

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

Wednesday, January 5, 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 "PUBLIC 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 Special Teleconference Meeting of December 13, 2004

2. GENERAL MANAGER'S REPORTS:

- 05-01 Echo Park - Deep Pool Renovation (W.O. #E170388F) - Rejection of Bid
- 05-02 Echo Park - Building Renovation (W.O. #E170388F) - Final Plans and Call for Bids
- 05-03 Seoul International Park - Dodger Dream Field Project (Formerly Known as Ardmore Recreation Center) (W.O. #E170314F) - Approval of Final Plans and Call for Bids
- 05-04 Lincoln Park: Approval of a Third Amendment to the Agreement Between the Department and the Wall Las Memorias Project, Extending the AIDS Monument Construction Completion Date and Authorizing the Use of The Lincoln Park Lake Pump House (#1448A)
- 05-05 Approval of Agreement Between the City of Los Angeles and Cecile Michaelis for Professional Services
- 05-06 Approval of an Agreement with Friends of the Observatory to Accept a Gift of a Zeiss Universarium Mark IX Sky Projector for the Griffith Observatory Renovation and Expansion Project (#1504C)
- 05-07 Amendment to Personnel Resolution No. 10075 - Section 1E Special Funded Position

- 05-08 Transfer of Funds From Griffith Observatory Expense Account 316 to Griffith Observatory Expense Account 602
- 05-09 Appropriation from Salaries General (1010) Account in Fund 302 to Various Accounts in the Department of Recreation and Parks
- 05-10 Acceptance of Stop Notices on Construction Contracts - Baldwin Hills Recreation Center - Improvements to Athletic Fields and New Playground (#1202E) (W.O.#E170316F); Delano Recreation Center - Community Building (W.O. #E170373F); and, Release of Stop Notices on Construction Contracts - Delano Recreation Center - Community Building (W.O. #E170373F); Sunland Recreation Center - Improvements (#1166B) (W.O. #E170244) ; Baldwin Hills Recreation Center - Improvements to Athletic Fields and New Playground (#1202E) (W.O. #E170316F)
- 05-11 Acceptance of Various Donations to Operations West
- 05-12 Various Communications

3. COMMISSION TASK FORCES:

Assessment of Current Commission Task Forces for possible Restructure or Removal:

- \$ 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)

4. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

5. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

6. 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

7. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, January 19, 2005 at 5:30 p.m., Exposition Park Intergenerational Community Center in the Roy A. Anderson Recreation Center, 3980 So. Menlo

January 5, 2005

Avenue, Community Hall 2nd Floor (commonly known as the LA Swim Stadium), Los Angeles, CA 90037.

8. 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.

MATTERS PENDING

Matters Pending will be carried for a maximum of six months, after which time they will be deemed and rescheduled whenever a new staff report is received.

BIDS TO BE RECEIVED:

- 1/11/05 East Wilmington Recreation Center - Structural Roof Framing System (W.O. #E170365F)
- 1/18/05 Hope and Peace Park - Development (#1335B)
- 1/18/05 Rinaldi Park - Pocket Park Development (#1425A) W.O. #E170950F)
- 1/25/05 Pan Pacific Senior Activity Center - Building Improvements (W.O. #PRJ1731C)

PROPOSALS TO BE RECEIVED:

- 1/25/05 Request for Proposals - Operation of the Golf Cart Concession at the City's 18-hole Golf Courses