

A G E N D A

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

Wednesday, November 20, 2002 - 5:30 p.m.  
Lincoln Park Recreation Center  
3501 Valley Boulevard, 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:

- 02-389 Proposition K Transition - Delegation of Change Order Authority to the Bureau of Engineering and Increase Level of Change Orders Needing Approval on Griffith Observatory Project
- 02-390 Barnsdall Park - Phase I Master Plan Implementation (#1026C) - Request for Change Orders to Contract No. 2995
- 02-391 Imperial Courts Recreation Center - New Community Building (#1605D) - Change Orders to Contract No. 2836
- 02-392 Approve Amendment No. 2 to the Memorandum of Understanding (MOU) with the Community Development Department to Extend the Term of Services to CLASS Parks for the Youth Intervention Pilot Project
- 02-393 Venice Beach Ocean Front Walk Refurbishment Plan (#1019B) - Approval of Amendment to No. 4 to Design Contract No. 2814 with RRM Design Group
- 02-394 White Point Nature Preserve: Rescission of Prior Board Actions and Acceptance of Grant Awards
- 02-395 Sepulveda Basin Woodley Golf Clubhouse (#1554A) - Approval of a Transfer of Funds Between the Department of Recreation and Parks and the Department of General Services for Construction of the Clubhouse

November 20, 2002

- 02-396 Brand Park - Restroom Improvements (#1839A) Park Fees Allocation and Transfer of Funds
- 02-397 Venice Beach Ocean Front Walk: Conceptual Approval of Permanent Placement of Sculpture
- 02-398 Exposition Park - Authorization to Prepare Lease for Office Space within the EPICC Swim Stadium for 'Kids In Sports'
- 02-399 Approval for the Amortization of Costs to GPRAH, Inc., Due to the Construction of the Travel Town Museum Locomotive Pavilion
- 02-400 Lincoln Park, The Wall - Las Memorias Memorial - Adoption of a Mitigated Negative Declaration, a Mitigation Monitoring Reporting Program, and Conceptual Approval of the Memorial
- 02-401 Cellular Installations on Park Property
- 02-402 Point Fermin Lighthouse - Approval of a Plaque Acknowledging Financial Support of the Port of Los Angeles
- 02-403 Approve the Installation of a New Plaque on the Jose Marti Memorial Bust in Echo Park
- 02-404 Assignment of Funds and Release of Stop Notice; Branford Recreation Center - Childcare Center (#1617D), Contract No. 3004
- 02-405 Acceptance of Stop Notices and Release of Stop Notices on Various Department Construction Contracts
- 02-406 Transfer of Used and Obsolete Design Model of Barnsdall Park Phase I Master Plan Implementation (#1026C) to Architecture and Design (A+D) Museum
- 02-407 Various Communications

November 20, 2002

2. UNFINISHED BUSINESS:

02-372      Wilmington Senior Citizen Center (#1803A) -  
Approval of Final Acceptance

3. NEW BUSINESS:

Memorandum:      Griffith Observatory - Renovation and  
Expansion (#1504C)

Memorandum:      Response to Community Concerns at Runyon  
Canyon Dog Park

Memorandum:      Zone Change Park Fees/Zone Changes

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
- Preliminary Presentation by A. C. Lazaretto & Associates  
on Department Reorganization Study

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.

November 20, 2002

8. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, December 11, 2002 at 5:30 p.m., Hansen Dam Golf Course, Fairways Restaurant, 10400 Glenoaks Boulevard, Los Angeles, California 91331.

9. CLOSED SESSION

Closed session pursuant to California Government Code § 54956.9(a) to discuss with, and receive advice from, legal counsel concerning Baca v. City of Los Angeles, CV-98-2865R(RCx).

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, actions that are subject to Section 245 shall become final at the expiration of the next five meeting days of the Los Angeles City Council during which the Council has convened in regular session.

Information on agenda items may be obtained by calling the Commission Office at (213) 473-5888. Copies of the agenda and reports may be downloaded from the Department's website at [www.laparks.org](http://www.laparks.org).

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MATTERS PENDING

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

BIDS TO BE RECEIVED

To Be Announced      Ramona Gardens - Alvarez Park Redevelopment (#1137B)