

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

Wednesday, April 20, 2005 at 5:30 p.m.
Cabrillo Marine Aquarium, John M. Olguin Auditorium
3720 Stephen M. White Drive, San Pedro, CA 90731

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. INTRODUCTIONS:

Special Introduction and Opening Remarks by Councilmember Janice Hahn, Council District 15, or her appointed Representative

Kevin Regan, Acting Assistant General Manager, Operations East, will Introduce Cabrillo Marine Aquarium Staff

2. SPECIAL PRESENTATIONS:

Presentation of Certificate to Edwin Mastro, Marine Aquarium Curator, Cabrillo Marine Aquarium, for His Service as Project Manager and Aquarium Liaison for the Duration of the Building Construction

Presentation of Certificate to Linda Chilton, Aquarium Educator, Cabrillo Marine Aquarium, for Her Service in Developing the Concepts and Content of the Exploration Center

Presentation of Resolution to Kathleen Chan, Acting Superintendent, Planning and Construction Division, upon Her Retirement from City Service

3. GENERAL MANAGER-S REPORTS:

05-95 Sepulveda Basin East (#1275B) - Landscape Improvements - Contract No. 3098 - Final Acceptance

05-96 Taylor Yard Phase II - New Park Development (#1356A) (W.O.#E1904346) - Approval of Final Plans and Call for Bids

05-97 Griffith Observatory Renovation and Expansion (#1504C) Change Order Authorization to Contract No. 3068

05-98 Gift Agreement with Fox Sports Net West, LLC, to Accept a Gift of Funds for Refurbishment and Replacement of Outdoor Basketball Courts at Eight Recreation Centers

April 20, 2005

- 05-99 Whitmore Hot Springs - Lease for Property Owned by the Department of Water and Power
- 05-100 Quitclaim of City Interests at 2669 Mandeville Canyon Road
- 05-101 Pershing Square Park - Transfer of Funds to General Services Department (GSD) for Painting of Park Structures
- 05-102 Transfer of Funds From Fund 301, Account 132W and Fund 302, Account W132, to Enable the Information Technology Agency (ITA) to Order Digital Subscriber Line (DSL) Connections for 29 Recreation Facilities
- 05-103 Pan Pacific (West Wilshire) Park and Recreation Center - Universal Access Playground (W.O.#E170263D) - Appropriation of Quimby Fees
- 05-104 Amendment to Personnel Resolution No. 10075 - Section 1E Special Funded Positions
- 05-105 Cabrillo Beach Bathhouse - Sign Designating Site as Home of Cabrillo Beach Polar Bears
- 05-106 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. 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

April 20, 2005

8. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, May 4, 2005 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:

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:

04/26/05 Hope and Peace Park Development (#1335B)

05/17/05 Yucca Park Phase II - Outdoor Courts (W.O.#E170930F)

05/24/05 Bogdanovich Recreation Center - Facility Improvements (#1508A)
(W.O.#E170959F)

PROPOSALS TO BE RECEIVED:

None