

SPECIAL AGENDA

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

Thursday, April 22, 2004 - 9:30 a.m.
Note Change in Date for this Meeting Only
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 PRESENTATIONS:

Presentation of Resolution to James E. Dixon, Sr. Gardener, for His Attainment of 30 Years of City Service

Presentation of Resolution to William Tidwell, Sr. Gardener, for His Attainment of 30 Years of City Service

2. GENERAL MANAGER'S REPORTS:

- 04-123 Acceptance of Donation of New Basketball Courts at Nickerson Gardens Recreation Center by Athletes Helping Kids
- 04-124 Lincoln Park - Sportsfield Lighting Upgrades and Facility Improvements (#1114D) W.O. E170233F Contract No. 3087 - Final Acceptance
- 04-125 Martin Luther King, Jr. - Therapeutic Center Expansion (#1648B) (W.O. E170140F) - Final Acceptance
- 04-126 Hansen Dam - The Bluffs (#1130A) - Approval of Final Plans and Call for Bids
- 04-127 Approval of Amendment No. 1 to Supplemental Agreement to Contract No. 2675 with Calvin R. Abe and Associates for As-Needed Landscape Architectural Services
- 04-128 Proposed Transfer of Park Ranger Security Services to the General Service Department (GSD)
- 04-129 Authorization to Proceed with Self-Operation of Golf Cars
- 04-130 Pershing Square Park - Conceptual Approval for Establishment of a Wireless Internet Network
- 04-131 Append the Policy Prohibiting the Hire of Employees or Volunteers Arrested or Convicted of Specific Penal Code

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Offenses in Positions That Will Direct, or Have Routine Contact With, Minors

- 04-132 Transfer of Funds from Account 6010, Office and Administrative Expense, in Fund 302 to the General Services Department (GSD) for Postage Through the End of the Fiscal Year 2003-2004
- 04-133 Acceptance of Stop Notices on Department Construction Contracts - Ramona Gardens - Alvarez Park Redevelopment (#1137B), Branford Recreation Center - Childcare Center (#1617D), Griffith Observatory - Renovation and Expansion (#1504C); and Release of Stop Notices on Contracts - Ramona Gardens - Alvarez Park Redevelopment (#1137B), and Winnetka Recreation Center - Childcare Center (#2600N)
- 04-134 Substitution of Subcontractors; Green Meadows Recreation Center - Gymnasium (#2501N) W.O. E170297F; Contract No. 3099
- 04-135 Acceptance of Donation to the Baldwin Hills Recreation and Child Care Center by the Estate of Wilton N. "Wilt" Chamberlain
- 04-136 Acceptance of Various Donations to Human Services
- 04-137 Various Communications

3. UNFINISHED BUSINESS:

04-111 Fourth Supplemental Agreement with Fairway Systems, Inc. **WITHDRAWN** for Provision of an Automated Golf and Tennis Reservation System

4. NEW BUSINESS:

- Memorandum: Los Angeles World Airport (LAWA) Golf Courses
- Memorandum: Playa Vista: Quimby Fees/Parkland Dedication (Phase II, The Village)
- Memorandum: Proposed Revised Meeting Schedule for 2004

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.. PRESENTATIONS:

Bureau of Engineering - Project Update - Status Report on Current Projects

Budget Status - Staff Update on the Status of the Budget

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, May 5, 2004 at 9:30 a.m., George Hjelte Assembly Room, 200 North Main Street, City Hall East, Room 1325, Los Angeles, California 90012

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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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.

BIDS TO BE RECEIVED:

- 05/04/04 Baldwin Hills Recreation Center - Outdoor Improvements (#1202E) W.O. E170316
- 05/04/04 Eagle Rock Recreation Center - Gym Renovations and Landscaping (#1737D) W.O. E170402
- 05/11/04 Oakwood Recreation Center - Play Area (#1340C)
- 05/18/04 Hope and Peace Park - Development (#1335B)
- 05/18/04 Pedlow Skate Park - Phase II, W.O. E170400F
- 05/18/04 Mason Park - Child Care Center W.O. 170335F
- 05/18/04 Mar Vista Recreation Center - Outdoor Sportsfield Improvements (#1330D) W.O. E170324
- 05/18/04 Reseda Recreation Center - Bathhouse Renovation (#1618A) W.O. E170250F
- 05/18/04 Griffith Park Recreation Center - Outdoor Sportsfield Improvements W.O. E170256F
- 06/08/04 Tobias Avenue Park - Acquisition (#1351A)
- 06/22/04 Request for Proposals - Operation of the Golf Cart Rental Concession at the City's 18-hole Golf Courses