

## A G E N D A

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

Wednesday, September 3, 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 Joseph Greene, Mechanical Repairer II, Griffith/Metro Region, East District, for His Attainment of Over 30 Years of City Service

2. GENERAL MANAGER'S REPORTS:

- 03-285 Barnsdall Park - Phase I Master Plan Implementation (#1026C) - Request for Change Orders to Contract No. 2995
- 03-286 Avalon-San Pedro Park: Authorization to Enter into a Land Exchange Agreement with the Los Angeles Unified School District
- 03-287 Approval of Personal Service Contract with Coro Southern California for Civic Leadership Training to Serve the CLASS Parks, Youth Employment Internship Program
- 03-288 Release of Stop Notice and Assignment of Funds; C.D.D./Youth Opportunities Unlimited Program (Y.O.U.) - Alternative High School and Childcare Facilities (#1724C), Contract No. 2857
- 03-289 Acceptance of Stop Notices on Department Construction Contracts - Rancho Cienega - Childcare Center (#2502N); Sepulveda Dam Recreation Center - Woodley Golf Clubhouse Putting Greens (#1168B); Gonzalez/Pacoima - Boxing Facility & HVAC (#1810A); Eagle Rock Recreation Center - Childcare Center (#1628D); Branford Recreation Center - Childcare Center (#1617D); and Release of Stop Notices on Barnsdall Park - Phase I Master Plan

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Unlimited Program Alternative High School and Childcare Facilities (#1724C); Sepulveda Dam Recreation Center - Woodley Golf Clubhouse Putting Greens (#1168B)

03-290 Substitution of Subcontractor; Delano Recreation Center - Community Building (#1805A), W.O. E170373; Contract No. 3085

03-291 Park Fees/Quimby Fees Expenditure: Pan Pacific Recreation center - Outdoor Park Improvements

03-292 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.

03-273 08/13/03 Approval for Additional Services by  
**ITEM TO BE WITHDRAWN** Consultant for Feasibility Survey on Full-Service Restaurant Concept at the Griffith Observatory

03-274 08/13/03 Approval of a Request for Proposals for the Operation of the Electric Golf Cart Rental Concession

4. NEW BUSINESS:

Memorandum: Proposed Lottery System for the Venice Beach Boardwalk

Memorandum: South Central Sports Activity Center: Acquisition of Project Site at 7020 South Figueroa Street

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)

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6. PRESENTATION:

Presentation on Bee Canyon Park by Planning and Construction Division

7. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

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, September 17, 2003 at 5:30 p.m., Hubert H. Humphrey Recreation Center, 12560 Filmore Street, Pacoima, California 91331.

11. 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:

- 09/16/03 Del Rey Lagoon - Outdoor Improvements (#1272B)
- 09/30/03 Stonehurst Recreation Center - Facility Upgrades (#1237C)
- 09/30/03 Glassell Park - Field Relocation (#1352A)