

A G E N D A

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

Wednesday, May 7, 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 PRESENTATIONS:

Public Service Recognition Award Recipients: Joyce Nishimuro, Recreation Facility Director, Aliso-Pico Recreation Center, and Bernie Grijalva, Park Maintenance Supervisor, Griffith Park Maintenance

Presentation of Resolution to Jon Gerfin, Light Equipment Operator, Sports Field Refurbishment Crew, for his attainment of 30 years of City service

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Regular Meeting of April 16, 2003

3. GENERAL MANAGER'S REPORTS:

- 03-136 Acceptance of L.A. Kings "Downtown on Ice" at Pershing Square Sponsorship and Presentation
- 03-137 Bee Canyon Park - Park Development (#1203C) - Acceptance of Donation
- 03-138 Griffith Observatory Renovation and Expansion (#1504C) Award of Additive Alternates to Contract No. 3068
- 03-139 Hansen Dam Area - Dronfield Entrance Improvements (#1165A) - Final Acceptance

- 03-140 Stoner Recreation Center - Field/Swimming Pool Upgrade (#1534C) - Contract No. 3008 W.O. E170329 - Final Acceptance
- 03-141 Delano Recreation Center - Community Building (#1805A) W.O. E170373D - Rejection of Bids and Direction to Rebid
- 03-142 Griffith Park - Hogback Trail (#1245D) - Approval of Final Plans and Call for Bids
- 03-143 Barnsdall Park - Phase I - Master Plan Implementation (#1026C) - Request for Credit Change Order to Construction Contract No. 2995 with Mallcraft, Inc.
- 03-144 Approval of a Memorandum of Understanding Between Recreation and Parks and the General Services Department for Expansion of Restrooms and ADA Improvements at the Sherman Oaks Castle
- 03-145 Approval of the Second Addendum to the Memorandum of Understanding (MOU) between the Department of Recreation and Parks (Department) and the Los Angeles County Probation Department (County) for the Schiff-Cardenas After-School Enrichment and Supervision Program
- 03-146 Approval of Amendments to Personal Service Contracts for Robert Lennox, Rex Llevares, and Cecile Michaelis for As-Needed Services to the Clean and Safe Spaces (CLASS) Parks Program
- 03-147 Approval of the Contract for Brush Clearance Contractors
- 03-148 Adoption of Policy Prohibiting the Hire of an Employee or Volunteer Convicted of Specific Penal Code Offenses in a Position that Will Direct, or Have Routine Contact with Minors
- 03-149 Request for Approval of Revised Pool Rules for Patrons at Aquatic Facilities
- 03-150 Request to Approve the Los Angeles Police Department and Police Memorial Foundation Request to Conduct a Police-Celebrity Golf Tournament at the Rancho Park Golf Complex
- 03-151 Request for Approval of Shotgun Golf Tournament for International Association of Airport and Seaport Police at Rancho Park Golf Course

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03-152 Request for Board Authorization to Fund Upgrade of Park Ranger Communication Computer Aided Dispatch (CAD) System Software Using MRP Funds Transferred from Selected Region and Community Services MRP Funds

03-153 Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 for Mileage

03-154 Acceptance of Stop Notices on Department Construction Contracts - Griffith Park Travel Town Train Exhibit Pavilion (#1507C) and Eagle Rock Recreation Center - Childcare Center (#1628D); and Releases of Stop Notice on Construction Contract - C.D.D./Youth Opportunities Unlimited Program (Y.O.U.) Alternative High School and Childcare Facilities (#1724C)

03-155 Various Communications

03-156 Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Various Accounts in the Department of Recreation and Parks

4. UNFINISHED BUSINESS:

03-78 Palms Park - Childcare Center (#1637D) - W.O. E170275F - Final Acceptance

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. PRESENTATION:

Barnsdall Park Phase I Master Plan Implementation (#1026C) Status Update - Presented by Bill Lukehart, Superintendent, Planning and Construction Division

7. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

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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

10. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, May 21, 2003 at 5:30 p.m., Cabrillo Beach Bathhouse, Upstairs Community Room, 3800 Stephen White Drive, Los Angeles, California 90731.

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

- 05/13/03 Chesterfield Square Park - Facility Improvements (#1120A) W.O. E170294 - Approval of Final Plans and Call for Bids
- 05/13/03 Lincoln Park Sportsfield Lighting Upgrades and Facility Improvements (#1114D) - W.O. E170233
- 05/13/03 North Hollywood Park - Refurbishment (#1348B) W.O. E170244 - Approval of Final Plans and Call for Bids
- 05/13/03 Sunland Recreation Center - Improvements (#1156B) W.O. E170244 - Approval of Final Plans and Call for Bids
- 05/20/03 Griffith Park Ferraro Soccer Fields - Field House (#1714C)
- 05/20/03 Parthenia Park - Facility Enhancement
- 05/20/03 Reseda Recreation Center - Lake Rehabilitation
- 04/20/03 Sepulveda Garden Center - Building Replacement (#1632E)
- 04/20/03 Van Nuys/Sherman Oaks Recreation Center - Gymnasium