

## MINUTES

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

April 16, 2003

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session in the George Hjelte Assembly Room at 9:45 a.m. Present were President Mike Roos, Commissioners Christopher Hammond and Lisa Specht. Absent: Vice-President Christopher Pak and Christina Sanchez-Camino. Also present were Manuel Mollinedo, General Manager and Senior Assistant City Attorney Mark Brown.

#### APPROVAL OF THE MINUTES

The Minutes of the Regular Meeting of April 2, 2003 were approved as submitted.

#### GENERAL MANAGER'S REPORTS

03-118

GRIFFITH PARK FERRARO SOCCER FIELDS -  
IMPROVEMENTS (#1342B) - FINAL ACCEPTANCE

03-119

BARNSDALL PARK - PHASE I - MASTER PLAN  
IMPLEMENTATION (#1026C) - REQUEST FOR CHANGE  
ORDERS TO CONTRACT NO. 2995

03-120 - Considered later in the meeting.

03-121 - Considered later in the meeting.

03-122 - Considered later in the meeting.

03-123

AMENDMENT NO. 1 TO SUPPLEMENTAL AGREEMENT NO. 2  
TO CONSULTANT CONTRACT NO. 2497 WITH DAVID EVANS  
AND ASSOCIATES, INC. FOR AS-NEEDED CIVIL, ELECTRICAL  
AND MECHANICAL ENGINEERING, LAND USE PLANNING, URBAN  
DESIGN, SURVEYING, LANDSCAPE ARCHITECTURE,  
ENVIRONMENTAL ANALYSIS, CONSTRUCTION MANAGEMENT,  
NATURAL RESOURCES MANAGEMENT AND HAZARDOUS MATERIALS  
MANAGEMENT SERVICES

03-124

AMENDMENT NO. 1 TO CONSULTANT CONTRACT NO. 2911 WITH  
JONES AND STOKES ASSOCIATES, INC. FOR AS-NEEDED  
ENVIRONMENTAL RESEARCH, PLANNING, IMPACT ASSESSMENT,  
REGULATORY COMPLIANCE, AND MANAGEMENT SERVICES

03-125

AMENDMENT NO. 1 TO CONSULTANT CONTRACT NO. 2884  
WITH THE PLANNING CENTER FOR AS-NEEDED ENVIRONMENTAL  
CONSULTING SERVICES

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03-126

EXPOSITION PARK - RESCISSION OF PREVIOUS PROPOSED LEASE AGREEMENT AND APPROVAL OF REVISED LEASE WITH KIDS IN SPORTS FOR OFFICE SPACE WITHIN THE EPICC SWIM STADIUM

03-127

AUTHORIZE THE GENERAL MANAGER TO SUBMIT GRANT APPLICATIONS IN RESPONSE TO THE STATE OF CALIFORNIA FY 2003 LAND AND WATER CONSERVATION FUND REQUEST FOR PROPOSAL

03-128

RESEDA-RINALDI PROPERTY: PRELIMINARY AUTHORIZATION TO ACQUIRE A 0.08 PARCEL OF VACANT LAND IN PORTER RANCH FOR POCKET PARK DEVELOPMENT

03-129

BLYTHE STREET PARK - PRELIMINARY AUTHORIZATION TO ACQUIRE THREE PARCELS ALONG BLYTHE STREET

03-130

REQUEST FOR APPROVAL OF MARCH OF DIMES FUND RAISER GOLF TOURNAMENT IN GRIFFITH PARK

03-131

TRANSFER OF FUNDS BETWEEN ACCOUNTS WITHIN RECREATION AND PARKS FUND 302 FOR THE PARK RANGER AND FACILITY REPAIR DIVISIONS

03-132

TRANSFER OF FUNDS FROM MUNICIPAL RECREATION PROGRAM (MRP) TO GENERAL SERVICES FOR POSTAGE

03-133

REQUEST TO RE-PROGRAM \$60,000 FROM THE UNRESERVED AND UNDESIGNATED FUND BALANCE (UFOB) APPROVED FOR HANSEN DAM SWIM LAKE TO PAINT THIRTY-SIX SEASONAL POOLS

03-134

RELEASE OF MONEY WITHHELD UNDER CONTRACT NO. 2852; BRAND PARK - REFURBISHMENT OF MEMORY GARDENS (#18240)

03-135

VARIOUS COMMUNICATIONS

It was moved by Commissioner Hammond, seconded by Commissioner Specht that the foregoing reports, with exceptions as noted, be approved, and that the appropriate Resolutions be adopted. There being no objections, the Motion was unanimously approved.

03-120 - Out of Order.

APPROVAL OF AN AGREEMENT WITH FRIENDS OF THE OBSERVATORY TO ACCEPT A GIFT OF FUNDS FOR ADDITIVE ALTERNATES A, B, AND F OF THE GRIFFITH OBSERVATORY RENOVATION PROJECT

April 16, 2003

Mr. David Gold, representing Friends Of The Observatory (F.O.T.O.), expressed appreciation for the City's support of the Griffith Observatory Renovation and Expansion project, and presented a check in the amount of \$3.3 million from FOTO to the City of Los Angeles to further fund the project.

President Roos expressed the City's appreciation for FOTO's support.

It was moved by Commissioner Specht, seconded by Commissioner Hammond, that Report No. 03-120 be approved. There being no objections, the Motion was unanimously approved.

03-121 - Out of Order.

APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF GENERAL SERVICES, THE BUREAU OF ENGINEERING AND THE DEPARTMENT OF RECREATION AND PARKS; FOR QUEEN ANNE PARKING LOT PROJECT - W.O. #E170153

The Sr. Assistant City Attorney amended Recommendation No. 2 of the report to "Request the City Council to transfer the tobacco funds...".

It was moved by Commissioner Hammond, seconded by Commissioner Specht, that Report No. 03-121 be approved as amended. There being no objections, the Motion was unanimously approved.

03-122 - Out of Order.

SUPPLEMENTAL AGREEMENT NO. 1 TO AMENDMENT NO. 5 TO CONTRACT NO. 2474 WITH PARSONS INFRASTRUCTURE AND TECHNOLOGY GROUP, INC. FOR AS-NEEDED ENVIRONMENTAL SERVICES

The Sr. Assistant City Attorney stated that in the title of the report and throughout the Board Report and Agreement the subject was referred as "...Supplemental Agreement No. 1 to Amendment No. 5..."; he further requested that the Board amend the report to strike-out "...to Amendment No. 5..." in the title and throughout the report and the Agreement.

It was moved by Commissioner Specht, seconded by Commissioner Hammond, that Report No. 03-122 be approved as amended. There being no objections, the Motion was unanimously approved.

UNFINISHED BUSINESS

03-78

PALMS PARK - CHILDCARE CENTER (#1637D) - W.O. E170275F - FINAL ACCEPTANCE

Item Held

03-99

AMENDMENT NO. 3 TO CONSULTANT CONTRACT NO. 3032 WITH HARRIS & ASSOCIATES, INC. FOR AS-NEEDED PROGRAM AND CONSTRUCTION MANAGEMENT SERVICES

It was moved by Commissioner Specht, seconded by Commissioner Hammond, that Report No. 03-99 be approved. There being no objections, the Motion was unanimously approved.

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NEW BUSINESS

MEMORANDUM

ACQUISITION OF PROPERTY FOR PARK  
AND RECREATIONAL USES

Bill Lukehart, Superintendent, Planning and Construction Division, summarized the background of this matter as outlined within the staff report.

Commissioner Specht requested six-month updates to notify the Board of new licenses or new purchases of surplus properties.

MEMORANDUM

SIX-MONTH STATUS OF PARK SAFETY PROGRAM

Jim Combs, Assistant General Manager, summarized the background of this matter as outlined within the staff report. The AGM further reported on the Recreation and Parks/L.A.P.D. Joint Task Force meeting, which was held on April 15, 2003, indicating several issues that were agreed upon by both Departments which included:

- Definition of a commonality on tracking crimes in parks
- L.A.P.D. reinforcement of their efforts in the Stop-In Program
- L.A.P.D. to consider additional resources to provide to parks in the summer (i.e. Metro Units, Mounted Units, a patrol car in each division)
- Definition of the types of outcomes of the Program to declare it a success

The AGM further indicated that the Committee will reconvene in two months.

Commissioner Hammond stated that the meeting was productive and in the future will conduct outreach efforts to include the Council Offices.

The General Manager stated that the computer software system that was currently used for the Department Rangers was not of the sophistication necessary to adequately interface with that of the Police Department, and therefore, funds would be sought to purchase a more sophisticated system.

COMMISSION TASK FORCES

Commission Task Force on Park Safety (Commissioners Hammond and Sanchez-Camino)

Reported earlier in the meeting.

Commission Task Force on Concession RFPs (Vice President Pak and Commissioner Sanchez-Camino)

To be reported at the next meeting.

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

April 16, 2003

Nothing to report.

At 10:00 a.m. the Board recessed into Closed Session.

CLOSED SESSION

Pursuant to California Government Code §54956.9(a) the Board recessed into closed session to discuss with, and receive advice from legal counsel, concerning BEGL Construction Co. v. City of Los Angeles, Superior Court Case Number BC280 297.

President Roos reported that on the matter of BEGL Construction Co. v. City of Los Angeles, Superior Court Case Number BC280 297, that an offer had been made and rejected.

PRESENTATION

Neil Drucker, Project Manager, Bureau of Engineering, in conjunction with Harris and Associates, presented a status report on the Griffith Observatory Renovation and Expansion project and indicated that regular reports will be presented monthly. The Project Manager further indicated that the Department had set-up a website at [www.griffithobs.org](http://www.griffithobs.org) and that by clicking on the webcam one could see ongoing construction at various stages.

GENERAL MANAGER'S ORAL REPORT

The General Manager reported on the following:

- 4<sup>th</sup> Annual U.S. Carolling Championships held April 5, 2003
- Citywide Basketball Championships held April 5, 2003 at Balboa Sports Complex
- "Big Parks" Conference held at Harvard University - General Manager attended

NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, May 7, 2003 at 9:30 a.m., George Hjelte Assembly Room, City Hall East, 200 North Main Street, Room 1325, Los Angeles, California 90012.

ADJOURNMENT

There being no further business to come before the Board, the regularly scheduled meeting adjourned at 10:17 a.m.

ATTEST

  
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PRESIDENT

  
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EXECUTIVE ASSISTANT

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