

A G E N D A

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

Wednesday, October 6, 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. APPOINTMENT OF ALTERNATE ON COLISEUM COMMISSION
2. APPROVAL OF MINUTES:

Approval of the Minutes of the Regular Meeting of September 1, 2004 and the Special Meetings of September 14, 2004

3. GENERAL MANAGER-S REPORTS:

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| 04-289 | Verdugo Mountain Park - Authorization to Acquire 145 Acres of Land in the Verdugo Mountains for Expansion of Verdugo Mountain Park and Acceptance of Donation for the Purchase of Park Property |
| 04-290 | Tobias Avenue Park - Park Development (#1351A) - Award of Contract and Appropriation of Quimby Funds |
| 04-291 | Substitution of Subcontractor: Pecan Recreation Center - New Gymnasium Building (#2802N) (W.O. E170359F); Contract No. 3115 |
| 04-292 | Acceptance of Stop Notice on Department Construction Contract - Griffith Observatory - Renovation and Expansion (#1504C) and Release of Stop Notice on Construction Contract - Sunland Recreation Center - Improvements (#1166B) W.O. #E170244 |
| 04-293 | Culver-Slauson Park - Approval of Amendment to the Lease Agreement with the Mar Vista Institute |
| 04-294 | Park Fees/Quimby Fees Allocation: Branford Recreation Center: Building and Baseball Diamond Improvements |
| 04-295 | Porter Ranch: Fifty (50) Acre Park - Quimby Credits and Release of Certificates of Deposit |

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- 04-296 Martin Luther King, Jr. Park - Conceptual Approval of Proposed Use of Park Property for the Construction of the Exposition Park - Dr. Mary McLeod Bethune Regional Library and Authorization to Issue the Library Department a Temporary Permit to Allow for Exploratory Testing and Survey Work
- 04-297 Finding Under Charter Section 1022 that for Special Funded Sources, Contracting for the Construction, Repair, and Demolition of Masonry Structures is More Economically and Feasibly Performed by Contract than by City Employees
- 04-298 Encino Woman=s Club: Final Approval of the Acquisition and Approval of an Irrevocable License
- 04-299 Request for Amendment to the Los Angeles Municipal Code to Change the Hours of Bellevue Recreation Center
- 04-300 Lincoln Park Merry-Go-Round - Request that the General Services Department Reissue Purchase Requisition for the Purchase and Installation of a Protective Canopy Structure
- 04-301 Installation of a Memorial Plaque for Juanita Tate at Ross Snyder Recreation Center
- 04-302 Acceptance of Donation to Human Services
- 04-303 Various Communications

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. PRESENTATION:

Status of the Golf Master Plans for Hansen Dam and Roosevelt Golf Courses - Presentation by John Mallon, Golf Manager, Duffy Waldorf and Tom Lockett

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

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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

9. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, October 20, 2004 at 9:30 a.m., The Garland Building Auditorium, 1200 West 7th Street, First Floor, Los Angeles, California 90017.

10. 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:

05/05/04 04-142 Authorization to Proceed with Self-Operation of
Golf Cars

BIDS TO BE RECEIVED:

11/06/04 Bellevue Recreation Center - Outdoor Refurbishment (W.O. E170340F)
01/25/05 Request for Proposals - Operation of the Golf Cart Rental Concession
at the City's 18-hole Golf Courses