

A G E N D A

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

Wednesday, March 5, 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 PRESENTATIONS:

Presentation of Resolution to Richard Godino, Aquatic Director, Pacific Aquatic, for his attainment of 35 years of City service.

Presentation of Certificate of Recognition to Duffy Waldorf, Professional Golfer, for his involvement in the dedication of the new Clubhouse Complex at Woodley Lakes Golf Course in Encino.

An Address of Thanks from the Benny H. Potter Memorial Park Committee to the Commissioners for their support in the renaming of Second Avenue Park to Benny H. Potter West Adams Avenues Memorial Park.

Presentation of Certificate of Recognition to PW Construction, Inc., for the Outstanding Work in the construction of the Imperial Courts Recreation Center - New Community Building (#1605D).

2. GENERAL MANAGER'S REPORTS:

03-63 Imperial Courts Recreation Center - New Community Building (#1605D) - Contract No. 2836 - Final Acceptance

03-64 Ernest Debs Park - Park Improvements Request for Change Order to Construction Contract No. 3058 (#1167A) - W.O. E170274F

03-65 Park Fees/Quimby Fees Expenditure: Transfer of Funds from Porter Ranch Park to Zelzah Park: Road and Parking Lot Improvements

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- 03-66 Park Fees/Quimby Fees Expenditure: Allocation to Valley Plaza Recreation Center: Parking Lot Improvements and Outdoor Park Improvements
- 03-67 Appropriation to the Furniture, Office and Technical Equipment Account in Fund 302
- 03-68 Barnsdall Park - Hollyhock House - Loan of Art Glass
- 03-69 Escrow Agreement for Security Deposits in Lieu of Retention - Griffith Observatory - Renovation and Expansion (#1504C), Contract No. 3068
- 03-70 Assignment of Funds and Releases of Stop Notices; C.D.D./Youth Opportunities Unlimited (Y.O.U.)- Alternative High School and childcare Facilities (#1724C), Contract No. 2857
- 03-71 Release of Money Withheld Under Contract No. 2898, Downey Recreation Center - Childcare Center (#1633D)
- 03-72 Acceptance of Stop Notices on Department Construction Contracts - Eagle Rock Recreation Center - Childcare Center (#1628D), and Branford Recreation Center - Childcare Center (#1617D)
- 03-73 Substitution of Subcontractors; Winnetka Recreation Center - Childcare Center (#2600N); Contract No. 3054; W.O. E170339
- 03-74 Various Communications

3. NEW BUSINESS:

- Memorandum: Griffith Observatory Construction Status Report
- Memorandum: Report on Tiger Woods Youth Learning Centers
- Memorandum: Proposed Work at Runyon Canyon Park - Status Update

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Memorandum: Park Ranger Division Safety Issues and Security Issues

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. PRESENTATION:

CLASS External Evaluation presented by Dr. James P. Kalusky.

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.

9. CLOSED SESSION:

Closed Session pursuant to California Government Code § 54956.9(a) to discuss with, and receive advice from legal counsel, concerning D&M v. City of Los Angeles, Superior Court Case Number BC 255 209.

10. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, March 19, 2003 at 9:30 a.m., George Hjelte Assembly Room,

March 5, 2003

200 North Main Street, City Hall East, 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

04/08/03 Knapp Ranch Park - Sportsfield Lighting (#1330C)

GENERAL MANAGER'S REPORTS:

02-417 Amendment to Personnel Resolution No. 9987 - Section 1A Regular Authority - One Accounting Clerk I