

A G E N D A

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

Wednesday, November 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 Cheryl Gray, Sr. Recreation Director II, Green Meadows Recreation Center.

2. GENERAL MANAGER'S REPORTS:

- 02-370 Second Avenue Park: Proposed Name Change to Benny H. Potter West Adams Avenues Memorial Park
- 02-371 Zelzah Park - Parking, Turf, Fence and Irrigation (#1349B) - Approval of Final Acceptance
- 02-372 Wilmington Senior Citizen Center (#1803A) - Approval of Final Acceptance
- 02-373 Oakwood Recreation Center - Building Expansion (#1608E) - Approval of a Change Order to Construction Contract No. 3048 - W.O. E170274F
- 02-374 Sepulveda Park West - Park Improvement (#1832A) - W.O. E170131 - Approval of Memoranda of Understanding Between the Department of General Services and the Department of Recreation and Parks; and Between the Bureau of Street Lighting and the Department of Recreation and Parks for the Construction of Street Improvements and Related Street Lighting Work
- 02-375 White Point Nature Preserve - Authorization to Accept the State URCC Grant Funds in the Amount of \$445,000.00
- 02-376 Authorization to Submit a Grant Application to the U.S. Soccer Foundation in the Amount of \$69,760 to Fund a Girls Soccer League Program
- 02-377 Authorization to Submit a Grant Application to the California Community Foundation in the amount of \$117,500 to Fund "Learning Centers" at Five New Child

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Care Centers

- 02-378 Authorization to Submit a Sponsorship Proposal to Nike, Inc. in the Amount of \$247,800 to Expand the Girls Play Los Angeles Basketball Program
- 02-379 Appropriation From Unreserved and Undesignated Fund Balance in Fund 302 to Various Accounts in the Department of Recreation and Parks
- 02-380 Approval of Co-Sponsorship and Authorization to Issue Permit to Willy Bietak Productions, Inc. For 2002-2003 Season of L.A. Kings Downtown on Ice at Pershing Square
- 02-381 Transfer of Used and Obsolete Griffith Observatory Planetarium Seats to the Friends of the Observatory
- 02-382 Appropriation to the Furniture, Office and Technical Equipment Account in Fund 302
- 02-383 Escrow Agreement for Security Deposits in Lieu of Retention - Algin Sutton Recreation Center - Sports Field Improvements (#1231D) - Contract No. 3053
- 02-384 Escrow Agreement for Security Deposits in Lieu of Retention - Juntos Park - Development (#1341A) - Contract No. 3055
- 02-385 Acceptance of Stop Notices on Department Contracts
- 02-386 Substitution of Subcontractor; South Seas House - Refurbishment (#1842A); Contract no. 3050
- 02-387 Donation and Installation of Field Lights at Westwood Recreation Center by American Youth Soccer Organization
- 02-388 Various Communications

3. UNFINISHED BUSINESS:

- 02-284 El Sereno North Park - Outdoor Improvements (#1333A) - Final Acceptance
- 02-357 Van Nuys - Sherman Oaks Recreation Center (#1558B) - Swimming Pool Phase II - Review of Bids and Award of Contract

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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
- Department Organization Overview - Marjorie Matthews, Executive Officer

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, November 20, 2002 at 5:30 p.m., Lincoln Park Recreation Center, 3501 Valley Boulevard, Los Angeles, California 90031.

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).

Closed session pursuant to California Government Code § 54956.9(a) to discuss with, and receive advice from, legal counsel concerning Washington International v. City of Los Angeles, BC255209.

Closed session pursuant to California Government Code § 54956.9(a) to discuss with, and receive advice from, legal counsel concerning D&M Construction v. City of Los Angeles, BC227653.

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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.

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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)