

A G E N D A

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

Wednesday, April 16, 2003 - 9:30 a.m.
George Hjelte Assembly Room
200 North Main Street, City Hall East, Room 1325
Los Angeles, California 90012

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. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Regular Meeting of April 2, 2003

2. 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 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
- 03-121 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
- 03-122 Supplemental Agreement No. 1 to Amendment No. 5 to Contract No. 2474 with Parsons Infrastructure and Technology Group, Inc. for As-Needed Environmental Services
- 03-123 Amendment No. 1 to Supplemental Agreement No. 2 to Consultant Contract No. 2497 with David Evans and

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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
- 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 Acre 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 the 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 (UUFB) 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 (#1824Q)
- 03-135 Various Communications

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3. UNFINISHED BUSINESS:

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

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

4. NEW BUSINESS:

Memorandum: Acquisition of Property for Park and Recreational
Uses

Memorandum: Six-Month Status of Park Safety Program

5. 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)

6. PRESENTATION:

Bureau of Engineering Status Report on Griffith Observatory
Renovation and Expansion Project and Review of Project Funding.

7. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

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

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and Park Commissioners will be held on Wednesday, May 7, 2003 at 9:30 a.m., George Hjelte Assembly Room, 200 North Main Street, City Hall East, Room 1325, Los Angeles, California 90012.

11. CLOSED SESSION:

Closed Session pursuant to California Government Code §54956.9(a) to discuss with, and receive advice from legal counsel, concerning BEGL Construction Co. v. City of Los Angeles, Superior Court Case Number BC 280 197.

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)
- 05/13/03 Chesterfield Square Park - Facility Improvements (#1120A) W.O. E170294 - Approval of Final Plans and Call for Bids
- 05/13/03 Lincoln Park Sportsfield Lighting Upgrades and Facility Improvements (#1114D) - W.O. E170233
- 05/13/03 North Hollywood Park - Refurbishment (#1348B) W.O. E170244 - Approval of Final Plans and Call for Bids
- 05/13/03 Sunland Recreation Center - Improvements (#1156B) W.O. E170244 - Approval of Final Plans and Call for Bids
- 05/13/03 Griffith Park Ferraro Soccer Fields - Field House (#1714C)
- 05/20/03 Parthenia Park - Facility Enhancement
- 05/20/03 Reseda Recreation Center - Lake Rehabilitation
- 04/20/03 Sepulveda Garden Center - Building Replacement (#1632E)
- 04/20/03 Van Nuys/Sherman Oaks Recreation Center - Gymnasium