

A G E N D A

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

Wednesday, March 3, 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. GENERAL MANAGER'S REPORTS:

- 04-54 Knapp Ranch Park - Sportsfield Lighting (#1330C) W.O. E170247F Contract No. 3084 - Final Acceptance
- 04-55 Ramona Gardens - Henry Alvarez Park Renovation (#1137B) - Contract No. 3083 - Final Acceptance
- 04-56 Victory/Valley Childcare Center (#2701N) W.O. E170372F - Contract No. 3061 - Final Acceptance
- 04-57 Baldwin Hills Recreation Center - Improvements to Athletic Fields & New Playground (#1202E) W.O. #E170316F - Approval of Final Plans and Call for Bids
- 04-58 Eagle Rock Recreation Center - Gym Renovations and Landscaping (#1713D) W.O. #E170402F - Approval of Final Plans and Call for Bids
- 04-59 Hope & Peace Park (#1335B) - Approval of Final Plans and Call for Bids
- 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
- 04-61 O'Melveny Park - Approval of Assignment of Subsurface Oil and Gas Lease No. 208
- 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

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Dayton Heights Elementary School, Crenshaw High School, Cleveland High School and Hale Middle School

- 04-63 Bishop Mora Salesian High School Proposed Athletic Field Resurfacing Project: Approval of Joint-Use Agreement with Bishop Mora Salesian High School
- 04-64 Approval of Personal Services Agreement with DK Environmental for Clearing 2.5 Acres of Vegetation at Lake Machado with Special Equipment
- 04-65 Approval of Purchase and Installation of a Sky-Skan Graphics Workstation for the Griffith Observatory
- 04-66 Acceptance of a \$69,947.44 Grant from the Amateur Athletic Foundation to Fund the 2004 Spring and Summer Swim Program
- 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
- 04-68 Signature Authority for Petty Cash Accounts
- 04-69 Signature Authority - Acting General Manager
- 04-70 Substitution of Subcontractor; Sepulveda Garden Center - Building Replacement (#1632E) W.O. E170220F; Contract No. 3091
- 04-71 Acceptance of Stop Notices on Department Construction Contracts - Branford Recreation Center - Childcare Center (#1617D), and Winnetka Recreation Center - Childcare Center (#2600N)
- 04-72 Acceptance of Various Donations to Operations East - Pacific Region
- 04-73 Acceptance of Various Donations to Human Services
- 04-74 Various Communications

2. NEW BUSINESS:

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

3. COMMISSION TASK FORCES:

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

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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)

4. PRESENTATIONS:

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

Budget Status - Staff Update on the Status of the Budget

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

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:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, March 17, 2004 at 9:30 a.m., George Hjelte Assembly Room, 200 North Main Street, City Hall East, Room 1325, Los Angeles, California 90012

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.

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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:

03/16/04 Pedlow Skate Park - Phase II W.O. E170400F

06/22/04 Request for Proposals - Operation of the Golf Cart Rental Concession at the City's 18-hole Golf Courses