

A G E N D A

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

Wednesday, May 21, 2003 - 5:30 p.m.  
Cabrillo Beach Bathhouse, Upper Room  
3800 Stephen White Drive  
Los Angeles, California 90731

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 Mike Molina, Chief of Staff to Councilmember Janice Hahn, Council District 15

Tony Coroalles, Assistant General Manager, will introduce and acknowledge staff from Cabrillo Beach Bathhouse.

2. SPECIAL PRESENTATION:

Presentation of Certificate of Recognition to the Friends of Cabrillo Marine Aquarium, for their support towards the expansion of Cabrillo Marine Aquarium

Presentation of Certificate of Recognition to the Cabrillo Beach Bathhouse Park Advisory Board, for their support of the Cabrillo Beach Bathhouse

Presentation of Certificates of Recognition to the Point Fermin Residents Association, Cabrillo Beach Boosters Club, and the Harbor Department for their support of the Cabrillo Beach Bathhouse

3. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Regular Meeting of May 7, 2003

4. GENERAL MANAGER'S REPORTS:

03-157 Eagle Rock Recreation Center - Irrigation (#1338A) -  
Final Acceptance

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- 03-158 Knapp Ranch Park - Sportsfield Lighting (#1330C) - W.O. E170247 - Review of Bids and Award of Contract
- 03-159 Delano Recreation Center - Community Building (#1805A) W.O. #E170373F - Review of Bids and Award of Contract
- 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 the Department of Recreation and Parks, for Cabrillo Marine Aquarium - Electrical Service Upgrade - W.O. E170396A
- 03-163 Approval of a Memorandum of Understanding Between the Department of General Services, the Bureau of Engineering and the 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 the 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

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- 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 South Park Recreation and Child Care Center - Naming of Recreation Center Building, the Barry White South Park Recreation Center, in Honor of Barry White
- 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
- 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

5. UNFINISHED BUSINESS:

- 03-78 Palms Park - Childcare Center (#1637D) - W.O. E170275F - Final Acceptance
- 03-141 Delano Recreation Center - Community Building (#1805A) W.O. E170373D - Rejection of Bids and Direction to Rebid

TO BE WITHDRAWN

- 03-142 Griffith Park - Hogback Trail (#1245D) - Approval of Final Plans and Call for Bids

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6. NEW BUSINESS:

Memorandum: Master Plan for Griffith Park

7. 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)

8. PRESENTATION:

White Point Nature Preserve Status Report - Palos Verdes Peninsula Land Conservancy Annual Report

9. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

10. FUTURE AGENDA ITEMS:

Request by Commissioners to Schedule Specific Items on Future Agendas

11. 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

12. NEXT MEETING:

A Special meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, May 28, 2003 at 9:30 a.m., George Hjelte Assembly Room, City Hall East, 200 North Main Street, Room 1325, Los Angeles, California 90012.

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, City Hall East, 200 North Main Street, Room 1325, Los Angeles, California 90012.

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13. 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:

- 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
- 05/20/03 Sepulveda Garden Center - Building Replacement (#1632E)
- 05/20/03 Van Nuys/Sherman Oaks Recreation Center - Gymnasium