

A G E N D A

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

Wednesday, November 5, 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 PRESENTATION:

Presentation of Resolution to Julie Cuttrell, Sr. Personnel Analyst, Personnel Division, Upon Her Attainment of 25 Years of City Service

2. GENERAL MANAGER'S REPORTS:

- 03-339 Algin Sutton Recreation Center - Sportsfield Improvements (#1277B) (W.O. E170245F) - Contract No. 3053 - Final Acceptance
- 03-340 Gonzalez/Pacoima Recreation Center - Boxing Facility (#1810A) (W.O. E170129F) - Contract No. 3052 - Final Acceptance
- 03-341 Juntos Park - Outdoor Development (#1341A) (W.O. E170345F) - Contract No. 3055 - Final Acceptance
- 03-342 Rancho Cienega (Ira C. Massey) - Childcare Center (#2502N) (W.O. E170379F) - Contract No. 3063 - Final Acceptance
- 03-343 Yucca Park Community Center - Phase II (#1831A) (W.O. E170349F), Queen Anne Recreation Center - Facility Expansion (#2705N) (W.O. E170318D), Ross Snyder Recreation Center - New Community Building (#1725B) (W.O. E170310F) and Denker Recreation Center - New Community Building (#1838A) (W.O. E170295F) Final Acceptance - General Services Department Memoranda of Understanding
- 03-344 Glassell Park - Field Relocation (#1352A), Review of Bids and Award of Contract

November 5, 2003

- 03-345 Stonehurst Recreation Center - Facility Upgrades (#1237C) - Review of Bids and Award of Contract
- 03-346 Pecan Park - Construction of a New Gym (#2802N) (W.O. E170395F) Approval of Final Plans and Call for Bids
- 03-347 Van Ness Recreation Center - New Gymnasium Building (#2602N) (W.O. E170278F) - Approval of Final Plans and Call for Bids
- 03-348 Mutual Termination of Concession Contract for Woodley Clubhouse Food Service and Buyout of Operator Equipment and Improvements
- 03-349 Amendment to Supplemental Agreement No. 1 to Contract No. 2591 with Jeffrey M. Kalban and Associates, Inc. - Pan Pacific Senior Activity Center - Building Improvements (#1731C)
- 03-350 Three-Year Extension of Contract No. 3019, Between the City of Los Angeles and Ms. Evelina Templeton for As-Needed Scientific Illustrations and Exhibit Designs for the Cabrillo Marine Aquarium
- 03-351 Authorize the General Manager to Enter into a Letter of Agreement with the Los Angeles Fire Department Regarding Automatic External Defibrillator Training
- 03-352 Approval of Co-Sponsorship and Authorization to Issue Permit and Enter into an Agreement with Willy Bietak Productions, Inc. and Approval of Fees for the 2003-2004 Season of L.A. Kings Downtown on Ice at Pershing Square
- 03-353 Authorize the General Manager to Submit One Additional Grant Application in Response to the L.A. for Kids Proposition K Request for Proposals
- 03-354 Authorize the General Manager to Submit a Grant Application to the National Science Foundation for LA OLÉ!, a New Program for the Cabrillo Marine Aquarium Expansion
- 03-355 Approval of Replacement Train Storage Shed at the Los Angeles Live Steamers in Griffith Park
- 03-356 Transfer of Appropriation Between Accounts for Cabrillo Marine Aquarium
- 03-357 Appointment of Chief Accounting Employee

November 5, 2003

- 03-358 Signature Authority as Acting General Manager and Acting Chief Accounting Employee
- 03-359 Signature Authority for Petty Cash Accounts
- 03-360 Acceptance of Stop Notices on Department Construction Contracts - Bee Canyon Park - Development (#1203C), and Rancho Cienega - Childcare Center (#2502N). Release of Stop Notice on Rancho Cienega - Childcare Center (#2502N)
- 03-361 Acceptance of Various Donations to Operations East
- 03-362 Various Communications

3. NEW BUSINESS:

- Memorandum: Proposed Meeting Schedule for 2004
- Memorandum: Fees for Boot Camps
- Memorandum: Denker Recreation Center: Naming of New Recreation Center Building in Honor of Eric Dolphy, Jr.

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. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

6. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

7. 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

November 5, 2003

8. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, November 19, 2003 with a tour of the Barnsdall Park Grounds and Hollyhock House beginning at 4:45 p.m., and the remaining Agenda items to be considered after the tour in the Barnsdall Park Gallery Theatre, 4800 Hollywood Boulevard, Los Angeles, California 90027

9. 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.

U:\AGENDAS.2003\110503AGENDA.wpd

