

M I N U T E S

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

May 21, 2003

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session in the Cabrillo Beach Bathhouse, Upper Room, at 5:30 p.m. Present were President Mike Roos, Vice-President Christopher Pak, and Commissioners Christina Sanchez-Camino. Absent: Commissioner Christopher Hammond and Lisa Specht. Also present were Manuel Mollinedo, General Manager and Senior Assistant City Attorney Mark Brown.

INTRODUCTIONS:

Tony Coroalles, Assistant General Manager, introduced and acknowledged the Cabrillo Beach Bathhouse staff.

SPECIAL PRESENTATIONS

Certificates of Recognition were presented to the Friends of Cabrillo Marine Aquarium, Cabrillo Beach Bathhouse Park Advisory Board, the Point Fermin Residents Association, Cabrillo Beach Boosters Club, and the Harbor Department for their support of the Cabrillo Beach Bathhouse.

APPROVAL OF THE MINUTES

The Minutes of the Regular Meeting of May 7, 2003 were approved as submitted.

GENERAL MANAGER'S REPORTS

03-157

EAGLE ROCK RECREATION CENTER - IRRIGATION
(#1338A) - FINAL ACCEPTANCE

03-158 - Considered later in the meeting.

03-159 - Considered later in the meeting.

03-160

BARNSDALL PARK - PHASE I - MASTER PLAN
IMPLEMENTATION (#1026C) - REQUEST FOR CHANGE
ORDER TO CONSTRUCTION CONTRACT NO. 2995 WITH
MALLCRAFT, INC.

03-161

APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN
THE DEPARTMENT OF GENERAL SERVICES, THE BUREAU OF
ENGINEERING AND DEPARTMENT OF RECREATION AND PARKS;
FOR HOLLENBECK PARK - BANDSHELL RENOVATION - W.O. E170358F

03-162

APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN
THE DEPARTMENT OF GENERAL SERVICES, THE BUREAU OF
ENGINEERING AND DEPARTMENT OF RECREATION AND PARKS;
FOR CABRILLO MARINE AQUARIUM - ELECTRICAL SERVICE
UPGRADE - W.O. E170396A

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03-163

APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF GENERAL SERVICES, THE BUREAU OF ENGINEERING AND DEPARTMENT OF RECREATION AND PARKS; FOR RUSTIC CANYON RECREATION CENTER - FACILITY ENHANCEMENTS PROJECT W.O. E170327E

03-164

APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF GENERAL SERVICES, THE BUREAU OF ENGINEERING AND DEPARTMENT OF RECREATION AND PARKS; FOR WILMINGTON RECREATION CENTER - FACILITY RENOVATION PROJECT W.O. E170371F

03-165

APPROVAL FOR CABRILLO MARINE AQUARIUM TO PROVIDE EDUCATIONAL AND EXHIBIT SERVICES UNDER A TWENTY-FOUR MONTH SUBCONSULTANT AGREEMENT WITH IMPACT ASSESSMENT, INC.

03-166

APPROVAL OF AN AGREEMENT WITH THE AMERICAN SOUTHWESTERN RAILWAY ASSOCIATION, INC. TO ACCEPT A GIFT OF FUNDS FOR THE TRAVEL TOWN MUSEUM LOCOMOTIVE PAVILION PROJECT (#1507C)

03-167

APPROVAL OF SUPPLEMENTAL AGREEMENT TO CONTRACT NO. 2948: APPRAISAL SERVICES OF EICHEL, INC., MAI

03-168

FINDING UNDER CHARTER SECTION 1022 THAT CONTRACTING FOR BRUSH CLEARANCE IS MORE FEASIBLY AND ECONOMICALLY PERFORMED BY CONTRACT

03-169

4511 S. CENTRAL AVENUE - PRELIMINARY APPROVAL TO ACQUIRE ONE PARCEL FOR PARK DEVELOPMENT

03-170

SIGNATURE AUTHORITY AS ACTING GENERAL MANAGER AND ACTING CHIEF ACCOUNTING EMPLOYEE

03-171 - Considered later in the meeting.

03-172

INSTALLATION OF A MEMORIAL PLAQUE FOR GEORGE HARRISON IN GRIFFITH PARK

03-173

APPROVAL OF THE TRANSFER OF FUNDS FROM CLASS PARKS OPERATING SUPPLIES ACCOUNT 6020 TO FURNITURE, OFFICE AND TECHNICAL EQUIPMENT ACCOUNT 7300, SALARIES-AS-NEEDED ACCOUNT 1070, AND CONTRACTUAL SERVICES ACCOUNT 3040

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03-174

APPROPRIATION FROM UNRESERVED AND UNDESIGNATED FUND
BALANCE IN FUND 302 TO VARIOUS ACCOUNTS IN THE
DEPARTMENT OF RECREATION AND PARKS

03-175

ACCEPTANCE OF STOP NOTICES ON DEPARTMENT CONSTRUCTION
CONTRACTS - BRANFORD RECREATION CENTER - CHILDCARE
CENTER (#1617D), AND EAGLE ROCK RECREATION CENTER -
CHILDCARE CENTER (#1628D)

03-176

ASSIGNMENT OF FUNDS AND RELEASES OF STOP NOTICES;
BRANFORD RECREATION CENTER - CHILDCARE CENTER (#1617D)
CONTRACT NO. 3004

03-177

VARIOUS COMMUNICATIONS

It was moved by Vice-President Pak, seconded by Commissioner Sanchez-Camino, that the foregoing reports, with exceptions as noted, be approved, and that the appropriate Resolutions be adopted. There being no objections, the Motion was unanimously approved.

03-158 - Out of Order.

KNAPP RANCH PARK - SPORTSFIELD LIGHTING (#1330C) -
W.O. E170247 - REVIEW OF BIDS AND AWARD OF CONTRACT

The Commission Executive Assistant amended the dollar amount under the Gross Amount column of Recommendation No. 3 to be \$142,600; and further amended the second paragraph of Page 2 to state that the Contractor satisfied 90 of the 100 point requirements.

It was moved by Vice-President Pak, seconded by Commissioner Sanchez-Camino that Report No. 03-158 be approved as amended. There being no objections, the Motion was unanimously approved.

03-159 - Out of Order.

DELANO RECREATION CENTER - COMMUNITY BUILDING (#1805A)
W.O. E170373E - REVIEW OF BIDS AND AWARD OF CONTRACT

Insert the following Recommendations into the report as numbered:

3. Find that Metro Builders will subcontract directly with La Habra Fire Protection and Plumbing and that the subcontractor has the required specialty license for fire sprinkler installation work;
4. Find that Metro Builders intended to use La Habra for installation of the fire sprinkler work at the time of bid submission as a subcontractor having submitted a bid to Metro Builders plumbing subcontractor, Zeen Plumbing;

and re-number the remaining Recommendations to 5, 6, and 7.

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It was moved by Vice-President Pak, seconded by Commissioner Sanchez-Camino, that Board Report No. 03-159, be approved as amended. There being no objections, the Motion was unanimously approved.

03-171 - Out of Order.

SOUTH PARK RECREATION AND CHILD CARE CENTER - NAMING OF RECREATION CENTER BUILDING, THE BARRY WHITE SOUTH PARK RECREATION CENTER, IN HONOR OF BARRY WHITE

The Superintendent, Planning and Construction Division, amended the last sentence of the first page as follows:

"Outreach to the community included phone polling of the Park Advisory Board members and posting of the Board Agenda at the facility; and that Department staff received favorable response in support of the renaming of the facility."

It was moved by Commissioner Sanchez-Camino, seconded by Vice-President Pak, that Report No. 03-171 be approved as amended. There being no objections, the Motion was unanimously approved.

UNFINISHED BUSINESS

03-78

PALMS PARK - CHILDCARE CENTER (#1637D) - W.O. E170275F - FINAL ACCEPTANCE

It was moved by Commissioner Sanchez-Camino, seconded by Vice-President Pak, that Report No. 03-78 be approved. There being no objections, the Motion was unanimously approved.

03-141

DELANO RECREATION CENTER - COMMUNITY BUILDING (#1805A) - W.O. E170373D - REJECTION OF BIDS AND DIRECTION TO REBID

Item Withdrawn.

03-142

GRIFFITH PARK - HOGBACK TRAIL (#1245D) - APPROVAL OF FINAL PLANS AND CALL FOR BIDS

The Superintendent, Planning and Construction Division, amended Recommendation No. 2 as follows:

1. Advertise the date for receipt of bids as Tuesday, July 8, 2003, at 3:00 p.m. in the Board Room.

It was moved by Commissioner Sanchez-Camino, seconded by Vice-President Pak, that Report No. 03-78 be approved as amended. There being no objections, the Motion was unanimously approved.

COMMISSION TASK FORCES

Commission Task Force on Park Safety (Commissioners Hammond and Sanchez-Camino)

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No reportable items.

Commission Task Force on Concession RFPs (Vice President Pak and Commissioner Sanchez-Camino)

No reportable item.

Commission Task Force on Capital Projects (Vice President Pak and Commissioner Hammond)

No reportable items.

GENERAL MANAGER'S ORAL REPORT

The General Manager reported on the following:

- Official dedication of Yucca Park to be held on May 31, 2003
- Official dedication of Ferraro Soccer Field Lighting to be held on June 4, 2003
- Official dedication of Stoner Pool to be held on June 5, 2003 with the Mayor in attendance
- Official dedication of Exposition Park Intergenerational Community Center to be held June 10, 2003
- City of L.A. Playground Safety was highlighted on Channel 2 and Channel 4 with favorable comments on the Department
- The Department received the Sportsmanship recognition

INTRODUCTION - Out of Order.

Councilmember Janice Hahn, Council District 15, welcomed the community and the Board to the District and expressed her appreciation of the Neighborhood Councils. Ms. Hahn also discussed several improvements to the community and expressed her concerns for water quality and park maintenance.

PRESENTATION

Barbara Dye of the Palos Verdes Peninsula Land Conservancy presented their annual report on the status of the White Point Nature Preserve.

PUBLIC COMMENTS

Deborah Clancy, representing U.S. Coast Guard Auxiliary, requested that the Board waive a \$40.00 per class fee for teaching Boating Safety classes at Cabrillo Bathhouse for previously scheduled courses. The representative further stated that all classes are taught by volunteers.

President Roos requested that staff place Ms. Clancy's concern for fee waiver on the upcoming agenda.

Alejandro Salazar, resident, expressed his concern for overuse of City-sponsored events at Point Fermin Park, and the lack of notification to the residents of the area.

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Arlene Harrison spoke on behalf of June Burlingame Smith, representing the Point Fermin Residents Association. The representative expressed several concerns of the community and Association.

Eric Lokke, representing a private scientific research organization, suggested that further development and destruction of the Palos Verdes coastline be stopped due to discovery of priceless ultra violet mineral deposits and asteroid (meteorite) fragments.

Joseph Janesk, representing Fort MacArthur Museum Association, expressed his concerns that proper care and reverence be paid to the history of the Gaffey Street pool and that proper structural analysis of the site and facility be completed prior to construction. The representative submitted a historic report to the Board.

Ramiro Quezada, representing Wilmington Horseshoe Association, expressed his concern for a safety fence at Banning Park Horseshoe area.

Martella Keniry, representing Point Fermin Residence Association, expressed her concern for the landscaping maintenance on Paseo Del Mar and the condition of the sand at Cabrillo Beach.

Margaret Moilou, representing Northwest San Pedro Neighborhood Council, expressed concern regarding security at Peck Park.

Martha Austin McKinzie, representing Pt. Fermin Lighthouse Society, requested that the Board consider funding operations of Point Fermin Lighthouse.

Kimberly Foley, representing Peninsula Dog Parks, Inc., requested assistance for the development of an off-leash dog park in Knoll Hill.

Jack Mendez, representing Peninsula Dog Parks, Inc., also expressed his concern for funding the development of an off-leash dog park in Knoll Hill.

Ray Patricio, Peck Park Advisory Board, declined to speak but submitted the following for the record:

"On improvements and developments at Peck Park - "Save the Canyon" - most information on flyer booklet handed to commissioners May 21, 03 at Cabrillo Bathhouse.

Noel Park, San Pedro and Peninsula Homeowners Coalition and Angels Gate Park Advisory Board, declined to speak but submitted the following for the record:

"Need for master plan for Angels Gate support for White Point Park support for Getty St. "Welcome Park"."

FUTURE AGENDA ITEMS

President Roos requested that the U.S. Coast Guard Auxiliary request to waive class fees at the Cabrillo Beach Bathhouse be placed on the next agenda.

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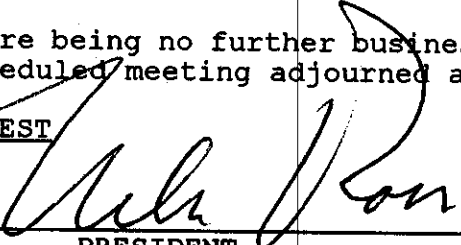
NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, June 4, 2003 at 9:30 a.m., George Hjelte Assembly Room, 200 North Main Street, City Hall East, Room 1325, Los Angeles, California 90012.

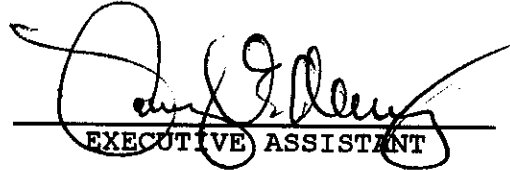
ADJOURNMENT

There being no further business to come before the Board, the regularly scheduled meeting adjourned at 7:10 p.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

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