

A G E N D A

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

Wednesday, December 10, 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. GENERAL MANAGER'S REPORTS:

- 03-376 Bee Canyon Park Development (#1203C) - Contract No. 3075
- Final Acceptance
- 03-377 Pedlow Skate Park - Phase II, W.O. #E170112D - Approval
of Final Plans and Call For Bids
- 03-378 Green Meadows Recreation Center - Gymnasium (#2501N)
W.O. E170297F - Review of Bids and Award of Contract
- 03-379 Sepulveda Basin East Landscape Improvements (#1275B) -
Review of Bids and Award of Contract
- 03-380 Barnsdall Park - Phase I Master Plan Development
(#1026C) - Contract No. 2995 - Change Order, Final
Acceptance, Release Agreement
- 03-381 East Wilmington - Review and Approval of the Initial
Study/Mitigated Negative Declaration and Relocation of
the Project to the New Site
- 03-382 Approval of a Memorandum of Understanding with the
General Services Department for Above-Ground Security
Services for Pershing Square Park
- 03-383 Approval for Cabrillo Marine Aquarium to Enter into a
Letter of Agreement with Royal Polaris Sportfishing Inc.
to Retain the Royal Polaris Fishing Vessel for a
Whalewatching Excursion to Baja, California, March 11
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- 03-384 Approval of Personal Services Agreement with Community Partners for the Benefit of the Foundation for Successful Solutions - Project T.E.C.H. to Conduct Specialized Technology Access Programs at the South Seas House
- 03-385 Approval of Memorandum of Agreement with the Hispanic Engineers National Achievement Awards Corporation, Inc., Establishing a Partnership Framework for Cooperative Youth Education and Training Programs
- 03-386 Approval of Replacement Horse Rental Sub-Licensee at the Los Angeles Equestrian Center
- 03-387 Approval of Municipal Recreation Program Expenditure to Electro Construction for Repairs to Specialty Lighting and Fixtures at Pershing Square Park
- 03-388 Denker Recreation Center: Proposed Naming of the New Building in Honor of Eric A. Dolphy, Jr.
- 03-389 Board Office - Signature Authority
- 03-390 Authorization for General Manager to Execute Agreements for Proposition 40 Grant Writers
- 03-391 Revised Lesson Fee Schedule for the Department's Golf Professionals at Sepulveda, Woodley, Rancho, Hansen Dam, Griffith and Penmar Golf Courses
- 03-392 Acceptance of Stop Notices on Department Construction Contracts - Gonzalez/Pacoima - Boxing Facility & HVAC (#1810A); Cabrillo Marine Aquarium - Master Plan Implementation (#1505D) and Winnetka Recreation Center - Childcare Center (#2600N). Release of Stop Notice on Gonzalez/Pacoima - Boxing Facility & HVAC (#1810A)
- 03-393 Various Communications
- 03-394 Rescission of Approval of One Art Panel in The Wall-Las Memorias Memorial Project

Closed Session pursuant to Government Code Section 54956.9(b)(1), to confer with or receive advice from legal counsel, concerning a written communication from Richard D. Ackerman, Esq., dated October 10, 2003, threatening litigation concerning a violation of the Establishment Clause of the first Amendment of the U.S. Constitution in connection with the Wall-Las Memorias Memorial in Lincoln Park

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2. 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)

3. PRESENTATION:

Bureau of Engineering - Project Update - Status Report on Current Projects

4. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

5. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

6. 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

7. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, January 7, 2004 at 9:30 a.m., George Hjelte Assembly Room, City Hall East, 200 North Main Street, Room 1325, Los Angeles, California 90012.

8. CLOSED SESSION:

Closed Session pursuant to California Government Code Section 54957 re: a Public Employee Dismissal

9. 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

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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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