

A G E N D A

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

Wednesday, February 5, 2003 - 9:30 a.m.  
George Hjelte Assembly Room  
200 North Main street, City Hall East, Room 1325  
Los Angeles, California 90012

PURSUANT TO COMMISSION POLICY, COMMENTS BY THE PUBLIC ON AGENDA ITEMS WILL BE HEARD ONLY AT THE TIME THE RESPECTIVE ITEM IS CONSIDERED. 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.

1. SPECIAL PRESENTATION

Presentation of Resolution to Alfred Pinnaro, Water Utility Worker, Valley Region, for his attainment of 30 years of City service.

Presentation of Resolution to Herman L. Douglas, Equipment Mechanic, Central Service Yard, for his attainment of 25 years of City service.

2. GENERAL MANAGER'S REPORTS:

- 03-39 Authorization to Request Authority from the Mayor and City Council to Apply for a Matching Grant from the Amateur Athletic Foundation in the Amount of \$69,882.75 to Augment Department Budgets for Spring and Summer 2003 Swim Programs
- 03-40 Approval of Personal Service Agreement with Dr. James P. Kallusky to Conduct an 18-Month Phase Two Evaluation of the Clean and Safe Spaces (CLASS) Program
- 03-41 Economic Consultant Contracts - Amendments to Increase Terms from Three to Six Years - (Arthur Manask & Associates; Warren Cooley/Edcon; Economic Research Associates; and PCR Kotin)
- 03-42 Amendment to Extend the Term of the Memorandum of Understanding Between the Department of Recreation and Parks and the Department of Public Works, Bureau of Engineering, for Design and Construction Management Services Relative to the Second Phase of the Americans with Disabilities Act Transition Plan
- 03-43 Third Amendment to the Contract with the Exposition Park Intergenerational Community Center, Inc., to Add Additional Funds to the Project. Authorization to Loan Golf Surcharge Funds to EPICC To Permit the Timely Payment of Invoices

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- 03-44 Ascot Park: Request to Rescind Previous Authorization Under Board Report No. 01-235 for the Proposed Acquisition of the Two Soto Street Properties (#1348A)
- 03-45 Acceptance and Dedication of an Addition to Santa Ynez Canyon Park
- 03-46 Acceptance and Dedication of a Portion of the East Wilmington Greenbelt
- 03-47 Park Fees/Quimby Fees Expenditure: Rancho Cienega Recreation Center: Basketball Court Improvements
- 03-48 Park Fees/Quimby Fees Expenditure: Jim Gilliam Recreation Center: New Gym Floor
- 03-49 Substitution of Subcontractor; Griffith Observatory - Renovation and Expansion (#1504C); Contract No. 3068
- 03-50 Release of Stop Notice and Retention Funds Withheld Under Contract No. 2971, Griffith Park Shane's Inspiration Restroom Facility (#1508D); Begl Construction Co., Inc.
- 03-51 Acceptance of Stop Notices and Release of Stop Notice on Department Construction Contracts - Branford Recreation Center - Childcare Center (#1617D); Pacific Palisades Recreation Center - New Gymnasium (#1638D); Echo Park Area - Childcare Center (#1607D)
- 03-52 Various Communications

3. UNFINISHED BUSINESS:

- 03-09 Capital Projects: Delegation of Authority to the General Manager for Approval of Change Orders to Construction Contracts Up To the Amount of \$25,000.00

4. 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)

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5. GENERAL MANAGER'S ORAL REPORT:

- Report on Department Activities and Facilities

6. FUTURE AGENDA ITEMS:

Request by Commissioners to Schedule Specific Items on Future Agendas.

7. 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.

8. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, February 19, 2003 at 5:30 p.m., Chatsworth Park South Recreation Center, 22360 Devonshire Street, Los Angeles, California 91311.

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 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](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.

BIDS TO BE RECEIVED

02/11/03 Delano Recreation Center - Community Building (#1805A)

02/11/03 Ramona Gardens - Alvarez Park Redevelopment (#1137B)

GENERAL MANAGER'S REPORTS:

02-417 Amendment to Personnel Resolution No. 9987 - Section 1A Regular Authority - One Accounting Clerk I