

A G E N D A

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

Wednesday, December 14, 2005 at 9:30 a.m.  
Garland Building Auditorium  
1200 West 7<sup>th</sup> Street, First Floor, Los Angeles, CA 90017

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST COMPLETE A SPEAKER-S REQUEST FORM AT THE MEETING AND SUBMIT IT TO THE COMMISSION EXECUTIVE ASSISTANT PRIOR TO THE BOARD-S CONSIDERATION OF THE ITEM.

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:

- 05-315 Lincoln Park - Approval of the Sixth and Final Art Panel for the AIDS Memorial Monument at Lincoln Park and Fourth Amendment to the Construction and Maintenance Agreement No. 3117 Between the Department and the Wall - Las Memorias Project - Extending the AIDS Monument Construction Completion Date to January 31, 2006
- 05-316 Encino-Balboa Golf Course (Sepulveda Golf Complex) - Rejection of All Proposals Received for the Operation of the Golf Professional and Driving Range Concession and Direction to Prepare a New Request for Proposals
- 05-317 Hansen Dam Recreation Area - Master Covenant and Agreement Relative to the Children-s Museum of Los Angeles
- 05-318 Griffith Park Pony Ride - Award of 10-Year Concession Agreement to Heavenly Ponies and Critters
- 05-319 Griffith Observatory - Visitor Access Program - Requests for Proposals for Shuttle Operator and Timed Entry Reservations Ticket Provider for Re-Opening Period
- 05-320 Westwood Park - Request for Proposals for the Tennis Professional Concession
- 05-321 Final Authorization to Acquire a 0.32 Acre Property at 1644-48 Beverly Boulevard for Pocket Park Development
- 05-322 Hazard Park - Right of Entry Permit and Negotiation for Construction and Maintenance Agreement for Stream Restoration by Northeast Trees
- 05-323 Echo Park - Building Renovation (W.O.#E170388F) - Substitution of Subcontractor

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- 05-324 Griffith Observatory Renovation and Expansion (#1504C) (W.O.#E170210F) - Substitution of Subcontractor
  - 05-325 Taylor Yard Project Phase II - New Park Development (#1202S) (W.O.#E1904346F) - Contract No. 3165 - Escrow Agreement for Security Deposits in Lieu of Retention
  - 05-326 Evergreen Recreation Center - Allocation and Appropriation of Quimby Fees for Child Care Center Project (W.O.#E170354)
  - 05-327 Concession Improvement Account - Transfers of Funds to Golf Concession Improvement Account and for Completion of Sherman Oaks Castle Americans with Disabilities Act Improvement Project
  - 05-328 Expenditure from Golf Concession Improvement Account (400K-00) for New Air Conditioning System and Hot Water Boiler Replacement at the Encino-Balboa (Sepulveda Golf Complex) Food Service Concession
  - 05-329 Application of Continued Funding From California Department of Education for 2006-07 General Child Care at Jim Gilliam and Extended Day Care (Latchkey) at Various Facilities
  - 05-330 Designation of Authorized Child Care Representative
  - 05-331 Wilson and Harding Golf Courses - Korea Times 28<sup>th</sup> Annual Baek Sang Korea Open Golf Championship on May 18-19, 2006
  - 05-332 Various Donations to Operations West - West Region
  - 05-333 Various Communications
2. UNFINISHED BUSINESS:
- 05-312 Amendment to Personnel Resolution No. 10122 - Section 1A (Regular Positions), Section 1D (Substitute Positions), and Section 1E (In-Lieu Positions)
3. COMMISSION TASK FORCES:
- \$ Commission Task Force on Park Safety (Commissioners Hammond and Casillas)
  - \$ Commission Task Force on Concession RFPs (Commissioners Sanchez-Camino and Spelling)
  - \$ Commission Task Force on Facility Repair and Maintenance (Commissioners Hammond and Luévano)
4. PRESENTATIONS:
- Overview of the Department of Recreation and Parks - Oral Report by Jane Kolb, Director, Development and Marketing Division

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Children-s Museum of Los Angeles Project and Funding - Oral Report by Mark Dierking, Executive Director

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 scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, January 4, 2006 at 9:30 a.m., Garland Building Auditorium, 1200 West 7<sup>th</sup> Street, First Floor, Los Angeles, CA 90017.

9. CLOSED SESSION:

Closed Session pursuant to Government Code Section 54956.9(a) to confer with or receive advice from its legal counsel regarding Damoulakis v. City of Los Angeles, LASC BC 320 712

10. 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](http://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:

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

PROPOSALS TO BE RECEIVED:

None