

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

Wednesday, March 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 Meeting of March 2, 2005

2. Appointment of a Member of the Venice Recreation Center Park Advisory Board to the Venice Boardwalk Public Expression Permit Revocation Appeals Board

3. GENERAL MANAGER-S REPORTS:

05-66 East Wilmington Recreation Center - Structural Roof Framing System (W.O.#E170365F) - Review of Bids and Award of Contract

05-67 Rinaldi Park - Pocket Park Development (#1452A) (W.O.#E170950F) - Review of Bids and Award of Contract

05-68 Sepulveda Garden Center - Building Replacement (#1632E) and Baldwin Hills Recreation Center (#1202E) (W.O.#E170316F) - Acceptance of Stop Notices on Construction Contracts

05-69 Memorandum of Understanding Between Recreation and Parks and the Los Angeles County Probation Department for the Juvenile Justice Crime Prevention Act After-School Enrichment and Supervision Program

05-70 Proposition AO@ - Clean Water, Ocean, River, Beach, Bay Storm Water Cleanup Measure

05-71 Rancho Park Golf Complex - Thirty-Fourth Annual Police Celebrity Golf Tournament

05-72 Wilson and Harding Golf Courses - Korea Times 27th Annual Baek Sang Korea Open Golf Championship on May 19-20, 2005

05-73 Delano Recreation Center: Installation of Plaques in Recognition of Cindy Miscikowski and Cesar Chavez

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- 05-74 Transfer of Appropriation within Fund 302, Department 88, Recreation and Parks for Purchase of Computers in the Valley Region
- 05-75 Various Donations to Operations East
- 05-76 Various Donations to the Valley Region, Operations West
- 05-77 Various Communications
- 4. UNFINISHED BUSINESS:
Approval of the Minutes of the Regular Meeting of February 16, 2005
- 5. NEW BUSINESS:
Memorandum: Transfer of Small Equipment Repair Division to General Services Department
- 6. 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)
- 7. PRESENTATIONS:
 - \$ Greek Theatre Awards for 2004 and Update on 2005 Season Subscription Release, by Mike Garcia, General Manager, Greek Theatre
 - \$ Status of Southern California Aquatic Masters at City Pools, by Lydia Ritzman, Principal Recreation Supervisor II, West Region
- 8. GENERAL MANAGER-S ORAL REPORT:
Report on Department Activities and Facilities
- 9. FUTURE AGENDA ITEMS:
Requests by Commissioners to Schedule Specific Items on Future Agendas
- 10. 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

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11. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, April 6, 2005 at 9:30 a.m., Garland Building Auditorium, 1200 W. 7th Street, Los Angeles, CA 90017.

12. 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:

02/16/05 05-34 Encino-Balboa Golf Course (Sepulveda Golf Complex) - Award of the Operation of the Golf Professional and Driving Range Concession

BIDS TO BE RECEIVED:

03/29/05 Hubert Humphrey Recreation Center - Child Care Center Additions (W.O. E170314F)

04/05/05 Seoul International Park - Dodger Dream Field Project (W.O. E170314F)

04/12/05 Little Landers Park - Outdoor Park Improvements (W.O.#E170238F)

04/12/05 Hope and Peace Park Development (#1335B)

PROPOSALS TO BE RECEIVED:

04/12/05 Griffith Observatory Bookstore/Gift Shop Concession