

A G E N D A

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

Wednesday, October 2, 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:

Presentation of Resolution and Service Pin to Lucy T. Hutchinson, Park Services Attendant II, Griffith Park, for 25 years of City Service.

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Regular and Special Meetings of September 20, 2002.

3. GENERAL MANAGER'S REPORTS:

02-341 Elysian Park - Radio Hill Development (#1106B) - Final Acceptance

02-342 Eagle Rock Recreation Center - Irrigation (#1338A) - Review of Bids and Award of Contract

02-343 Griffith Park Travel Town Train Exhibit Pavilion (#1507C) - Change Order to Contract No. 3049

02-344 South Seas House Refurbishment (#1842A) - Change Order to Contract No. 3050

02-345 Vermont Corridor/Virgil Village (#1140C) - Acquisition Project: Final Authorization to Acquire Property for Park Development and Approval of Escrow Instructions and Legally Obligated Acquisition Costs

02-346 Three Month Extension of Golf Reservation System Cards

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- 02-347 Approval of Personal Services Agreement with JPK Consulting for Vocational/Educational Competency Component to Serve the Class Parks Program
- 02-348 Transfer of Expenditures for Federal Child Care Grant Program
- 02-349 Department Policy on Utility Costs for Non-Profit Organizations on Park Property
- 02-350 Amendment to Personnel Resolution No. 9987
- 02-351 Acceptance of Various Donations to the Valley Region
- 02-352 Various Communications
4. UNFINISHED BUSINESS:
- 02-284 El Sereno North Park - Outdoor Improvements (#1333A) - Final Acceptance
5. NEW BUSINESS:
- Memorandum: Report on Tiger Woods Youth Learning Centers
- Memorandum: Wilmington Senior Center
6. 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)
7. GENERAL MANAGER'S ORAL REPORT:
- Report on Department Activities and Facilities

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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. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, October 16, 2002 at 9:30 a.m., 200 North Main Street, 13th Floor, Room 1325 Los Angeles, California 90012.

11. 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)