

A G E N D A

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

Wednesday, January 19, 2005 at 5:30 p.m.

Exposition Park Intergenerational Community Center
in the Roy A. Anderson Recreation Center
(commonly known as the LA Swim Stadium)
3980 S. Menlo Avenue, Community Hall 2nd Floor
Los Angeles, CA 90037

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:

Pledge of Allegiance - Led by Dareselam Temesgen, Youth Member of EPICC After School Program

Special Introduction and Opening Remarks by David Roberts, Representative of Council District 8

George Stigile, Assistant General Manager, Operations East, will Introduce Exposition Park Intergenerational Community Center Staff and Members of its Board

2. APPROVAL OF MINUTES:

Approval of the Minutes of the Regular and Special Meetings of January 5, 2005

3. GENERAL MANAGER-S REPORTS:

05-14 Angels Gate Park: Request Mayor and Council to Disapprove a Previously Approved Lease Agreement and Instead Approve a Thirty (30) Year Lease Agreement with the Angels Gate Cultural Center

05-15 Runyon Canyon Park (W.O.#PRJ1807A) - Recission of Previous Board Action Authorizing Improvement Work to be Completed by City Vendor and Authorization to Construct New Metal Gates and Fences at the Mulholland Entrance Using an Existing City Vendor

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- 05-16 Withdrawal of the Request for Proposals for the Electric Golf Cart Rental Concession
- 05-17 Griffith Park Ferraro Soccer Fields - Field House (#1714C)(W.O.#E170200F) - Contract No. 3090 - Final Acceptance
- 05-18 Los Angeles Riverfront Park, Phase I - Land Acquisition and Greening (#1199B) (W.O.#E170206F) - Final Acceptance
- 05-19 Parthenia Park - Park Improvements (W.O. E170337F) - General Services Department Memorandum of Understanding - Final Acceptance
- 05-20 Hansen Dam Universally Accessible Playground and Restroom (W.O. #PRJ1246A) - Final Plans and Call for Bids
- 05-21 Green Meadows Recreation Center Gymnasium (W.O.#E170297F) - Contract No. 3099 - Substitution of Subcontractor
- 05-22 Sepulveda Basin East - Landscape Improvements (#1275B); Delano Recreation Center - Community Building (#1805A)(W.O.#E170373); Cabrillo Marine Aquarium - Master Plan Implementation (#1505D) - Stop Notices on Construction Contracts
- 05-23 Cabrillo Marine Aquarium - Master Plan Implementation (#1505D) - Stop Notice and Release of Stop Notice
- 05-24 Hermon Park - Negative Declaration and Construction of Off-Leash Dog Exercise Area in Portion of Park
- 05-25 Carey Ranch Park - New Children's Play Area: Quimby Fees Expenditure
- 05-26 State Street Recreation Center - Field Improvements (#1353A) (W.O.#E170957F) - Establishment of New Sub-Account - Allocation and Expenditure of Quimby Fees
- 05-27 Various Communications

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)

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\$ 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

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, February 2, 2005 at 9:30 a.m., Garland Building Auditorium, 1200 W. 7th Street, 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.

GENERAL MANAGER-S REPORTS:

None

BIDS TO BE RECEIVED:

01/25/05 Pan Pacific Senior Activity Center - Building Improvements
(W.O.#PRJ1731C)

02/15/05 Echo Park - Building Renovation (W.O. E170388F)

03/01/05 Seoul International Park - Dodger Dream Field Project (W.O. E170314F)

PROPOSALS TO BE RECEIVED:

01/25/05 Operation of the Golf Cart Rental Concession at the City's 18-hole
Golf Courses