

A G E N D A

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

Wednesday, January 8, 2003 - 8:30 a.m.
200 North Main Street, 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

Chief of Police William J. Bratton will be Present to Discuss Park Safety.

2. SPECIAL PRESENTATION

Presentation of Resolution to Richard Klink, Contract Administrator, Planning and Construction Division, for his attainment of 35 years of City service.

Presentation of Resolution to Alfred Pinnaro, Senior Gardener, Valley Region, for his attainment of 30 years of City service.

3. GENERAL MANAGER'S REPORTS:

- 03-01 Designation of the City Hall East 13th Floor Assembly Room as the "George Hjelte Assembly Room"
- 03-02 Rose Hill Recreation Center - Restroom Improvements (#2703N) - Partial Release of Retention
- 03-03 Algin Sutton Recreation Center - Sports Field Improvements - Request to Increase Construction Contract No. 3053 Through the Addition of Additive Alternates Nos. 1, 3, and 4 (#1231D) - W.O. E170136
- 03-04 Ernest Debs Park - Park Improvements Request for Change Order to Construction (#1167A) - Change Order to Contract No. 3058 - W.O. E170274F
- 03-05 Griffith Observatory - Renovation and Expansion (#1504C) Amendment No. 1 to Project Management Contract No. 2859 with Stegeman and Kastner, Inc., Increasing Term and Contract Amount
- 03-06 Griffith Observatory - Renovation and Expansion (#1504C) Amendment No. 2 to Design Contract No. 2860 with Hardy

January 8, 2003

- Holzman Pfeiffer Associates, Increasing the Term and Contract Amount
- 03-07 Hazard Park - Gymnasium Refurbishment (#1840A) - Contract No. 3020 - W.O. E170356 - Final Acceptance
- 03-08 Request for Approval of Weekend Fund Raiser Golf Tournament in Griffith Park to Benefit Estelle Van Meter Center
- 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
- 03-10 Park Fees/Quimby Fees Expenditure: Eleanor G. Roberts Aquatic Center - Swimming Pool Improvements
- 03-11 Park Fees/Quimby Fees Expenditure: Transfer of Funds from Serrania Park to Corbin Canyon Park
- 03-12 Transfer of Funds Between Accounts within the Recreation and Parks Fund for Golf Maintenance and Program Management
- 03-13 Transfer of Appropriation Between Accounts for Cabrillo Marine Aquarium
- 03-14 Appropriation from Operating Supplies and Expenses, Account 6020, to the Furniture, Office and Technical Equipment Account in Fund 302
- 03-15 Proposed Renaming of 48th Street Park to Julian C. Dixon Park
- 03-16 Assignment of Funds; C.D.D./Youth Opportunities Unlimited Program (Y.O.U.) Alternative High School and Childcare Facilities (#1724C) Contract No. 2857
- 03-17 Acceptance and Stop Notices and Release of Stop Notices on Department Construction Contracts - Echo Park Area - Childcare Center (#1607D), Gonzalez/Pacoima - Boxing Facility & HVAC (#1810A), and C.D.D./Youth Opportunities Unlimited Program (Y.O.U.) Alternative High School and Childcare Facilities (#1724C)
- 03-18 Substitution of Subcontractor; Martin Luther King Jr. Therapeutic Center - Expansion (#1648B) - Completion Contract No. 2896

January 8, 2003

- 03-19 Substitution of Subcontractor; Victory/Vineland Childcare Center (#2701N) - Contract No. 3061
- 03-20 Substitution of Subcontractor; Griffith Observatory - Renovation and Expansion (#1504C) - Contract No. 3068
- 03-21 Approval of a Memorandum of Understanding Between the Department of Recreation and Parks and the Department of General Services for Construction of Disabled Access Improvements at Various Facilities for Compliance with the Department's Americans with Disabilities Act Transition Plan
- 03-22 Various Communications

3. NEW BUSINESS:

- Memorandum: Park Safety Status of Stop-In Center Statistics
- Memorandum: Runyon Canyon Off-Leash Enforcement Activity
- Memorandum: Automated Golf and Tennis Reservation System Request for Proposals
- Memorandum: Infrastructure Assessment Report Card Project
- Memorandum: Response to City Controller's Audit of the Capital Program

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)

5. GENERAL MANAGER'S ORAL REPORT:

- Report on Department Activities and Facilities
- Preliminary Presentation by A. C. Lazaretto & Associates on Department Reorganization Study

January 8, 2003

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, January 22, 2003 at 9:30 a.m., City Hall East, 200 North Main Street, Room 1325, Los Angeles, California 90012.

9. CLOSED SESSION:

Closed session pursuant to California Government Code §54956.9(a) to discuss with, and receive advise from, legal counsel concerning Greater Services of Los Angeles, Inc. v. the City of Los Angeles, BC251973.

10. 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

1/14/03 Delano Recreation Center - Community Building (#1805A)

2/11/03 Ramona Gardens - Alvarez Park Redevelopment (#1137B)