

A G E N D A

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

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

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:

- 04-40 Acceptance of Donation to the Alpine Recreation Center by the Gerald Jann Trust
- 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
- 04-42 Postponement of Date to Receive Proposals for the Golf Cart Concession Until Further Notice
- 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
- 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
- 04-45 Downey Childcare Center (#1633D) - Contract No. 2898 - Rescission of Approval of Completion Contract with Hayward Construction Company, Incorporated
- 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,

Approval of a Memorandum of Understanding Between the Department of Recreation and Parks, the Bureau of

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Engineering of the Department of Public Works, and the Department of General Services for Construction of the New Recreation Center

- 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
- 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
- 04-49 Approval of the Los Angeles Police Department and Police Memorial Foundation Celebrity Golf Tournament at Rancho Park Golf Course
- 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)
- 04-51 Acceptance of Various Donations to the Operations East
- 04-52 Various Communications
- 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)

2. 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

ITEM TO BE WITHDRAWN

3. NEW BUSINESS:

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

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

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

4. 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

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

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, March 3, 2004 at 9:30 a.m., George Hjelte Assembly Room 200 North Main Street, City Hall East, Room 1325, Los Angeles, California 90012

10. CLOSED SESSION:

Closed Session pursuant to California Government Code §54956.9(a) to discuss with, and receive advice from legal counsel, concerning a settlement offer in City of Los Angeles v. Leo A. Daly, BC227653

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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.

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:

Pending Request for Proposals - Operation of the Golf Cart Rental Concession
at the City's 18-hole Golf Courses