

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

Wednesday, June 15, 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. GENERAL MANAGER-S REPORTS:

- 05-160 Wonderful Outdoor World (WOW) Program - \$2,500 Donation from the Walt Disney Company in Honor of Mr. Gabriel Talamontes
- 05-161 Eleanor Green Roberts Aquatic Center - Pool Renovation (#2605N) and Bathhouse Refurbishment (#2606N) (W.O.#170944F), - Final Acceptance
- 05-162 Yucca Park Phase II - Outdoor Courts (W.O.#E170930F) - Rejection of Bids

Protest Hearing Required Prior to Consideration of Item 05-162

- 05-163 Hansen Dam Universally Accessible Playground and Restroom (W.O.#PRJ1246A) - Review of Bids and Award of Contract
Hearing on Protest of Award by Tek-Up and Response by Representative of the Bureau of Engineering
- 05-164 Tommy Lasorda Field of Dreams - Service Building (W.O.#RP-897003) - Approval of Final Plans and Call for Bids and Allocation of Quimby Fees
- 05-165 Green Meadows Recreation Center - Gymnasium (#2501N), Griffith Observatory - Renovation and Expansion (#1504C) - Releases of Stop Notices on Construction Contracts
- 05-166 Memorandum of Agreement with the General Services Department for the Provision of Security Services to Recreation and Parks
Community Impact Statements submitted by the Greater Echo Park Elysian Neighborhood Council and the Granada Hills North Neighborhood Council

June 15, 2005

1. The Greater Echo Park Elysian Neighborhood Council requests full support in Fiscal Year 2005/2006 for the Department of Recreation and Parks Ranger Unit, referencing Council File 04-2043, dated 12/14/04, in which Council unanimously supported an increase in the number of Rangers remaining in the Department of Recreation and Parks from 19 to 30; and Council File 03-2062
 2. At its June 6, 2005 Board Meeting the Granada Hills North Neighborhood Council adopted a motion to oppose the consolidation of the Park Rangers with the Los Angeles General Services at this time.
- 05-167 Supplemental Agreement to Consultant Contract No. 2930 with Michael Brandman Associates for As-Needed Environmental Consulting Services
- 05-168 Supplemental Agreement to Consultant Contract No. 2888 with Environmental Science Associates for As-Needed Environmental Consulting Services
- 05-169 Supplemental Agreement to Consultant Contract No. 2912 with Terry A. Hayes Associates LLC for As-Needed Environmental Consulting Services
- 05-170 Supplemental Agreement to Consultant Contract No. 2894 with the Planning Center for As-Needed Landscape Environmental Consulting Services
- 05-171 911 North Museum Drive, Mt. Washington: Acquisition of a Vacant Parcel Known as "Moon Canyon"
- 05-172 Proposed Changes to the Department Schedule of Rates and Fees
- 05-173 Pan Pacific (West Wilshire) Park and Recreation Center - Universal Access Playground (W.O.#E170263D) - Acceptance of Donation from Legacy Partners and Appropriation of Quimby Fees for Construction
- 05-174 Griffith Park Pony Ride Concession Request for Proposals
- 05-175 Amendment to Personnel Resolution No. 10075 - Section 1E (Special Funded Positions)
- 05-176 American Management Systems, Inc. - Annual Financial Application License Fees
- 05-177 Reconciliation of the Golf Surcharge Account and Approval of the Fiscal Year 05-06 Expenditure Plan
- 05-178 Encumbrance for Modification and Hook-Up of Four Modular Buildings for the Clean and Safe Spaces (CLASS) Parks Youth Employment Internship Program

June 15, 2005

- 05-179 Appropriation from Salaries General Account (1010) in Fund 302 to Various Accounts in the Department of Recreation and Parks and Other Actions in Accordance with FY 2004-05 Year-End Financial Adjustments Report
- 05-180 Reimbursement of Salaries and Related Expenses From the Municipal Recreation Program Fund and Grant Fund - Resolution for Fiscal Year 2005-2006
- 05-181 Transfer of Expenditures to Bogdanovich Trust Fund for Fiscal Year 2005-2006
- 05-182 Transfer of Expenditures for Federal Child Care Grant Program for Fiscal Year 2005-2006
- 05-183 Resolutions Authorizing Petty Cash, Expense Reimbursement and Refunds for Fiscal Year 2005-2006
- 05-184 Signature Authority as Acting General Manager and Acting Chief Accounting Employee
- 05-185 Board Office - Signature Authority
- 05-186 Equipment Donation to the Park Ranger Division
- 05-187 Acceptance of Various Donations to Operations West - Golf Division
- 05-188 Various Donations to Operations West - West Region
- 05-189 Various Communications

2. UNFINISHED BUSINESS:

- 05-146 Revision of Venice Beach Boardwalk Public Expression Permit Rules and Request for Corresponding Ordinance Changes
- 05-148 Taylor Yard Project, Phase II - New Park Development (#1356A) (W.O. E1904346) - Authorization to Accept Grant Funds and Enter into Agreement with State of California to Administer Funds
- 05-152 Mar Vista Recreation Center - Amendment to Schedule of Rates and Fees for New Synthetic Soccer Field

3. NEW BUSINESS:

Memorandum: Status of Subconsultant Agreement Between Cabrillo Marine Aquarium and Impact Assessment, Inc.

4. COMMISSION TASK FORCES:

\$ Commission Task Force on Park Safety (Commissioners Hammond and Sanchez-Camino)

June 15, 2005

- \$ Commission Task Force on Concession RFPs (Commissioners Sanchez-Camino and Spelling)
- \$ 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, July 13, 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.

U:\AGENDAS.2005\061505.AGENDA.wpd

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:

06/21/05 Taylor Yard Project Phase II - New Park Development (W.O.#E1904346)

PROPOSALS TO BE RECEIVED:

None