

AGENDA RESULTS FOR MEETING OF JANUARY 21, 2004

GENERAL MANAGER'S REPORTS

- 04-21 Acceptance of Los Angeles Department of Water and Power Donation for Native Plant Landscape Garden at Sepulveda Basin East
APPROVED
- 04-22 Westchester Recreation Center - Community Building (#1539A) - Contract No. 2950 - Final Acceptance
APPROVED
- 04-23 Rescission of Board Action on January 7, 2004 Approving Board Report No. 04-14 and Transfer of Funds Within Recreation and Parks Fund 302 to Cover Overtime Payout
APPROVED
- 04-24 Amendment No. 2 to the Memorandum of Understanding Between the Department of Recreation and Parks and the Department of Public Works, Bureau of Engineering, Extending the Term for Design and Construction Management Services Relative to the Second Phase of the Americans With Disabilities Act Transition Plan
APPROVED
- 04-25 Downey Childcare Center (#1633D) - Contract No. 2995 - Recission of Approval of Tender Agreement and Approval of Agreement Releasing the Surety
APPROVED AS AMENDED: TYPOGRAPHICAL ERROR TO TITLE - CONTRACT NO. 2898; RECOMMENDATION NO. 5 "UPON RECEIPT OF SURETY'S PAYMENT OF \$432,731.46, AUTHORIZE THE DEPARTMENT'S CHIEF ACCOUNTING EMPLOYEE TO DEPOSIT THESE FUNDS IN AN ACCOUNT DESIGNATED FOR THE PROJECT."; RECOMMENDATION NO. 6 "AUTHORIZE THE TRANSFER TO THE BUREAU OF ENGINEERING, PROPOSITION K PROGRAM, THE REMAINING FUNDS AFTER APPROPRIATE REIMBURSEMENTS TO THE DEPARTMENT'S CASH FLOW ACCOUNT."
- 04-26 Potrero Canyon Park Development - Phase II Development (#1012B) - Request for Approval of Supplemental Agreement to Construction Contract No. 2387
APPROVED
- 04-27 Harbor Park - Approval of Easement Deed Between the Department of Recreation and Parks and Harbor College Granting Reciprocal Property Use Rights Within the Park and Adjacent College Campus
APPROVED
- 04-28 Transfer of Funds from the Unreserved and Undesignated Fund Balance for Communications Work to be Provided by the Information Technology Agency (ITA)
APPROVED

04-29 Acceptance of Stop Notices on Department Construction Contracts - Branford Recreation Center - Childcare Center (#1617D), and Chesterfield Square Park - Facility Improvements (#1120A). Releases of Stop Notices on Chesterfield Square Park - Facility Improvements (#1120A), Los Angeles Riverfront Park - Land Acquisition and Greening (#1199B), and Studio City Recreation Center - Refurbishment of Building (#1814A)
APPROVED

04-30 Various Communications
APPROVED

04-31 Eagle Rock Recreation Center - Child Care Center Project No. 1628D - Approval of Project Close Out and Termination of Contract No. 2953, W.O. E170335F
APPROVED

Closed Session pursuant to California Government Code §54956.9(a) to discuss with, and receive advice from legal counsel, concerning Povac Investments, Inc. v. City of Los Angeles, LASC Case Number BC277407
NO REPORTABLE ACTIONS

UNFINISHED BUSINESS

04-02 01/07/04 Westchester Recreation Center - Community Building (#1539A) - Contract No. 2950 - Final Acceptance
REPORT WITHDRAWN

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

REPORT HELD TO 02/04/04: TO ALLOW STAFF TO MEET WITH THE UNION AND THE CITY ATTORNEY. THE SR. ASSISTANT CITY ATTORNEY WAS DIRECTED TO CONFER WITH THE DEPUTY CITY ATTORNEY (LAUREL LIGHTNER) TO BE BRIEFED ON THE EXTENSIVE INQUIRIES BY THE BOARD REGARDING THE PROCESS AND CHARTER SECTION TO ALLOW FOR A SIGNIFICANT AND CLEAR STAFF REPORT.

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 HELD TO 02/04/04: STAFF TO PROVIDE MONTHLY UPDATES UNTIL READY TO TAKE ACTION. COMMISSIONER ROOS ADVISED THAT STAFF CLEARLY FLAG PROBLEMATIC ISSUES TO THE COMMISSION WELL IN ADVANCE OF A PROPOSAL BEING PRESENTED FOR FINAL AGREEMENT

PRESENTATION

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

COMMISSION TASK FORCES

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

JIM COMBS, ASSISTANT GENERAL MANAGER, OPERATIONS WEST, REPORTED THAT COMMISSIONER HAMMOND WILL BE PARTICIPATING IN THE SECURITY SERVICE TASK FORCE FORMED BY THE MAYOR'S OFFICE. STAFF WAS DIRECTED TO INCLUDE COMMISSIONER SANCHEZ-CAMINO AS PART OF THE TASK FORCE

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

COMMISSIONER HAMMOND REPORTED ON UNDER-STOCKING, QUALITY OF STOCK, AND DRIVING RANGE ISSUES AT RANCHO GOLF PRO SHOP. STAFF WAS DIRECTED TO GIVE A FULL REPORT AT THE 2/4/04 BOARD MEETING ON THE OPERATION OF THE PROSHOP, ANY SURVEYS DONE, THE DRIVING RANGE, STATUS OF PGAs, AND TO INVITE MR. STEVE OH TO REPORT ON HIS MASTER PLAN AND ANSWER ANY INQUIRIES FROM THE BOARD. COMMISSIONER SPECHT REQUESTED THAT LINDA BARTH CONTACT HER TELEPHONICALLY AS WELL AS BE AVAILABLE TO REPORT AT THE 2/4/04 BOARD MEETING

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

NO REPORT

CLOSED SESSION

Closed Session pursuant to California Government Code §54956.9(a) to discuss with, and receive advice from legal counsel, concerning Burrito King, Inc. v. City of Los Angeles, State of California Court of Appeal, Case No. B161925

NO REPORTABLE ACTIONS

SPECIAL MEETING

GENERAL MANAGER'S REPORT

Memorandum: Impact of Filling Forty Maintenance Positions
Currently Filled by Acting Supervisors

LIST OF ITEMS TO OPEN SUMMER PROGRAM TO ROOS. MEMO TO LAYOUT 40 ACTING MAINTENANCE POSITIONS AND 40+ RECREATION POSITIONS AND \$40,000 GAP THIS YEAR AND \$130,000 GAP NEXT YEAR (AS BULLET POINTS) AND A DROP DEAD DATE ON WHEN TO FILL THE POSITIONS.