

S P E C I A L A G E N D A (CORRECTED)

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

Tuesday, September 14, 2004 at 5:30 p.m.
Northridge Recreation Center
18300 Lemarsh Street, Northridge, CA 91324

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:

- 04-277 Memorandum of Understanding Between the Department of Recreation and Parks and the Department of General Services for the Construction of Recreation and Parks Year One Americans with Disabilities Act Facilities - Final Acceptance
- 04-278 Van Ness Recreation Center - New Gymnasium Building - (#2602N)(W.O. #E170278F) - Change Order to Contract No. 3114
- 04-279 Griffith Observatory Renovation and Expansion (#1504C) - Change Order Authorization to Contract No. 3068
- 04-280 Acceptance of Stop Notice on Department Construction Contracts - Cabrillo Marine Aquarium - Master Plan Implementation (#1505D); Sunland Recreation Center - Improvements (#1166B) W.O. #E170244, and Release of Stop Notice on Construction Contracts - Stonehurst Recreation Center - Facility Upgrades (#1237C); Bee Canyon Park - Development (#1203C)
- 04-281 Bellevue Recreation Center - Outdoor Refurbishment (W.O. #E170340F) - Approval of Final Plans and Call for Bids
- 04-282 Trinity Recreation Center (#1572A) - Building Addition and Outdoor Improvements - Approval of a Memorandum of Understanding Between the Department of Recreation and Parks, Department of Public Works - Bureau of Engineering and the Department of General Services
- 04-283 Authorization to Submit a Renewal Application to the California Department of Education for the 2005 Summer Food Service Program

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September 14, 2004

- 04-284 Poligon Park Architecture - Request that the General Services Department Reissue Purchase Requisition
- 04-285 Acceptance of Various Donations to Human Services
- 04-286 Various Communications

2. UNFINISHED BUSINESS:

- 04-233 Approval of a One Year Contract with Long Beach Uniforms for Uniform Needs Related to Department-Run Recreation and Day Camp Programs
- 04-270 Cabrillo Marine Aquarium: Letter of Agreement with Royal Polaris Sportfishing, Inc. to Retain the Royal Polaris Fishing Vessel for a Whalewatching Excursion to Baja, California - March 13 through March 21, 2005

PRESENTATION:

Consolidation of Security Operations (Park Rangers): Presentation by the Department of General Services on Proposed Staff and Deployment for the New Office of Public Safety

3. COMMISSION TASK FORCES:

Consideration of the addition of a Budget Task Force

- \$ 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)

4. GENERAL MANAGER-S ORAL REPORT:

Report on Department Activities and Facilities

5. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

6. 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

September 14, 2004

7. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, October 6, 2004 at 9:30 a.m., The Garland Building Auditorium, 1200 West 7th Street, First Floor, Los Angeles, California 90017.

8. 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:

09/21/04 Echo Park Deep Pool and Bathhouse Renovation (W.O. E170388F)

09/21/04 Taylor Yark Park - Grading Project (#W.O. E1904346)

01/25/05 Request for Proposals - Operation of the Golf Cart Rental Concession
at the City-s 18-hole Golf Courses