

A G E N D A

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

Wednesday, July 9, 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. ELECTION OF OFFICERS:

2. SPECIAL PRESENTATION:

Jim Starkey, Senior District Representative, on behalf of Senator Bob Margett, 29<sup>th</sup> District, will present the Department of Recreation and Parks with a Resolution for Parks and Recreation Month

3. GENERAL MANAGER'S REPORTS:

- 03-226 Griffith Observatory Renovation and Expansion (#1504C) - Award of Additive Alternate #D to Contract No. 3068
- 03-227 Griffith Observatory Food Service Request for Proposals - Use of Economic Consultant Funded from 907 Concession Improvement Account
- 03-228 Sepulveda Park West - North Hills Community Park - Development (#1832A) - Contract No. 3011 - W.O. E170287F - Final Acceptance
- 03-229 Barnsdall Park - Phase I Master Plan Implementation (#1026C) Request for Change Orders to Contract No. 2995
- 03-230 Ernest Debs Park - Park Improvements (#1167A) - Request for Change Order to Construction Contract No. 3058 - W.O. E170247F

July 9, 2003

- 03-231 Amendment No. 1 to Consultant Contract No. 2925 with Koning Eizenberg Architecture, Inc. for As-Needed Architectural Design Services
- 03-232 Amendment No. 1 to Consultant Contract No. 3030 with Melendrez Design Partners for As-Needed Landscape Architectural Design Services
- 03-233 Amendment No. 1 to Supplemental Agreement No. 2 for Consultant Contract No. 2723 with J. Byer Group, Inc. for As-Needed Geotechnical Engineering Services
- 03-234 Supplemental Agreement No. 1 for Consultant Contract No. 2675 with Calvin R. Abe and Associates for As-Needed Landscape Architectural Services
- 03-235 Supplemental Agreement No. 1 to Consultant Contract No. 2663 with Barton Phelps & Associates for As-Needed Architectural Design Services
- 03-236 Supplemental Agreement No. 2 to Consultant Contract No. 2653 with Fremer/Savel Architects, Inc. for As-Needed Architectural Design Services
- 03-237 Supplemental Agreement No. 2 to Consultant Contract No. 2649 with Kanner Architects for As-Needed Architectural Design Services
- 03-238 Exchange of Property Ownership Between the Department and the Los Angeles/Pasadena Metro Blue Line Construction Authority
- 03-239 Revision of Department Policy Regarding Commemorative Plaques and Their Placement on Department Facilities
- 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.
- 03-242 North Hollywood Park - Easement to the Department of Water and Power for the Hollywood Inlet Trunkline

July 9, 2003

- 03-243 Griffith Park: Approval of a Non-Financial Acquisition of Property from Forest Lawn and Dedication of Property as Park Land
- 03-244 Acceptance of California Department of Education (CDE) 2003-2004 Funding for General Child Care at Jim Gilliam Pre-School and Extended Day Care (Latchkey) Programs at Various Facilities
- 03-245 Los Angeles Equestrian Center Amortization Allowance for Boarding Services to Park Rangers
- 03-246 Release of Money Withheld Under Contract No. 2899; Algin Sutton Recreation Center - Childcare Center (#1614D)
- 03-247 Release of Money Withheld Under Contract No. 2875; Van Ness Recreation Center - Childcare Center (#1603E)
- 03-248 Acceptance of Stop Notices on Department Construction Contracts - Branford Recreation Center - Childcare Center (#1617D); Griffith Observatory - Renovation and Expansion (#1504C); Eagle Rock Recreation Center - Childcare Center (#1628D); and Release of Stop Notices on Winnetka Recreation Center - Childcare Center (#2600N); and Griffith Park Travel Town Train Exhibit Pavilion (#1507C)
- 03-249 Release of Money Withheld Under Contract No. 3001; Vermont Square - Restroom and Landscape Improvements (#1215D)
- 03-250 Substitution of Subcontractor; Westchester Recreation Center - Community Building Project (#1539A); Completion Contract No. 2950
- 03-251 Various Communications
4. UNFINISHED BUSINESS:
- 03-213 2003-04 Personnel Resolution
5. NEW BUSINESS:
- Memorandum: Transfer of Administration of Griffith Observatory Proposition A Grant to the Department of Public Works
- Memorandum: Nine-Month Status of Park Safety Program

July 9, 2003

6. GOLF ADVISORY COMMITTEE REPORT:  
03-252 Changes to Green Fee Schedule and Changes to Cart Rental Fees
7. 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)
8. PRESENTATION:  
Bureau of Engineering - Project Update - Status Report on Current Projects
9. GENERAL MANAGER'S ORAL REPORT:  
Report on Department Activities and Facilities
10. FUTURE AGENDA ITEMS:  
Request by Commissioners to Schedule Specific Items on Future Agendas
11. 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
12. NEXT MEETING:  
The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, August 13, 2003 at 9:30 a.m., Palisades Recreation Center, 851 Alma Real Drive, Pacific Palisades, California 90272.
13. CLOSED SESSIONS:

July 9, 2003

Closed Session pursuant to California Government Code §54956.9(a) to discuss with, and receive advice from legal counsel, concerning proposed settlement regarding Povac Investments, Inc. v. City of Los Angeles, Superior Court Case Number BC 277407.

Closed Session pursuant to California Government Code §54956.9(a) to discuss with, and receive advice from legal counsel, concerning proposed settlement regarding BEGL Construction Co. v. City of Los Angeles, Superior Court Case Number BC 280 197.

Closed Session pursuant to California Government Code §54956.9(b)1 to discuss with, and receive advice from legal counsel, concerning CDD/Youth Opportunities Unlimited - Alternative High School and Child Care Facilities (#1724C) - Contract No. 2857.

14. 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).

C:\Documents and Settings\Default\Local Settings\Temp\070903AGENDA.wpd

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:

07/09/03 03-212 Citywide Park Fees Expenditure Program: Fiscal Years  
1999/00, 2000/01, and 2001/02

BIDS TO BE RECEIVED:

07/08/03 Griffith Park - Hogback Trail (#1245D)