

A G E N D A

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

Wednesday, September 18, 2002 - 5:30 p.m.
Chatsworth Park South
22360 Devonshire Street, Chatsworth, California 91303

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. INTRODUCTION OF STAFF:

Kevin Regan, Valley Region Superintendent, will introduce Valley Region staff and the Park Advisory Board members.

2. ELECTION OF OFFICERS:

3. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Regular and Special Meetings of June 19, 2002, and the Minutes of the Regular Meeting of September 4, 2002.

4. GENERAL MANAGER'S REPORTS:

02-327 Escrow Agreement for Security Deposits in Lieu of Retention - Trimax Construction Corp. - Winnetka Recreation Center - Childcare Center (#2600N), Contract No. 3054

02-328 Approval of Memorandum of Understanding Between the Department of Recreation and Parks and the Department of General Services for the Construction of the Debs Park - Rose Hill Park II Restroom (#2706N)

02-329 Runyon Canyon Park - Building Improvements (#1807A) - Approve Facility Improvements by City Vendor

02-330 Algin Sutton Recreation Center - Sports Field Improvements (#1231D) - Request for Change Order to Construction Contract No. 3053 W.O. E170136F

02-331 Imperial Courts Recreation Center - New Community Building (#1605D) - Change Order to Contract No. 2836

02-332 Rancho Cienega Childcare Center (#2502N) - W.O. E107373F - Request for Change Order to Construction Contract No. 3063

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- 02-333 South Seas House Refurbishment (#1842A) - Change Order to Contract 3050
- 02-334 Quimby Expenditure: Highland Park Senior Citizen Center: Funding Building Improvements
- 02-335 Approval of Sixth Event Serving Alcoholic Beverages in the Valley Region - Winnetka Chamber of Commerce Annual Oktoberfest at Winnetka Park
- 02-336 Release of Stop Notice
- 02-337 Acceptance of Various Donations to Community Services
- 02-338 Various Communications

5. UNFINISHED BUSINESS:

- 01-274 Department Procedures for the Selection of Technical Consultants

Item Withdrawn.
- 02-167 Cancellation of Damon General Contractors - Studio City Recreation Center - Building Improvements (#1814A) - Contract No. 2919
- 02-316 Sepulveda Dam Recreation Area - Woodley Golf Clubhouse Putting Greens (#1168E) - Approval of Final Plans and Call for Bids

6. NEW BUSINESS:

- Memorandum: Establishment of Advisory Board for the Los Angeles Equestrian Center
- Memorandum: First Annual Report on the Audubon Center Project in Debs Park
- Memorandum: Park Safety Initiative Tracking and Accountability

7. 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)

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Commission Task Force on Capital Projects (Vice President Pak and Commissioner Hammond)

8. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

9. FUTURE AGENDA ITEMS:

Request by Commissioners to Schedule Specific Items on Future Agendas.

10. 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.

11. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, October 2, 2002 at 9:30 a.m., 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.

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.

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.

09/04/02 02-284 El Sereno North Park - Outdoor Improvements (#1333A) -
Final Acceptance

Held until 10/2/02

BIDS TO BE RECEIVED

09/24/02 Trinity Recreation Center - Building Improvements (#1572A)

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