

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 15, 2002 - 5:30 p.m.

Pan Pacific Park

7600 Beverly Boulevard, Los Angeles, California 90036

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 Ms. Ellen Oppenheim, General Manager, for Service to the City of Los Angeles, Department of Recreation and Parks from 1999 to 2002.

Recognition to KTLA Channel 5 for Sponsorship of the KTLA Kids Day Festival held October 2001 in Exposition Park. Mr. Ray Gonzalez, Director of Community Affairs will be present to receive plaque.

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Regular and Special Meetings of April 3, 2002 and April 17, 2002.

3. GENERAL MANAGER'S REPORTS:

02-194 Amendment No. 1 to Consultant Contract No. 3018 with Swinerton Management and Consulting, Inc. for As-Needed Project Management Services

02-195 Imperial Courts Recreation Center - New Community Building (#1605D) - Change Order to Contract No. 2836

02-196 Van Nuys-Sherman Oaks Recreation Center Pool Phase I (#1534B) - Change Order to Contract No. 2979

02-197 Washington Irving Pocket Park - Greening (#1168C) - Final Acceptance

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- 02-198 Pacific Palisades Recreation Center - Approval of Fund Raising Efforts to Rebuild Four Lighted Baseball Diamonds
- 02-199 Allocation of One-Time Cash Payment by Nederlander and Surcharge for Greek Theatre Support Fund
- 02-200 Hansen Dam Equestrian Center - Request for Type-40 Alcohol License
- 02-201 Various Rate and Fee Revisions
- 02-202 Griffith Park Merry-Go-Round - RATE INCREASE
- 02-203 Concession Improvement Account Expenditure - Greek Theatre Audit 1996-2001 Seasons
- 02-204 Acceptance of Stop Notice(s) and Release(s) of Stop Notice(s)
- 02-205 Various Communications

4. 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
- 02-186 Golf Policy Amendment - Terms of Office, Meetings Revised and Annual Reports

5. NEW BUSINESS:

Memorandum: To the Budget & Finance Committee Re: Department of Recreation and Parks Comments on Mayor's FY 2002-03 Proposed Budget - Discussion and Possible Action

6. COMMISSION TASK FORCES:

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

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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)

7. GENERAL MANAGER'S ORAL REPORT:

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

8. FUTURE AGENDA ITEMS:

Request by Commissioners to Schedule Specific Items on Future Agendas.

9. 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.

10. CLOSED SESSION:

Pursuant to Government Code Section 54956.9(a), the Commission will meet in Closed Session to confer with legal counsel regarding RWBA v. City of LA, BC 262741 (writ of mandate challenging proposal process and award of contract to RGCI for Rancho Golf Pro Concession).

11. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, June 5, 2002 at 9:30 a.m., City Hall East, 200 North Main Street, 13th Floor, Room 1325 Los Angeles, California 90012.

12. 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.

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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
- 05/01/02 02-186 Golf Policy Amendment - Terms of Office, Meeting and Annual Reports

BIDS TO BE RECEIVED

- 05/21/02 Arroyo Seco Park - San Pasqual Section - Outdoor Development (#1347B) and Arroyo Seco Park - Irrigation Improvements (#1336A)
- 05/21/02 Griffith Park - Ferraro Soccer Fields - Improvements (#1342B)
- 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)
- 05/28/02 Rustic Canyon Recreation Center - Facility Enhancements (#1030D)