

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

Wednesday, October 19, 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. ELECTION OF OFFICERS:

Held from October 6, 2005 Board Meeting

2. SPECIAL PRESENTATIONS:

Presentation of Certificates of Recognition to Park Rangers Patrick Joyce, Lev Shaibi, Javier Barragan, and Gil Vizcarra for their Participation in the Relief Efforts During the Aftermath of Hurricane Katrina

3. GENERAL MANAGER'S REPORTS:

- 05-276 Venice Beach Recreation Center - Donation of Weight Equipment by Tuffstuff
- 05-277 Griffith Observatory - Request for Proposals for the Coin-Operated Telescopes Concession
- 05-278 Exposition Park Intergenerational Community Center (EPICC) - Facility Construction - Contract No. 2937 - Final Acceptance
- 05-279 Hope & Peace Park - Park Development (PRJ#1335B) (W.O. #E170922F) - Agreement with the Los Angeles Arena Land Company to Accept a Gift
- 05-280 Addendum to Escrow Instructions for the Purchase of Property at 5207 S. Broadway, Extending the Escrow Closing Date from September 26, 2005 to October 26, 2005
- 05-281 Request the City Purchasing Agent to Exercise the Fourth Renewal Period for the Contract for the Provision of Concrete Grooving and Texturing for the Sports Surfaces in City Facilities
- 05-282 Lincoln Park - Amendment No. 2 to Lease No. 249 with Plaza De La Raza, Inc.
- 05-283 Griffith Observatory Renovation and Expansion (#1504C),

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Van Nuys/Sherman Oaks Recreation Center - Gymnasium (W.O.#E1700268B) - Acceptance of Stop Notices on Construction Contract; Griffith Observatory Renovation and Expansion (#1504C) - Release of Stop Notices on Construction Contract

- 05-284 Echo Park Building Renovation (W.O. #E170388F) - Substitution of Subcontractor
- 05-285 Hansen Dam Universally Accessible Playground and Restroom (W.O.#PRJ1246A) - Substitution of Subcontractor
- 05-286 Amendment to Personnel Resolution No. 10122 - Section 1A (Regular Positions) and Section 1D (Substitute Positions)
- 05-287 Reseda Recreation Center - Bathhouse Renovation (W.O. #E170250F) - Amendment of Memorandum of Understanding; Appropriation and Allocation of Quimby and Zone Change Fees
- 05-288 Angels Gate Park - Allocation of Quimby Fees for Outdoor Park Improvements
- 05-289 Point Fermin Park - Allocation of Quimby Fees for Outdoor Improvements
- 05-290 Bellevue Recreation Center - Allocation of Quimby Fees for Outdoor Refurbishment (W.O. #E170340F) Project
- 05-291 Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Various Accounts in the Department of Recreation and Parks
- 05-292 Concession Improvement Account - Expenditures for Los Angeles Equestrian Center Sewer Pump Vault Repairs and Griffith Park Merry-Go-Round Roof Replacement
- 05-293 Various Donations to Operations East - Metro Region
- 05-294 Various Communications

4. NEW BUSINESS:

Memorandum: Proposed Meeting Schedule for 2006

5. COMMISSION TASK FORCES:

Consideration of the following:

- a. Assessment of Current Commission Task Forces for possible Restructure or Removal
- b. Consideration of appointing new members for the Task Forces
- c. Task Force Reports:

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- 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)

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, November 2, 2005 at 9:30 a.m., at the Garland Building, 1200 West 7th Street, First Floor, Los Angeles, CA 90017

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.

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 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:

TBD Tommy Lasorda Field of Dreams - Service Building (W.O.#RP-897003)

TBD Lexington Pocket Park II (W.O.#E170354F)

11/01/05 Garvanza Park - Skate Park and Facility Improvements (#1122A)
(W.O.#E170955F)

12/13/05 Sherman Oaks Castle Park - Food Service RFP

12/13/05 Sherman Oaks Castle Park - Arcade RFP

12/13/05 Sherman Oaks Castle Park - Batting Cages RFP

PROPOSALS TO BE RECEIVED:

None