

AGENDA

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

Wednesday, March 17, 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:

- 04-75 Chesterfield Square Park - Facility Improvements (#1120A) W.O. E170294F Contract No. 3086 - Final Acceptance
- 04-76 Echo Park Area Child Care Center (#1607D) Contract No. 2964 - Final Acceptance
- 04-77 Glassell Park Child Care Center (#1753B) Contract No. 2965 - Final Acceptance
- 04-78 Queen Anne Recreation Center - Parking Lot (W.O. E170153F) Final Acceptance - Memorandum of Understanding Between the Department of Recreation and Parks, the Bureau of Engineering of the Department of Public Works, and the General Services Department
- 04-79 Mar Vista Recreation Center - Outdoor Sportsfield Improvements and Perimeter Fencing (#1330D) W.O. E170324F - Approval of Final Plans and Call for Bids
- 04-80 Oakwood Recreation Center - Play Area (#1340C) - Approval of Final Plans and Call for Bids
- 04-81 Griffith Observatory Renovation and Expansion (#1504C) - Award of Additive Alternate C to Contract No. 3068
- 04-82 Anthony C. Beilenson Park: Approval of Amendment No. 1 to the Project Cooperation Agreement with the Department of the Army

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- 04-83 Approval of One (1) Master Agreement Regarding Joint Use Between the City of Los Angeles and the Los Angeles Unified School District; and Approval of Three (3) Site-Specific Joint Use Agreements for Proposed Proposition K Projects at Dayton Heights Elementary School, Crenshaw High School and Hale Middle School
- 04-84 Approval of One (1) Master Agreement Regarding Joint Use Between the City of Los Angeles and the Los Angeles Unified School District; and Approval of a Site-Specific Joint Use Agreement for a Proposed Proposition 40 Project at Crenshaw High School
- 04-85 Approval of a Use Agreement for the Paxton-Arleta Site
- 04-86 Approval of a Request for Proposal for the Encino-Balboa Golf Course (Sepulveda Golf Complex) Food Concession
- 04-87 Approval of a Request for Proposal for the Encino-Balboa Golf Course (Sepulveda Golf Complex) Professional and Driving Range Concession
- 04-88 Reseda Multipurpose Center - Authorization to Proceed with the Final Preparation of a Ten (10) Year Lease Agreement, Including a Ten Year Option, with ONEgeneration, Inc., a California Nonprofit Corporation
- 04-89 Mark Taper Intergenerational Center - Authorization to Proceed with the Final Preparation of a Ten (10) Year Lease Agreement, Including a Ten Year Option, with ONEgeneration, Inc., a California Nonprofit Organization
- 04-90 Park/Quimby Fees Allocation and Expenditure: Glassell Park and Recreation Center - Fencing Improvements (#1352A)
- 04-91 Park/Quimby Fees Expenditure - Normandale Recreation Center - Building Improvements
- 04-92 Acceptance of Stop Notice on Department Construction Contract - North Hollywood Park - Refurbishment (#1248B) W.O.E170257, and Release of Stop Notice - Ramona Gardens - Alvarez Park Redevelopment (#1137B)
- 04-93 Exposition Park Intergenerational Community Center (EPICC) - Acceptance of Gift of the 1984 Olympic Rings and Approval to Mount the Rings on the 1932 Swim Stadium
- 04-94 Acceptance of Various Donations to the Operations West
- 04-95 Various Communications

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2. UNFINISHED BUSINESS:

04-62 Approval of One (1) Master Agreement Regarding Joint Use
WITHDRAWN 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

04-63 Bishop Mora Salesian High School Proposed Athletic Field
Resurfacing Project: Approval of Joint-Use Agreement
with Bishop Mora Salesian High School

3. NEW BUSINESS:

MEMORANDUM: Marty Tregnan Youth Golf Academy Operations
Overview

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:

Study of the Griffith Park Landmark Restaurant - Linda Barth, Sr.
Management Analyst II

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, April 7, 2004 at 9:30 a.m., Barrington Recreation Center, 333 S. Barrington Avenue, Los Angeles, California 90049

10. CLOSED SESSION:

Closed Session pursuant to California Government Code §54956.9(a) to discuss with, and receive advice from legal counsel, concerning the judgement issued by the Court in Fast E.C.D., Inc. v. City of Los Angeles, et al (L.A.S.C. Case No. BC251995)

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.

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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:

04/06/04 Hope and Peace Park - Development (#1335B)

05/04/04 Baldwin Hills Recreation Center - Improvements to Athletic Fields and New Playground (#1202E) W.O. E170316

05/04/04 Eagle Rock Recreation Center - Gym Renovations and Landscaping (#1737D) W.O. E170402

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