

A G E N D A

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

Wednesday, November 19, 2003 - 4:45 p.m.
Barnsdall Park Gallery Theatre
4800 Hollywood Boulevard, Los Angeles, California 90027

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. TOUR OF THE BARNSDALL PARK GROUNDS AND HOLLYHOCK HOUSE:

Tour of the Barnsdall Park Grounds and Hollyhock House will begin at 4:45 p.m. in front of the Municipal Art Gallery adjacent to Pine Grove

The following Agenda items are to be considered after the tour in the Barnsdall Park Gallery Theatre:

2. INTRODUCTIONS:

Special Introduction and opening remarks by Councilmember Eric Garcetti, Council District 13, or his designated representative

George Stigile, Assistant General Manager, Operations East, will welcome the public and give a brief presentation on the operation of Barnsdall Park

3. GENERAL MANAGER'S REPORTS:

03-365 Approval of Amendment No. 1 to the Memorandum of Understanding Between the Department of Recreation and Parks and the Department of General Services for the Operation of the Pershing Square Parking Garage

03-366 New Northeast Roller Hockey Rink: Final Authorization to Acquire Property - Approval of Escrow Instructions and Legally Obligated Acquisition Costs (W.O. E170235L)

03-367 Green Meadows Park - Authorization to Negotiate and Prepare a Ground Lease with Foundation for Early Childhood Education for Continued Operation of the Head Start Facility on Park Property

03-368 Park Fees/Quimby Fees Expenditure: Allocation to Van Nuys-Sherman Oaks Recreation Center Swimming Pool Phase II (#1558B) - Contract No. 3079

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- 03-369 Acceptance of Three Transfers of Jurisdiction: Abbot Kinney Park, Lacy Street Neighborhood Park and South Seas House
- 03-370 Transfer of Funds Between Accounts within the Recreation and Parks Fund 302 for the Aquatic Section
- 03-371 Appropriation from the Unreserved and Undesignated Fund Balance in Fund 302 to Various Accounts for Department Operations in Fiscal 2003-2004 and Reduction of Appropriations from Budgeted Accounts to Match City Budget Reductions
- 03-372 Amendment to Personnel Resolution No. 10027 - Section 1E Special Funded Positions - Risk Manager I
- 03-373 Acceptance of Stop Notices on Department Construction Contracts - Bee Canyon Park - Development (#1203C), Los Angeles Riverfront Park - Land Acquisition and Greening (#1199B), Ernest Debs Park - Park Development (#1167A), Winnetka Recreation Center - Childcare Center (#2600N), and Branford Recreation Center - Childcare Center (#1617D). Bond to Release Money Withheld on Claim on Contract Griffith Observatory - Renovation and Expansion (#1504C). Release of Stop Notices on Griffith Park Travel Town Train Exhibit Pavilion (#1507C), and Victory Valley Childcare Center (#2701N)
- 03-374 Signature Authority - Acting General Manager
- 03-375 Various Communications

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

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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

8. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, December 10, 2003 at 9:30 a.m., George Hjelte Assembly Room, City Hall East, 200 North Main Street, Room 1325, Los Angeles, California 90012.

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.

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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.

GENERAL MANAGER'S REPORTS:

- 03-295 09/17/03 Denial of Request from the Department of Aging (DOA) for Utility Waivers - DOA Services Providers Occupying Recreation and Park Facilities
- 03-355 11/05/03 Approval of Replacement Train Storage Shed at the Los Angeles Live Steamers in Griffith Park

BIDS TO BE RECEIVED:

- 12/16/03 Pecan Park - New Gymnasium Building (#2802N) W.O. E170395
- 12/16/03 Van Ness Recreation Center - New Gymnasium Building (#2602N) W.O. E170278