

**AGENDA RESULTS FOR THE MEETING OF
THE BOARD OF RECREATION AND PARK COMMISSIONERS
HELD ON FEBRUARY 18, 2004**

GENERAL MANAGER-S REPORTS

- 04-40 Acceptance of Donation to the Alpine Recreation Center by the Gerald Jann Trust
APPROVED WITH AN AMENDMENT TO RECOMMENDATION NO. 2 TO CHANGE ACHIEF FINANCIAL OFFICER@ TO ACHIEF ACCOUNTING EMPLOYEE@.
- 04-41 Award of the Operation of the Food Service Concession at Los Feliz and Roosevelt Golf Courses and Approval of Five-Year Concession Agreement
APPROVED
- 04-42 Postponement of Date to Receive Proposals for the Golf Cart Concession Until Further Notice
APPROVED WITH A MOTION BY PRESIDENT ROOS THAT THE DEADLINE BE EXACTED AS 120 DAYS FROM THE MEETING. THIRTY DAYS TO ALLOW STAFF TO MEET WITH THE UNION. ADDITIONAL NINETY DAYS, IF NECESSARY, TO ALLOW STAFF TO PROCEED WITH THE MEET AND CONFER PROCESS WITH THE UNION.
- 04-43 Gonzales/Pacoima Recreation Center - Boxing Facility and HVAC (#1810A) W.O. E170129F - Contract No. 3052 - Release of Funds in Accordance with Resolution of Case No. BC281021
APPROVED
- 04-44 Queen Anne Parking Lot Project W.O. E170153F - Approval of a Change Order to the Memorandum of Understanding Between the Department of Recreation and Parks, the Bureau of Engineering of the Department of Public Works, and the Department of General Services, for the Construction of the Splash Pad
APPROVED
- 04-45 Downey Childcare Center (#1633D) - Contract No. 2898 - Rescission of Approval of Completion Contract with Hayward Construction Company, Incorporated
APPROVED
- 04-46 East Wilmington Greenbelt Community Center (#1736D) W.O. E170365F - Cancellation of a Memorandum of Understanding Between the Department of Recreation and Parks and the Department of General Services; and,
APPROVED
- Approval of a Memorandum of Understanding Between the Department of Recreation and Parks, the Bureau of Engineering of the Department of Public Works, and the Department of General Services for Construction of the New Recreation Center
APPROVED

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- 04-47 Approval of New Driving Range Ball Fees at Sepulveda, Woodley, Rancho, Griffith, Hansen Dam, and Penmar Golf Courses, Subject to Approval of the United States Army Corp of Engineers, Where Applicable, Effective April 1, 2004
APPROVED
- 04-48 Authorization to Apply for a Matching Grant From the Ladies= Professional Golf Association - United States Golf Association (LPGA-USGA) for \$8,500 and Execute the Resulting Agreement to Fund the 2004 Girls= Golf Program at Tregnan Golf Academy
APPROVED
- 04-49 Approval of the Los Angeles Police Department and Police Memorial Foundation Celebrity Golf Tournament at Rancho Park Golf Course
APPROVED
- 04-50 Acceptance of Stop Notices on Department Construction Contracts - Ramona Gardens - Alvarez Park Redevelopment (#1137B), North Hollywood Park - Refurbishment (#1248B) W.O. E170257, and Winnetka Recreation Center - Childcare Center (#2600N)
APPROVED
- 04-51 Acceptance of Various Donations to the Operations East
APPROVED
- 04-52 Various Communications
APPROVED
- 04-53 Approval of an Agreement with Friends of the Observatory to Accept a Gift of Funds for Additive Alternate #C for the Griffith Observatory Renovation and Expansion Project (#1504C)
APPROVED

UNFINISHED BUSINESS:

- 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 WITHDRAWN

NEW BUSINESS:

- Memorandum: Eagle Rock Recreation Center - Childcare Center (#1628D) - W.O. E170335F - Contract No. 2953 - Correction to Board Report No. 04-31
REPORT ACCEPTED

February 18, 2004

Memorandum: Los Angeles Unified School District (LAUSD) School Construction and Expansion Plans in the Vicinity of South Park
REPORT ACCEPTED

Memorandum: Lanark Pool - Condition of Pools Infrastructure and Funding for E.G. Roberts Pool
REPORT ACCEPTED

SPECIAL PRESENTATION:

Presentation by Maureen Tamuri, Special Assistant, L.A.U.S.D., Office of the Deputy Chief Facilities Executive, New Construction, RE: L.A.U.S.D. Joint Use School Program

COMMISSION TASK FORCES:

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

NOTHING TO REPORT

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

NOTHING TO REPORT

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

NOTHING TO REPORT

FUTURE AGENDA ITEMS:

Commissioner Hammond requested that ABudget Discussion@ be an ongoing Agenda item.

President Roos requested that AJoint Use with LAUSD@ be an ongoing Agenda item.