

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

Wednesday, April 6, 2005 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 "PUBLIC COMMENTS" PERIOD OF THE MEETING. EACH SPEAKER WILL BE GRANTED TWO MINUTES, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC PRESENTATION.

1. APPROVAL OF MINUTES:

Correction to the Minutes of the Meeting of March 2, 2005.
Motion to reconsider required.

2. GENERAL MANAGER'S REPORTS:

- 05-78 Yucca Park Phase II - Outdoor Courts, (W.O. #E170930F)
- Final Plans and Call for Bids
- 05-79 Bogdanovich Recreation Center - Facility Improvements
(#1508A) (W.O. #E170959F) - Final Plans and Call for
Bids
- 05-80 Taylor Yard Park - Grading Project (#1356A)
(W.O. #E1904346) - Change Order to Contract No. 3144
- 05-81 Green Meadows Recreation Center Gymnasium (W.O.
#E170297F) - Acceptance of Stop Notices on
Construction Contract
- 05-82 Substitution of Subcontractors - Tobias Avenue Park
Acquisition (#1351A), Contract No. 3134
- 05-83 Lanark Park and Recreation Center - New Family Aquatic
Center (Project #1300P): Appropriation, Allocation
and Transfer of Quimby/Park Fees
- 05-84 Amendment to Personnel Resolution No. 10075 - Section
1E - Special Funded Positions
- 05-85 Mid-Valley Senior Citizen Center: Three Year Lease
for the Continued Use of the Knights of Columbus Hall

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- 05-86 Amendment to Personal Services Contract No. 3148 with DK Environmental for the Clearing and Disposal of Aquatic Vegetation for an Additional Two Acres at Machado Lake with Use of Special Equipment
- 05-87 Agreement with Nike USA, Inc., to Accept a Gift of Funds for Repair and Renovation Work at Echo Park and Lincoln Park Recreation Centers
- 05-88 Griffith Park Train Ride - Fifteen Year Concession Agreement which Allows Acquisition Through Rent Amortization of Improvements and Finding that it is not Feasible or Practical to Conduct a Competitive Bid Process
- 05-89 Transfer of Loren Miller Recreation Center's Clean and Safe Spaces Parks Program Designation to Exposition Park Intergenerational Community Center
- 05-90 Request General Services Department to Process Bid for Relocation of Existing Trailer to Establish the West Region Headquarters Office
- 05-91 Acceptance of Various Donations to the West Region
- 05-92 Various Communications

3. 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)

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

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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.

7. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, April 20, 2005, 5:30 p.m., at the Cabrillo Marine Aquarium, John M. Olguin Auditorium, 3720 Stephen M. White Drive, San Pedro, CA 90731.

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.

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:

02/16/05 05-34 Encino-Balboa Golf Course (Sepulveda Golf Complex) - Award of the Operation of the Golf Professional and Driving Range Concession

BIDS TO BE RECEIVED:

04/12/05 Hope and Peace Park Development (#1335B)

04/12/05 Hubert Humphrey Recreation Center - Child Care Center Additions (W.O. E170314F)

04/12/05 Little Landers Park - Outdoor Park Improvements (W.O.#E170238F)

PROPOSALS TO BE RECEIVED:

04/12/05 Griffith Observatory Bookstore/Gift Shop Concession