

A G E N D A

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

Wednesday, October 15, 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 Resolutions of Commendation to Denise Stansell and John Harris, in Appreciation for Their Support and Facilitating the Summer of Success Program Held at Jim Gilliam Recreation Center

Presentation of Certificate of Appreciation to Commissioner Christopher W. Hammond for his assistance at the Benny H. Potter West Adams Avenues Memorial Park Grand Reopening of the South Seas House

2. GENERAL MANAGER'S REPORTS:

03-328 Authorization to Enter into Negotiations with the Community Redevelopment Agency for Proposed Exchange of Park Property at Valley Plaza Park in North Hollywood

03-329 Reseda-Rinaldi Acquisition: Final Authorization to Acquire 0.08 Acres of Vacant Land in Porter Ranch for Pocket Park Development (#1452A)

03-330 Authorization to Submit a Renewal Application to the California Department of Education for the 2004 Summer Food Service Program

03-331 Authorize the General Manager to Submit Three Additional Grant Applications in Response to the L.A. for Kids Proposition K Request for Proposals

03-332 Proposed Process for Negotiating and Executing Joint Use Agreements (JUAs) Between the City and Schools or School Districts Applying for '03 Competitive Prop K Grants in the Category Requiring JUAs with Schools

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- 03-333 Approval of Agreement with Los Angeles Unified School District (LAUSD) to Provide Camping Services at Griffith Park Boys' Camp and/or Hollywoodland Girls' Camp
- 03-334 Approval for Expenditure from Concession, Golf, Tennis, and Greek Theatre Surcharge Funds, and from the Municipal Recreation Program Fund, for Continuing Work on the Griffith Park Master Plan by Melendrez Design Partners
- 03-335 Acceptance of Stop Notice on Department Construction Contract on Victory Valley Childcare Center (#2701N)
- 03-336 Various Communications
- 03-337 Adoption of Urban Forest Program
- 03-338 Debs Park - Rotary Trails (#1145D) Approval of Personal Services Agreement with North East Trees

3. UNFINISHED BUSINESS:

- 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
- 03-315 10/01/03 North Hollywood - Authorization for Two Leases and a Joint-Use Agreement with the Los Angeles Unified School District

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, November 5, 2003 at 9:30 a.m., George Hjelte Assembly Room, 200 North Main Street, City Hall East, 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](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.

GENERAL MANAGER'S REPORTS:

BIDS TO BE RECEIVED:

- 11/04/03 Sepulveda Basin East - Landscape Improvements (#1275B)
- 11/04/03 Green Meadows Recreation Center - New Recreation Center  
(#2501N) W.O. E170297