

S P E C I A L A G E N D A

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

Tuesday, August 9, 2005 at 5:30 p.m.
Ramona Hall
4580 N. Figueroa Street, Los Angeles, CA 90042

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 Ed P. Reyes, Council District 1, or his appointed Representative

Kevin Regan, Acting Assistant General Manager, Operations East, will Introduce Ramona Hall Staff

2. GENERAL MANAGER-S REPORTS:

- 05-208 Windward School of Mar Vista - Donation of \$150,000 to Mar Vista Recreation Center

- 05-209 Green Meadows Recreation Center - Gymnasium (#2501N) (W.O.#E170297F) - Request for Stop Notice on Construction Contract;
Green Meadows Recreation Center - Gymnasium (#2501N) (W.O.#E170297F); Griffith Observatory - Renovation and Expansion (W.O. #PRJ1504C); Sepulveda Garden Center - Building Replacement (#1632E) - Request for Release of Stop Notice on Construction Contracts

- 05-210 Little Landers Park - Outdoor Park Improvements (W.O.#E170238F) - Change Order to Contract No. 3161

- 05-211 Mar Vista Recreation Center - Outdoor Sportsfield Improvements (#1330D) (W.O.#E170324F) - Contract No. 3120 - Final Acceptance

- 05-212 Downey Recreation Center - Child Care Center (W.O.#E170227F) - Final Plans and Call for Bids

- 05-213 Evergreen Recreation Center - Childcare Center (#1618D) (W.O.#E170354F) - Final Plans and Call for Bids

- 05-214 Gaffey Street Field of Dreams Soccer Complex in San Pedro - Extension of Agreement with American Youth Soccer Organization and Application of Improvement Costs to Offset Use Fees

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- 05-215 South Weddington Park - Facility Enhancements (W.O.#E170261F) - Amendment to Memorandum of Understanding Between the Department of Recreation and Parks, Department of Public Works, Bureau of Engineering, and the Department of General Services; Establishment of New Sub-Account; and Quimby/Park Fees Allocation and Appropriation
- 05-216 Supplemental Agreement No. 3 to Consultant Contract No. 2727 with Jones & Madhavan for As-Needed Mechanical Engineering Services
- 05-217 South Seas House - Personal Services Supplemental Agreement to Extend the Term of Contract No. 3125 for Two Years Between the City and Community Partners for the Benefit of the Foundation for Successful Solutions - Project T.E.C.H. to Conduct Specialized Technology Access Programs
- 05-218 Proposed Master Account Agreement Stating the Terms and Conditions of the City's Use of the \$4,000,000 Bequest from the Anna H. Bing Living Trust for the Acquisition, Development, and Maintenance of Three Pocket Park Playgrounds in Underserved Areas Located at 1644-48 Beverly Boulevard, 5207 S. Broadway, and 15262 W. Marson Street - Adoption of Negative Declarations for the Acquisition and Development of the Properties - Proposed Ground Leases Between the City and Los Angeles Neighborhood Land Trust (LANLT) for the Provision of Construction of the Playground Improvements and Maintenance at the Three (3) Pocket Parks - Ground Subleases Between the LANLT and the City for the Provision of Construction of the Improvements and Maintenance Three Pocket Parks - Proposed Transfer of Jurisdiction of Surplus City Property (15262 W. Marson Street) to the Department for Pocket Park Development - Proposed Maintenance and Programming Agreement Between the City and LANLT
- 05-219 Ascot Hills Park Project - Design Services Contract with Mountains Recreation and Conservation Authority (MRCA)
- 05-220 Venice Beach Boardwalk Public Expression Permit Program B Temporary Suspension of Regulations 1, 12 and 13 and Modification of Regulation 16 of the Program Rules; and Request for an Ordinance Temporarily Suspending Portions of Sections 63.44 and 42.15 of the Los Angeles Municipal Code

(The Board may recess to closed session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled, Venice Food Not Bombs, et al, v. City of Los Angeles, United States District Court Case No. CV 05-4998 DDP (SSx))

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- 05-221 Activities Preliminary to a Future Determination of Whether to Acquire Property for a Pocket Park Located at Rockwood/Colton Streets and Glendale Boulevard
- 05-222 Payment for Waste Disposal Services for the Carson Transfer Site Operated by Waste Management Company, Formerly USA Waste of CA
- 05-223 North Hollywood Park and Recreation Center - Allocation and Appropriation of Quimby/Park Fees for Building Improvements
- 05-224 Studio City Recreation Center - Allocation and Appropriation of Quimby/Park Fees for Tennis Courts Replacement
- 05-225 Sylmar Park and Recreation Center - Appropriation of Quimby/Park Fees for Building Improvements
- 05-226 Transfer of Appropriation from Operating Expenses Account to Equipment Account within the Computer Systems Division Budget for Purchase of Equipment to Use in Automated Registration
- 05-227 Amendment to Personnel Resolution No. 10122 - Section 1A (Regular Positions) & Section 1F (Special Funded Positions)
- 05-228 Resolution Authorizing Staff Parking Reimbursements
- 05-229 Various Donations to Operations West - West Region
- 05-230 Various Communications

3. NEW BUSINESS:

Memorandum: Ecuador Festival 2005 Fees

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

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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 7, 2005 at 9:30 a.m., Garland Building Auditorium, 1200 West 7th Street, First Floor, 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.

APPROVAL OF MINUTES:

Approval of the Minutes of the Special Telephonic Meeting of March 12, 2005

Approval of the Minutes of the Regular Meeting of March 16, 2005

GENERAL MANAGER-S REPORTS:

None

BIDS TO BE RECEIVED:

TBD Tommy Lasorda Field of Dreams - Service Building (W.O.#RP-897003)

08/23/05 Garvanza Park - Skate Park and Facility Improvements (#1122A)
(W.O.#E170955F)

08/23/05 Hope and Peace Park - Development (#1335B)

08/23/05 Yucca Park Phase II - Outdoor Courts (W.O.#E17030F)

09/06/05 Northridge Park Pool and Bathhouse (W.O.#E170600F)

PROPOSALS TO BE RECEIVED:

09/13/05 Griffith Park Pony Ride Concession