

SPECIAL AGENDA

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

Thursday, March 20, 2003 - 8:00 a.m.  
City Hall - 10<sup>th</sup> Floor Conference Center  
200 North Spring Street, City Hall, Room 1010  
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. APPROVAL OF THE MINUTES

Approval of the Minutes of the Regular Meeting of November 20, 2002.

2. GENERAL MANAGER'S REPORTS:

- 03-75 Approval of TreePeople's Center for Community Forestry in Coldwater Canyon Park
- 03-76 Arroyo Seco - San Pascual Parks - Irrigation and Improvement (#1336A)-(#1347B) - W.O. E170351 - Contract No. 3059 - Final Acceptance
- 03-77 Banning Museum Building Refurbishment (#2801N) - W.O. E170191F - Final Acceptance
- 03-78 Palms Park - Childcare Center (#1637D) - W.O. E170275F - Final Acceptance
- 03-79 Gonzalez Pacoima Recreation Center - Boxing Facility (#1810A) - W.O. E170129F - Request for Change Order to Contract No. 3052
- 03-80 Chesterfield Square Park - Facility Improvements (#1120A) W.O. E170294 - Approval of Final Plans and Call for Bids

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- 03-81 Lincoln Park Sportsfield Lighting Upgrades and Facility Improvements (#1114D) - W.O. E170233 - Approval of Final Plans and Call for Bids
- 03-82 North Hollywood Park - Refurbishment (#1348B) W.O. E170244 - Approval of Final Plans and Call for Bids
- 03-83 Sunland Recreation Center - Improvements (#1156B) W.O. E170244 - Approval of Final Plans and Call for Bids
- 03-84 Changing the Name of a Portion of the Arroyo Seco Park to Hermon Park
- 03-85 Amendment No. 1 to Contract No. 2956 - Changing Name of Architectural Design Services Consultant Miralles Associates, Inc.
- 03-86 Approval of a Special Project Agreement with the Friends of Cabrillo Marine Aquarium for Donation of the Design and Fabrication of Interpretive Exhibits for the Newly Expanded Cabrillo Marine Aquarium
- 03-87 Drum Barracks Civil War Museum: Preliminary Authorization to Proceed with the Acquisition of a Privately Owned Property for Use as Annex to the Museum
- 03-88 Park Fees/Quimby Fees Expenditure: Arroyo Seco Park: Maintenance Yard Improvements
- 03-89 Assignment of Funds: C.D.D./Youth Opportunities Unlimited Program (Y.O.U.) Alternative High School and Childcare Facilities (#1724C) Contract No. 2857
- 03-90 Acceptance of Stop Notices and Release of Stop Notices on Department Construction Contracts - Branford Recreation Center - Childcare Center (#1617D), Imperial Courts Recreation Center New Community Building (#1605D), and Wilmington Multi-Purpose Senior Citizen Center (#1803A)
- 03-91 Exposition Park - Approval of Lease with "Kids In Sports" for Office Space within the EPICC Swim Stadium
- 03-92 Acceptance of Donation to Encino/Balboa Golf Course

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- 03-93 Proposal to Amend Golf Tournament Policy to Distinguish Between 18/36 Hole Facilities and 9-Hole Regulation Courses for Men's Tournament Play
- 03-94 Conditional Approval of Agreement for Construction and Maintenance of The Wall Las Memorias Monument at Lincoln Park
- 03-95 Acceptance of Various Donations to Community Services Branch
- 03-96 Acceptance of Various Donations to Pacific Region
- 03-97 Acceptance of Various Donations to Valley Region
- 03-98 Various Communications

3. UNFINISHED BUSINESS:

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

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:

Final report by A.C. Lazaretto & Associates on the administrative and organizational analysis of the Department.

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.

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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. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, April 2, 2003 at 9:30 a.m., Aliso Pico Recreation Center, 370 South Clarence Street, Los Angeles, California 90033.

10. CLOSED SESSION:

Pursuant to California Government Code section 54956.9(a), the City Attorney's Office wishes to meet in closed session to discuss a global settlement in the following cases:

Sunpeak Construction, Inc. v. City of Los Angeles  
Superior Court No. BC 256712

Sunpeak Construction, Inc. v. City of Los Angeles  
Superior Court No. BC 256713

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

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