

A G E N D A

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

Wednesday, September 4, 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. ELECTION OF OFFICERS:

2. SPECIAL:

Presentation of Resolution to Maile Marquand, Principal Recreation Supervisor II, Recreation Division, Pacific Region, upon her retirement after 30 years of dedicated City service.

Presentation of Resolution to Daniel F. Caballero, Senior Systems Analyst II, Administrative Resources Division, upon his retirement after more than 33 years of dedicated City service.

3. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Regular and Special Meetings of August 14, 2002.

4. GENERAL MANAGER'S REPORTS:

02-315 Approve a Memorial Plaque Honoring the Victims and Heroes of September 11, 2001 to be Placed in Warner Ranch Park

02-316 Sepulveda Dam Recreation Area - Woodley Golf Clubhouse Putting Greens (#1168E) - Approval of Final Plans and Call for Bids

02-317 Barnsdall Park - Phase I Master Plan Implementation (#1026C) - Contract No. 2995 - Approval of Change Orders

02-318 Authorization to Establish a Memorial Scholarship Fund in Honor of Cleve Williams

02-319 Authorization to Accept Grant Funds in the Amount of \$174,500 for a Lead Abatement and Painting Project at Civil War Drum Barracks Museum

02-320 Authorization to Request Authority from the Mayor and

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City Council to Accept Matching Grant Funds in the Amount of \$6,106 to Develop Girls Golf Program

- 02-321 Amendment to Personnel Resolution No. 9987 - Section 1A Regular Authority - 2002-03 Paygrade Decisions Section 1C Substitute Authority - Job Class Correction and Deletion of One Position
- 02-322 Approval of the Griffith Park Train Rides and Simulator Fare Increase to be Effective November 1, 2002
- 02-323 Approval of Amended 2002-2003 Rates and Fees Schedule for Recreation and Parks Services Provided by the Department
- 02-324 Release of Funds Withheld Under Contract #2844; Venice Beach Ocean Front Walk - Rose Avenue Restroom and Play Area (#1019C); RCO Construction Company, Inc.
- 02-325 Release of Money Withheld Under Contract No.2878; Sepulveda Dam Recreation Area-Hjelte Restroom/Concession (#1806A); Povac Investments, Inc.
- 02-326 Various Communications

5. UNFINISHED BUSINESS:

- 02-167 Cancellation of Damon General Contractors - Studio City Recreation Center - Building Improvements (#1814A) - Contract No. 2919
- 02-284 El Sereno North Park - Outdoor Improvements (#1333A) - Final Acceptance

6. NEW BUSINESS:

Memorandum: Status of Construction Projects by the Department of General Services

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)

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

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

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.

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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.

08/08/01 01-274 Department Procedures for the Selection of Technical Consultants

BIDS TO BE RECEIVED

09/03/02 Eagle Rock Recreation Center - Sports Field Improvements (#1338A)
09/03/02 El Sereno North Park _ Restroom (#1350B)
09/17/02 Bee Canyon Park - Development (#1203C)
09/17/02 Sepulveda Recreation Center - Family and Aquatics Center (#1632D)
09/17/02 Van Nuys-Sherman Oaks Recreation Center Pool - Phase II (#1558B)
09/24/02 Trinity Recreation Center - Building Improvements (#1572A)
To Be Announced Ramona Gardens - Alvarez Park Redevelopment (#1137B)