

A G E N D A

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

Wednesday, November 17, 2004 at 9:30 a.m.
Garland Building Auditorium
1200 West 7th Street, First Floor, Los Angeles, CA 90017

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:

- 04-346 Encino Woman-s Club - Acceptance of Reduction in Purchase Price and Approval of Site Refurbishment
- 04-347 Sunland Recreation Center Improvements (#1166B) (W.O. #E170244F) - Final Acceptance - Contract No. 3089
- 04-348 Cabrillo Marine Aquarium - Master Plan Implementation (#1505D) (W.O. #E170194F) - Full and Final Change Order to Contract No. 3062
- 04-349 Acceptance of Stop Notices on Department Construction Contracts - Delano Recreation Center - Community Building (#1805A) (W.O. E170373) and Sunland Recreation Center - Improvements(#1166B) (W.O. #E170244)
- 04-350 Griffith Park - Toyon Canyon Landfill - Conceptual Approval of Proposed Amendment to Contract No. 1937 for the Assignment of Landfill Gas Lease
- 04-351 Supplemental Agreement to Consultant Contract No. 2963 with Levin and Associates Architects for Architectural Design Services
- 04-352 Amendment to Consultant Contract No. 2924 with Howard Laks, AIA Associates Architects for As-Needed Architectural Design and Construction Management Services
- 04-353 Request for Price Increase at the Sherman Oaks Castle Park Batting Cage

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- 04-354 Acceptance of \$2,110 from the California Department of Education (CDE) for 2004-2005 Funding for Instructional Materials at Extended Day (Latchkey) and General Child Care Centers
- 04-355 Use of Equestrian Facilities Trust Fund to Maintain and Upgrade Bridle Trails on Public Land Within the City
- 04-356 Park Fees/Quimby Fees Expenditure and Allocation: Palms Recreation Center: Children-s Play Area
- 04-357 Various Communications

2. UNFINISHED BUSINESS:

05/05/04 04-142 Authorization to Proceed with Self-
TO BE WITHDRAWN Operation of Golf Cars
PURSUANT TO BOARD POLICY

04-316 Taylor Yard Park - Grading Project (#1356A) (W.O. #E1904346) - Review of Bids and Award of Contract

04-345 Taylor Yard Park - Approval of Ground Lease Between City and State of California for Department Use of Approximately 20 Acres of State Land

3. NEW BUSINESS:

Memorandum: Request by the Los Angeles Museum of the Holocaust to Build a New Museum at Pan Pacific Park

4. COMMISSION TASK FORCES:

- \$ Commission Task Force on Park Safety (Commissioners Hammond and Sanchez-Camino)
- \$ Commission Task Force on Concession RFPs (Commissioners Sanchez-Camino and Spelling)
- \$ Commission Task Force on Capital Projects (Commissioners Hammond and Luévano)

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

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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, December 8, 2004 at 9:30 a.m., Garland Building Auditorium, 1200 W. 7th Street, Los Angeles, CA 90017.

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)928-9040.

Finalization of Commission Actions: In accordance with City Charter, actions that are subject to Section 245 are not final until the expiration of the next five meeting days of the Los Angeles City Council during which the Council has convened in regular session and if Council asserts jurisdiction during this five meeting day period the Council has 21 calendar days thereafter in which to act on the matter.

Information on agenda items may be obtained by calling the Commission Office at (213) 928-9040. 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:

None

BIDS TO BE RECEIVED:

- 12/7/04 East Wilmington Recreation Center - Structural Roof Framing System (W.O. E#170365F)
- 12/7/04 Woodbridge Park - Outdoor Improvements (W.O. #E170264F)
- 12/7/04 State Street Recreation Center - Field Improvements (#1353A)(W.O. #E170957F)
- 12/7/04 Ritchie Valens Recreation Center - Sportsfield Lighting (W.O. #E170285F)
- 12/7/04 South Weddington Park - Facility Enhancements (W.O. #E170261F)

PROPOSALS TO BE RECEIVED:

- 01/25/05 Operation of the Golf Cart Rental Concession at the City's 18-hole Golf Courses
- 11/30/04 Griffith Observatory - Café, Catering and Gift Shop/Bookstore