

A G E N D A

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

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

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. INTRODUCTIONS:

Introduction and Opening Remarks by a Representative of Councilmember Alex Padilla, Council District 7

James L. Combs, Assistant General Manager, Operations West, will introduce and acknowledge staff from Hubert H. Humphrey Memorial Recreation Center

2. SPECIAL PRESENTATION:

Presentation of Certificate of Recognition to Hubert Humphrey Park Advisory Board, for their contributions to the Hubert Humphrey Recreation Center

Presentation of Certificate of Recognition to Community In Schools, for their contributions to the Hubert Humphrey Recreation Center

3. GENERAL MANAGER'S REPORTS:

03-293 Reseda Recreation Center - Restroom Improvements (#1716F) - Final Acceptance

03-294 Harbor Park - Authorization to Negotiate and Prepare an Agreement with Harbor College for Reciprocal Property Use Rights Within the Park and Adjacent College Campus

03-295 Denial of Request from the Department of Aging (DOA) for Utility Waivers - DOA Services Providers Occupying Recreation and Park Facilities

03-296 Approval for Payment to Biggs Cardosa Associates, Contractor to Bureau of Engineering, for a Preliminary Study of a Vehicle Bridge into the Los Angeles Equestrian Center

September 17, 2003

- 03-297 Rescission of Approval of Appropriation of Funds from the Unreserved and Undesignated Fund Balance in Fund 302 for Transfer to General Services Department and Reallocation of Funds to Recreation and Parks Accounts
- 03-298 Approval of Transfer of Funds Within Recreation and Parks Accounts for Refurbishment of Antique Equipment at the Travel Town Museum
- 03-299 North Atwater Park: Naming of Baseball Field, in Honor of Richard "Moe" Montañez
- 03-300 Acceptance of Stop Notices on Department Construction Contracts on Victory Valley Childcare Center (#2701N); Rancho Cienega - Childcare Center (#2502N); and Release of Stop Notice on Gonzalez/Pacoima - Boxing Facility & HVAC (#1810A)
- 03-301 Substitution of Subcontractor; Ernest Debs Park - Park Development (#1167A), Contract No. 3058
- 03-302 Acceptance of Various Donations to Operations East
- 03-303 Various Communications

4. 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
ITEM TO BE HELD

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. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

September 17, 2003

7. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

8. 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

9. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, October 1, 2003 at 9:30 a.m., George Hjelte Assembly Room, 200 North Main Street, City Hall East, Room 1325, Los Angeles, California 90012

10. 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:

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