

A G E N D A

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

Wednesday, October 16, 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:

- 02-353 MacArthur Park - Facility Improvements (#1841A) - Contract No. 3009 W.O. E1904122 - Final Acceptance
- 02-354 Van Nuys Sherman Oaks Recreation Center Pool (#1534B) - Final Acceptance
- 02-355 Bee Canyon - Park Development (#1203C) - Review of Bids and Award of Contract
- 02-356 Sepulveda Recreation Center (#1632D) - Family and Aquatics Center - Review of Bids and Award of Contract
- 02-357 Van Nuys - Sherman Oaks Recreation Center (#1558B) - Swimming Pool Phase II - Review of Bids and Award of Contract
- 02-358 Greek Theatre Improvements Project - Adoption of Mitigated Negative Declaration and Mitigation Monitoring Program
- 02-359 Adoption of the Mitigated Negative Declaration and Mitigation Monitoring Program That Was Prepared for the Proposed Construction of a Sanitary Sewer Line Through Aliso Canyon Park By Sesnon Ridge, L.L.C.
- 02-360 Venice Beach Ocean Front Walk: Temporary Placement of Sculpture
- 02-361 Escrow Agreement for Security Deposits in Lieu of Retention - Cabrillo Marine Aquarium - Master Plan Implementation (#1505D) - Contract No. 3062
- 02-362 Approval of Conditional Gift Agreement With The Los Angeles Dodgers Dream Foundation for the Donation of the

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Sports Field Refurbishment at Montecito Heights
Recreation Center

- 02-363 Authorization for the General Manager to Sign Letter of Agreement - LADWP Parks Partnership Program to Provide Upgrade of Lighting and Recreational Facilities at Nine City Parks
- 02-364 New County Definition of "At Risk" Youth and Youth Employment Guidelines for Proposition A-I and A-II Funded Projects
- 02-365 Substitution of Subcontractor; Eagle Rock Recreation Center - Childcare Center (#1628D); Contract no. 2953
- 02-366 Various Communications

2. UNFINISHED BUSINESS:

- 02-284 El Sereno North Park - Outdoor Improvements (#1333A) - Final Acceptance

3. 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)

4. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

5. FUTURE AGENDA ITEMS:

Request by Commissioners to Schedule Specific Items on Future Agendas.

6. 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.

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7. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, November 6, 2002 at 9:30 a.m., 200 North Main Street, 13th Floor, Room 1325 Los Angeles, California 90012.

8. CLOSED SESSION

Closed session pursuant to California Government Code § 54956.9(a) to discuss with, and receive advice from, legal counsel concerning Tricon v. City of Los Angeles, BC237065.

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, 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

10/29/02 Sepulveda Dam Recreation Center - Woodley Golf Clubhouse Putting Greens (#1168B)

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