

A G E N D A

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

Wednesday, January 22, 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 DEDICATION

Dedication of the Department of Recreation and Parks Board Room as the George Hjelte Assembly Room.

2. SPECIAL PRESENTATION

Committee for Smoke Free Parks and Other Public Places will make a presentation in appreciation of the Board's efforts and commitment to Smoke Free Parks.

3. GENERAL MANAGER'S REPORTS:

03-23 Authorization to Request Authority from the Mayor and City Council to Apply for a Matching Grant from the Ladies' Professional Golf Association-United States Golf Association in the Amount of \$10,000 for the Continued Development of a Girls Golf Program at the Tregnan Junior Golf Academy

03-24 Authorization to Request Authority from the Mayor and City Council to Apply for a Matching Grant from the Brookdale Foundation in the Amount of \$10,000 to Fund Expanded Services of the Department's Kinship Care Program

03-25 Brand Park Restroom Building Earthquake Repair (#1839A) - Final Acceptance of Work and Final Settlement with Surety

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- 03-26 Sepulveda Dam Recreation Area - Woodley Golf Clubhouse Putting Greens (#1168B) - Review of Bids and Award of Contract
- Should the Board find it necessary, pursuant to Government Code Section 54956.9 (b)(1), the Board will meet in Closed Session with the City Attorney to discuss award of the Sepulveda Dam Recreation Area - Woodley Golf Clubhouse Putting Green Contract (#1168B)
- 03-27 Supplemental Agreement No. 1 to Consultant Contract No. 2748 with Mel Bilow, dba M.B. & A. for As-Needed Mechanical Engineering Services
- 03-28 Supplemental Agreement No. 2 to Contract No. 2727 with Jones & Madhavan for As-Needed Mechanical Engineering Services
- 03-29 Tobias Avenue Park - \$100,000.00 Cash Donation for Park Improvements
- 03-30 Approval of Three Party Settlement Agreement and Mutual Release for the Sepulveda Basin - Woodley Golf Clubhouse (#1554A) - Contract No. 2850
- 03-31 Imperial Courts Recreation Center - Account Transfer
- 03-32 Transfer of Funds Between Accounts Within the Recreation and Parks Fund 302 for Golf, Aquatics, Facility Repair, and Ranger Divisions, Subject to Mayor's Approval as Indicated in the Report
- 03-33 Three Month Extension of Golf Reservation System Cards
- 03-34 Proposed New Park Name: Holleigh Bernson Memorial Park

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- 03-35 Donation of Two Decommissioned Lifeguard Towers from the County of Los Angeles for Use at Cabrillo Beach
- 03-36 Acceptance of Stop Notices and Release of Stop Notice on Department Construction Contracts - Wilmington Multi-Purpose Senior Citizen Center (#1803A) and MacArthur Park - Facility Improvements (#1841A)
- 03-37 Substitution of Subcontractor; Rancho Cienega - Childcare Center (#2502N); Contract No. 3063
- 03-38 Various Communications

4. UNFINISHED BUSINESS:

Memorandum: Response to City Controller's Audit of the Capital Program

5. NEW BUSINESS:

Memorandum: Park Safety - Park Ranger Crime Statistics

Memorandum: Estelle Van Meter Center Fund Raiser Golf Tournament

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
- Special Presentation by Clean And Safe Spaces (CLASS) Program

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

11. 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

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

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

GENERAL MANAGER'S REPORTS:

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