

A G E N D A

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

Wednesday, February 4, 2004 - 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. 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
- 04-33 Allocation of Funds from Concession Improvement Account for a Merry-Go-Round Building in Lincoln Park
- 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
- 04-35 Van Ness Recreation Center - New Gymnasium Building (#2602N) W.O. E170278F - Review of Bids and Award of Contract
- 04-36 Pecan Park - New Gymnasium Building (#2802N) W.O. E170359F - Review of Bids and Award of Contract
- 04-37 109th Street Recreation Center: New Gym Floor - Transfer/Expenditure of Park Fees/Quimby Fees
- 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)
- 04-39 Various Communications

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2. UNFINISHED BUSINESS:

03-355 11/05/03 Approval of Replacement Train Storage Shed at the Los Angeles Live Steamers in Griffith Park

04-05 01/07/04 Finding That Use of Contract for Specialized
TO BE WITHDRAWN Masonry Work is More Feasible and Economical for the City

04-08 01/07/04 Approval of Master Agreement Regarding Joint
TO BE WITHDRAWN Use with LAUSD for Five (5) Potential School Sites Under Consideration for Proposition K Funding

3. NEW BUSINESS:

Memorandum: Proposed Relocation of the Department to Garland Building at 1200 West 7th Street

Memorandum: Proposed Scope of Work and Funding for Eleanor Green Roberts Aquatic Center Pool and Bathhouse Renovation Project

Memorandum: Right of Entry Permit at the Marty Tregnan Golf Academy for Urban Youth Golf Program

4. 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.

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)

- Staff Administrative Overview on Rancho Golf Pro Shop and presentation by Steve Oh, Rancho Golf Pro Shop

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

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6. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

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, February 18, 2004 at 5:30 p.m., Denker Recreation Center at the Eric A. Dolphy, Jr. Gymnasium, 1550 West 35th Place, Los Angeles, California 90018

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:

03-295 09/17/03 Denial of Request from the Department of Aging (DOA) for Utility Waivers - DOA Services Providers Occupying Recreation and Park Facilities

BIDS TO BE RECEIVED:

02/17/04 Pedlow Skate Park - Phase II W.O. E170400F

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