

**AGENDA RESULTS FOR THE MEETING OF
THE BOARD OF RECREATION AND PARK COMMISSIONERS
HELD ON FEBRUARY 4, 2004**

GENERAL MANAGER-S REPORTS

04-32 Award of the Operation of the Food Service Concession at Los Feliz and Roosevelt Golf Courses and Approval of Five-Year Concession Agreement
REPORT HELD TO 02/18/04: TO ALLOW COMMISSIONER SANCHEZ-CAMINO TO BE PRESENT FOR CLARIFICATION

ASuggestion to staff: Put staff report in easier context to understand, it does go back and forth. There are always subjective things to consider, not taking any position to whether or not EATZ Café is the best person to operate the concession. Obviously the operator has done very well by the Department in other instances, however, one should not have to read through nine pages of a report to get to the bottom line.®
Motion to hold.

04-33 Allocation of Funds from Concession Improvement Account for a Merry-Go-Round Building in Lincoln Park
APPROVED

04-34 The Eleanor Green Roberts Aquatic Center - Pool (#2605N) and Bathhouse Renovation (#2606N) - Approval of Memorandum of Understanding Between the Department of Recreation and Parks, Bureau of Engineering of the Department of Public Works and the Department of General Services
APPROVED

04-35 Van Ness Recreation Center - New Gymnasium Building (#2602N) W.O. E170278F - Review of Bids and Award of Contract
APPROVED

04-36 Pecan Park - New Gymnasium Building (#2802N) W.O. E170359F - Review of Bids and Award of Contract
APPROVED

04-37 109th Street Recreation Center: New Gym Floor - Transfer/Expenditure of Park Fees/Quimby Fees
APPROVED

04-38 Acceptance of Stop Notices on Department Construction Contracts - Ramona Gardens - Alvarez Park Redevelopment (#1137B), Westchester Recreation Center - Community Building (#1539A), and Release of Stop Notice - Westchester Recreation Center - Community Building (#1539A)
APPROVED

04-39 Various Communications
APPROVED

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UNFINISHED BUSINESS:

- 03-355 Approval of Replacement Train Storage Shed at the Los Angeles Live Steamers in Griffith Park
REPORT APPROVED
- 04-05 01/07/04 Finding That Use of contract for Specialized Masonry Work is More Feasible and Economical for the City
REPORT WITHDRAWN
- 04-08 01/07/04 Approval of Master Agreement Regarding Joint Use with LAUSD for Five (5) Potential School Sites Under Consideration for Proposition K Funding
REPORT WITHDRAWN

NEW BUSINESS:

- Memorandum: Proposed Relocation of the Department to Garland Building at 1200 West 7th Street
REPORT ACCEPTED
- Memorandum: Proposed Scope of Work and Funding for Eleanor Green Roberts Aquatic Center Pool and Bathhouse Renovation Project
REPORT ACCEPTED
- Memorandum: Right of Entry Permit at the Marty Tregnan Golf Academy for Urban Youth Golf Program
REPORT ACCEPTED

CITY ATTORNEY REPORT:

Deputy City Attorney Laurel Lightner to Report on Status of the LAUSD/Recreation and Parks Joint Use Agreements for Proposition K Competitive Projects.
REPORT ACCEPTED. MS. LIGHTNER REPORTED THAT MARCH 15, 2004 IS THE DEAD LINE FOR AGREEMENT APPROVALS. ANTICIPATE A SPECIAL MEETING CLOSER TO MARCH. COMMISSIONER HAMMOND REQUESTED A STATUS REPORT ON SOUTH PARK. COMMISSIONER HAMMOND INQUIRED WHETHER STAFF IS COORDINATING ON SECURITY ISSUES AND LAUSD JOINT USE (DIRECTED JIM COMBS TO MEET AND CONFER WITH CITY ATTORNEY). COMMISSIONER SPECHT REQUESTED THAT THE CITY ATTORNEY REPORT REGULARLY.

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COMMISSION TASK FORCES:

Commission Task Force on Park Safety (Commissioners Hammond and Sanchez-Camino)

REPORT BY JIM COMBS, ASSISTANT GENERAL MANAGER, ACCEPTED.

Commission Task Force on Concession RFPs (Vice President Pak and Commissioner Sanchez-Camino)

NO REPORT

Commission Task Force on Capital Projects (Vice President Pak and Commissioner Hammond)

REPORT BY LINDA BARTH AND STEVE OH ACCEPTED. COMMISSIONER SPECHT REMINDED MR. OH THAT WITHOUT A FULL-TIME CONCESSION MANAGER HE WOULD BE IN DEFAULT OF HIS CONTRACT. MR. OH STATED THAT HE HAD HIRED A FULL-TIME CONCESSION MANAGER THREE DAYS EARLIER.

PUBLIC COMMENTS:

JULIE BUTCHER, SEIU LOCAL 347, spoke on the below item.

MATTERS PENDING:

BIDS TO BE RECEIVED:

02/17/04 Request for Proposals - Operation of the Golf Cart Rental Concession at the City's 18-hole Golf Courses

COMMISSIONER HAMMOND REQUESTED A STATUS REPORT FROM THE GOLF MANAGER ON THE PENDING MEETING WITH THE UNION. AND FURTHER REQUESTED THAT THE CITY ATTORNEY BE PRESENT TO REPORT ON THE LEGALITIES AND THE FINDING TO BE MADE BY THE BOARD.