

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

September 3, 2003

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)

September 3, 2003

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.

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REPORT OF GENERAL MANAGER

NO. 03-285

DATE September 3, 2003

C.D. 13

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: **BARNSDALL PARK - PHASE I MASTER PLAN IMPLEMENTATION (#1026C)
REQUEST FOR CHANGE ORDERS TO CONTRACT NO. 2995**

I. Berth _____
J. Corbis _____
A. Corralles _____
J. Duggan _____

H. Fajna _____
J. Kelb _____
*B. Lukhart TSSL


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board approve two change orders, totaling \$78,484.00 to Contract No. 2995 with Mallcraft, Inc. for the work outlined in the body of this report.

SUMMARY:

On May 16, 2001, the Board of Recreation and Park Commissioners, through Board Report No. 01-115, awarded a construction contract in the amount of \$9,903,750.00 to Mallcraft, Inc. for the seismic repair and hazard mitigation of six historic structures at Barnsdall Park/Hollyhock House. In addition to the seismic repair work the awarded contract required site improvements, which include hill stabilization, site grading, drainage, paving, lighting, landscape, and irrigation work. Barnsdall Park/Hollyhock House is located at 4800 Hollywood Boulevard, Los Angeles, California.

Construction of the project is substantially complete. As of this date, sixty-four (64) change orders have been issued for a total value of \$1,260,126.53.

During construction, it was discovered that the existing gas lines needed to be upgraded in order to provide adequate services for the refurbished facility. It was also discovered that the two installed sliding gates at the park entrances on Hollywood Boulevard were too heavy to be manually operated. It is necessary to install electric gate operators along with power supplies for both gates.

The contractor has submitted two change orders, totaling \$78,484.00 which cover the cost of \$38,624.00 for the gas lines upgrade and \$39,860.00 for the automation of the gates. Staff and the Department's construction management consultant, Swinerton Management & Consulting, have reviewed the change order proposals and determined that the amounts are acceptable. Staff recommends approval of the change orders to the construction contract in the amount as outlined above.

REPORT OF GENERAL MANAGER

PG. 2

NO. 03-285

There are sufficient funds in Seismic Bond Funds, Fund 175, Account 11423, Fund 608, and Account P537, which were allocated by the Seismic Governance Committee on March 17, 2003, to cover the change orders to the contract.

Report prepared by Willis Yip, Project Manager.

REPORT OF GENERAL MANAGER

NO. 03-286

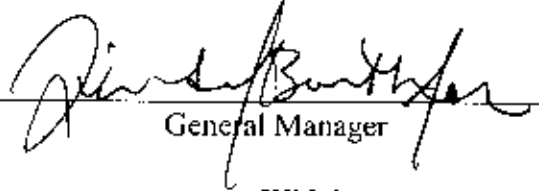
DATE September 3, 2003

C.D. 9

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: AVALON-SAN PEDRO PARK: AUTHORIZATION TO ENTER INTO A LAND-EXCHANGE AGREEMENT WITH THE LOS ANGELES UNIFIED SCHOOL DISTRICT

H. Fujita _____	R. Reyes _____
J. Curbish _____	J. Kulb _____
A. Crenales _____	*D. Lukehart _____
L. Barth _____	


General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Direct staff to finalize a land-exchange Agreement with the Los Angeles Unified School District (LAUSD), substantially consistent with the terms described in this Report and subject to the approval of the City Council, that will lead to the reconfiguration of Avalon-San Pedro Park and create a joint-use recreational area for the Department and the new Jefferson Elementary School No. 1;
2. Recommend that the City Council adopt the Mitigated Negative Declaration and addendum prepared by LAUSD as the City's environmental clearance for this project pursuant to the City guidelines under the California Environmental Quality Act (CEQA);
3. Adopt the draft Resolution, on file in the Board Office, authorizing the acceptance from LAUSD of a approximately 0.83 acre of property located between San Pedro Street and Avalon Boulevard as part of the land exchange (of equal acreage) and the joint-use project between the City and LAUSD;
4. Authorize the Board President and Secretary to accept, when prepared, a Grant Deed transferring from LAUSD to the City said 0.83 acre, to be vested with the Department of Recreation and Parks and to be dedicated as park land in perpetuity;
5. Request the City Attorney to prepare an Ordinance transferring the subject properties; and,
6. Direct the Board Secretary to forward all relevant documents, including the draft Resolution and environmental clearances, concurrently to the Mayor and City Attorney for review and upon approval, to the City Council for adoption by Ordinance.

REPORT OF GENERAL MANAGER

PG. 2

NO. 03-286

SUMMARY:

Background

This Report recommends various actions needed to accomplish an Agreement with LAUSD that provides for the exchange properties of equal acreage between the City and LAUSD. The subject properties are located on a City block bounded on the north and south by Martin Luther King, Jr., Boulevard and 40th Place and on the east and west by Avalon Boulevard and San Pedro Street.

The property to be transferred to LAUSD consists of a park site that occupies 12 adjoining lots under the jurisdiction of the Department of Public Works (lots 84-95 of the Mettler Tract). The lots were originally purchased for street-widening purposes. When that project was withdrawn, the site was considered surplus, and the City Council recommended a non-financial transfer of jurisdiction to Recreation and Parks on May 17, 1996 (C.F. 96-0936). On July 17, 1996, the Board of Recreation and Park Commissioners approved the transfer and the development by the Department of a mini-park with \$300,000.00 that the Council had allocated. Subsequently, the park was developed but while the processing of the transfer was pending, an alternate proposal for the property arose and the property was never formally dedicated as a park.

Thereafter, LAUSD proceeded to acquire the remaining parcels on the block in preparation for a new elementary school. LAUSD proposed to Department staff and others that the City and LAUSD agree to a project having several components: vacating the existing park, constructing the school and other recreational improvements, creating in another portion of the block an area to be jointly used by the Department and LAUSD and creating a new park in the eastern portion of the block. On June 5 and later on August 14, 2002, the Board of Recreation and Park Commissioners was notified through Informational Reports of these plans, which would be implemented by both a land-exchange Agreement and a joint-use Agreement. A schematic site drawing is attached.

Proposed Agreement

Lengthy negotiations between Department staff and LAUSD, with the assistance of the Office of the City Attorney, have resulted in the proposed terms for the land-exchange Agreement. Staff recommends that the Board authorize, and recommend to the City Council to authorize, the Agreement's finalization and execution. City Council approval is needed because the Agreement involves disposing of City-owned parcels.

Under the proposed terms, the City will transfer to LAUSD, through escrow in order to satisfy contingencies and to provide for the deposit of deeds and funds, certain properties on which the current park is located. These are labeled Parcel 5 on the attached site plan. One area of the block, labeled Parcels 1, 3 and 4, will be designated for joint use by the Department and LAUSD. Another area, labeled Parcel 2, will be the site of the relocated Avalon-San Pedro Park. (The new school and playgrounds will occupy Parcels 5 and 6.)

REPORT OF GENERAL MANAGER

PG. 3

NO. 03-286

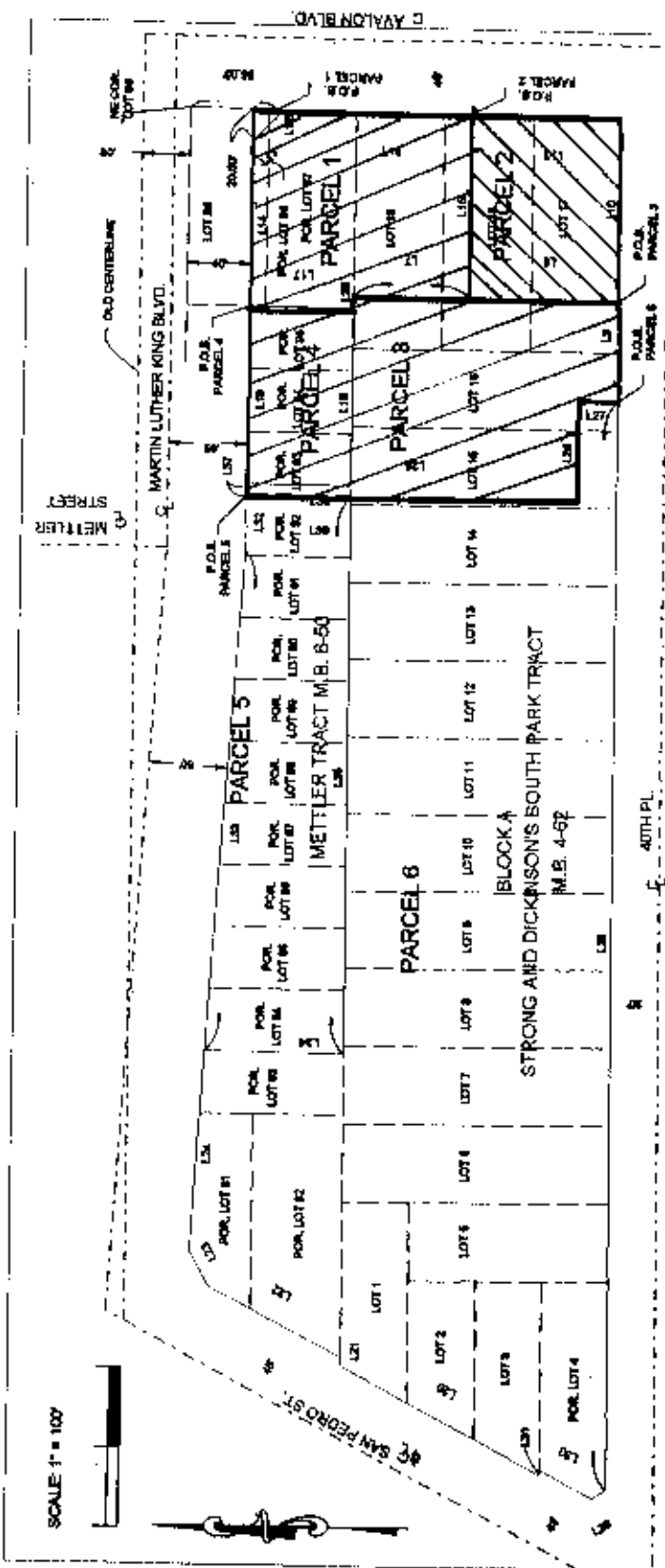
In return, and as part of the new school project, LAUSD will construct various recreation-related improvements in the joint-use area, relocate existing park improvements to the new park and also fund its development. After environmental remediation of the new park site, LAUSD will transfer title to the City of this area, which is to approximately equal in acreage the property to be transferred to LAUSD. The project will provide a park that has a more useful configuration and therefore, enhanced recreational appeal.

After approval and execution of the land-exchange Agreement and the opening of escrow, a contingency period will commence within which the City will have the right to approve the remediation plan. The land-exchange Agreement proposed in this Report will provide for a completion deadline of three years.

The Department of General Services will oversee the City's responsibilities for the land exchange while LAUSD, as principal agent for the project, will process any other required clearance or closure letters before the end of the contingency period specified in the Agreement. However, LAUSD will file the Notice of Determination as required by the City CEQA Guidelines after obtaining approval from their Board on September 9, 2003.

The Department and LAUSD will share the proposed joint-use area under terms still to be negotiated. The joint-use area will be fenced to ensure the security of the students during school hours but will otherwise be available to the public. When finalized, the separate joint-use Agreement will provide for remediation of that site to occur to the satisfaction of the state Department of Toxic Substances Control and the City Fire Department.

The Assistant General Manager and Superintendent for Operations East, the Council member for the Ninth District and the Mayor's Office concur with staff's recommendations. This Report was prepared by Joan Reitzel, Senior Management Analyst in Real Estate and Asset Management, with the assistance of the Office of the City Attorney. A term sheet is attached, which will form the basis for the forthcoming Agreement.



PARCEL AREAS

LINE	LENGTH	BEARING
L1	71.24	N07°00'00"W
L2	94.89	N07°00'00"W
L3	94.15	N07°00'00"W
L4	142.89	N07°00'00"W
L5	94.15	N07°00'00"W
L6	8.00	N07°00'00"W
L7	27.27	N07°00'00"W
L8	94.15	N07°00'00"W
L9	118.84	N07°00'00"W
L10	72.36	N07°00'00"W
L11	94.15	N07°00'00"W
L12	112.41	N07°00'00"W
L13	142.89	N07°00'00"W
L14	94.15	N07°00'00"W
L15	94.15	N07°00'00"W
L16	94.15	N07°00'00"W

LINE	LENGTH	BEARING
L17	71.24	N07°00'00"W
L18	94.89	N07°00'00"W
L19	94.15	N07°00'00"W
L20	142.89	N07°00'00"W
L21	94.15	N07°00'00"W
L22	8.00	N07°00'00"W
L23	27.27	N07°00'00"W
L24	94.15	N07°00'00"W
L25	118.84	N07°00'00"W
L26	72.36	N07°00'00"W
L27	94.15	N07°00'00"W
L28	112.41	N07°00'00"W
L29	142.89	N07°00'00"W
L30	94.15	N07°00'00"W
L31	94.15	N07°00'00"W
L32	94.15	N07°00'00"W



OFFER SHEET DATE 7-8-09

Surveying & Drafting Services

634 North Vista Street, Los Angeles, CA, 90026
 Tel: (323) 867-1017 Fax: (323) 867-1078

LAUSD-PROPOSED JEFFERSON ES NO. 1
 CITY OF LOS ANGELES, CALIFORNIA
 SKETCH ACCOMPANYING LEGAL DESCRIPTION

New Joint-Use Area (Parcels 1, 3 and 4) =

New Avulsion - San Pedro Park (Parcel 2) =

The rest, western part of the block will be the site of the new school (Parcels 5 and 6).

REPORT OF GENERAL MANAGER

NO. 03-287

DATE September 3, 2003

C.D. _____

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: APPROVAL OF PERSONAL SERVICE CONTRACT WITH CORO SOUTHERN CALIFORNIA FOR CIVIC LEADERSHIP TRAINING TO SERVE THE CLASS PARKS, YOUTH EMPLOYMENT INTERNSHIP PROGRAM.

J. Combs _____
*A. Corrales _____
J. Duggan _____
L. Barth _____

H. Fujita _____
J. Kolb _____
B. Lukehart _____


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Approve a contract, substantially similar to the attached draft, with Coro Southern California to provide a civic leadership training series to participants of the CLASS Parks Youth Employment Internship Program (YEIP) Civic Leadership tract, in an amount not to exceed \$37,600
2. Find that in accordance with Charter Section 1022 and Charter Section 371(e), the Department does not have available in its employ personnel with sufficient time and expertise to undertake these specialized professional tasks in a timely manner and it is more feasible and economical, to secure the services by contract, and that the use of competitive bidding would be undesirable and impractical because the proposed contractor developed the training series and has extensive experience providing such training.
3. Direct the Board Secretary to transmit the proposed contract to the Mayor in accordance with Executive Directive 16, concurrently to the City Attorney for review as to form, and upon the Mayor's and City Attorney's approval, authorize the President and Secretary of the Board to execute the contract.

SUMMARY:

Two years ago, CLASS Parks and the Department of Recreation and Parks established the Youth Employment Internship Program (YEIP), funded by the Schiff-Cardenas Juvenile Justice Crime

REPORT OF GENERAL MANAGER

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Prevention Act. Since its inception, new disciplines of vocational training have been added to the program, most recently is the Civic Leadership Program (CLP). As prepared by Coro Southern California, the CLP encompasses eight, eight-hour sessions designed to help high school-aged students explore the breadth and complexity of the field of public affairs. The program aims to direct participants on a lifelong path of positive, thoughtful, and active involvement in their schools, families, congregations, clubs, city governments, youth organizations, and beyond.

Coro is a non-profit organization, experienced in civic leadership training and was previously awarded with multiple training contracts through the Department of Neighborhood Empowerment where they serve as expert trainers for all Neighborhood Councils and contribute to the certification of the Councils. Coro also offers a recognized training fellowship for post graduates interested in public affairs and has been rated among the "top ten internships in the country" by the Princeton Review.

This CLP series trains young potential leaders to become active and concerned citizens. The Program can make a notable difference in the lives of young people, which in turn would positively impact the community as a whole. Finally, the tools learned and the hands-on experiences gained in the program would aid graduates to be active community participants long after their involvement with Coro.

CLP goals are to:

- Give young people a voice, the skills and the confidence to make a difference in society
- Provide young people with a deeper knowledge of our democracy and its leadership
- Expose young people to a variety of perspectives, experiences, and viewpoints in order to better understand the diverse communities in which they live

An eight-week training series for 28 participants will cost \$37,600.

The contractor has agreed in writing to comply with the requirements outlined in the Standard Provisions for Personal Service Contracts.

This report was prepared by Robert Lennox.

REPORT OF GENERAL MANAGER

NO. 03-288

DATE September 3, 2003

C.D. 8

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: 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

L. Barth _____
J. Combs _____
A. Corrales _____
J. Duggan _____

H. Fujita _____
J. Kolb _____
* B. Lukchart BSL


General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

It is recommended that the Board approve the release of Stop Notice and assignment of funds to subcontractor, as described in the summary of the report.

SUMMARY:

At its meeting of September 19, 2001, the Board approved a Stop Notice filed by Lam-Tech Corporation in the amount of \$26,555.00, against Reza Inc./Dennis J. Amoroso Construction, Inc. JV, general contractor for the C.D.D./Youth Opportunities Unlimited Program (Y.O.U.) - Alternative High School and Childcare Facilities (#1724C), Contract No. 2857.

On March 6, 2002, the Board approved a Partial Release of Stop Notice from Lam-Tech Corporation in the amount of \$9,346.28 leaving a balance on hold of \$17,208.72. Subsequently, the Department received an Assignment and Release form, executed by Reza Inc./Dennis J. Amoroso Construction, Inc. JV, general contractor, with the consent of the Surety, National Surety Corporation, and the claimant mentioned above.

Said Assignment and Release form releases the Board from any and all liability from withholding any monies from the general contractor, and directs that the contract funds due to them, be paid to the claimant as follows:

Lam-Tech Corporation \$14,000.00
1891 Delilah St.
Corona, CA 92879
Attention: Tim Gallant

REPORT OF GENERAL MANAGER

NO. 03-289

DATE September 3, 2003

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: 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 RELEASES OF STOP NOTICES ON BARNSDALE PARK - PHASE 1 MASTER PLAN IMPLEMENTATION (#1026C); AND C.D.D./YOUTH OPPORTUNITIES UNLIMITED PROGRAM ALTERNATIVE HIGH SCHOOL AND CHILDCARE FACILITIES (#1724C); SEPULVEDA DAM RECREATION CENTER - WOODLEY GOLF CLUBHOUSE PUTTING GREENS (#1168B)

L. Barth _____
J. Combs _____
A. Corrales _____
J. Duggan _____

H. Fujita _____
J. Kolb _____
*B. Lukehart BSD


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Direct staff to withhold the amount claimed in the following Stop Notices, plus an additional sum equal to 25% thereof to defray any costs of litigation in the event of court action, if said funds are available, and to notify contractors, sureties and other interested parties that the amounts of said claims plus 25% will be withheld; and,
2. Accept the following requests for Releases of Stop Notices.

SUMMARY:

STOP NOTICES

The Department is in receipt of legal notices to withhold construction funds, pursuant to California Civil Code Section 3103 and 3181, on the contracts indicated below:

REPORT OF GENERAL MANAGER

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Contract 3063 C.D. 10

Rancho Cienega - Childcare Center (#2502N). Construction of a new childcare center. Contract was awarded to Tobo Construction, Inc. on June 14, 2002.

Claimant: Correa Concrete, Inc.
Amount: \$10,905.00

Project Status: 99% complete
Completion Date: September, 2003
Project Impact: None

Claimant: Trench Plate Rental
Company
Amount: \$1,112.50

Claimant: Robertson's
Amount: \$503.90

Contract 3080 C.D. 6

Sepulveda Dam Recreation Center - Woodley Golf Clubhouse Putting Greens (#1168B). Construction of two putting greens and one chipping green. Contract was awarded to American Landscape, Inc.

Claimant: Damon Construction,
Co.
Amount: \$99,315.50

Project Status: 95% complete
Completion Date: October, 2003
Project Impact: None

Contract 3052 C.D. 7

Gonzalez/Pacoima - Boxing facility & HVAC (#1810A). Construction of a boxing facility. Contract was awarded to QCM Construction, Inc. on June 5, 2002

Claimant: Best Home Flooring,
Inc.
Amount: \$13,278.00

Project Status: 99% complete
Completion Date: October, 2003
Project Impact: None

REPORT OF GENERAL MANAGER

PG. 3 NO. 03-289

Contract 2953 C.D. 14

Eagle Rock Recreation Center - Childcare Center (#1628D). Construction of a new childcare center. Contract was awarded to Povac Investments, Inc. on May 17, 2000.

Claimant:	Henri Specialties Co., Inc.
Amount:	\$8,253.00

Project Status: 98% complete
Completion Date: Unknown, pending completion of City Attorney settlement
Project Impact: None

Contract 3004 C.D. 6

Branford Recreation Center - Childcare Center (#1617D). Construction of a new childcare center. Contract was awarded to Datum Group, Inc. on June 13, 2001.

Claimant:	Greenfield Construction
Amount:	\$20,314.35

Project Status: Project closeout
Completion Date: Anticipated September 3, 2003
Project Impact: None

RELEASES OF STOP NOTICES

The Department is in receipt of Releases of Stop Notices, previously filed by the claimants listed below, which releases the Board from any and all liability from withholding any monies from the general contractors or the sureties.

Contract 2995 C.D. 13

Barnsdall Park - Phase 1 Master Plan Implementation (#1026C). For Park restoration and FEMA repairs to the buildings on site. Contract was awarded to Mallcraft, Inc. on May 16, 2001.

Claimant:	Paramount Scaffold Co.
Amount:	\$3,930.00

Project Status: 95% complete
Completion Date: September, 2003
Project Impact: None

REPORT OF GENERAL MANAGER

PG. 4 NO. 03-289

Contract 2857 C.D. 8

C.D.D./Youth Opportunities Unlimited Program Alternative High School and Childcare Facilities (#1724C). Improvements to a two-story highschool building and childcare center located at 915 West 85th Street. Contract was awarded to Reza Inc./DJA Construction Co., Inc. on June 4, 1998.

Claimant: Trus Joist MacMillan

Final Release
of Stop

Notice: \$7,806.01

Project Status: Complete
Completion Date: December 10, 2002
Project Impact: None

Contract 3080 C.D. 6

Sepulveda Dam Recreation Center - Woodley Golf Clubhouse Putting Greens (#1168B). Construction of two putting greens and one chipping green. Contract was awarded to American Landscape, Inc.

Claimant: Damon Construction,
Co.

Amount: \$99,315.50

Project Status: 95% complete
Completion Date: September, 2003
Project Impact: None

Prepared by Petrona Johnson

REPORT OF GENERAL MANAGER

NO. 03-290

DATE September 3, 2003

C.D. 10

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SUBSTITUTION OF SUBCONTRACTOR; DELANO RECREATION CENTER -
COMMUNITY BUILDING (#1805A), W.O.E170373; CONTRACT NO. 3085

L. Barth _____
J. Combs _____
A. Coroalles _____
J. Duggan _____

H. Fujita _____
J. Kolb _____
*B. Lukehart BSL


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board approve the substitution of subcontractor as requested, pursuant to L.A.A.C. §10.14 (3)a.

SUMMARY:

The Department is in receipt of a request from Metro Builders & Engineers Group, Ltd., general contractor for the Delano Recreation Center - Community Building (#1805A), Contract No. 3085, to substitute its own forces for proposed subcontractor, Anthony Marmolejo Construction Company, Inc., for the concrete and demolition subcontract work to be performed on this project. The request was made because Marmolejo Construction Company, Inc., notified Metro that Mamolejo could no longer execute a contract for the proposed work because of substantial delays in the project.

Pursuant to Section 10.14 of the Los Angeles Administrative Code, Anthony Marmolejo Construction Company, Inc. was notified of the substitution request and has filed no objection.

Prepared by Petrona Johnson

REPORT OF GENERAL MANAGER

NO. 03-291

DATE September 3, 2003


C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: PARK FEES/QUIMBY FEES EXPENDITURE: PAN PACIFIC RECREATION CENTER - OUTDOOR PARK IMPROVEMENTS

L. Borch _____
J. Combs _____
A. Carralles _____
J. Duggan _____

H. Fujita _____
J. Kolb _____
*B. Lukerhart BSC


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Approve the expenditure of \$75,000.00 in Quimby funds from the Pan Pacific Recreation Center sub-account for outdoor park improvements; and,
2. Authorize the Chief Accounting Employee to encumber \$75,000.00 in Quimby funds from Fund 302, 460KWV under the awarding authority of this Board Report.

SUMMARY:

Outdoor park improvements are needed at Pan Pacific Recreation Center. Funds allocated to this facility for this project will be used for a new multipurpose sportsfield project, located adjacent to the new recreation center. The sportsfield project will include grading drainage improvements, turf, sod installation and irrigation system improvements. This work will be completed by Department forces.

The Pan Pacific - West Wilshire Recreation Center (460KWV) sub-account has sufficient Quimby fees, as of June 30, 2003, to fund this project. Therefore, it is recommended that \$75,000.00 in Quimby fees be encumbered for the described outdoor park improvements. These fees were collected within a mile and a half from the Pan Pacific Recreation Center which is the standard distance for the allocation of Quimby fees. The remaining funds will be used for the West Wilshire Senior Citizen Center building project.

The proposed outdoor park improvements are an integral part of the Pan Pacific Park Master Plan Improvement Project. In accordance with the requirements of the California Environmental Quality Act (CEQA), a Negative Declaration was prepared for this project and adopted by the Los Angeles City Council on June 9, 1998. A Notice of Determination was filed with both the Los Angeles City Clerk and the Los Angeles County Clerk on June 17, 1998.

REPORT OF GENERAL MANAGER

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Staff recommends approval of the expenditure for this project. The Council District and Operations West Region Staff concur with the recommendations as set forth by the Department.

Report prepared by Anita Cormier, Quimby Coordinator, Advance Planning/Special Projects.

REPORT OF GENERAL MANAGER

NO. 03-292

DATE September 3, 2003

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VARIOUS COMMUNICATIONS


General Manager

Approved _____

Disapproved _____

Withdrawn _____

The following communications have been received by the Board and recommended action thereon is presented.

From:

Recommendation:

1) City Attorney, to City Council, relative to request for closed session re: Gerardo Villalpando, et al., v. City of Los Angeles.

Note and file.

2) City Clerk, relative to proposed agreement with Kids In Sports for the use of office space at the Exposition Park Swim Stadium building.

Refer to Staff for further processing.

3) City Clerk, relative to third supplemental agreement with Fairway Systems, Inc., for technical assistance and maintenance of the automated golf and tennis reservation system.

Refer to Staff for further processing.

4) City Clerk, relative to establishing a regular meeting schedule of the Council's Standing Committees.

Note and file.

5) City Clerk, relative to the 222nd Birthday Celebration of the City of Los Angeles.

Note and file.

REPORT OF GENERAL MANAGER

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NO. 03-292

- 6) City Clerk, relative to the third Amendment to Contract No. 3032 with Harris and Associates, Inc. Refer to Staff for further processing.
- 7) City Clerk, relative to naming the baseball field at the North Atwater park in honor of Richard "Moe" Montanez. Refer to General Manager.
- 8) Yelena Bykhovskaya, relative to complaint about Cheviot Hills public pool. Refer to General Manager.
- 9) John Stevens, relative to the allocation of space to artists at Venice Beach. Refer to General Manager.
- 10) Anthony I. Bejarano, relative to the life-guard supervision at Hubert Humphery Pool. Refer to General Manager.
- 11) Various communicants (4), relative to requesting that the Point Fermin Lighthouse be open to the public. Refer to General Manager.
- 12) Peter Jaeckle, relative to a formal complaint concerning an incident in Banning Park. Refer to General Manager.
- 13) Autumn L. Rierson, Assistant General Counsel, National Trust for Historic Preservation, relative to concern that the Department's plans for Alvarado Terrace Park will diminish its historic character. Refer to General Manager.
- 14) Andy Weitz, to Mayor Hahn, Councilmember Zine and the Board of Recreation and Park Commissioners, relative to the lack of response to his earlier communication. Note and file.

REPORT OF GENERAL MANAGER

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15) Donnette Thayer, Vice-President, City of Angels Dog Rescue, and Wendi Riser, Member, Core Leadership Team of the Hermon Neighborhood Association Project, to Councilmember Villaraigosa, relative to support for an off-leash dog park at Hermon Park.

Refer to General Manager.

16) Vinyasi, to the Board and each Councilmember, relative to permitting naturist recreation in the City.

Note and file.

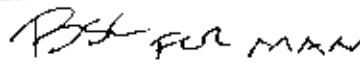
Prepared by Paul Liles

FOR INFORMATION ONLY

CITY OF LOS ANGELES
Department of Recreation and Parks

September 3, 2003

TO: Board of Recreation and Park Commissioners

FROM: Manuel A. Mollinedo
General Manager 

SUBJECT: Proposed Lottery System for the Venice Beach Boardwalk

The Boardwalk at Venice Beach is world-renowned for an eclectic mix of street performers and retail shops and restaurants fronting a popular family beach. The Boardwalk itself, as well as recreation facilities such as Windward Plaza and the Skate Dance area have been enhanced, replaced, or refurbished over the past several years in a massive publicly-funded improvement project, with additional phases ahead. Even before completion of the new Boardwalk, the City had developed ordinance language which restricted commercial vending that conflicted with legitimate retail businesses, while maintaining traditional performance and free speech activities that are part of Venice's personality. Los Angeles Municipal Code Section 42.15 states in relevant part:

No person shall hawk, peddle, vend or sell, or request or solicit donations for, any goods, wares, merchandise, foodstuffs or refreshments upon any public beach lands or beach properties adjoining the waterfront of the Pacific Ocean, or upon any boardwalk, sidewalk or public way immediately adjacent thereto...

This section shall not prohibit the sale of merchandise constituting, carrying or making a religious, political, philosophical or ideological message or statement which is inextricably intertwined with the merchandise. Nor shall the provisions of this section prohibiting sales or solicitations of donations apply to any performer or musician engaging in constitutionally protected activities, or to any painter, sculptor or photographer, provided the painter, sculptor or photographer is displaying his or her own original creations and/or limited editions.

The Municipal Code also has restrictions on hours of activity, use of City structures, and obstruction of the public way. However, in the years since completion of the new Boardwalk, the number of persons wishing to perform, show their art, or otherwise exercise their First Amendment rights has expanded, creating problems in noise and control on the Boardwalk, but there is currently no system for organizing this activity. Upon the encouragement and guidance of Council District 11, the Department has been working with the Office of City Attorney and the Los Angeles Police Department to develop policies and procedures that will bring a system of order to assembling on the Boardwalk. Specifically, staff is finalizing the plans for a space lottery system which will feature a pre-designated plan of locations, and encompass use of a photo identification, monthly

Lottery System for Venice Boardwalk
Page 2

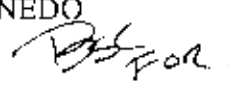
lottery, and progressive discipline for infractions. Implementation of the new policy will require both approval and adoption by the Board and revision of Municipal Code Section 42.15 to indicate existence of Policies and make non-compliance a violation of the Code. With the Council office and other City staff, we believe that the system being organized will ease tensions for persons wishing space on the Boardwalk, reduce commotions and overcrowding among persons, and enhance the ability of police officers to readily ascertain persons not conforming to the Municipal Code. The Venice Boardwalk Policy and Procedures will be presented to the Board for consideration and action at a subsequent meeting.

FOR INFORMATION ONLY

CITY OF LOS ANGELES
Department of Recreation and Parks

September 3, 2003

TO: BOARD OF RECREATION AND PARK COMMISSIONERS

FROM: MANUEL A. MOLLINEDO
General Manager 

SUBJECT: **SOUTH CENTRAL SPORTS ACTIVITY CENTER;**
ACQUISITION OF PROJECT SITE AT 7020 SOUTH FIGUEROA STREET

At its meeting of June 6, 2001, the Board approved General Manager's Report No. 01-182, authorizing the acquisition by eminent domain of the land parcel located at 7020 South Figueroa Street for development of the South Central Sports Activity Center.

On September 10, 2002, the City Council approved Ordinance No. 174819, finding that the public interest and necessity require the acquisition of real property at 7020 South Figueroa Street to provide for the development of the proposed South Central Sports Activity Center and authorizing the City Attorney to commence an action in eminent domain to acquire the said property.

On October 11, 2002, the City filed a complaint in eminent domain with the Superior Court of California, County of Los Angeles, to acquire 7020 South Figueroa Street and obtained an Order For Possession. The Court set a trial date of September 22, 2003.

A mediation was held before a retired judge on July 29, 2003, at which time the parties agreed to settle the condemnation action by the payment to the defendant property owner the sum of \$925,000 in exchange for a stipulation to a Final Order of Condemnation transferring title of the property to the City. The decision was made by the Deputy City Attorney assigned to the case with the approval of representatives of the Department of Recreation and Parks and Proposition K Program.

Report No. R03-0395, Recommendation For Settlement, was prepared by the City Attorney's Office and approved by City Council at its meeting of August 15, 2003.

Funds sufficient to complete the settlement are available from Proposition K monies and required matching funds from Community Development Block Grant and Proposition A monies.

Report prepared by Drew Tolliffe, Real Estate and Asset Management.

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 Glasscll Park - Field Relocation (#1352A)