded by Commissioner Sanchez-Camino, that Board Report No. 01-457, be approved. There being no objections, the Motion was unanimously approved.

01-460 - Out of orderLANARK PARK - SPORTS FIELD LIGHTING (#1240D)REVIEW OF BIDS AND AWARD OF CONTRACT

AGM Tamuri amended the report to include the following in the Summary of the Report:

"Staff estimates that this Proposition A project consists of \$7,165.57 for the contractors overhead and profit, \$26,500 material costs and \$11,119 for labor, of which 15% (\$1,668) will be allocated for youth employment."

It was moved by Commissioner Specht, seconded by Commissioner Hammond, that Board Report No. 01-460, be approved as amended. There being no objections, the Motion was unanimously approved.

01-462 - Out of order.

TOBIAS PARK ACQUISITION: FINAL AUTHORIZATION  
TO ACQUIRE PROPERTY FOR PARK DEVELOPMENT - APPROVAL

OF ESCROW INSTRUCTIONS AND ACQUISITIONS COSTS (#1351A)

AGM Tamuri made the following amendments to the report:

1. Page 3 of the report to read "December 13, 2001."
2. The first line of the Resolution insert the word "dedicated" prior to "public park purposes."

It was moved by Vice President Pak, seconded by Commissioner Specht, that Board Report No. 01-462, be approved as amended. There being no objections, the Motion was unanimously approved.

01-465 - Out of order.

AUTHORIZATION TO PURSUE DESIGNATED STATE GRANTS

The Sr. Assistant City Attorney amended the report as follows:

3. Authorize the General Manager to execute the resultant grant agreements, and any amendments thereto, subject to the review of the City Attorney as to form, and contingent upon the City complying with the requirements of CEQA. If significant impacts are revealed during the City's environmental review the City may need to alter the contents of proposed grant agreements for any of the specified grants in order to comply with CEQA and to make required findings, and/or the City may disapprove any of the specified grant projects.

It was moved by Commissioner Hammond, seconded by Commissioner Pak, that Board Report No. 01-466, be approved as amended. There being no objections, the Motion was unanimously approved.

UNFINISHED BUSINESS

01-398

GRIFFITH PARK GOLF COURSE (WILSON/HARDING)  
FOOD SERVICE CONCESSION AWARD RECOMMENDATION

Mr. Richard Hamar, Hamar and Hamar Attorneys, representing Burrito King, Inc., (BKI), spoke in opposition of the report. The representative stated that they believed that BKI was improperly disqualified on the basis of a single venue of \$500,000 per year requirement for three of the last ten years. BKI established the most sufficient and clearest proof of this requirement in that their manager had managed a restaurant of retail sales of over \$700,000 in 2000, and also was the owner/manager of a well known restaurant with retail sales of over \$2 million per year in the last eight years. The representative stated that after review of the other applicants, BKI provided the greatest proof for the requirements, however, BKI was disqualified. The representative additionally stated that the disqualification of BKI was arbitrary and capricious and the General Manager's report should be disapproved.

Mr. Ginam Lee, representing Michelle Cho, Proposer, spoke in opposition of the report. The representative stated that Ms. Cho should have been selected based on the following:

- Questionable qualifications of the top two proposers (Monterrey Concessions Group and Maki Maki)
- Inconsistent scoring
- Ms. Cho held the strongest and most superior proposal, and followed the letter of the RFP.

The representative then introduced Ms. Cho.

Ms. Cho requested that the Board consider every aspect of all qualifications and select the most qualified proposer. In response to an inquiry from President Roos, Ms. Cho stated that she owns one restaurant, however, she does not meet the three year experience requirement, although her general manager has more than \$500,000 revenue in a single venue. She further stated that this is her first attempt at acquiring a public contract. Ms. Cho closed in stating that although there were six criteria, she felt that the scoring was done in different ways.

Commissioner Pak included that the inquiries were on the emphasis of scoring; customer service and the need to reflect the clientele of a particular golf course; and, of the revenues presented, some were lower in ranking and higher in customer service.

Ms. Marie Koestner, representing Monterey Concessions Group (MCG), spoke in favor of the report.

Mr. Jason Kim, representing Maki Maki, Inc., spoke in opposition of the report stating that their objection is not over the decisions made on subjective criteria; they recognize those are within the discretion of those looking through the proposals and interviewing people; nor is it over the methodology, or criteria of the scoring system itself. The representative stated that what is objectionable is the application of the standards and very inconsistent way in awarding the scores which were awarded; and the scores awarded to Monterey Group violate the very objective standards that are set forth in the RFP.

John Zuruka, representing Zgolf Food and Beverage, felt that the criteria was weighted heavily on the financial portion of the RFP.

James Gilbert, President, Griffith Park Men's Golf Club, spoke in favor of the report and also served on the selection committee and felt the selection process was very fair.

The General Manager briefed the Board on the history of the Griffith Park Golf Course (Wilson/Harding) Food Service Concession Award process.

Commissioner Sanchez-Camino expressed concern with the inconsistencies with the scoring on the evaluation process items and was concerned that the City could face possible litigation; therefore, it was moved by

Commissioner Sanchez-Camino that this project be returned for a new RFP. Being that there was no second, the motion died.

In response to an inquiry from Commissioner Sanchez-Camino, the General Manager stated that a new proposal process could take six to 12 months to complete.

Commissioner Sanchez-Camino stated that the scoring was very inconsistent based on Items A through F; and in reading through all the letters submitted by the attorneys, there should have been a different scoring system based on the qualifications of each of the bidders. Commissioner Sanchez-Camino further stated that she tried to understand how the actual scoring system was reached, but that it was very evident that it was inconsistent as to the financial return.

Vice President Pak stated that although there are some perceived inconsistencies, overall the process is fair and the criteria set forth is fairly objective.

It was moved by Vice President Pak, seconded by Commissioner Specht, that Board Report No. 01-398 be approved.

Roll Call: President Roos - Aye; Vice President Pak - Aye; Commissioner Specht - Aye; Commissioner Hammond - Aye; Commissioner Sanchez-Camino - Noes.

President Roos requested that Commissioner Sanchez-Camino chair a task force on Concession RFPs. The staff contact would be John Duggan.

#### NEW BUSINESS

##### FORMATION OF THE "FRIENDS OF THE KOREAN FRIENDSHIP BELL" COMMITTEE

Richard McBride briefed the Board on the history of the Korean Friendship Bell, and was present to answer any inquiries by the Board.

#### ADDENDUM

SPECIAL - Considered earlier in the meeting.

Presentation of Resolution to Carla Ganio, Executive Secretary, upon her retirement and recognition of 31 years of City service.

#### GENERAL MANAGER'S REPORTS

01-471

##### PARTICIPATION IN POST CERTIFICATE PROGRAM

01-472

##### FILMING DONATION TO BALBOA SPORTS CENTER

01-473

##### DONATIONS TO COMMUNITY SERVICES BRANCH

01-474

NORTH HOLLYWOOD RECREATION CENTER -  
IMPROVEMENTS (#1350A) - CHANGE ORDER TO  
CONTRACT NO. 3006

01-475 - Considered later in the meeting.

01-476

SOUTH SEAS HOUSE (#1842A) - APPROVAL OF FINAL  
PLANS AND CALL FOR BIDS

01-477 - Considered later in the meeting.

01-478 - Considered later in the meeting.

It was moved by Commissioner Specht, 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.

01-475 - Out of order.

SUSPENSION OF WORK - DENKER RECREATION  
CENTER - NEW COMMUNITY BUILDING (#1838A);  
ROSS SNYDER RECREATION CENTER - NEW  
COMMUNITY BUILDING (#1725B)

Terri Hoover, representing Star-Wes Roofing, roof subcontractor for the Ross Snyder Recreation Center. The representative stated that her company had put a roof on the Ross Snyder building and now holds a warranty for that roof; however they have not been paid. The representative inquired how and when they would be paid for their services to the City.

In response to an inquiry from President Roos, AGM Tamuri explained that the subcontractor contracted directly with Baltimore Construction, Inc., the General Contractor for the project, and the City has no agreement with the subcontractor. However, the Department is holding several stop notices on the projects, and based on the actions taken by the Board at this meeting, well over \$900,000.00 have been filed in stop notices by subcontractors against Baltimore Construction and that amount is being withheld. The AGM further stated that staff does plan to return to the Board for further discussion on this matter; however, a specific recommendation cannot be brought forward at this time.

The Sr. Assistant City Attorney advised the Board that the stop notice procedure is a procedure that is set forth in civil law, and subcontractors must not only file a stop notice but also pursue perfecting the stop notice; at the end of the project the money that has been retained from stop notices is distributed among those who have perfected their claims.

AGM Tamuri informed the Board that the project has stopped due to the fact that the contractor had lost their bond; the City had been clearly

presented with information from Amwest, the bonding company, that they (Amwest) had become insolvent. The contractor is required by City contract and state law to keep a bond in place at all times.

In response to an inquiry from Commissioner Hammond, AGM Tamuri stated that the Department has received numerous letters and complaints by the subcontractors, a great many of which are owed a tremendous amount of money, and one is in the process of filing for bankruptcy for failure to pay by Baltimore.

In response to an inquiry from Commissioner Hammond, the Sr. Assistant City Attorney explained that not enough is being held in retention to pay 100% on the dollar to all of the stop notice claimants. Therefore, there may not be enough to pay all of the stop notice claimants; the statute requires that all claimants be treated equally.

In response to an inquiry from Commissioner Hammond, AGM Tamuri stated that there are other intervening factors such as the contractor has not kept current with all requirements for the submittal of certified payrolls from this project, so at this particular point that material would become important with the City in determining and evaluating who in fact actually performed work on these projects. On the Denker project the City has not received payrolls dating back almost one year; that is a material breach of the contract that would be evidence to the City with regard to the workmanship performed by the entity who has now submitted the claim. The AGM further stated that staff must now go through a process of determining who in fact did perform work out on the sites, and it is hoped that Baltimore will be forthcoming in providing the information. At that particular time, the reconciliation of almost 30 subcontractors and suppliers with regard to this particular situation will take a period of time to go back to see which items have been paid. Due to the fact that the City has no bond, the losses to the City in moving forward, appear to be rather significant. The AGM also noted that the contractor has filed a government code claim on one project and a lawsuit on the other project seeking almost \$800,000.00 from the City. Unfortunately, this matter is very complex, it is undermined by the City's inability to move forward at this point with the surety to assist in the financial resolution of the tremendous issues that is now present. In the meantime, staff is taking pro-active action through Department of General Services to determine what efforts and costs will be necessary to move this job forward.

The General Manager stated that the Department will work closely with the City Attorney to explore any avenues that can be taken to provide some relief within the context of legal bounds and within the City's best interest, and report back to the Board.

AGM Tamuri stated that it may be several more weeks before all claimants have been collected, and requested more time to come forward with a broader recommendation with regard to any efforts that the City might have in satisfying the issues. The Board agreed to allow staff the necessary time to complete their investigation, while on an ad hoc basis, resolving some issues.

Dick Nixon, representing Baltimore Construction, stated that the City must negotiate a position with Baltimore Construction Co., and not terminate the contract.

Hossein Ghafouri, representing Baltimore Construction, stated that they are willing to do whatever is necessary to complete the project.

Commissioner Specht directed the General Manager along with the City Attorney, to identify whether or not there are outstanding issues that could be considered that might mean the payment of additional dollars, and if so, what order of magnitude and how does that compare to what the subcontractors are requesting.

Commissioner Hammond suggested to all subcontractors that were present at the meeting to submit certified payrolls to the Department. If the contractor does not notify the subcontractors to submit certified payrolls, then Department staff will notify the subcontractors directly.

It was moved by Commissioner Specht, seconded by Commissioner Hammond to approve Board Report No. 01-475 be approved. There being no objections, the Motion was unanimously approved.

01-478 - Out of order.

GREEK THEATRE - REQUEST TO AMEND CONTRACT

Adam Burke, representing Nederlander-Greek, Inc. (NGI), briefed the Board on negotiations concerning their ten-year concession contract with the City, saying that they have come to agreement with 95% of the terms of the contract; however, there remain two issues that have yet to be resolved with Department staff. The first issue is in regard to the \$15 million gross or volume guarantee; this issue does not affect rent; it affects how many people are brought through the building each year. He explained that currently there is great concern in the entertainment industry following the events of September 11, 2001; explaining further that NGI submitted their proposal on September 4, 2001, in which there was no way to predict such events. Mr. Burke presented articles from trades which he stated explained the nervousness within the entertainment industry regarding security and the economic downturn uncertainty. The representative stated that NGI does not wish to be penalized in their first year of contract with the City; therefore, they request that in the first year of the contract (2002), the gross performance guarantee be reduced from \$15 million, which is the best gross year the Greek Theatre has had in it's history, to \$12 million or to the historic average at the Greek Theatre for the last five years, \$12.6 million gross revenues, for the first year only.

In response to an inquiry from President Roos, the General Manager stated that the Department objects to such request due to the fact that this would be a significant change from what was included in the original proposal submitted by NGI. The General Manager explained that if this is an industry downturn as a result directly from the incident of 9/11, the Department has the ability, under the 'force majeure' provisions in the contract, to be able to meet and confer on appropriate

remedies that should be taken, when in fact the historic experience is known. She further explained that the Board has established a rent relief policy that would allow staff to address business interruptions or unanticipated downturns based on circumstances beyond NGI's control.

In response to an inquiry from President Roos, the General Manager explained that the rent relief process would be based on NGI's performance and experience and whether they have taken reasonable and prudent steps, and if in fact the gross revenue in the Theatre declines from prevailing experience, they may request rent relief which Department staff would review and present to the Commission.

President Roos additionally asked when payment is due for contracts that have minimum rental provisions. The General Manager further explained that they would pay the percentage rent each month and then payment of the minimum penalties to the City would be one lump sum due after the season's end, based on a gross revenue of \$15 million in the Theatre; if the gross revenue is not met, NGI would then be subject to payment of penalties at the end of the season for falling short of the required gross revenue.

In response to an inquiry from Commissioner Specht, Mr. Burke stated that the issue at hand is volume guarantee and not revenue. The position of NGI does not affect the rent; however, the best year in the history of the Greek Theatre is not possible, due to the fact that currently there is not enough talent. He further explained that NGI does not yet have their improvements completed for the first year, and they are going into this new contract at a very strange time for the entire country, including those who present live events and artists who may not wish to tour, also several of the European tours have been canceled. Mr. Burke also stated that the Universal Amphitheatre's business for the coming season is down 20 to 30 percent, and they feel they cannot meet the \$15 million requirement in the first year.

In response to an inquiry from Commissioner Specht about speakers on how live concert industry bookings are looking for the upcoming year, Mr. Burke stated that NGI does not want to come after the fact when they already know what is happening in the industry. President Roos suggested the possibility of reconvening mid-way through the season to review the situation at that point. Mr. Burke noted that the existing rental relief policy requires a 25% decrease in revenue to trigger the policy, so if NGI had a 24% decrease they could possibly still be paying over \$600,000 in penalties.

The General Manager explained that there are two vehicles by which NGI could return to speak to this issue. One is the outstanding rent relief policy, which the Board has established, and while that 25% is in fact a guideline, the Board could choose to say these are extenuating circumstances, and act on 22 or 24 percent. President Roos stated that any decrease for NGI would be persuasive relating back to NGI's appearance at this meeting. In addressing the second option, the General Manager quoted directly from the 'Force Majeure' provisions of the contract:

"Should national or international events, such as terrorism or the threat of terrorism have a material impact on the ability of concessionaire to present concert performances on the premises, City and concessionaire shall meet and confer in good faith to review and determine what remedies, relief or abatement is equitable or appropriate as a result of or response to such events or terrorism."

In response to an inquiry from President Roos, Chief Assistant City Attorney Pete Echeverria informed the Board that the language does not so limit the provision, and the Board would be able to take into account the opinions of experts and the general impact on the industry to allow the Board to make a determination on a broader sense, and not just with an event that occurs at the facility.

Mr. Burke further explained to the Board NGI's second issue of concern, being the construction timetables and their effect, in that the Greek Theatre will be under construction and no revenues can be earned during that period. He stated that originally the proposal scheduled the box seats for completion in the winter, the plaza and concession were scheduled for completion in the winter after that, and finally the stage was scheduled for completion in the winter after that; NGI will try to complete every improvement that was proposed for the Winter of 2002/2003. However, he explained, this will make it a more complicated and challenging construction project; therefore, there is a high possibility that NGI would still be constructing during the 2003 season. Mr. Burke further explained that if construction is not completed by June 1, 2003, NGI will be required to begin paying liquidated damages to the City; however, if during the period between April 15<sup>th</sup>, when the season begins and June 1 when construction is anticipated to be completed, the Greek Theatre cannot open due to construction, NGI is requesting a pro rata reduction in rent and guarantees, because revenues can not be earned during construction.

In response to an inquiry from President Roos, the General Manager stated that NGI proved with the construction of the restroom improvements in the Greek Theatre, that they are capable of doing a phenomenal job of getting an amazing amount of work done in a short period of time; and based on that the Department has a lot of confidence that, NGI can complete the work on schedule. She further stated that NGI is concerned whether construction can be completed by June 1, however, in conversations with Mr. Burke, they are confident they can be complete by July 1; that would still allow four months in which to accomplish the roughly 60 dates per season that the Greek Theatre is aiming for under the contract. The General Manager also explained that should the Board desire to review further the opportunity with the benefit of some history in mind to consider this at some point that it becomes a relevant issue; but to plan for it now when NGI does not have their construction documents, nor a critical path for the construction work, might be premature. NGI could open under the contract as early as April 15<sup>th</sup>, although typically the bulk of the concerts haven't occurred until starting sometime in June.

Commissioner Specht stated that if NGI has not completed construction by the set date the Department would then work with them on a rent adjustment.

In response to an inquiry by Commissioner Hammond, the General Manager further informed the Board that it is premature to take any action on this matter at this time; there is a very good likelihood that NGI can complete this project on time. In the event there is a significant problem the Department has the ability, when facts are in hand, to understand what the schedule is to allow for some form of relief, should that become necessary at that time. Commissioner Hammond stated that the General Manager should put NGI's feet to the fire to get the improvements done, but that if NGI had significant problems, he would be supportive of revisiting the issue and doing what is required. President Roos further stated that NGI will receive every consideration based on their forewarning that these events could happen, but the Board will not take an action prior to their happening; the Board wants to get the contract signed.

Adam Friedman, Executive Vice President, House of Blues Concerts, representing NGI, stated that there is evidence that booking the 2002 season will be very difficult; they have 20 facilities across North America, and in comparing this year to last year, they were 20 percent ahead last year of where they are today for this coming season's bookings. The booking season is primarily completed by March, there is no question that the Universal Amphitheatre will be off by 25 percent, and the Greek Theatre will prove to be the same.

Mr. Friedman also stated that since the Department prefers to handle the situation on an ongoing basis, what would this be judged against, explaining: The contract requires a \$15 million gross revenue requirement with a \$1.2 million annual rent guarantee, there is no request for relief from the \$1.2 million rent guarantee; however, if the season should fall short and the contractor was at \$14 million, obviously they would not meet the gross revenue requirement; at that point, how is it determined that the contractor was off and what it was caused by? The representative further inquired that if it were based on historical results, and the average is \$12.6 million, the contractor has achieved \$14 million; how, at that point, would the Department determine that the contractor was off if they exceeded the historical, but were still in default of the provision? He further stated that should this "wait to happen" provision be included in the contract, it would seem that the contractor would only need to be off by a percentage of the \$15 million in order to give relief, as compared to considering it against a historical which is significantly lower than the \$15 million. The representative stated that there seems to be a mechanical error in the contract and requested that the Board take this into consideration.

Secondly, Mr. Friedman requested that the Board consider the Construction schedule that was in the proposal, which was a three year schedule, however, at the request of the City it has been accelerated. It was not what the City indicated in the prior proposal; in fact, the

City has now requested that those improvements be made on an accelerated basis. In the representative's opinion the 'quid pro quo' would be some type of relief agreed upon in advance.

In response to an inquiry from Vice President Pak, Mr. Friedman stated that the pro forma that was submitted by NGI includes an increase in ticket prices based upon inflationary increases. There is no intention to mark-up ticket prices to make up for lost revenues. He further explained that ticket prices are generally set by the artist, and they try to accommodate the artist based upon what they are asking for in terms of their guarantees.

In response to an inquiry from President Roos the General Manager stated that staff, with the assistance of the City Attorney's Office, will develop language to be included into the contract, without returning to the Board for approval, to indicate that the Board would look at extenuating circumstances with respect to the specific area of construction.

Chief Assistant City Attorney Pete Echeverria stated that the Board had previously approved the contract on November 7, 2001. At that time, the construction schedule was part of the contract, and both parties entered into the contract fully aware of the construction schedule. The Chief Assistant City Attorney felt that the rental adjustment policy would address the concerns of NGI.

The Chief Assistant City Attorney also stated that there was one amendment to Page 18 of the contract in which staff will delete one sentence and insert the correct language.

It was moved by Commissioner Specht, seconded by Commissioner Hammond to approve Board Report No. 01-478 and direct the General Manager to amend the contract as recommended by the Chief Assistant City Attorney, and to also include language that would allow the Board to consider appropriate actions to deal with potential construction impacts on the 2003 Greek Theatre Season. Furthermore, the foregoing amendments shall be made without further action by the Board. There being no objections, the Motion was unanimously approved.

01-477 - Out of order.

CHILDREN'S MUSEUM AGREEMENT AMENDMENT

President Roos recused himself from this item.

Camille Wimply, Director of Business Affairs, representing Children's Museum, spoke in support of the report.

In response to an inquiry from Commissioner Sanchez-Camino, the General Manager informed the Board that the original deadline for securing funding was June 30, 2002, which was what the Prop K Committee had approved and was required by the current Grant and Operating Agreement. The General Manager further stated that the amendment will clarify that although there is Prop K money in the project, the Children's Museum is

also doing fundraising and they need the formal ability to do naming and appropriate recognition.

The Sr. Assistant City Attorney amended Recommendation No. 1 as follows:

1. Request the City Council to disapprove the First Amendment, previously approved by the Board on September 5, 2001 and approve the following proposed revisions to the First Amendment...

The Chief Assistant City Attorney informed the Board that the concern with releasing any of the funds prior to the raising of the \$7.5 million that the Children's Museum of Los Angeles is obligated to raise, is that should the project, for whatever reason, not receive full funding and not be constructed, the City General Fund will be at risk for whatever money has been advanced in order to build the Environmental Awareness Center, because the City has a legal obligation to build a \$2.5 million Environmental Awareness Center at that location.

AGM Tamuri informed the Board that this is a constant issue with all Prop K projects, the money is set aside and must be spent for the project; in this particular case, \$2.5 million for the Environmental Awareness Center. She explained that the project that this money would go to build would be a much larger project costing in excess of the \$2.5 million, and as a result, should the additional funding not become available, then at the time that the City is mandated to actually use its \$2.5 million the Department will not have a project to build for that amount.

It was moved by Commissioner Sanchez-Camino, seconded by Commissioner Specht to approve Board Report No. 01-477 be approved. There being no objections, the Motion was unanimously approved.

#### NEW BUSINESS

#### MEMORANDUM

#### RECENT SHOOTING AT ST. ANDREWS RECREATION CENTER

Marjorie Matthews, Executive Officer, informed the Board about the recent events at St. Andrews Recreation Center and the steps that the Department is taking to secure the parks. She stated that, in light of the event, the Council Office organized a community meeting attended by the Mayor, District Attorney, three Councilmembers, the Police Department, the Department of Recreation and Parks, including Commissioner Hammond, to discuss with the community the recent events at St. Andrews Recreation Center. She informed the Board that there will be another community meeting tonight hosted by Mark Ridley-Thomas that will be attended by the General Manager.

Commissioner Hammond held a discussion on Park Rangers and the lack of security at parks throughout the City.

The General Manager informed the Board that there has been a significant

crime increase in the last few months which correlates with a broader increase in crime that is going on within the City, and the Police Department, under the Charter, has the responsibility to address crime throughout the City, including the parks. She further stated that the Park Rangers perform an important public information role; however, there are currently 35-40 Rangers divided by three shifts a day, seven days per week, meaning there are about 2 to 12 Rangers on duty throughout the City at any given time; therefore, the Department must rely on L.A.P.D. to provide crime enforcement. The General Manager stated that the Department would welcome the idea of L.A.P.D. dedicating officers specifically to parks throughout the City. The Department does have ongoing monthly meetings with L.A.P.D. and will work at increasing measures; and suggested that the Department provide a "study session" for the Commissioners with a more in-depth conversation on safety in the parks, history, and options for the future.

Blair Taylor, Sr. Deputy, representing Councilmember Ridley-Thomas' Office, informed the Board that L.A.P.D. is trying to organize an event at Jesse Owens Park to take place later in the month to discuss security issues at the park. The representative encouraged the Board to take under consideration a Department response or emergency plan, that could be coordinated with L.A.P.D., to go into effect during an event of this magnitude at a recreation center.

Commissioner Specht suggested that Commissioner Hammond head a Safety Task Force that would work closely with someone from the Police Commission; Commissioner Sanchez-Camino volunteered to co-chair this Park Security Task Force. The General Manager informed that Jim Combs will be the Department contact person for the Park Security Task Force.

#### MEMORANDUM

#### HOLLENBECK PARK SKATE PARK

Rosalie Gurrola, Maria Romero, Felicitas Acosta, representing Hollenbeck Park Residents; Tony Brock, representing Safe Passage Tennis Program; and Susanna Arellano, representing E.L.A. Health Task Force, all addressed the Board on the termination of the Hollenbeck Park Tennis Program, the removal of the tennis courts and the lack of notification and communication from Department of Recreation and Parks staff.

Lloyd Monserratt, representing Councilmember Nick Pacheco's Office, explained to the Board the requests from the community to create a skate park in the Hollenbeck area. The representative stated that due to the two year delay in the creation of the Ascot Park, which would include a skate park, the Council Office requested the Department of Recreation and Parks to replace the Hollenbeck Park tennis courts with a skate. The Council Office is now considering alternative venues for Tennis Courts with L.A.U.S.D., such as a shared tennis courts program with the City at Roosevelt High School.

Mark Mariscal, Superintendent, Griffith/Metro Region, explained to the Board that staff is currently working with the Real Estate Division for negotiations with L.A.U.S.D.

The General Manager stated that the Department will continue to work with L.A.U.S.D. to expedite a permit for possibilities on the short term while negotiating a longer term joint use agreement.

Commissioner Hammond requested that Councilmember Pacheco's Office report back to the Commission in a month.

PUBLIC COMMENTS

Donna Dougherty, resident, requested that further consideration be given to handicap access at the front entrance for the Griffith Observatory Renovation.

NEXT MEETING

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

The Board requested that the Special Prop K Working Session meeting will be held at 8:30 a.m. on January 9, 2002, prior to the regular Board meeting.

ADJOURNMENT

There being no further business to come before the Board, the Special Meeting adjourned at 11:55 a.m.

ATTEST

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
SECRETARY

M I N U T E S

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

March 6, 2002

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at 9:30 a.m. Present were President Mike Roos, Vice President Christopher Pak, Commissioners Christina Sanchez-Camino, Lisa Specht, and Christopher W. Hammond. Also present were Ellen Oppenheim, General Manager and Sr. Assistant City Attorney Mark Brown.

SPECIAL

Recognition of Karen Beaudin, Aquatic Facility Manager II at Westwood Pool, for her receipt of the Spirit Award from the Amateur Athletic Foundation (AAF).

Presentation by Commissioner Lisa Specht of a Resolution upon the retirement of Ronald J. Kraus, Director, Administrative Services Division.

APPROVAL OF THE MINUTES

The Minutes of the Regular and Special Meetings of February 20, 2002 were approved as submitted.

GENERAL MANAGER'S REPORTS

02-86 - Considered Later in the meeting.

02-87 - Considered later in the meeting.

02-88

VICTORY/VINELAND CHILDCARE CENTER (#2701N) -  
APPROVAL OF FINAL PLANS AND CALL FOR BIDS

02-89

RANCHO CIENEGA SPORTS CENTER - IMPROVEMENTS  
TO ATHLETIC FIELDS (#1255D) - FINAL ACCEPTANCE

02-90

LINCOLN PARK - OUTDOOR REFURBISHMENT  
(#1211D) - FINAL ACCEPTANCE

02-91

AMENDMENT NO. 3 TO CONSULTANT CONTRACT  
NO. 2659 WITH KWANG COOK & ASSOCIATES FOR  
AS-NEEDED ARCHITECTURAL DESIGN SERVICES

Item Withdrawn.

02-92 - Considered later in the meeting.

March 6, 2002

02-93

MODIFICATION TO THIRD SUPPLEMENTAL AGREEMENT  
WITH FAIRWAY SYSTEMS, INC. FOR PROVISION OF  
AN AUTOMATED GOLF AND TENNIS RESERVATION SYSTEM

02-94

TRANSFER OF QUIMBY FUNDS TO SOUTH SEAS  
HOUSE - BUILDING REFURBISHMENT

02-95

AMENDMENT TO PERSONNEL RESOLUTION NO. 9932  
SECTION 1C SUBSTITUTE AUTHORITY - TWO  
SENIOR RECREATION DIRECTORS

02-96

ACCEPTANCE OF STOP NOTICE(S) AND  
RELEASE OF STOP NOTICE(S)

02-97

DONATIONS TO COMMUNITY SERVICES BRANCH

02-98

VARIOUS COMMUNICATIONS

It was moved by Commissioner Sanchez-Camino, seconded by Commissioner Hammond, 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.

02-86

CANCELLATION OF BALTIMORE CONSTRUCTION, INC.

DENKER RECREATION CENTER NEW COMMUNITY  
BUILDING (#1838A) - CONTRACT NO. 2968

ROSS SNYDER RECREATION CENTER NEW COMMUNITY  
BUILDING (#1725B) - CONTRACT NO. 2969

Assistant General Manager Maureen Tamuri gave a brief overview of the current request for Cancellation of the Baltimore Construction, Inc. Contracts Nos. 2968 and 2969. AGM Tamuri introduced Mr. Pat Nolan, City Attorney's Office, who will represent the City on litigation filed against the City by Baltimore Construction, Inc.

In response to an inquiry from President Roos, Mr. Nolan stated that the subcontractors hired on the project have no contract with the City, therefore, there is no way for the City to pay them directly unless they sue the City on the Stop Notice Claims, perfect their claims, get a judgement and then if there are funds left, the City can pay them. In Mr. Nolan's review of reports there will be no funds left for the contractors. He further indicated that the process works as long as the surety is solvent, but when the surety becomes insolvent it becomes a problem for all parties.

March 6, 2002

In response to an inquiry from President Roos, AGM Tamuri stated that both projects were funded under Proposition K for which they received a specified amount of money, that money is the only funds currently available to complete the projects. The Department has raised the issue of additional funds that will be necessary to complete the projects with the Proposition K Steering Committee. At this time, the City will be short several millions of dollars in completion efforts on both contracts as a result of the default. The Department is currently working with the Steering Committee to identify an additional source of funds, it may be that this is a project that will need to go forward to the general fund of the City in order to seek funds to complete the projects.

President Roos expressed his concern regarding vandalism to the facilities and the Board's willingness to appear before the Prop K Steering Committee to resolve what steps are necessary to complete the projects.

In response to an inquiry from Vice President Pak, AGM Tamuri stated that General Services, with the assistance of the Bureau of Engineering, has evaluated these projects for the actual estimate to complete them, as well as the consideration of utilizing subcontractors originally hired on the projects.

In response to an inquiry from Vice President Pak, AGM Tamuri stated that after the Board's action of cancellation of the current contracts with Baltimore Construction, Inc., staff will hold community meetings to inform the community on the status of the project restart and completion timeline once a definitive plan of action is reached.

In response to an inquiry from Commissioner Hammond, AGM Tamuri stated that the Proposition K Steering Committee would meet at 2:00 p.m. that day to discuss utilization of the subcontractors and while the larger issue of funding is moving forward to Council on all of the Proposition K projects. AGM Tamuri informed the Board that the projects are located in Council District 8, Councilmember Ridley-Thomas, and Council District 9, Councilmember Jan Perry, and the members of the Prop K Steering Committee are Mr. Deaton, Mr. Fujioka, and Mr. Vtroong.

Commissioner Hammond requested that the Board receive an update at the next Board meeting on this item.

Mr. Brian Paya, legal representative for Baltimore Construction, Inc. stated that the objection to the cancellation of the contracts of Baltimore Construction, Inc. is based on the City's own negligence in not telling Traveler's Bonding the cause of delays on the project.

In response to an inquiry from Commissioner Specht, AGM Tamuri informed the Board that currently there is approximately \$500,000 that was paid to Baltimore Construction, Inc. that was never paid to the subcontractors, which is a diversion of funds, and the Department's question is where have those funds gone.

March 6, 2002

Mr. Paya explained that on any construction job there are a certain amount of funds that are paid to the general contractor and they are disbursed based on labor and materials, and as soon as those accounts become payable and due the general contractor must pay, based on who was up first for payment. The representative further explained that the City has not completely paid the general contractor based on change orders and other delays, and this is why the subcontractors have not been paid.

Mark Brown, Sr. Assistant City Attorney, informed the Board that there are not bonds for these projects, which are required by law, and Baltimore Construction, Inc., for whatever reason, cannot obtain those bonds. Therefore, without those bonds they cannot proceed on the projects.

In response to an inquiry from Commissioner Hammond, AGM Tamuri stated that typically a bonding company will request fund control for a particular project, upon which, a request will be presented to the Board for action that would allow the City to move through a fund control source in lieu of direct payment to the contractor.

At the request of Commissioner Hammond Department staff will research and consider a fund control requirement for all contracts with the Department to ensure payment to subcontractors, and report back to the Board.

President Roos informed Mr. Paya that if Baltimore Construction, Inc. could produce the subcontractors that came before the Board and if they would state that they have been paid something and they feel like future payment is on the way if we can get this project going again, then the Department will get the project going again.

The Sr. Assistant City Attorney informed the Board that if action is taken by the Board to cancel the contracts, reviving the contracts may not be possible.

Commissioner Specht informed Mr. Paya that any litigation settlement or anything in litigation must return to the Board to be discussed in executive session. In reference to President Roos' comment, Commissioner Specht informed Mr. Paya that should Baltimore Construction, Inc. pay some of the subcontractors it would be more likely than not that the Board could achieve a settlement rather than continuing to litigate the matter throughout.

In response to an inquiry from President Roos, AGM Tamuri informed the Board that the cancellation of the contract would allow General Services to take possession of the jobsite to begin work. There were funds remaining within the contracts to allow General Services to restart the projects. However, there were no current funds to allow for completion of the projects. Cancellation today would allow the Department to resume work on the projects under General Services as Department staff look for potential additional sources to complete the projects.

March 6, 2002

It was moved by Commissioner Specht, seconded by Commissioner Hammond, that Report No. 02-86 be approved. There being no objections, the Motion was unanimously approved.

02-87

RANCHO CIENEGA CHILDCARE CENTER (#2502N)  
APPROVAL OF PLANS AND CALL FOR BIDS

AGM Tamuri amended the report to make the bid opening date April 9, 2002.

It was moved by Commissioner Specht, seconded by Vice President Pak, that Report No. 02-87 be approved as amended. There being no objections, the Motion was unanimously approved.

02-92

AUTHORIZATION TO EXECUTE THE LETTER OF  
AGREEMENT (LOA) FOR FUNDING OF  
TRANSPORTATION IMPROVEMENTS AT THE  
WHITE POINT NATURE PRESERVE

Barbara Dye, Palos Verdes Peninsula Land Conservancy, Project Manager of the White Point project, spoke in support of the report.

It was moved by Commissioner Hammond, seconded by President Pak, that Report No. 02-92 be approved. There being no objections, the Motion was unanimously approved.

UNFINISHED BUSINESS

02-67

SOUTH SEAS HOUSE REFURBISHMENT (#1842A) -  
REVIEW OF BIDS AND AWARD OF CONTRACT

It was moved by Commissioner Specht, seconded by Commissioner Sanchez-Camino, that Report No. 02-67 be approved. There being no objections, the Motion was unanimously approved.

COMMISSION TASK FORCES

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

Commissioner Hammond reported that the next meeting of the Task Force will be held on March 12, 2002.

President Roos reported that the Task Force will move forward with joint Commission participation.

The General Manager reported that since the last Board meeting there have been another four incidents at various facilities, with another occurring at Aliso Pico Recreation Center night before. She further

March 6, 2002

indicated that the pace does not appear to be slowing and this is a new and troubling trend; the support of the Commission and the willingness to involve the Police Commission to resolve these issues is appreciated.

Commission Task Force on Concession RFPs (Vice President Pak and Commissioner Sanchez-Camino)

Commissioner Sanchez-Camino stated that there were no issues to report at this time.

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

Commissioner Hammond stated that there were no issues to report at this time.

GENERAL MANAGER'S ORAL REPORT

The General Manager distributed to the Board copies of a letter in the Daily News entitled, "Park Propositions Paying Off For Families," submitted by Commissioner Sanchez-Camino and the General Manager which was published as an opinion piece on February 22, 2002 and received favorable comment as having set the record straight.

The General Manager further reported on the following:

- Four projects which have been recently completed and dedicated: Bronson Canyon children's play area; Washington Irving Pocket Park; Reynier Park; and Hollenbeck Skate Park
- Facilities increasingly facing multiple requests for utilization to take advantage of the facilities that are somewhat limited within the City, which results in a fundamental inventory availability issue

The General Manager introduced Tony Coroalles, Assistant General Manager, Region Operations, who gave a short presentation on the Department's Special Facilities, which included the Banning Residence Museum, Cabrillo Marine Aquarium, Drum Barracks Civil War Museum, Fort MacArthur Museum, Griffith Observatory, Los Angeles Maritime Museum and Travel Town Museum.

PUBLIC COMMENTS

Cara Kleinhaut, representing Sweet Relief Musicians Fund, requested the use of Sherman Oaks Castle Park to host a mini-golf charity event on a weekend day.

President Roos informed the representative that the Department has accommodated the Fund in allowing the weekday rental.

March 6, 2002

Sallie Neubauer, representing Citizens Committee to Save Elysian Park, expressed the concerns of the Committee over the Dodger organization allowing their employees to park along the grass area in the park, which affects the palm trees along the road.

Mark Mariscal, Superintendent, Griffith/Metro Region, informed the Board that staff will attend the Citizens Committee to Save Elysian Park meeting this evening to discuss the parking issue.

Susan Nelson, representing Sierra Club Central Group, spoke in regard to L.A.U.S.D. plan to seize South Park and surrounding neighborhood for South Central High School No. 2.

Tony Corcoalles, Assistant General Manager, Region Operations, stated that L.A.U.S.D. has approached the Department regarding a project at South Park; however, there is no taking for the park. Due to the competition for land, the Department is finding that City Planners are suggesting that when schools are sited they are sited near parks, the same with libraries, so as to set-up a community center approach. There is no obligation or commitment to surrender any park land to L.A.U.S.D. However, there is some synergy of L.A.U.S.D. being able to locate near a park, and the Department can expand some park facilities into L.A.U.S.D. property, and L.A.U.S.D. can use some recreation centers for some of their programming.

Commissioner Hammond requested that Department staff submit a joint-use report to the Board regarding this issue at the March 20, 2002 Commissioners meeting.

Donna Dougherty, representing Centers for Independent Living, expressed her concern for handicap access at the front entrance to the Griffith Observatory under the new renovation, and requested that this item be placed on a future agenda for discussion. The representative stated that Brenda Levin, Project Architect, attended the Department on Disability meeting and made an excellent presentation on the Griffith Observatory Renovation, however, when asked about the ramps for the front door, Ms. Levin stated that the doors were too heavy. Since then, the Ms. Dougherty has obtained further information from other award-winning preservation architects who have suggested that this type of door is referred to as a "Monumental Door" which requires that a mechanism be placed inside above the door to get it opened. The representative further stated that there has never been a feasibility study done on the issue of ramps at the front of the building without destroying the historical fabric of the building; and, it would be possible to issue change orders throughout the construction of the project for such changes.

#### FUTURE AGENDA ITEMS

Commissioner Specht requested that Department staff present an update on the Baltimore Construction, Inc. issue to the Board at the March 20, 2002 Commissioners meeting; and, at a future meeting an update on the

March 6, 2002

management process on construction.

AGM Tamuri informed the Board that a meeting has been scheduled with the Task Force on Capital Projects for next week and at that point a decision will be made on when to present to the Board.

NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, March 20, 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

U:\MINUTES.2002\030602MIN.vpd

\_\_\_\_\_  
SECRETARY

MINUTES

SPECIAL MEETING

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

March 6, 2002

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at 10:40 a.m. Present were President Mike Roos, Vice President Christopher Pak, Commissioners Christina Sanchez-Camino, Lisa Specht, and Christopher W. Hammond. Also present were Ellen Oppenheim, General Manager and Sr. Assistant City Attorney Mark Brown.

GENERAL MANAGER'S REPORTS

02-99 - Considered later in the meeting.

02-100

APPROVAL OF PRELIMINARY DRAFT ORDINANCE -  
SMOKE FREE ZONES

02-101

TRANSFER OF FUNDS FROM EXPENSE ACCOUNTS  
212 AND 601

02-102

CABRILLO MARINE AQUARIUM - MASTER PLAN  
IMPLEMENTATION (#1505D) - GENERAL  
CONTRACTOR PERFORMANCE REQUIREMENTS

02-103

MICLA AS ISSUANCE TO REFUND BONDS ISSUED  
TO FINANCE IMPROVEMENTS AT PERSHING SQUARE

It was moved by Vice President Pak, seconded by Commissioner Specht, 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.

02-99 - Out of order.

APPROVAL OF PERSONAL SERVICES AGREEMENTS -  
CLASS PARK PROGRAM

Commissioner Specht requested that under the Recommendations of future reports for the approval of Personal Service Agreements, staff be directed to reflect the amounts of the contracts.

It was moved by Commissioner Specht, seconded by Commissioner Sanchez-Camino, that Board Report No. 02-99, be approved. There being no objections, the Motion was unanimously approved.

NEW BUSINESS

MEMORANDUM

PARK SAFETY UPDATE

March 6, 2002

NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, March 20, 2002 at 9:30 a.m., City Hall East, 200 North Main Street, Room 1325, Los Angeles, California 90012.

CLOSED SESSION

Pursuant to Government Code Section 54956.9(a), the Commission met in closed session to confer with legal counsel regarding Burrito King v. Department of Recreation and Parks, Case No. BS074266.

President Roos reported that there were no reportable items taken in Closed Session.

ADJOURNMENT

There being no further business to come before the Board, the Special Meeting adjourned at 11:00 a.m.

ATTEST

\_\_\_\_\_  
PRESIDENT

U:\MINUTES.2002\030602SPECLMIN.wpd

\_\_\_\_\_  
SECRETARY

REPORT OF GENERAL MANAGER

NO. 02-104

DATE March 20, 2002

C.D. 04

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: GRIFFITH OBSERVATORY - RENOVATION AND EXPANSION (#1504C)  
BID EXTENSION

J. Combs \_\_\_\_\_  
A. Corrales \_\_\_\_\_  
J. Duggan \_\_\_\_\_  
J. Kolb \_\_\_\_\_

H. Fujita \_\_\_\_\_  
M. Tamuri \_\_\_\_\_  
M. Matthews \_\_\_\_\_



General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

It is recommended that the Board extend the date for receipt of bids as Tuesday, April 9, 2002, at 3:00 p.m. in the Board Room.

SUMMARY:

On January 23, 2002, the Board approved final plans and specifications and approved call for bids for the Griffith Observatory Renovation and Expansion Project (#1504C) as outlined in Board Report No. 02-38. The Board also approved the date for receipt of bids as March 26, 2002. Due to the overwhelming amount of addenda and clarifications to the construction documents, the bidders have requested a bid extension. Given the amount of additional information that needs to be coordinated among the bidders, staff believes the request is reasonable and recommends a bid extension of two weeks, which would make the bids due April 9, 2002.

Report Prepared by Sammy Wong, Project Manager.

REPORT OF GENERAL MANAGER

NO. 02-105

DATE March 20, 2002

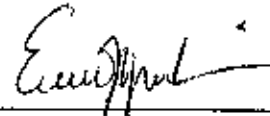
C.D. \_\_\_\_\_

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: AMENDMENT NO. 1 TO SUPPLEMENTAL AGREEMENT NO. 1 TO  
CONSULTANT CONTRACT NO. 2659 WITH KWANG COOK & ASSOCIATES  
FOR AS-NEEDED ARCHITECTURAL DESIGN SERVICES

J. Combs \_\_\_\_\_  
A. Corrales \_\_\_\_\_  
J. Duggan JD  
J. Kolb \_\_\_\_\_

H. Fujita \_\_\_\_\_  
M. Tamuri MT  
M. Matthews MM



\_\_\_\_\_  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

It is recommended that the Board:

1. Approve an increase in the term of Supplemental Agreement No. 1 for an additional two (2) years for a new total of four (4) years, expiring on July 5, 2004;
2. Find that the Department does not have available in its employ personnel with sufficient time and the necessary expertise to undertake these specialized professional tasks in a timely manner and it is more feasible and economical as well as in the Department's best interest, to secure these services by contract; and,
3. Direct the Board Secretary to submit the Agreement to the City Attorney and Mayor for review and recommendation in accordance with Executive Directive No. 16, prior to execution by the Board President and Secretary.

SUMMARY:

On July 6, 1995, the Department entered into a personal services contract with Kwang Cook & Associates for as-needed architectural design services. The contract was for a term of three (3) years, with maximum compensation to the consultant of \$300,000.00.

On January 6, 1999, Amendment No. 2 was executed extending the term for an additional two (2) years, for a new total of five (5) years and increasing the amount of the contract by \$300,000.00 for a new total of \$600,000.00.

REPORT OF GENERAL MANAGER

PG. 2

NO. 02-105

On April 11, 2001, Supplemental Agreement No. 1 to the contract was executed for a term of two (2) years.

In September 1998, the firm was selected as the architect of record, to provide design work for the Oakwood Recreation Center - Facility Enhancement project. Unfortunately, this project has suffered several delays due to contractor debarment proceedings. The project is now once again entering the construction phase and could take as long as two (2) years to complete. This will necessitate extending Kwang Cook's contract for an additional two (2) years so they can provide their consulting responsibilities throughout the life of the project. The Board should note that the Oakwood Recreation Center - Facility Enhancement project will be Kwang Cook's only assignment, in that the Department has hired several new design firms.

This contract is recommended for amendment in compliance with all Department and City procedures, policies and laws applicable to the award of the contracts. Principals of the firm are not employees or officials of the City; are free to make recommendations or perform the services specified in the contract; and have no authority, with respect to the City's decisions relating to the project, beyond fulfilling the provisions of the contract.

The firm has agreed in writing to comply with and/or has submitted the appropriate, executed forms (listed below) as outlined on the CAO's "Analysis of Proposed Contract" form and the "Standard Provisions For City Contracts":

Child Care and Child Support Declaration Statements

Affirmative Action Program

Business Tax Registration Certificate

Equal Benefits Ordinance

MBE/WBE Policy

Living Wage, Service Worker Retention Ordinance

Insurance Requirements

This Amendment has been approved by the City Attorney's Office.

All compensation to the consultant is provided in the funding of the project; therefore, there will be no decrease in revenue or increase in costs to the City.

Prepared by Veronica Buenrostro, Management Assistant.

REPORT OF GENERAL MANAGER

NO. 02-106

DATE March 20, 2002

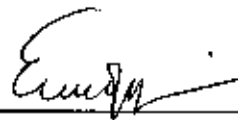
C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: APPROVAL OF MODIFICATION TO THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE DEPARTMENT OF PUBLIC WORKS, BUREAU OF ENGINEERING AND DEPARTMENT OF RECREATION AND PARKS FOR THE DESIGN OF THE IMPROVEMENTS TO SEPULVEDA DAM RECREATION AREA (#1022A) - STREET AND PARKING LOT IMPROVEMENTS

J. Combs \_\_\_\_\_  
A. Corrales \_\_\_\_\_  
J. Duggan J.D.  
J. Kolb \_\_\_\_\_

H. Fujita \_\_\_\_\_  
M. Tamuri MDT  
M. Matthews \_\_\_\_\_



General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

It is recommended that the Board:

1. Approve a modification to the Memorandum of Understanding (MOU) between the Department of Recreation and Parks and Department of Public Works, Bureau of Engineering, to provide design services for the Sepulveda Basin Golf Course Parking Lot; previously approved by the Board on February 20, 2002; and,
2. Authorize the Director of Finance to encumber the funds in an Inter-Departmental Order (IDO) in the amount of \$53,700.00, from Golf Surcharge Fund and Account No. 302-932 to provide for payment for the services outlined below and in the MOU.

SUMMARY:

The Department completed some improvements to the Sepulveda Basin Golf Course Parking Lot in 2001. During the course of completion of the construction of those improvements, Department staff determined that additional improvements would greatly enhance the ability to use the facility. A traffic study was completed and the Department of Transportation approved a warrant for a new traffic signal at the entrance to the parking lot. Changes at the entrance will be necessitated with the addition of the signal and, improvements to the grading, stripping and lighting within the parking lot will be required to complete the entry improvements.

REPORT OF GENERAL MANAGER

PG. 2

NO. 02-106

The Bureau of Engineering (BOE) originally provided a proposal for completion of the plans, specifications and estimates required to competitively bid the project for an amount not-to-exceed \$43,700.00, which the Board approved on February 20, 2002 (Board Report No. 02-66). Upon review, BOE has determined that the fees for the project will actually be \$53,700.00. Therefore, staff is recommending the Board approve the MOU being amended to include the new fee for the design services for the project.

The Department and the Bureau have agreed to enter into an MOU for the design for the project. A revised copy of the unsigned MOU is attached for your review.

Report prepared by Kathleen Chan, Project Manager.

REPORT OF GENERAL MANAGER

NO. 02-107

DATE March 20, 2002

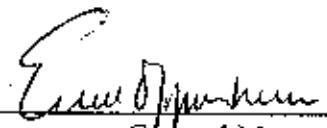
C.D. 1 & 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ARROYO SECO PARK - SAN PASQUAL SECTION - OUTDOOR DEVELOPMENT (#1347B) AND ARROYO SECO PARK - IRRIGATION IMPROVEMENTS (#1336A) - APPROVAL OF FINAL PLANS AND CALL FOR BIDS

J. Combs \_\_\_\_\_  
A. Corrales \_\_\_\_\_  
J. Duggan JD  
J. Kolb \_\_\_\_\_

H. Fujita \_\_\_\_\_  
\*M. Tamuri MT  
M. Matthews \_\_\_\_\_

  
\_\_\_\_\_  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

It is recommended that the Board:

1. Approve final plans and specifications; and,
2. Approve the date for bids to be received as Tuesday, April 23, 2002, at 3:00 p.m. in the Board Room.

SUMMARY:

Submitted are plans and specifications for the Arroyo Seco Park - San Pasqual Section - Outdoor Development (#1347B) project, located at 938 San Pasqual Avenue, Los Angeles, CA, and Arroyo Seco Park - Irrigation Improvements (#1336A) project, located at 5568 Via Marisol Street, Los Angeles, CA as prepared by the Department's in house design staff.

The proposed construction at the Arroyo Seco Park - San Pasqual Section (#1347B) provides for complete new irrigation system for the entire park to replace the old existing quick coupler system. The proposed construction at the Arroyo Seco Park - Irrigation Improvements (#1336A) provides for a new irrigation system along Via Marisol Street at the west end of the park.

The designer's estimate for construction of the Arroyo Seco Park - San Pasqual Section (#1347B) is \$255,000.00. Funds are available for this project from Fund No. K43, Account No. V200. The designer's estimate for construction of the Arroyo Seco Park - Irrigation Improvements (#1336A) is \$53,000.00. Funds are available for this project from Fund No. 302, Account No. 944AS. Additive Alternates have been added to the bid package to allow flexibility in the award of this contract. The construction period for the two (2) projects has been set at 150 calendar days total.

REPORT OF GENERAL MANAGER

PG. 2

NO. 02-107

Staff has determined that the subject project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article VII, Section 1, Class 1(1), and Class 2(5) of the City CEQA Guidelines.

The bid package has been approved by the City Attorney's Office.

Prepared by Ken Burner, Project Manager.

REPORT OF GENERAL MANAGER

NO. 02-108

DATE March 20, 2002

C.D. 07

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: GONZALES/PACOIMA RECREATION CENTER - BOXING FACILITY & HVAC (#1810A) - APPROVAL OF FINAL PLANS AND CALL FOR BIDS

J. Combs \_\_\_\_\_  
A. Corrales \_\_\_\_\_  
J. Duggan J.D.  
J. Kolb \_\_\_\_\_

H. Fujita \_\_\_\_\_  
M. Tamuri M.T.  
M. Matthews \_\_\_\_\_

*E. ...*

General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

It is recommended that the Board:

1. Approve final plans and specifications; and,
2. Advertise the date for receipt of bids as Tuesday, April 23, 2002, at 3:00 p.m. in the Board Room.

SUMMARY:

Submitted are plans and specifications for the Gonzales/Pacoima Recreation Center - Boxing Facility and HVAC (#1810A) project, located at 10943 Herrick Avenue, as prepared by in-house design staff.

Plans call for replacing an outdated boxing facility with a brand new modern 2,795 square foot boxing facility. The facility consists of a boxing area with a large work area, staff office, toilets, lockers with shower area for both men and women, and a small utility space. The project also includes some minor landscape and hard scape work.

The designer's estimate for construction is \$520,000.00. Funds for construction are available in the following accounts:

<u>Fund</u>	<u>Account</u>
302	927PS
698	R347

REPORT OF GENERAL MANAGER

PG. 2

NO. 02-108

The total Proposition A funding for this project is \$100,000.00. It was earmarked for the HVAC system only. With \$25,000.00 allocated toward soft cost and the remaining balance of \$75,000.00 goes toward the actual construction. Staff estimated that the HVAC subcontractor's administration and overhead are \$11,250.00, profit is \$3,750.00, the material cost is \$45,000.00 and the labor cost is \$15,000.00. On November 6, 1996, the Board determined that the level of Youth at Risk employment should be a minimum of 15% of the labor cost; therefore, the youth employment labor cost (\$15,000.00 x 15%) \$2,250.00 is the minimum amount the contractor must dedicate for the youth employment program.

If a successful bid is received on April 23, 2002 as expected, the contract will be awarded on May 1, 2002. It is projected that construction can commence on July 1, 2002 and be completed by March 2003.

The project was determined to be exempt from the provision of the California Environmental Quality Act (CEQA) pursuant to Article VII, Section 1, Class 11(7) of the City CEQA Guideline. A Notice of Exemption was filed with the Los Angeles City and County Clerks on September 29, 1999.

The bid package has been approved by the City Attorney's Office.

This report was prepared by Ralph Lew, Senior Architect.

REPORT OF GENERAL MANAGER

NO. 02-109

DATE March 20, 2002

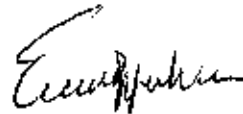
C.D. 13

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: JUNTOS PARK - DEVELOPMENT (#1341A) - APPROVAL OF FINAL PLANS  
AND CALL FOR BIDS

J. Combs \_\_\_\_\_  
A. Corrales \_\_\_\_\_  
J. Duggan JD  
J. Kolb \_\_\_\_\_

H. Fujita \_\_\_\_\_  
\*M. Temuri MT  
M. Matthews \_\_\_\_\_



General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

It is recommended that the Board:

1. Approve final plans and specifications; and,
2. Approve the date for bids to be received as Tuesday, April 23, 2001, at 3:00 p.m. in the Board Room.

SUMMARY:

Submitted are plans and specifications for the Juntos Park - Development (#1341A) project, located at 3135 Drew Street, Los Angeles, CA 90065, as prepared by the Department's in house design staff.

The proposed construction provides for the construction of a new park with the following amenities: two children's play areas, children's splash pad water play area, tot tricycle track, restroom building, picnic shelters and picnic tables, ornamental tubular steel fencing and gates, walkways, landscaping and sprinklers, and security lighting.

The designer's estimate for construction is \$1,100,000.00 Funds are available for this project from Fund No. 43G, Account No. R243, Fund No. 43K, Account No. S243 Prop 12 Murray Hayden Funds. Additive Alternates have been added to the bid package to allow flexibility in the award of this contract. The construction period for this project has been set at 240 calendar days with a 49 calendar day maintenance period.

REPORT OF GENERAL MANAGER

PG. 2

NO. 02-109

In compliance with the California Environmental Quality Act (CEQA), staff has determined that the proposed neighborhood park will not have a significant impact on the environment. A Negative Declaration was adopted by the City Council at its regular meeting on June 9, 1998. A Notice of Determination was filed with the Los Angeles City and County Clerks on June 17, 1998.

The bid package has been approved by the City Attorney's Office.

Prepared by Ken Burner, Project Manager.

REPORT OF GENERAL MANAGER

NO. 02-110

DATE March 20, 2002

C.D. 08

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ALGIN SUTTON RECREATION CENTER- SPORTS FIELD IMPROVEMENTS  
(#1231D) - APPROVAL OF FINAL PLANS AND CALL FOR BIDS

J. Combs \_\_\_\_\_  
A. Corrales \_\_\_\_\_  
J. Duggan AD  
J. Kolb \_\_\_\_\_

H. Fujita \_\_\_\_\_  
M. Tamuri MDT  
M. Matthews \_\_\_\_\_



General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

It is recommended that the Board:

1. Approve final plans and specification; and,
2. Approve the date for bids to be received as Tuesday, April 23, 2002, at 3:00 p.m. in the Board Room.

SUMMARY:

Submitted are plans and specifications for the Algin Sutton Recreation Center - Sports Field Improvements, located at 8800 S. Hoover Street, Los Angeles, California, as prepared by Sports One, designer for the Los Angeles Dodgers.

The proposed construction involves refurbishment of one (1) ballfield and construction of a multi-use field. This project is being designed and constructed in a joint effort with the Los Angeles Dodgers who were interested in constructing a premier baseball field for the use of older children in the inner city. Their monetary contribution while not enough to refurbish the entire site, will cover the entire design (three (3) ball fields and one multi-use field) as well as the construction of one (1) premier ball field. This project is for the rest of the site, two (2) ball fields and one (1) multi-use field.

Also included in this project will be scorer's booths, restrooms, scoreboards, bleachers, fencing, drinking fountains, lighting, irrigation and lawn.

REPORT OF GENERAL MANAGER

PG. 2

NO. 02-110

The designer's estimate for construction is \$1,476,391.00. Funds are available for this project in the amount of \$450,000.00, Prop AII; \$25,000.00, Prop K4; \$225,000.00, Prop K5; and \$325,000.00 CDBG monies for the total of \$1,025,000.00. There is not enough funds available to award a construction contract for the entire project. Therefore additive alternates have been included in the bid documents to allow flexibility in the award of a contract. The construction period for this project has been set at 210 calendar days.

Staff has determined that the subject project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article VII, Section 1, Class 1(3, 12, 32), and Class 11(3,6,7)of the City CEQA Guidelines.

Staff estimates that the Proposition "A" portion of the project consists of \$71,200.00 for contractors overhead and profit, \$261,660.00 material costs and \$112,140.00 labor costs. Within the \$112,140.00 labor costs, 15% (\$16,821.00) of the labor cost shall be used for youth employment.

The bid package has been approved by the City Attorney's Office.

Prepared by Virginia Hatley, Project Manager.

REPORT OF GENERAL MANAGER

NO. 02-111

DATE March 20, 2002

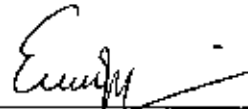
C.D. 07

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: RITCHIE VALENS RECREATION CENTER: MURAL

J. Combs \_\_\_\_\_  
A. Corrales \_\_\_\_\_  
J. Duggan JD  
J. Kolb \_\_\_\_\_

H. Fujita \_\_\_\_\_  
M. Tamuri M. Tamuri  
M. Matthews \_\_\_\_\_



General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

It is recommended that the Board:

1. Approve the installation of a mural at Ritchie Valens Recreation Center on the gymnasium building; and,
2. Authorize the Department to issue the appropriate right-of-entry permit.

SUMMARY:

The Social and Public Art Resource Center (SPARC), a non-profit arts association, is coordinating a neighborhood project for the City through the Cultural Affairs Department, entitled "Great Walls Unlimited: Neighborhood Pride Program". This Program will create a mural in each Council District. One component of the program is a proposed mural, which would be painted on the east wall of the gymnasium building facing the amphitheater at Ritchie Valens Recreation Center. The wall currently attracts graffiti. The mural would discourage unsightly graffiti, beautify the center, and the mural's theme would relate to the Center name and community.

With the assistance of Recreation Center staff, SPARC coordinated three (3) community meetings at Ritchie Valens Recreation Center. The first meeting was conducted on July 3, 2001, with 12 community persons attending. The artist and community members discussed the design of the mural. The second meeting was conducted on August 28, 2001, with 20 attendants. Research about the site, Ritchie Valens, himself, his life and input from the community, resulted in a mural design that the artist presented at the meeting, which was approved. A third meeting was held to include additional community members on February 9, 2002, with 8 attendants. The mural design was presented and approved with a few minor changes including substituting the pollywog for a tiger paw from Ritchie's local high school and the addition of mountains (see attached Exhibit).

REPORT OF GENERAL MANAGER

PG. 2

NO. 02-111

---

The artist is Frank Romero. The mural would be approximately 28' tall and 30' wide and painted directly on the wall, with Liquitex acrylic paints. It will be painted by the artist and assisted by three youths aged 16-21, hired through the Archdiocese of Los Angeles. The mural is a visual *corrido*, or ballad, of the story of Ritchie Valens' life with visual symbols of hit records, life in the valley, the tragedy surrounding his life as well as a portrait of the man. The mural is painted in hues of blue to create a peaceful atmosphere within a busy park.

Anti-graffiti coating will be applied over the mural, when completed, to protect it. Mural maintenance and repair is the responsibility of the artist and the sponsoring agency, SPARC. These issues, as well as insurance requirements and permission to work on the property at Ritchie Valens Recreation Center, will be delineated in the right-of-entry permit.

The project was presented to Cultural Affairs Commission on December 6, 2001, and was approved.

Staff has determined that the subject project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article VII, Section 1, Class 1 (1,14) of the City CEQA Guidelines.

The Councilmember of this District and Valley Region management support this project at Ritchie Valens Recreation Center.

Report prepared by Camille Didier, Supervisor, Advance Planning/ Special Projects.

REPORT OF GENERAL MANAGER

NO. 02-112


DATE March 20, 2002

CD \_\_\_\_\_

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ACCEPTANCE OF THE PRESERVE L.A. GRANT FROM THE GETTY  
GRANT PROGRAM FOR POINT FERMIN LIGHTHOUSE

J. Combs	_____	J. Kolb	_____
*T. Coroalles	<u>      </u>	M. Tamuri	_____
J. Duggan	_____	M. Matthews	_____
H. Fujita	_____		

  
\_\_\_\_\_  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board:

1. Approve the attached agreement from the Getty Grant Program for the receipt of a \$36,000 Preserve L.A. grant to be used to commission an augmented Historic Structures Report for the Point Fermin Lighthouse;
2. Transmit a copy of this report and grant offer letter to the Mayor; Council's Arts, Health and Humanities Committee; and City Council for their review and approval, pursuant to Executive Directive No. 26; and
3. Upon Mayoral and Council approval, authorize the General Manager to execute the attached grant offer letter which constitutes a grant agreement for Preserve L.A. Grant funds for the Point Fermin Lighthouse.

SUMMARY:

Preserve L.A. is a three-year program, launched in 2000 by the Getty Grant Program, to fund efforts to conserve the architectural heritage of Los Angeles. The program supports two types of grants: planning grants and project implementation grants. Planning grants will provide up to \$75,000 for research, documentation, and analysis of preservation needs and can also be utilized for development of a conservation plan. Project implementation grants will provide up to \$250,000 for the actual conservation of a historic structure or site.

REPORT OF GENERAL MANAGER

PG.2 NO. 02-112

The Point Fermin Lighthouse was built in 1874 and is listed in the National Registry of Historical Places. This wood frame structure is considered significant due to its Italianate Victorian architecture, its role in the maritime history of the region, and the fact that it is the last surviving Southern California wooden lighthouse remaining intact.

The lighthouse is currently managed by the Department which maintains the structure under a twenty-year revocable license agreement with the United States Coast Guard. This structure is currently undergoing structural and exterior renovation, as a Prop K funded project, and will operate as a museum, open to the public.

Preparatory to opening this facility, interior restoration and furnishings will be necessary. In addition, planning is necessary for various exhibits and other amenities to be located within the structure. In an effort obtain the necessary information to properly interpret and restore various aspects of the interior, in August 2001, the Department applied for a Preserve L.A. Grant to fund an augmented historic structures report.

On August 8, 2001, the Board approved submittal of a Preserve L.A. planning grant for the Point Fermin Lighthouse. The original structures report, dated April 1999, did not contain an in-depth analysis of the interior of this historic site. In addition to its value as a research guide, this report will be invaluable in future funding efforts, as many agencies which fund conservation and restoration of historic structures require updated and comprehensive historic structures reports as criteria for funding.

The Department has been notified by the Getty Program that it has been selected to receive \$36,000 to commission an expanded historic structures report. Upon receipt of an executed copy of the attached letter of acceptance, the Getty Program Manager will arrange for a grant payment schedule. The deadline for grant acceptance is April 15, 2002. No fiscal impact to the City will result by accepting this grant since no matching funds are required.

The \$36,000, in Preserve L.A. funding to be received from the Getty Grant Program will be dedicated solely for commissioning an augmented historic structures report and would not require environmental analysis. However, any future work done pursuant to the findings of the revised structures report would require an environmental determination.

Prepared by Linda Clifford, Management Analyst II

REPORT OF GENERAL MANAGER

NO. 02-113

DATE March 20, 2002

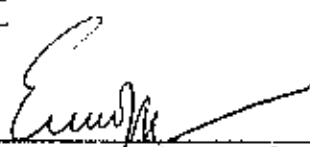
CD \_\_\_\_\_

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: Griffith Park Pony Ride - RATE INCREASE

J. Combs \_\_\_\_\_  
A. Corrales \_\_\_\_\_  
J. Duggan \_\_\_\_\_  
H. Fujita \_\_\_\_\_

J. Kolb \_\_\_\_\_  
M. Tamuri \_\_\_\_\_  
M. Matthews \_\_\_\_\_



\_\_\_\_\_  
General Manager

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board approve an increase in the ticket price charged at the Griffith Park Pony Ride Concession from \$1.50 to \$2.00 per person for a pony or wagon ride, to be effective March 21, 2002.

SUMMARY:

The ticket price for the Griffith Park Pony Ride per person for a pony or wagon ride is \$1.50. The current operators are proposing an increase of \$0.50 per ticket, to \$2.00 per person. Prices at this concession were last raised in 1993. Other pony rides in Southern California (for example Lakewood Pony Rides, Montrose Farmer's Market, and Irvine Park Pony Rides) are currently charging \$3.00 per ride, so with the proposed increase, the Griffith Park Ride will remain very moderately priced for families.

The Concessionaire at the Griffith Park Pony Ride has been operating month-to-month under the terms of an expired contract since 1989. A Request-for-Proposal process in 1996 resulted in an award in 1997 of a new 10-year contract to the family of the current operators, but negotiations over contract terms delayed finalization of the agreement itself. In 1999, changes made to the provisions of the Living Wage Ordinance (LWO) resulted in a finding by the City Administrative Officer that the new Pony Ride concession agreement would be subject to the LWO, and no longer exempt as when awarded in 1997. At a meeting of the Board in September of 2000, in addressing the impact of the LWO on the financial viability of the Pony Ride concession contract terms, the Board approved an amendment to be processed in tandem with the original awarded agreement. This amendment incorporated an

REPORT OF GENERAL MANAGER

PAGE 2 NO. 02-113

expressly approved increase in ticket prices from \$1.50 to \$2.00 and added a section which permitted the concessionaire to withhold from monthly rent payments an amount (subject to audit) to offset the cost of compliance with the LWO. Estimating from current payroll information and trends in gross receipts, the collective impact of this provision could be a reduction in annual rent of over \$65,000, or 47%, in the first year alone.

1999 Gross	\$544,462	1999 Rent	\$107,013
2000 Gross	\$538,074	2000 Rent	\$105,921
2001 Gross	\$497,363	2001 Rent	\$ 89,045
3-year Average Gross	\$526,633	3-year Average Rent	\$100,660
Estimated Gross Escalated with Price Increase*	\$702,000	Estimated Rent Escalated with Price Increase*	\$140,400
		Estimated Annual Offset LWO Cost	\$65,541
		<b>ESTIMATED FIRST YEAR NET RENT TO CITY</b>	<b>\$74,859</b>

\*assuming no decline in total tickets sold, price increases from \$1.50 to \$2.00

Subsequent to the Board's decision, the proposed agreement and the amendment were transmitted to the Mayor in accordance with Executive Directive #16, prior to going to City Council for consideration and approval as required because of the 10-year term of the agreement. The Mayor's review is still pending. In the meantime, as costs to the current concessionaire have been rising in multiple expense categories including insurance, feed, bedding, and disposal, the operator has indicated that they cannot wait any longer for the increase to \$2.00 to offset expenses. Staff concurs with the proposed increase at this time.

Report prepared by Linda Barth

REPORT OF GENERAL MANAGER

NO. 02-114

DATE March 20, 2002

CD 7

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: Denial of Donation to the Andres Pico Adobe Park

J. Combs \_\_\_\_\_  
\*A. Corrales \_\_\_\_\_  
J. Duggan \_\_\_\_\_  
B. Fujita \_\_\_\_\_

J. Kolb \_\_\_\_\_  
M. Tamuri \_\_\_\_\_  
M. Matthews \_\_\_\_\_

  
\_\_\_\_\_  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board notify the City Council, Arts, Health, and Humanities Committee, of its intention to decline the offer by the Hillcrest School to donate an historic dining hall to the Andres Pico Adobe Park.

SUMMARY:

On December 21, 2001, the City Council, by Motion #55, Council File # 01-2748, requested the Department of Recreation and Parks to consider the feasibility of accepting the donation and relocation of an historic dining hall structure to the Andres Pico Adobe Park. The present landowners of this dining hall, the Hillcrest School, wish to donate it to the San Fernando Valley Historical Society, a permit group that operates and conducts tours at the Pico Adobe. The Hillcrest School has stated that they would seek funding to cover the costs associated with moving the structure, as well as, asbestos abatement.

Department staff has investigated the offer, inspected the building, and reviewed current CEQA documentation. The Hillcrest School has correctly documented the historic significance of this building in compliance with CEQA; however, the EIR does not appear to contain a Statement of Overriding Considerations. Therefore, the school must relocate the building in order to mitigate the unavoidable adverse impact of demolishing it. Department staff; however, does not concur with the conclusion of the EIR that this would reduce the impact to a level less than significant. Relocation in and of itself is an impact that cannot be completely mitigated.

In addition, the EIR does not detail the relocation plan, including alternative locations. An analysis, therefore, would need to be prepared to augment the EIR in this regard. Given that the Andres Pico Adobe Park is an historic landmark, this would require a supplement to the EIR to consider the potential impacts to an historic resource and appropriate modifications to the mitigation plan. The document would need to be recirculated for a 45-day public review. The EIR would then need to be recertified.

While the cost to move this building is proposed to be covered by the Hillcrest School, the Department lacks the resources to bring the structure up to current City and State occupancy codes which would include work to upgrade all electrical and plumbing; remediation of lead-based paint and asbestos; and appropriate measures to comply with the Americans with Disability Act and with current earthquake standards. Given the historic significance of the building, additional requirements are necessary to restore and refurbish the building to meet the Secretary of Interior's Standards. Costs for restoration of this historic building will far surpass the Department's currently available resources and may even negatively impact the budget of other capital projects. Additional costs related to accepting this building include: adapting programming appropriate to the historical significance of the structure; on-going maintenance of the building; and staff time to participate in the review and relocation processes by our already overburdened planning and design staff. Lastly, The San Fernando Valley Historical Society is unable to assist in providing the financial resources to complete the necessary code upgrades.

An additional consideration is simply the conflict in architectural styles. The Pico Adobe Park is a Spanish/Mission-style complex and structure which is clearly distinctive. The dining hall is a ranch-style building, popular in the San Fernando Valley during the 1920's.

After careful review and consideration of the potential negative impacts, it is the position of our Department staff that receiving this building is not in the best interest of the Department, given the rather extensive planning time and implementation costs involved.

Prepared by Kevin W. Regan, Louis Loomis, and Paul Davis

REPORT OF GENERAL MANAGER

NO. 02-115

DATE: March 20, 2002

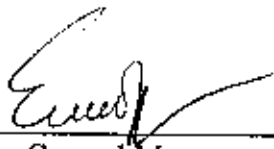
CD 2, 7

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: HANSEN DAM BOUNDLESS PLAYGROUND - TRANSFER OF FUNDS

J. Combs \_\_\_\_\_  
M. Matthews \_\_\_\_\_  
M. Tamuri \_\_\_\_\_  
A. Coroalles \_\_\_\_\_

J. Duggan\* JD  
H. Fujita \_\_\_\_\_  
J. Kolb \_\_\_\_\_

  
\_\_\_\_\_  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board request the City Clerk to process the transfer of \$750,000 from the General City Purposes (GCP) account to the Department of Recreation and Parks in order to make the necessary funds available to execute the construction contract for the Hansen Dam Boundless Playground as follows:

From:	General City Purposes - Fund 100; Dept 56; Account 05AQ	\$750,000
To:	Recreation and Parks - Fund 302; Dept 89; Account 9270	\$750,000

SUMMARY:

Our appropriation in the amount of \$900,000 was allocated to the GCP in FY 01-02 for the construction of a new Boundless Playground at Hansen Dam (Project #1246A). Of this total, \$150,000 has already been transferred from the GCP for the design of this project. With the design nearing completion, staff recommends transferring the remaining balance (\$750,000) to Recreation and Parks so that these funds will be made available when executing the construction contract.


Staff has coordinated this request with the City Clerk's office, who will obtain City Council's authorization of the fund transfer upon approval of the Board.

DATE: March 20, 2002

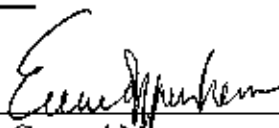
C.D. \_\_\_\_\_

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: TRANSFER OF FUNDS

\*J. Combs   
 T. Corrales \_\_\_\_\_  
 J. Duggan JD  
 H. Fujita \_\_\_\_\_

J. Kolb \_\_\_\_\_  
 M. Matthews \_\_\_\_\_  
 M. Tamuri \_\_\_\_\_

  
 \_\_\_\_\_  
 General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board:

1. Approve the transfer of funds between accounts within the Recreation and Parks Fund 302, for Golf Maintenance and Program Management, as follows:

From: Account 6020 - 1152 - Operating Supplies	\$7,000
To: Account 6010 - 1152 - Office and Administration	\$7,000

2. Approve the transfer of funds between accounts within the Recreation and Parks Fund 302 for the Aquatics Section, as follows:

From: Account 3090 - 4470 - Field Equipment Expense	\$13,000
Account 6020 - 4470 - Operating Supplies	\$15,000
To: Account 4430 - 4470 - Uniforms	\$28,000

From: Account 6020 - 4470 - Operating Supplies	\$20,000
To: Account 3160 - 4470 - Maintenance Materials	\$20,000

From: Account 6020 - 4470 - Operating Supplies	\$10,000
To: Account 6010 - 4470 - Office Supplies	\$10,000

3. Approve the transfer of funds between accounts within the Recreation and Parks Fund 302 for City-wide Pools/Chemicals, subject to the written approval of the Mayor, as follows:

From: Account 3040-1510 - Contractual Services	\$40,000
To: Account 3160-1216 - Construction Materials	\$40,000

REPORT OF GENERAL MANAGER

PAGE 2

NO. 02-116

SUMMARY:

The Community Services Branch submits the subject request to transfer funds within the Recreation and Parks Fund to allow for the purchase of necessary supplies for the Golf Division, the Aquatics Section, and City-wide Pools/Chemicals.

Funding for the Golf Division office supplies was inadvertently allocated to Account 6020 - Operating Supplies. The City Controller requires that all purchases for office supplies be made from Account 601 - Office and Administration.

The fund transfers for the Aquatic Section will enable the purchase of uniforms, office and first aid supplies, and miscellaneous maintenance supplies. This transfer will accurately re-allocate funding that was appropriated for the Kids Swim Free Program.

The transfer request for City-wide Pools/Chemicals will allow for the end of year purchase of chlorine, acid and other pool chemicals.

This report was prepared by Glenn Robison.

REPORT OF GENERAL MANAGER

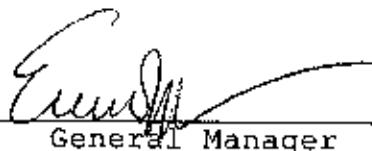
NO. 02-117

DATE March 20, 2002

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: Various Communications

  
\_\_\_\_\_  
General Manager

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Withdrawn \_\_\_\_\_

The following communications have been received by the Board and recommended action thereon is presented.

From:

Recommendation:

1) Office of the City Attorney to the Claims Board, relative to Alyscia Maxwell v. City of Los Angeles.

Note and file.

2) City Clerk, relative to holding the February 26, 2002 Council meeting at the Natural History Museum.

Note and file.

3) City Clerk, relative to the 2001-04 Memorandum of Understanding (MOU) for the Supervisory Blue Collar unit.

Refer to General Manager.

4) City Clerk, relative to receiving and filing the Department of Recreation and Parks report relative to an application for grant funds for the San Fernando Valley Police and Firefighter Memorial.

Note and file.

5) City Clerk, relative to 2001-02 General Fund Lease Financing Real Property Program of the Municipal Improvement Corporation of Los Angeles.

Note and file.

REPORT OF GENERAL MANAGER

PG. 2

NO. 02-117

- 6) Jackie Goldberg, California Assemblymember, relative to altering fee schedule for Department facilities. Refer to General Manager.
- 7) John J. Kovary and Yvette H. Kovary, relative to an earth-fill at Peck Park adjacent to their property. Refer to General Manager.
- 8) Alfonso R. Guerrero, retired Sergeant, Los Angeles Police Department; Senior Special Investigator, California Horse Racing Board - Enforcement Division; relative to the requirements for the position of Chief Park Ranger. Refer to General Manager.
- 9) Adriana Perez, relative to situations at Lou Costello Recreation Center. Refer to General Manager.
- 10) Charlotte Brodie, Trail Coordinator, Equestrian Trails, Inc. Corral 54, to Mr. Tony Barton, S&S Construction, relative to the re-establishment of Limekiln Canyon Park. Note and file.
- 11) Joan Lundy, Glassell Park Improvement Association, relative to construction and maintenance at Glassell Park. Refer to General Manager.


Prepared by Paul Liles

FOR INFORMATION ONLY

CITY OF LOS ANGELES  
DEPARTMENT OF RECREATION AND PARKS

March 20, 2002

TO: BOARD OF RECREATION AND PARK COMMISSIONERS

FROM: ELLEN OPPENHEIM  
General Manager 

SUBJECT: **ROSS SNYDER RECREATION CENTER AND DENKER RECREATION CENTER: STATUS ON RESTART OF PROJECTS**

On 3/6/02, the Board of Recreation and Park Commissioners took an action to cancel the Ross Snyder and Denker Recreation Center construction contracts with Baltimore Construction, Inc. At that meeting, the Board instructed staff to return with information as to when and how the projects would be restarted.

On the afternoon of 3/6/02, the Bureau of Engineering provided a verbal report to the L.A. For Kids Steering Committee advising them of the Board's earlier action to cancel the contracts and are reviewing plans in anticipation of project restart once funding issues are resolved.

Also on 3/6/02, the CAO released its 2001-02 Midyear Budget Adjustment and Financial Status Report which recommended the allocation of \$2,000,000 for the Bureau of Engineering which would allow for staffing and construction funding for 7 Proposition K projects. Included in that allocation is partial funding for this fiscal year to allow for the restart of the Ross Snyder and Denker Recreation Centers 2 of the 7 Proposition K projects indicated in the attached report.

The CAO report will be forwarded to Council Committee(s) and then will proceed to City Council. Assuming that the funds are approved, it is anticipated that work to restart the projects could conceivably begin within 4 weeks of receipt of funding from the City Council.

FOR INFORMATION ONLY

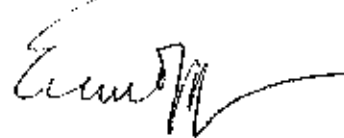
CITY OF LOS ANGELES  
Department of Recreation and Parks

March 20, 2002

TO: BOARD OF RECREATION AND PARK COMMISSIONERS

FROM: ELLEN OPPENHEIM, General Manager

SUBJECT: JOINT USE PROJECTS WITH LAUSD



The following information report is provided in response to Commissioner Christopher Hammond's request at the February 6 and 20 Board Meetings for a summary of the Department of Recreation and Park's (Department) joint use projects with the Los Angeles Unified School District (LAUSD).

LAUSD and the City of Los Angeles have a long-standing relationship of sharing facilities and accommodating each others' programs dating back to the 1950s. The opportunity to maximize use of school facilities after class hours for recreational programs run by the Department, and the ability of schools to utilize some of our facilities to augment their sports programs, has resulted in benefits to both agencies and increased service to the public.

This partnership was elevated with the availability of Prop K, Prop A, Quimby, and similar public funds, which made it possible for the City to leverage funding to expand or upgrade recreational facilities on LAUSD property in exchange for City access for public programming use. Between 1998 and 1999, the Department executed twenty-six joint use agreements with LAUSD for construction projects; twenty-three of which were managed by LAUSD. Reciprocal use of the completed facilities by the Department is specified in each agreement and includes the term of the Department's use (5-30 years); the areas of access (typically, access to improvements funded by the Department, and additional access to non-Prop K funded parking and restrooms); specified days and hours of access (generally weekday afternoons until 10:00 p.m. and all day Saturday, Sunday and holidays).

The Department's four most recent joint use agreements, executed in 2001 and 2002, have focused on shared use of existing facilities. For example, LAUSD's Accelerated School has preferential access to Gilbert Lindsay Recreation Center to assist them in satisfying their State guidelines for open space. In exchange, the Department has preferential access to the new facilities at the school. Another example is Marquez Charter School which will be opened by the Department on the weekends to allow for use of the school's field play area by the public, in a neighborhood with limited recreational facilities.

Recognizing a unique opportunity to locate schools near existing parks, with LAUSD currently in Phase I of the largest building program in their history, LAUSD and Department staff have been meeting regularly for the last several months to review school site plans use. Over the next six years, the school district intends to construct approximately 160 new projects to accommodate an explosive growth in the student population. Of these, approximately 60 new schools and 10 school and/or playground additions are being built within the City of Los Angeles.

The City Council has also focused attention on finding ways for several City agencies to work together to encourage joint use projects. In November 2001, the City Planning Department reported to the Council's Education and Neighborhood Committee (ENC) on the City's current joint use agreements with LAUSD. The majority of joint use agreements have been executed with the Recreation and Parks Department and some with the Library Department. The ENC established a Joint Use Working Group comprised of several City departments, LAUSD, and Community College staff to help establish implementation policies to facilitate joint use projects. Attached is a copy of the Working Group's draft document outlining criteria for evaluating potential joint use projects and the expected impact of the partnerships. Based on past best practices, the report makes recommendations for how to successfully implement joint use projects between agencies. The Department plans to continue cooperation with LAUSD to maximize the best use of limited resources for the greater service to the public.

Attachments: Joint Use Working Group Draft Document (Attachment 1)  
Planning Department Report to ENC on Joint Use  
Projects with LAUSD Facilities (Attachment 2)

Prepared by D.W. Nguyen

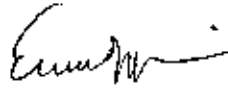
**FOR INFORMATION ONLY**

CITY OF LOS ANGELES  
Department of Recreation and Parks

March 20, 2002

TO: Board of Recreation and Park Commissioners

FROM: Ellen Oppenheim  
General Manager



SUBJECT: **CENTRAL AVENUE PARK: PROPOSED ART WORK**

The Human Relations Commission is coordinating a project for Jazz Fest, an annual community event in Council District 9. One component of this project is a proposed mosaic and metal art work for Central Avenue Park, located at 4222 Central Avenue. This project is proposed in conjunction with Council District 9, the Departments of Recreation and Parks and Cultural Affairs, and Dunbar Economic Development Corporation. The concept of the proposed art work is to create mosaic and metal elements that will be placed on the 34 feet of fence behind the stage in the park, with the assistance of high school students recruited from the City of Los Angeles under the supervision of an experienced artist. The jazz theme of the project would reflect the role that the area played in the history of jazz in the City of Los Angeles.

The artist is Jose Salvo. The mosaic and metal work elements will be designed by the students through classes conducted by the artist and the Human Relations Commission. The design elements that the students produce will be consolidated into a final design by the artist.

There is a perimeter fence at Central Avenue Park which runs the length of the park. It is proposed to install the mosaic and metal elements directly on the fence behind the stage in the park or on a support or frame constructed immediately in front of the fence.

As is customary with art works in Department facilities, anti-graffiti coating will be applied over the mosaic and metal elements, when completed, to protect it. Maintenance and repair of the mosaic and metal elements are the responsibility of the artist/sponsoring agency.

A community meeting was conducted on February 28, 2002, with approximately 30 persons attending. The artist and community members discussed the concept of the design of the mosaic and metal elements and received enthusiastic approval.

When the final design concept is complete and the installation has been determined, a Board Report will be prepared requesting your review and approval to install this art work at Central Avenue Park. It is anticipated that the design process will be complete by June, 2002. The Jazz Fest takes place on July 27-28, 2002.


The Councilmember of this District and Pacific Region management support this project at Central Avenue Park.

Report prepared by Camille Didier, Supervisor, Advance Planning/Special Projects.

FOR INFORMATION ONLY

CITY OF LOS ANGELES  
Department of Recreation and Parks

March 20, 2002

TO: Board of Recreation and Park Commissioners  
FROM: ELLEN OPPENHEIM, General Manager   
SUBJECT: AUTOMATED EXTERNAL DEFIBRILLATOR (AED) TRAINING

In September 2000, the City Council approved Phase One of the *Public Access Defibrillator Program*, the goal of which was to place Automated External Defibrillator (AED) units in public buildings. LAFD was appointed as the coordinating Department, with Recreation and Parks as one of nine participating Departments. In September 2001, a site assessment was conducted and 25 units were purchased for deployment at Department golf courses.

The Aquatics Section was requested to provide AED training for Golf personnel. Seven full-time Aquatics employees were selected to perform this training. These employees were both Emergency Medical Technicians and certified by the American Red Cross as AED instructors. On December 15, 2001, the seven employees attended an eight-hour American Heart Association (AHA) cross-training session.

Training for Golf employees was conducted January 29 through February 14, 2002, with AED instructors providing 11 CPR/AED training sessions. Each four-hour AHA certification session covered information regarding the City's Public Access Defibrillator Program, use of the AED, and adult CPR. Two instructors were dedicated to each training, constituting 88 hours of staff time. As a result, 44 hours of part-time staffing were expended in order to cover the instructors' routine assignments at their year round facilities. An additional training session in AED was provided to full-time Aquatics staff and selected Park Rangers on February 27, 2002.

Board of Recreation and Park Commissioners  
AUTOMATED EXTERNAL DEFIBRILLATOR (AED) TRAINING  
Page 2

With this additional training, 215 Department employees were trained in the proper usage of AED.

Certification by the American Heart Association requires a quarterly refresher. Aquatics staff estimates that 40 to 60 hours of instructor time will be required each quarter to accomplish this task.

In anticipation of the purchase of additional AEDs for year-round aquatic facilities, new and returning Patrol Lifeguards will receive AED training this spring. Because these employees have received previous training in CPR, the training time will be less time consuming, and will bring the total number of employees trained in AED usage to more than 300.

This Board Report was prepared by Lydia Ritzman, Aquatic Section, Community Services Branch.

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)