

A G E N D A

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

Wednesday, August 13, 2003 - 9:30 a.m.  
Palisades Recreation Center  
851 Alma Real Drive  
Los Angeles, California 90272

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. INTRODUCTIONS:

Special Introduction and opening remarks by a representative of Councilmember Cindy Miscikowski, Council District 11

James L. Combs, Assistant General Manager, Operations West, will introduce and acknowledge staff from Palisades Recreation Center

2. SPECIAL PRESENTATION:

Presentation of Certificate of Recognition to Palisades Park Advisory Board, for their contributions to the Palisades Recreation Center

Presentation of Certificate of Recognition to Pacific Palisades Baseball Association, for their contributions to the Palisades Recreation Center

Verbal recognition of the Jr. Ladies Group, for their contributions to the Palisades Recreation Center

Presentation of Commendation to Mondyko Aubry, Lifeguard, Exposition Park Intergenerational Community Center (EPICC) Swim Stadium

Presentation of Commendation to James Jordan, Pool Manager I, Exposition Park Intergenerational Community Center (EPICC) Swim Stadium

Presentation of Commendation to Angie Perez, Recreation Assistant, Sylmar Recreation Center

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3. GENERAL MANAGER'S REPORTS:

- 03-254 El Sereno Park North - Restrooms (#1350B) - Final Acceptance
- 03-255 Oakwood Recreation Center - Building Expansion (#1608E) - Contract No. 3048 - W.O. E170274 - Final Acceptance
- 03-256 Sepulveda Recreation Center - Family & Aquatics Center (#1632D) - Contract No. 3074 - Final Acceptance
- 03-257 Vanalden Park - Wilkinson Senior Citizen Center - Building Addition (#1825A) - Contract No. 2890 - Final Acceptance
- 03-258 Barnsdall Park - Phase I Master Plan Implementation (#1026C) - Request for Change Orders to Contract No. 2995
- 03-259 Griffith Observatory Renovation and Expansion (#1504C) - Request for Change Order to Contract No. 3068
- 03-260 North Hollywood Park - Refurbishment (#1348B) - W.O. E170257F - Approval of Change Order to Construction Contract No. 3088
- 03-261 Substitution of Subcontractor; Griffith Observatory Renovation and Expansion (#1504C) - Contract No. 3068
- 03-262 Acceptance of Stop Notices on Department Construction Contracts - Palms Area - Childcare Center (#1637D); Branford Recreation Center - Childcare Center (#1617D); Martin Luther King, Jr. Therapeutic Center - Expansion (#1648B); Eagle Rock Recreation Center - Childcare Center (#1628D); Barnsdall Park - Phase I - Master Plan Implementation (#1026C)
- 03-263 Del Rey Lagoon - Outdoor Improvements (#1272B) - Approval of Final Plans and Call for Bids
- 03-264 Glassell Park - Field Relocation (#1352A) - Approval of Final Plans and Call for Bids
- 03-265 Stonehurst Recreation Center - Facility Upgrades (#1237C) - Approval of Plans and Call for Bids
- 03-266 Mason Childcare Center - Approval of Schematic Plans and Authorization to Proceed with Preliminary Plans W.O. E170335D

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- 03-267 Park Fees/Quimby Fees Expenditure: Allocation to Westchester Recreation Center: New Community Building (#1539A)
- 03-268 Amendment to Personnel Resolution No. 10027; Section 1A - Regular Positions & Section 1C - Substitute Positions
- 03-269 Amend Personnel Resolution No. 10027
- 03-270 Approval of Amendments to the Department's Schedule of Rates and Fees
- 03-271 Approval of Amendment No. 1 to Memorandum of Understanding FY 2001/02, Addendum to the Memorandum of Understanding FY 2001/02, and Second Addendum to Memorandum of Understanding FY 2002/03 Between Recreation and Parks (Department) and the Los Angeles County Probation Department (County) for the Schiff-Cardenas After-School Enrichment and Supervision Program
- 03-272 Request to Approve Golf Green Fee and Golf Cart Fee Increases at All 18-Hole Courses, Establish Weekend Tournaments at Griffith Park and Sepulveda Golf Courses, Establish Back-9 Play at Wilson and Harding, Establish Mid-Day Rates at All 18-Hole Courses, and Determine the Feasibility of Establishing Golf as an Enterprise Fund
- 03-273 Approval for Additional Services by Consultant for Feasibility Survey on Full-Service Restaurant Concept at the Griffith Observatory
- 03-274 Approval of a Request for Proposals for the Operation of the Electric Golf Cart Rental Concession
- 03-275 Cheviot Hills and Pacific Palisades Tennis Professional Concessions - Renewal of Concession Agreement
- 03-276 Approve Supplemental Agreement to Consultant Contract No. 3065 with the Mountains Recreation and Conservation Authority for Seven-Day-A-Week Security Patrol on the Mulholland Highway Scenic Overlooks, Deervale Property, and Compton/Slauson Park
- 03-277 Approval of an Interim Lease with the City of Burbank for Portions of Griffith Park Known as Buena Vista Park

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- 03-278 Approval of Personal Service Contract with Don Juan Productions for Fundraising and Marketing Services for the Annual Feria De Los Niños Event at Hollenbeck Park
- 03-279 Authorization of Reimbursement to Laser Images for Damage to Laser Show Equipment
- 03-280 Appropriation from the Unreserved and Undesignated Fund Balance in Fund 302 to Various Accounts for Services Provided to the Department by the Department of General Services, Cultural Affairs, and Information Technology Agency (ITA)
- 03-281 Granada Hills Recreation Center (#1569Q) - Contract No. 2851 - Closeout Agreement and Mutual Release
- 03-282 Confirmed Dedication Opportunities for the Exposition Park Intergenerational Community Center (EPICC)
- 03-283 Acceptance of Various Donations to Griffith-Metro Region
- 03-284 Various Communications

4. UNFINISHED BUSINESS:

- 03-212 Citywide Park Fees Expenditure Program: Fiscal Years 1999/00, 2000/01, and 2001/02

ITEM TO BE WITHDRAWN

- 03-240 Approval to Amend Rates and Fees for Rancho and Wilson/Harding Golf Courses
- 03-241 Termination of the Hansen Dam Golf Course Pro Shop, Lesson Service, and Driving Range Concession Agreement (Concession Agreement No. 233) with John Wells Golf Shops, Inc.

Golf Advisory Committee Report:

- 03-252 Changes to Green Fee Schedule and Changes to Cart Rental Fees

5. NEW BUSINESS:

Memorandum: Release of Money Withheld Under Contract No. 3001; Vermont Square - Restroom and Landscape Improvements (#1215D)

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6. 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)

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 and Park Commissioners will be held on Wednesday, September 3, 2003 at 9:30 a.m., George Hjelte Assembly Room, City Hall East, 200 North Main Street, Room 1325, Los Angeles, California 90012.

11. TOUR OF THE PACIFIC PALISADES RECREATION CENTER GROUNDS AND FACILITIES

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.

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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](http://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.

GENERAL MANAGER'S REPORTS:

BIDS TO BE RECEIVED: