

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

Wednesday, September 1, 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:

- 04-259 North Hollywood Park - Refurbishment (#1348B) (W.O. E170257F) Contract No. 3088 - Final Acceptance
- 04-260 Knapp Ranch Park Sportsfield Lighting - Request for Approval of Post-Acceptance Change Order to Construction Contract No. 3084 (W.O. E170247F)
- 04-261 Postponement of Date to Receive Proposals for the Electric Golf Cart Concession Operation for One Hundred Twenty (120) Days
- 04-262 Acceptance of Stop Notice on Department Construction Contracts - Stonehurst Recreation Center - Facility Upgrades (#1237C); Branford Recreation Center - Childcare Center (#1617D); North Hollywood Park Refurbishment (#1248B) W.O. #E170257 and Release of Stop Notice on Construction Contract - Cabrillo Marine Aquarium - Master Plan Implementation (#1505D)
- 04-263 Request for Amendment to the Los Angeles Municipal Code to Change the Hours of Sections II and III of the Ernest E. Debs Regional Park
- 04-264 Authorization for the General Manager to Negotiate and Execute Up To Twelve Grant-Writing Consultant Services Contracts for Preparation of Proposition 40 Grant Applications
- 04-265 Wilmington Senior Citizen Center: Approval of a Lease for the Center-s Use and Operation
- 04-266 Approval of a Request for Proposal for Griffith Park Observatory Café and Catering Concession with Option for Bookstore Operation

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- 04-267 Approval of an Agreement with Friends of the Observatory to Name the Planetarium and the Transit Corridor at the Griffith Observatory
- 04-268 Approval to Permit Exclusive Use of Exposition Park Intergenerational Community Center (EPICC) to Outside Groups on Coliseum Event Days When Access to EPICC is Closed to the General Public by the Department of Transportation
- 04-269 West Coast Arborist, Inc. - Request that General Services Department Renew Citywide Contract
- 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
- 04-271 Pershing Square Park - Approval of a Wireless Internet Network Installation by the Community Redevelopment Agency and Direction to Develop an Operational Plan
- 04-272 Amendment to Personnel Resolution No. 10075 - Section 1A Regular Positions - Section 1C Substitute Positions - Section 1D In-lieu Positions - Section 1E Special Funded Positions
- 04-273 Acceptance of Various Donations to Operations West
- 04-274 Acceptance of Various Donations to Operations East
- 04-275 Acceptance of Various Donations to Human Services
- 04-276 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
- Memorandum: Ecuador Festival 2004 Fees
3. COMMISSION TASK FORCES:
- Assessment of Current Commission Task Forces for possible Restructure or Removal:
- \$ Commission Task Force on Park Safety (Commissioners Hammond and Sanchez-Camino)
- \$ Commission Task Force on Concession RFPs (Commissioner Sanchez-Camino)
- \$ Commission Task Force on Capital Projects (Commissioner Hammond)

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4. 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

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, September 15, 2004 at 9:30 a.m., The Garland Building Auditorium, 1200 West 7th Street, First Floor, Los Angeles, California 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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