

A G E N D A

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

Wednesday, April 2, 2003 - 9:30 a.m.

Aliso-Pico Recreation Center

370 South Clarence Street

Los Angeles, California 90033

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST COMPLETE A SPEAKER'S REQUEST FORM AT THE MEETING PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM AND SUBMIT IT TO THE COMMISSION EXECUTIVE ASSISTANT.

PURSUANT TO COMMISSION POLICY, COMMENTS BY THE PUBLIC ON AGENDA ITEMS WILL BE HEARD ONLY AT THE TIME THE RESPECTIVE ITEM IS CONSIDERED, FOR A CUMULATIVE TOTAL OF UP TO FIFTEEN (15) MINUTES FOR EACH ITEM. ALL REQUESTS TO ADDRESS THE BOARD ON PUBLIC HEARING ITEMS MUST BE SUBMITTED PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM. 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, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC PRESENTATION.

1. SPECIAL INTRODUCTION

Special Introduction and opening remarks by Councilmember Nick Pacheco, Council District 14

2. SPECIAL PRESENTATION:

Presentation of Resolution to the Aliso Business Community, Inc., a non-profit Board, for their support of the Aliso-Pico Recreation Center

3. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Regular Meeting of December 10, 2002

4. GENERAL MANAGER'S REPORTS:

03-99 Amendment No. 3 to Consultant Contract No. 3032 with Harris & Associates, Inc. for As-Needed Program and Construction Management Services

03-100 Approval of Amendment No. 1 to the Concession Agreement with Nederlander-Greek for Operation of the Greek Theatre, Regarding the Capital Investment Program and Performance Bond Requirements

03-101 Eagle Rock Recreation Center - Irrigation (#1338A)
- Request for Change Order to Contract No. 3070

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- 03-102 Van Nuys - Sherman Oaks Recreation Center (#1558A)
- Change Order to Contract No. 3079
- 03-103 Victory Valley Childcare Center - Request for
Change Order to Contract No. 3061 - (#2701N) - W.O.
E170372F
- 03-104 Ramona Gardens - Alvarez Park Redevelopment
(#1137B) - Review of Bids and Award of Contract
- 03-105 Griffith Park Ferraro Soccer Fields - Field House
(#1714C) - W.O. E170200 - Approval of Final Plans
and Call for Bids
- 03-106 Parthenia Park - Facility Enhancement - W.O.
E170337 - Approval of Final Plans and Call for Bids
- 03-107 Reseda Recreation Center - Lake Rehabilitation
W.O. E170249 - Approval of Final Plans and Call for
Bids
- 03-108 Sepulveda Garden Center - Building Replacement
(#1632E) W.O. E170220 - Approval of Final Plans and
Call for Bids
- 03-109 Van Nuys/Sherman Oaks Recreation Center - Gymnasium
W.O. E170123 - Approval of Final Plans and Call for
Bids Park
- 03-110 Los Angeles Conservation Corps (LACC) (#1145C) -
Payment for Services at Latham Pocket Park
- 03-111 Holleigh Bernson Park: Porter Ranch Area - 14 Acre
Park: Quimby Credits and Release of Certificates of
Deposit
- 03-112 Park Fees/Quimby Fees Expenditure: Allocation to
Branford Recreation Center: New Community Building
Floor
- 03-113 Park Fees/Quimby Fees Expenditure: Allocation to
Knapp Ranch Park: Basketball Court Improvements
- 03-114 Park Fees/Quimby Fees Expenditure: Allocation to
Warner Ranch Park: Children's Play Area

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03-115 Acceptance of Stop Notices on Department
Construction Contract - Branford Recreation Center
- Childcare Center (#1617D)

03-116 Acceptance of Various Donations to Griffith/Metro
Region

03-117 Various Communications

5. UNEFINISHED BUSINESS:

APPROVAL OF THE MINUTES:

Approval of the Minutes of the Regular Meeting of
November 20, 2002

03-78 Palms Park - Childcare Center (#1637D) - W.O.
E170275F - Final Acceptance

6. NEW BUSINESS:

Memorandum: Status of Ken Malloy Harbor Regional Park

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)

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.

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11. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, April 16, 2003 at 9:30 a.m., George Hjelte Assembly Room, City Hall East, 200 North Main Street, 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.

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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

- 04/22/03 Knapp Ranch Park - Sportsfield Lighting (#1330C)
- 04/22/03 Chesterfield Square Park - Facility Improvements (#1120A) W.O. E170294 - Approval of Final Plans and Call for Bids
- 04/22/03 Lincoln Park Sportsfield Lighting Upgrades and Facility Improvements (#1114D) - W.O. E170233 - Approval of Final Plans and Call for Bids
- 04/22/03 Sunland Recreation Center - Improvements (#1156B) W.O. E170244 - Approval of Final Plans and Call for Bids
- 04/29/03 North Hollywood Park - Refurbishment (#1348B) W.O. E170244 - Approval of Final Plans and Call for Bids