

**AGENDA RESULTS FOR THE MEETING OF
THE BOARD OF RECREATION AND PARK COMMISSIONERS
HELD ON MARCH 3, 2004**

GENERAL MANAGER-S REPORTS

- 04-54 Knapp Ranch Park - Sportsfield Lighting (#1330C) W.O. E170247F
Contract No. 3084 - Final Acceptance
APPROVED
- 04-55 Ramona Gardens - Henry Alvarez Park Renovation (#1137B) -
Contract No. 3083 - Final Acceptance
APPROVED
- 04-56 Victory/Valley Childcare Center (#2701N) W.O. E170372F -
Contract No. 3061 - Final Acceptance
APPROVED
- 04-57 Baldwin Hills Recreation Center - Improvements to Athletic
Fields & New Playground (#1202E) W.O. #E170316F - Approval of
Final Plans and Call for Bids
APPROVED
- 04-58 Eagle Rock Recreation Center - Gym Renovations and Landscaping
(#1713D) W.O. #E170402F - Approval of Final Plans and Call for
Bids
APPROVED
- 04-59 Hope & Peace Park (#1335B) - Approval of Final Plans and Call
for Bids
APPROVED
- 04-60 North Hollywood Administration and Service Center:
Recommendation to Declare Site Surplus Property, Approve Sale
Pursuant to City Charter Section 594(d) and Los Angeles
Administrative Code Section 7.21 et seq. and Approve
Relocation of Proposition K Project From That Site
APPROVED
- 04-61 O'Melveny Park - Approval of Assignment of Subsurface Oil and
Gas Lease No. 208
APPROVED
- 04-62 Approval of One (1) Master Agreement Regarding Joint Use
Between the City and the Los Angeles Unified School District;
and Approval of Four (4) Site-Specific Joint Use Agreements
for Proposed Proposition K Projects at Dayton Heights
Elementary School, Crenshaw High School, Cleveland High School
and Hale Middle School
ITEM HELD TO 3/17/04 TO ALLOW LAUSD TO REVIEW SITE SPECIFIC
AGREEMENTS - PRESIDENT ROOS REQUESTED THAT EACH BOARD MEMBER
RECEIVE A COPY OF THE MASTER AGREEMENT FOR REVIEW.
COMMISSIONER SPECHT REQUESTED A REVISED REDLINED COPY OF THE

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AGREEMENT. REQUESTED THE GENERAL MANAGER TO SPEND PERSONAL TIME ON GLOBAL JOINT USE AGREEMENT.

- 04-63 Bishop Mora Salesian High School Proposed Athletic Field Resurfacing Project: Approval of Joint-Use Agreement with Bishop Mora Salesian High School
ITEM HELD TO 3/17/04
- 04-64 Approval of Personal Services Agreement with DK Environmental for Clearing 2.5 Acres of Vegetation at Lake Machado with Special Equipment
APPROVED
- 04-65 Approval of Purchase and Installation of a Sky-Skan Graphics Workstation for the Griffith Observatory
APPROVED
- 04-66 Acceptance of a \$69,947.44 Grant from the Amateur Athletic Foundation to Fund the 2004 Spring and Summer Swim Program
APPROVED
- 04-67 Support for the Los Angeles Conservation Corps (LACC) L.A. for Kids Proposition K in Council Districts One and Ten 'Shade for Play' Tree Planting Application
APPROVED
- 04-68 Signature Authority for Petty Cash Accounts
APPROVED
- 04-69 Signature Authority - Acting General Manager
APPROVED
- 04-70 Substitution of Subcontractor; Sepulveda Garden Center - Building Replacement (#1632E) W.O. E170220F; Contract No. 3091
APPROVED
- 04-71 Acceptance of Stop Notices on Department Construction Contracts - Branford Recreation Center - Childcare Center (#1617D), and Winnetka Recreation Center - Childcare Center (#2600N)
APPROVED
- 04-72 Acceptance of Various Donations to Operations East - Pacific Region
APPROVED
- 04-73 Acceptance of Various Donations to Human Services
APPROVED

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04-74 Various Communications
 APPROVED

NEW BUSINESS:

Memorandum: Los Angeles World Airport (LAWA) Golf Course Briefing
 REPORT ACCEPTED

COMMISSION TASK FORCES:

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

REPORT ACCEPTED

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

REPORT ACCEPTED - COMMISSIONER SPECHT REQUESTED A FAX OF UPCOMING SHOWS AT THE GREEK -

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

NOTHING TO REPORT

PRESENTATIONS:

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

PRESENTATION ACCEPTED

Budget Status - Staff Update on the Status of the Budget

PRESENTATION ACCEPTED

Joint Use with L.A.U.S.D. - Staff Update on the Status of Joint Use with L.A.U.S.D.

PRESENTATION ACCEPTED

FUTURE AGENDA ITEMS:

Commissioner Specht requested a report at the next Board meeting from Linda Barth regarding the Griffith Park Observatory Restaurant - Latest Report from the consultant detailing the different options.

President Roos requested information at the next Board meeting on the direction of the Tregnan Center and the Urban Jr. Golf Program - What are the various goals and priorities

President Roos suggested that the current Schedule of Meetings include more evening community/field meetings.