

## A G E N D A

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

Wednesday, June 4, 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. SPECIAL PRESENTATION:

Presentation of Plaque to the Dodgers Dream Foundation, in appreciation for their support towards improving the quality of baseball/softball facilities in the City

Presentation of Resolution to Hazel Young, Clerk Typist, Griffith/Metro Region, East District, for Her Attainment of 35 Years of City Service

#### 2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Regular Meeting of May 21, 2003, and the Special Meeting of May 28, 2003

#### 3. GENERAL MANAGER'S REPORTS:

03-182 Griffith Observatory Renovation and Expansion (#1504C)  
- Emergency Change Order Authorization to Contract No. 3068

03-183 Griffith Park Ferraro Soccer Fields - Field House W.O. E170200F - Review of Bids and Award of Contract

03-184 Sepulveda Garden Center - Building Replacement W.O. E170220F - Review of Bids and Award of Contract

03-185 Van Nuys Sherman Oaks - Gymnasium - W.O. E170268F - Review of Bids and Award of Contract

June 4, 2003

- 03-186      Rescission of Awards to Contractors for Proposition K Projects and Authorization to the General Manager to Execute a Memorandum of Understanding Between the Department of Recreation and Parks, the Department of General Services, and the Bureau of Engineering for Proposition K Work As-Needed to Encumber Funds Before June 30, 2003
- 03-187      Drum Barracks Civil War Museum - Lead Paint Abatement and Refurbishment of the Building W.O. E170198F - Approval of Memorandum of Understanding Between the Department of General Services, the Bureau of Engineering, and the Department of Recreation and Parks
- 03-188      Approval of a Memorandum of Understanding Between Recreation and Parks and the Department of Water and Power for Transfer of Ownership of the Griffith Park Water System
- 03-189      Parthenia Park - Facility Enhancement W.O. 170337F - Approval of Memorandum of Understanding Between the Department of General Service, The Bureau of Engineering, and the Department of Recreation and Parks
- 03-190      Reseda Park Lake - Rehabilitation W.O. E170249F - Approval of Memorandum of Understanding Between the Department of General Services, the Bureau of Engineering, and the Department of Recreation and Parks
- 03-191      Virgil Village - Greening and Soccer Field Development W.O. E170348F - Approval of Memorandum of Understanding Between the Department of General Services, the Bureau of Engineering, and the Department of Recreation and Parks
- 03-192      Pacific Palisades Recreation Center - Field Relocation - Environmental Clearance, Conceptual Approval and Right of Entry
- 03-193      Cheviot Hills Park and Recreation Center: Proposed Naming of Baseball Field, the Wyman Diamond, in Honor of Rosalind W. Wyman
- 03-194      Rancho Cienega Childcare Center: Naming of the Childcare Center Building, the Ira C. Massey Childcare Center, in Honor of Ira C. Massey
- 03-195      Griffith Park Recreation Center Complex: Installation of Mural at the Los Feliz Co-Operative Nursery School Building

June 4, 2003

- 03-196 Substitution of Subcontractor; Griffith Observatory Renovation and Expansion (#1504C); Contract No. 3068
- 03-197 Release of Money Withheld Under Contract No. 2962; Sepulveda Basin - Garden Center (#1160C)
- 03-198 Appropriation to the Salaries Account, as Needed, in Fund 302
- 03-199 Los Angeles Equestrian Center - Sewage Pump Repairs - Expenditure from 907 Concession Improvement Account
- 03-200 Various Communications

4. UNFINISHED BUSINESS:

Memorandum: Master Plan for Griffith Park

5. NEW BUSINESS:

Memorandum: Tennis L.A. Program

Memorandum: No-Fee Use of the Cabrillo Beach Bathhouse by the U.S. Coast Guard Auxiliary

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

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

June 4, 2003

10. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, June 18, 2003 at 9:30 a.m., Alpine Recreation Center, 817 Yale Street, 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](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:

07/28/03 Griffith Park - Hogback Trail (#1245D) - Approval of Final Plans and Call for Bids