

## A G E N D A

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

Wednesday, January 7, 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. SPECIAL PRESENTATIONS:

Presentation of Certificates of Recognition to Department staff, for their involvement with the Nutcracker Program 2003

Certificates of Recognition presented to Andrew Kasdin, Facility Director, and Markus Bruder, Recreation Coordinator, who proved to be instrumental in leading Programs at the Stonehurst Recreation Center

Certificate of Recognition presented to Robert White, Senior Recreation Director I, Sunland Recreation Center, as the recipient of the Character Counts Sportsmanship Award

Presentation of Commendations to Department Staff at Van Ness Recreation Center

#### 2. GENERAL MANAGER'S REPORTS:

- 04-01 Sunland Recreation Center - Parking Lot Improvements (#1156B - W.O. E170244F) Contract No. 3073 - Final Acceptance
- 04-02 Westchester Recreation Center - Community Building (#1539A) - Contract No. 2950 - Final Acceptance
- 04-03 Yosemite Recreation Center - New Community Building (1704E - W.O. E170362F) Final Acceptance - General Services Department Memorandum of Understanding
- 04-04 Griffith Observatory Renovation and Expansion (#1504C) - Request for Change Order to Contract No. 3068
- 04-05 Finding That Use of Contract for Specialized Masonry Work is More Feasible and Economical for the City

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- 04-06 Venice Beach Ocean Front Walk Outdoor Dining Permits: Request for Approval of Proposed Permit, Procedures and Guidelines for Restaurant Outdoor Dining Activities on Ocean Front Walk at Venice Beach, and Adopting of Proposed Permit Fees
- 04-07 Approval of Amendment to the Previously Authorized Agreement, Between The Department and The Wall-Las Memorias Project for the AIDS Memorial at Lincoln Park (1448A) Extending the Project Completion Deadline
- 04-08 Approval of Master Agreement Regarding Joint Use with LAUSD for Five (5) Potential School Sites Under Consideration for Proposition K Funding
- 04-09 Approval of Bike Path Joint Maintenance Memorandum of Agreement Between Recreation and Parks and Department of Transportation
- 04-10 Approval of the Agreement with Red's Meadow Resort to Provide the Necessary Animals, Equipment, Staff, and Support for the Wonderful Outdoor World's Equestrian Team Participation in the 2004 Tournament of Roses Parade
- 04-11 Approval of Grant from the U.S. Department of Education (DOE) to Griffith Observatory for the Development of New Exhibits and Educational Programs
- 04-12 Fiscal Year 2004-2005 California Department of Education (CDE) Funding Application for General Child Care at Jim Gilliam Pre-school and Extended Day Care (Latchkey) Programs at Various Facilities
- 04-13 Request to Approve One-Time Waiver of Shotgun Golf Tournament Policy for Friday, May 14, 2003
- 04-14 Transfer of Funds Within Recreation and Parks Fund 302 to Cover Overtime Payout
- 04-15 Designation of Municipal Recreation Program Subaccounts 1751 to 1759 for Restricted Use of Donated Funds to Recreation and Parks Programs and Facilities
- 04-16 Releases of Stop Notices on Gonzalez/Pacoima - Boxing Facility & HVAC (#1810A), Winnetka Recreation Center - Childcare Center (2600N), and Rancho Cienega - Childcare Center (#2502N)

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- 04-17 Acceptance of Donation of Ball Field Improvements at Bishop Canyon in Elysian Park
- 04-18 Acceptance of a Donation of Nautilus Equipment from the East Valley YMCA to Cleveland Pool
- 04-19 Acceptance of Various Donations to Operations East
- 04-20 Various Communications

3. NEW BUSINESS:

- Memorandum: Acting Maintenance Supervisor Positions
- Memorandum: Proposition 40 Murray-Hayden Urban Parks and Youth Services and Urban Park Act Competitive Grant Program Proposal Submittals
- Memorandum: Proposed Relocation of the Department to Garland Building at 1200 West 7<sup>th</sup> Street

4. 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)

5. PRESENTATION:

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

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

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9. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, January 21, 2004 at 9:30 a.m., George Hjelte Assembly Room, City Hall East, 200 North Main Street, 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 proposed settlement with American Motorists Insurance Company and the Walton Company, LASC Case No. BC 303 394

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](http://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

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

BIDS TO BE RECEIVED:

01/13/04      Pecan Park - New Gymnasium Building (#2802N) W.O. E170359

01/13/04      Van Ness Recreation Center - New Gymnasium Building (#2602N) W.O. E170278

02/13/04      Pedlow Skate Park - Phase II W.O. E170400D