

S P E C I A L A G E N D A

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

Friday, June 4, 2004 - 8:30 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 APUBLIC 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:

- 04-175 Griffith Park - Hogback Trail Improvements (#1245D)  
Final Acceptance
- 04-176 Ernest Debs Park - Park Development (#1167A) (W.O.  
E170196F) - Contract No. 3058 - Approval of Change Order  
and Final Acceptance
- 04-177 Acceptance of Stop Notice on Department Construction  
Contract - Cabrillo Marine Aquarium - Master Plan  
Implementation (#1505D); and Release of Stop Notices on  
Construction Contracts - Griffith Observatory -  
Renovation and Expansion (#1504C); Sunland Recreation  
Center - Improvements (#1166B) W.O.#E170244; and Bee  
Canyon Park - Development (#1203C)
- 04-178 Lincoln Park: Approval of a Second Amendment to the  
Previously Authorized Agreement Between the Department  
and the Wall-Las Memorias Project, Extending the Project  
Completion Date for the AIDS Memorial (#1448A)
- 04-179 Supplemental Agreement to Contract No. 3103 - For  
Preparation of Additional Proposition 40 Grant  
Application - Ascot Hills Park
- 04-180 Supplemental Agreement to Contract No. 2963 - Extending  
Term of Agreement with Levin and Associates Architects
- 04-181 Supplemental Agreement to Contract No. 3108 - For  
Preparation of Additional Proposition 40 Grant  
Application - Gilbert Lindsay Recreation Center
- 04-182 Approval of Letter of Agreement for 3-D Graphics  
Animation Training and Graphics File Management for the  
Production of the Griffith Observatory Planetarium Show

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- 04-183 Approval of a Memorandum of Understanding Between the Department of Recreation and Parks and the Department of General Services for Construction of Disabled Access Improvements at Up to Sixteen (16) Phase Two Facilities for Compliance with the Department-s Americans With Disabilities Act Transition Plan
- 04-184 Reseda Recreation Center - Bathhouse Renovation W.O. E170250F - Approval of Memorandum of Understanding Between the Department of General Services, the Bureau of Engineering, and the Department of Recreation and Parks
- 04-185 Taylor Yards - Park Development W.O. #E1904346 Approval of Initial Study/Mitigated Negative Declaration
- 04-186 Release of Proposal Deposits from Unsuccessful Proposers Held Under the Request for Proposals Process for the Operation of the Food Service Concession at Los Feliz and Roosevelt Golf Courses
- 04-187 Acceptance of State Coastal Conservancy Wetlands Recovery Project (WRP) Grant for Machado Lake
- 04-188 Angeles Mesa Park: Proposed Planting of Four Trees and Installation of Memorial Monuments in Honor of Horace Tapscott and Johnnie E. Raines, Jr.
- 04-189 American Management Systems, Inc. - Annual Financial Application License Fees
- 04-190 Latchkey Reimbursement for Fiscal Year 2004-2005
- 04-191 Reimbursement of Salaries and Related Expenses Resolution for Fiscal Year 2004-2005
- 04-192 Reimbursement of Grant Funded Salaries and Related Expenses - Resolution for Fiscal Year 2004-2005
- 04-193 Transfer of Expenditures for Federal Child Care Grant Program for Fiscal Year 2004 - 2005
- 04-194 Transfer of Expenditures to Bogdanovich Trust Fund for Fiscal Year 2004-2005
- 04-195 Resolutions Authorizing Petty Cash, Expense Reimbursement and Refunds for Fiscal Year 2004-2005
- 04-196 Signature Authority as Acting General Manager and Acting Chief Accounting Employee
- 04-197 Various Communications

2. UNFINISHED BUSINESS:

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04-152 Approval of Amendments to the Purchase and Sale Agreement for the Acquisition of a Turn-Key Park at Lake Street

04-142 Authorization to Proceed with Self-Operation of  
**HELD TO** Golf Cars  
**06/16/04**

3. NEW BUSINESS:

Memorandum: Audit Report on Recreation Operations at Ross Snyder Recreation Center

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. GENERAL MANAGER-S ORAL REPORT:

Report on Department Activities and Facilities

6. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

7. 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

8. NEXT MEETING:

A Special meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, June 9, 2004 at 10:30 a.m., George Hjelte Assembly Room, 200 North Main Street, City Hall East, Room 1325, Los Angeles, California 90012.

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, June 16, 2004 at 9:30 a.m., George Hjelte Assembly Room, 200 North Main Street, City Hall East, Room 1325, Los Angeles, California 90012.

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9. 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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