

F I N A L A G E N D A

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

Wednesday, May 1, 2002 - 9:30 a.m.
200 North Main Street, 13th Floor, Room 1325
Los Angeles, California 90012

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

1. GENERAL MANAGER'S REPORTS:

- 02-177 Pan Pacific Park Recreation Center - New Community Building and Site Improvements (#1710B) - Change Order to Contract No. 2949
- 02-178 Barnsdall Park - Phase I Master Plan Implementation (#1026C) - Request for Extra Services to Design Contract No. 2621
- 02-179 Van Alden Park - Wilkinson Senior Citizen Center - Building Addition (#1825A) - Assignment of the Construction Work to the Department's Facilities Group
- 02-180 Rustic Canyon Recreation Center - Facility Enhancements (#1030D) - Approval of Final Plans and Call for Bids
- 02-181 South Weddington Park: Authorize the Metropolitan Transportation Authority (MTA) to Fund and Construct a Park Wall Along the Perimeter of the Park
- 02-182 Griffith Park - 3180 Hollyridge Drive Easement: Authorization to Accept Easement Allowing Access to Park Fire Road
- 02-183 Barrington Recreation Center: Approval of Lease Agreement with the Department of Veterans Affairs
- 02-184 Quimby Expenditure: Northridge Recreation Center: Funding for Outdoor Park Improvements
- 02-185 Trade of Historic Fire Fighting Apparatus from the Travel Town Museum
- 02-186 Golf Policy Amendment - Terms of Office, Meetings and Annual Reports
- 02-187 Proposed Changes to Rates and Fees for Golf

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- 02-188 Approval to Transfer Funds between the Department and the Information Technology Agency
- 02-189 Acceptance of Stop Notice(s) and Release(s) of Stop Notice(s)
- 02-190 Substitution of Subcontractor; Stoner Recreation Center - Swimming Pool Upgrade (#1534C); Contract No. 3008
- 02-191 Pacific Region Donations
- 02-192 Various Communications
- 02-193 Appropriation to the Furniture, Office and Technical Equipment, Office and Administrative Expenses - Accounts in Funds 302

2. UNFINISHED BUSINESS:

- 02-113 Griffith Park Pony Ride - RATE INCREASE
- 02-167 Cancellation of Damon General Contractors - Studio City Recreation Center Building Improvements (#1814A) - Contract NO. 2919

3. NEW BUSINESS:

Memorandum: Crime Incidents

4. COMMISSION TASK FORCES:

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

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

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

5. GENERAL MANAGER'S ORAL REPORT:

- Report on Department Activities and Facilities
- Overview of Department Senior Citizen Services - Jim Combs, Assistant General Manager, Community Services

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6. FUTURE AGENDA ITEMS:

Request by Commissioners to Schedule Specific Items on Future Agendas.

7. PUBLIC COMMENTS:

Any comments which require a response or report by staff will be automatically referred to staff for a report at some subsequent meeting.

8. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, May 15, 2002 at 5:30 p.m., Pan Pacific Park, 7600 Beverly Boulevard, Los Angeles, California 90036.

9. ADJOURNMENT:

Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Meetings are allowed to bring tape recorders or camcorders in the Meeting.

Sign language interpreters, assistive listening devices, or any auxiliary aides and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. For additional information, please contact the Commission Office at (213) 473-5888.

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

BIDS TO BE RECEIVED

05/07/02 Algin Sutton Recreation Center - Sports Field Improvements (#1231D)
05/07/02 Hansen Dam - Soccer Complex (#1347A)
05/07/02 Juntos Park - Development (#1341A)
05/07/02 Winnetka Recreation Center - Childcare Center (#2600N)
05/14/02 Griffith Park - Ferraro Soccer Fields - Improvements (#1342B)
05/14/02 Rancho Cienega Childcare Center (#2502N)
05/21/02 Victory/Valley Childcare Center (#2701N)
05/28/02 Ernest E. Debs Park - Park Development (#1167A)
05/28/02 Los Angeles Riverfront Park - Land Acquisition and Greening (#1199B)
TBA Arroyo Seco Park - San Pasqual Section - Outdoor Development (#1347B)
TBA Arroyo Seco Park - Irrigation Improvements (#1336A)