

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

Wednesday, August 11, 2004 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. ELECTION OF OFFICERS:

2. PRESENTATIONS:

Presentation of Resolution to Steven D. Uranga, Sr. Management Analyst II, upon His Retirement from City Service

Presentation of Resolution to Aaron Shaw, Recreation Director upon His Return to City Service after Serving Our Country in the U.S. Armed Forces

3. APPROVAL OF MINUTES:

Approval of the Minutes of the Special Teleconference Meeting of June 24, 2004

4. GENERAL MANAGER-S REPORTS:

04-222 Oakwood Recreation Center Play Area (#1340C) - Review of
TO BE Bids and Award of Contract
WITHDRAWN

04-223 Echo Park Deep Pool Renovation (W.O. #170388F) -
TO BE Approval of Final Plans and Call for Bids
WITHDRAWN

04-224 Taylor Yards - Park Development (W.O. #E1904346F) -
TO BE Approval of Final Plans and Call for Bids
WITHDRAWN

04-225 Bond to Release Money Withheld on Stop Notice on
TO BE Construction Contract - Cabrillo Marine Aquarium -
WITHDRAWN Master Plan Implementation (#1505D)

04-226 Approval of Amendment to Contract No. 3027 - Changing
Name of EPT Landscape Architecture to EPTDESIGN, Inc.

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- 04-227 Approval of an Agreement with Friends Of The Observatory to Accept Gifts of the Planetarium Dome and Seats for Two Venues for the Griffith Observatory Renovation and Expansion Project (#1504C)
- 04-228 Approval of an Agreement with Friends Of The Observatory to Accept a Gift of Funds for Sound, Video, and Communication Equipment for the Griffith Observatory Renovation and Expansion Project (#1504C)
- 04-229 Approval of Personal Services Contract with Andrew Hofman for the Production of Astronomical Visualizations for the Griffith Observatory Planetarium Show
- 04-230 Reseda Multipurpose Center: Final Approval of a Proposed Ten (10) Year Lease Agreement, Including a Ten (10) Year Option, with ONEgeneration, a California Non-Profit Corporation
- 04-231 Mark Taper Intergenerational Center: Final Approval of a Proposed Ten (10) Year Lease Agreement, Including a Ten (10) Year Option, with ONEgeneration, a California Non-Profit Corporation
- 04-232 **TO BE**
WITHDRAWN Griffith Park Golf Professional Shop, Instructional Service, and Driving Range - Approval of Supplemental Agreement to Extend the Contract; Reduce Rental Percentages in Proshop and Lessons; Remove Minimum Annual Rental Requirement; and Waive Driving Range Rental Payments During the Annual Holiday Light Festival Held in Griffith Park
- 04-233 Approval of a One Year Contract with Long Beach Uniforms for Uniform Needs Related to Department-Run Recreation and Day Camp Programs
- 04-234 Letter of Agreement Between the Department and Shakespeare LA for the Fourth Annual AShakespeare in the Park® Event and Approval of Related Expenditures
- 04-235 Aliso Canyon Park - Department Authorization to Issue a Temporary Right-of-Entry Permit for Construction of a Public Sanitary Sewer Within Aliso Canyon Park
- 04-236 Fiscal Year 2004-05 Personnel Resolution
- 04-237 Transfer of Funds from Fund 302, Account 602 to Enable Continuation of Communications Work Provided by the Information Technology Agency (ITA)
- 04-238 Designation of the Month of August as Junior Golfer Month and Designation of Discounted Green Fee for Juniors

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- 04-239 Request for Approval of Rules and Regulations for Golf Courses Operated by the Department
- 04-240 Acceptance of the United States Army Corps of Engineers- Donation of Computer Equipment to the Hansen Dam Open Water Junior Lifeguard Program
- 04-241 Acceptance of Various Donations to Human Services
- 04-242 Various Communications
- 04-243 Hansen Dam - The Bluffs (#1130A) - Review of Bids and Award of Contract
- 04-244 Oakwood Recreation Center Play Area (#1340C) - Review of Bids and Award of Contract
- 04-245 Echo Park Deep Pool Renovation (W.O. #E170388F) - Approval of Final Plans and Call for Bids
- 04-246 Taylor Yards - Park Development (W.O. #E1904346F) - Approval of Final Plans and Call for Bids
- 04-247 Substitution of Subcontractor - Griffith Observatory Renovation and Expansion (#1504C) W.O. E170210F - Contract No. 3068
- 04-248 Acceptance of Stop Notice on Department Construction Contract - Sunland Recreation Center - Improvements (#1166B) W.O. #E170244; and Release of Stop Notices on Construction Contracts - Victory Valley Childcare Center (#2701N); Cabrillo Marine Aquarium - Master Plan Implementation (#1505D); and Ernest Debs Park - Park Development (#1167A)
- 04-249 Griffith Park Golf Professional Shop, Instructional Service, and Driving Range - Approval of Supplemental Agreement to Extend Concession Agreement No. 230; Reduce Rental Percentages in Proshop and Lessons; Remove Minimum Annual Rental Requirement; Waive Driving Range Rental Payments During the Annual Holiday Light Festival Held in Griffith Park; and Assign Contract From Tom Barber and Jerry Barber to Tom Barber and Roger Barber
- 04-250 Griffith Observatory Renovation and Expansion (#1504C) - Acknowledgment and Consent to Assignment of Contract No. 2860 and Approval of Amendment to Substitute Name of Business Entity from Hardy Holzman Pfeiffer Associates to Pfeiffer Partners, Inc.
- 04-251 Encino Woman-s Club: Authorization to Enter into Negotiations to Acquire the Site

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- 04-252 North Watson Avenue, Wilmington: Authorization to Enter into Negotiations to Acquire the Site
- 04-253 Approval of LAPD Stop-in Center/Safe House Program Sites for 2004
- 04-254 Taylor Yards - Park Development (#1356A)(W.O. E1904346) - Acceptance of Grant Award from the State of California, Department of Parks and Recreation
- 04-255 Transfer of Funds in the Sum of \$26,575 from Cabrillo Marine Aquarium Account 6010 and 6020 to Account 7300 for the Purchase of Office Furniture
- 04-256 Appropriation of Funds from the Unreserved and Undesignated Fund Balance in Fund 302 to Accounts for Full-time Salaries, As-Needed Salaries, Contractual Services, and Maintenance Supplies for Fiscal Year 2004-2005, and Amendment of the 2004-2005 Personnel Resolution
- 04-257 Acceptance of Various Donations to the Operations West
- 04-258 Various Communications

5. UNFINISHED BUSINESS:

04-215 Fiscal Year 2004-05 Personnel Resolution
TO BE WITHDRAWN

6. NEW BUSINESS:

Memorandum: Ecuador Festival 2004 Fees

Memorandum: Exemption Under California Environmental Quality Act for Play Area Improvements at Westchester Recreation Center

7. GENERAL MANAGER-S ORAL REPORT:

Report on Department Activities and Facilities

8. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

9. 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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10. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, September 1, 2004 at 9:30 a.m., The Garland Building Auditorium, 1200 West 7th Street, First Floor, Los Angeles, California 90017.

11. CLOSED SESSION:

Closed Session pursuant to California Government Code '54956.9(a) to discuss with, and receive advice from legal counsel, concerning existing litigation and recommendations for settlement in City of Glendale v. City of Los Angeles, BC275062.

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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