

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

Wednesday, February 16, 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 February 2, 2005

2. GENERAL MANAGER-S REPORTS:

- 05-45 Bellevue Recreation Center - Outdoor Refurbishment (W.O. #E170340F) - Review of Bids and Award of Contract
- 05-46 Hubert Humphrey Recreation Center - Child Care Center Addition (W.O. #E170284F) - Final Plans and Call for Bids
- 05-47 Griffith Observatory - Award of the Operation of the Café, Cart, and Catering Concession
- 05-48 Griffith Observatory Bookstore/Gift Shop Concession Request for Proposal
- 05-49 Amendment No. 2 to the Concession Agreement with Nederlander-Greek for Operation of the Greek Theatre, to Defer Waterproofing the Deck to the 2006 Off-Season
- 05-50 Santa Ynez Canyon Park - Second Amendment to the Shared Use Agreement with the Calvary Church of Pacific Palisades
- 05-51 Pan Pacific Park - Proposed Relocation of the Los Angeles Museum of the Holocaust to a Portion of Pan Pacific Park
- 05-52 Downey Recreation Center: Installation of Mural Inside the Gymnasium
- 05-53 Request the City Purchasing Agent to Advertise and Award a Contract for the Provision and Installation of Hardwood Floors in City Facilities
- 05-54 Various Communications

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3. UNFINISHED BUSINESS:

- 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
- 05-44 Revision of Venice Beach Boardwalk Public Expression Permit Rules

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. PRESENTATIONS:

Bureau of Engineering - Project Update - Status Report on Current Projects

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, March 2, 2005 at 5:30 p.m., Penmar Recreation Center, 1341 Lake Street, Los Angeles, CA 90291.

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.

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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:

03/01/05 Hope and Peace Park - Development (#1335B)

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:

None