

A G E N D A

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

Wednesday, June 18, 2003 - 9:30 a.m.  
Alpine Recreation Center  
817 Yale Street  
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. INTRODUCTIONS:

Special Introduction and opening remarks by a representative of Councilmember Ed P. Reyes, Council District 1

Mark Mariscal, Superintendent, Griffith/Metro Region, will introduce and acknowledge staff from Alpine Recreation Center

2. SPECIAL PRESENTATION:

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

Presentation of Certificate to Alpine Recreation Center Park Advisory Board, in recognition for their contributions to the Alpine Recreation Center

3. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Regular Meeting of June 4, 2003

4. GENERAL MANAGER'S REPORTS:

03-201 Approval of an Agreement with Friends of the Observatory to Accept a Gift of Funds for Additive Alternate No. D for the Griffith Observatory Renovation and Expansion (#1504C)

June 18, 2003

- 03-202 South Seas House Refurbishment (#1842A) - Contract No. 3050 Final Acceptance
- 03-203 Hansen Dam - Soccer Complex (#1347A) - W.O. E170204F - Contract No. 3056 - Final Acceptance
- 03-204 Debs Park - Rotary Trails (#1145D) - Accept Donation and Authority to Enter into an Agreement with Los Angeles Rotary for Trail Related Improvements at Debs Park to be Constructed by Northeast Trees
- 03-205 4521 S. Central Avenue - Preliminary Approval to Acquire One Parcel for Park Development
- 03-206 Preliminary Approval to Acquire Property in Lincoln Heights at 2500 Griffin Avenue
- ✓ 03-207 Adoption of a No-Fee Waiver Policy and Adoption of a Modified and Limited Co-Sponsorship Policy for Events
- ✓ 03-208 Pools Infrastructure Report
- 03-209 Lincoln Park - The Wall Las Memorias Memorial, Additional Artwork
- 03-210 Approval of Amendments to the Department's Schedule of Rates and Fees
- 03-211 Reconciliation of the Concession Improvement Account for Completed Projects, Transfer of Amortized Revenue to the Department's General Fund, Creation of Golf Concession Improvement Account, and Increase Limit of Staff Approval for Expenditures
- ✓ 03-212 Citywide Park Fees Expenditure Program: Fiscal Years 1999/00, 2000/01, and 2001/02
- ✓ 03-213 2003-04 Personnel Resolution
- 03-214 American Management Systems, Inc. - Annual Financial Application License Fees
- 03-215 Resolutions Authorizing Petty Cash, Expense Reimbursement and Refunds for Fiscal Year 2003 - 2004
- 03-216 Reimbursement of Salaries and Related Expenses Resolution for Fiscal Year 2003 - 2004
- 03-217 Latchkey Reimbursement Fiscal Year 2003 - 2004

June 18, 2003

- 03-218 Reimbursement of Grant Funded Salaries and Related Expenses - Resolution for Fiscal Year 2003 - 2004
- 03-219 Transfer of Expenditures to Bogdanovich Trust Fund for Fiscal Year 2003 - 2004
- 03-220 Transfer of Expenditures for Federal Child Care Grant Program for Fiscal Year 2003 - 2004
- 03-221 Transfer of Funds From Fund 301 to Fund 302 For As-Needed Salary Expenses
- 03-222 Approval of Transfer of Funds for Construction Services to the General Services Department
- 03-223 Approval of Transfer of Funds for Communications Work to the Information Technology Agency
- 03-224 Acceptance of Various Donations to Operations West
- 03-225 Various Communications

5. 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)

6. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

7. FUTURE AGENDA ITEMS:

Request by Commissioners to Schedule Specific Items on Future Agendas

8. 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 18, 2003

9. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, July 9, 2003 at 9:30 a.m., George Hjelte Assembly Room, City Hall East, 200 North Main Street, Room 1325, Los Angeles, California 90012.

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](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:

07/08/03 Griffith Park - Hogback Trail (#1245D) - Approval of Final Plans and  
Call for Bids