

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

Wednesday, February 2, 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 APUBLIC 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:

Approval of the Minutes of the Regular and Special Meetings of January 19, 2005

2. GENERAL MANAGER-S REPORTS:

- 05-29 Cabrillo Marine Aquarium - Master Plan Implementation (#1505D); Sepulveda Garden Center - Building Replacement (#1632E)(W.O.#E170220) - Acceptance of Stop Notices on Construction Contracts; and North Hollywood Park Refurbishment (#1348B) - Release of Stop Notice on Construction Contract
- 05-30 Cabrillo Marine Aquarium - Master Plan Implementation (#1505D)(W.O.#170194F) Contract No. 3062 - Final Acceptance
- 05-31 Delano Recreation Center - Community Building - (#1805A)(W.O.#E170373F) - Change Order to Contract No. 3085
- 05-32 Taylor Yard Park - Ground Lease Between City and State of California for Department Use of Approximately 20 Acres of State Land
- 05-33 Encino-Balboa Golf Course (Sepulveda Golf Complex) - Award of the Operation of the Food Service Concession
- 05-34 Encino-Balboa Golf Course (Sepulveda Golf Complex) - Award of the Operation of the Golf Professional and Driving Range Concession
- 05-35 Bandini Canyon - Agreement with Los Angeles Neighborhood Initiative for Design of the Trail Project
- 05-36 Agreement Between the City of Los Angeles and Carolyn Fish for Professional Services for the Clean and Safe Spaces Parks Program to Assess and Document Assets in Communities

- 05-37 Green Meadows Park - Ten Year Ground Lease with Foundation for Early Childhood Education to Operate Head Start Facility
 - 05-38 Amendment to Letter of Agreement with Bill Murphy for Production Manager Services on the New Griffith Observatory Planetarium Show
 - 05-39 Quimby Fees Appropriation: Hansen Dam The Bluffs (#1130A)(Contract No. 3129)
 - 05-40 McGroarty Arts Center: Permanent Placement of Sculptures in Sculpture Garden
 - 05-41 Provision of Life Scan Service to Other Departments and Reimbursement of Costs
 - 05-42 Acceptance of Various Donations to Operations West Branch
 - 05-43 Various Communications
3. UNFINISHED BUSINESS:
- 05-28 Jensen Filtration Plant: Six Year Lease Agreement and Amendment with the Metropolitan Water District and Sub-Lease / Lease Agreement with the Granada Hills Youth Recreation Center, Inc., for Youth Sports Activities
4. NEW BUSINESS:
- Memorandum: Delano Recreation Center Community Building (#1805A) Contract No. 3085 - Correction to Previous Board Report Regarding Acceptance of Stop Notice
5. 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)
6. GENERAL MANAGER-S ORAL REPORT:
- Report on Department Activities and Facilities
7. FUTURE AGENDA ITEMS:
- Requests by Commissioners to Schedule Specific Items on Future Agendas

8. 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

9. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, February 16, 2005 at 9:30 a.m., Garland Building Auditorium, 1200 W. 7th Street, Los Angeles, CA 90017.

10. CLOSED SESSION:

Closed Session pursuant to Government Code Section 54956.9 (a) to confer with or receive advice from its legal counsel regarding Bellevue Park Neighborhood Association v. City of Los Angeles, BS 093045

11. 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:

None

BIDS TO BE RECEIVED:

- 02/15/05 Hope and Peace Park - Development (#1335B)
- 02/15/05 Echo Park - Building Renovation (W.O. E170388F)
- 03/01/05 Seoul International Park - Dodger Dream Field Project (W.O. E170314F)
- 03/08/05 Hansen Dam Universally Accessible Playground and Restroom (W.O. #PRJ1246A)

PROPOSALS TO BE RECEIVED:

- 02/15/05 Five Year Combined Operation of Two Food Service Concessions: Los Feliz Food Service and Roosevelt Food Service