

A G E N D A

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

Wednesday, October 1, 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 Michelle Guidry, Personnel Records Supervisor, Personnel Division, Upon Her Retirement After 33 Years of City Service

Presentation of Commendation Plaques to Members of the Greek Theatre Advisory Committee in Thanks for Dedication to Improving the Greek Theatre

2. GENERAL MANAGER'S REPORTS:

- 03-307 Sepulveda Dam Recreation Area - Woodley Golf Clubhouse Putting Greens (#1168B) - Final Acceptance
- 03-308 Griffith Park - Hogback Trail (#1245D) - Rejection of Bids
- 03-309 Green Meadows Recreation Center - Construction of a Modern Recreation Center - W.O. E170297 - Approval of Final Plans and Call for Bids
- 03-310 Sepulveda Basin East - Landscape Improvements (#1275B) - Approval of Final Plans and Call for Bids
- 03-311 Amendment to the Memorandum of Understanding Between the Department of Recreation and Parks and the Department of General Services for Construction of Disabled Access Improvements at Various Facilities
- 03-312 Ramona Gardens - Henry Alvarez Park Development (#1137B), Change Order to Contract No. 3083
- 03-313 Approval of Public Expression Participant Permit Program at the Venice Beach Boardwalk and Establishment of Application Fee for Permit

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- 03-314 Authorization to Negotiate the Terms of Potential Agreement with the General Services Department (GSD) for Security Services for Pershing Square Park, to Determine the Feasibility of GSD Providing Above-Ground Security Services, 24 Hours A Day/7Days Per Week
- 03-315 North Hollywood - Authorization for Two Leases and a Joint-Use Agreement with the Los Angeles Unified School District
- 03-316 Authorization to Submit Renewal Grant Application for the 2003-2004 Retired Senior Volunteer Program in the Amount of \$146,962
- 03-317 Authorize the General Manager to Submit Grant Applications in Response to the L.A. for Kids Proposition K Request for Proposals
- 03-318 Acceptance of California Department of Education (CDE) 2003-2004 Funding to Support Child Care and Development Programs Serving Infants and Toddlers
- 03-319 Acceptance of California Department of Education (CDE) 2003-2004 Through 2004-2005 Funding For Facility Repair and Renovation at Extended Day Care (Latchkey) Programs at Various Facilities
- 03-320 Acceptance of California Department of Education (CDE) 2003-2004 Through 2004-2005 Funding for a School-Age Resource Contract at Extended Day Care (Latchkey) Programs at Various Facilities
- 03-321 Transfer of Funds from Sherman Oaks Castle Account to General Services Department for Services in Construction of Expanded Restrooms
- 03-322 Designation of the Month of August as Junior Golfer Month and Designation of Discounted Green Fee for Juniors
- 03-323 Rescission of Stop Notice Approval for Martin Luther King, Jr. Therapeutic Center - Expansion (#1648B) - Contract No. 2896 - Curtom Building & Development Corp.; and Approve the Release of Said Funds
- 03-324 Acceptance of Stop Notices on Department Construction Contracts on Eagle Rock Recreation Center - Childcare Center (#1628D); Winnetka Recreation Center - Childcare Center (#2600N); Griffith Park Travel Town Train Exhibit Pavilion (#1507C); Gonzalez/Pacoima - Boxing Facility &

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HVAC (#1810A). Release of Stop Notice on Palms Area -
Childcare Center (#1637D)

03-325 Acceptance of Various Donations to Operations West
03-326 Acceptance of Various Donations to Operations East
03-327 Various Communications

3. UNFINISHED BUSINESS:

03-241 07/09/03 Termination of the Hansen Dam Golf Course Pro
Shop, Lesson Service, and Driving Range
Concession Agreement (Concession Agreement
No. 233) with John Wells Golf Shops, Inc.
03-274 08/13/03 Approval of a Request for Proposals for the
Operation of the Electric Golf Cart Rental
Concession
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

4. NEW BUSINESS:

Memorandum: Audit of Operational Revenues and Expenses for the
Golf Division

Memorandum: Feasibility of Assuming Operations of Los Angeles
World Airport (LAWA) Golf Courses

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:

Bureau of Engineering Project and Construction Management Update

7. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

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8. FUTURE AGENDA ITEMS:

Requests 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, October 15, 2003 at 9:30 a.m., George Hjelte Assembly Room, 200 North Main Street, City Hall East, Room 1325, Los Angeles, California 90012

11. CLOSED SESSION:

Closed Session pursuant to California Government Code §54956.9(b) (1) to confer with or receive advice from legal counsel, concerning a written communication from Richard A. Hamar, dated September 17, 2003, threatening litigation concerning alleged breach of contract in connection with the Woodley Lakes Golf Course Food Service Concession

12. 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:

BIDS TO BE RECEIVED: