

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 6, 2002 - 9:30 a.m.
200 North Main Street, 13th Floor, Room 1325
Los Angeles, California 90012

PURSUANT TO COMMISSION POLICY, COMMENTS BY THE PUBLIC ON AGENDA ITEMS WILL BE HEARD ONLY AT THE TIME THE RESPECTIVE ITEM IS CONSIDERED. COMMENTS BY THE PUBLIC ON ALL OTHER MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD WILL BE HEARD DURING THE "PUBLIC COMMENTS" PERIOD OF THE MEETING. EACH SPEAKER WILL BE GRANTED TWO MINUTES.

1. SPECIAL:

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

Presentation of Resolution Upon Retirement to Ronald J. Kraus, Director, Administrative Services Division.

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Regular and Special Meetings of February 20, 2002.

3. GENERAL MANAGER'S REPORTS:

- 02-86 Cancellation of Baltimore Construction, Inc.
Denker Recreation Center New Community Building (#1838A)
- Contract No. 2960
Ross Snyder Recreation Center New Community Building
(#1725B) - Contract No. 2969
- 02-87 Rancho Cienega Childcare Center (#2502N) - Approval of
Plans and Call for Bids
- 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

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- 02-92 Authorization to Execute the Letter of Agreement (LOA) for Funding of Transportation Improvements at the White Point Nature Preserve
- 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

4. UNFINISHED BUSINESS

- 02-67 South Seas House Refurbishment (#1842A) - Review of Bids and Award of Contract

5. COMMISSION TASK FORCES:

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

- Direction to staff and related actions

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
- Presentation on Department Special Facilities by Tony Coroalles, Assistant General Manager, Region Operations

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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, March 20, 2002 at 9:30 a.m., City Hall East, 200 North Main Street, Room 1325, Los Angeles, California 90012.

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.

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MATTERS PENDING

Matters Pending will be carried for a maximum of six months, after which time they will be deemed withdrawn and rescheduled whenever a new staff report is received.

08/08/01 01-274 Department Procedures for the Selection of Technical Consultants

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

BIDS TO BE RECEIVED

03/12/02 Victory/Vineland Childcare Center (#2701N)

03/12/02 Zelzah Park - Parking, Turf, Fence & Irrigation (#1349B)

03/19/02 Cabrillo Marine Aquarium - Master Plan Implementation (#1505D)

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