

AGENDA RESULTS FOR MEETING OF JANUARY 7, 2004

GENERAL MANAGER'S REPORTS:

- 04-01 Sunland Recreation Center - Parking Lot Improvements (#1156B - W.O. E170244F) Contract No. 3073 - Final Acceptance  
APPROVED
- 04-02 Westchester Recreation Center - Community Building (#1539A) - Contract No. 2950 - Final Acceptance  
REPORT HELD TO JANUARY 21, 2004
- 04-03 Yosemite Recreation Center - New Community Building (1704E - W.O. E170362F) Final Acceptance - General Services Department Memorandum of Understanding  
APPROVED
- 04-04 Griffith Observatory Renovation and Expansion (#1504C) - Request for Change Order to Contract No. 3068  
APPROVED
- 04-05 Finding That Use of Contract for Specialized Masonry Work is More Feasible and Economical for the City  
REPORT HELD TO JANUARY 21, 2004
- 04-06 Venice Beach Ocean Front Walk Outdoor Dining Permits: Request for Approval of Proposed Permit, Procedures and Guidelines for Restaurant Outdoor Dining Activities on Ocean Front Walk at Venice Beach, and Adopting of Proposed Permit Fees  
APPROVED
- 04-07 Approval of Amendment to the Previously Authorized Agreement, Between The Department and The Wall-Las Memorias Project for the AIDS Memorial at Lincoln Park (1448A) Extending the Project Completion Deadline  
APPROVED
- 04-08 Approval of Master Agreement Regarding Joint Use with LAUSD for Five (5) Potential School Sites Under Consideration for Proposition K Funding  
REPORT HELD TO JANUARY 21, 2004
- 04-09 Approval of Bike Path Joint Maintenance Memorandum of Agreement Between Recreation and Parks and Department of Transportation  
APPROVED

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- 04-10 Approval of the Agreement with Red's Meadow Resort to Provide the Necessary Animals, Equipment, Staff, and Support for the Wonderful Outdoor World's Equestrian Team Participation in the 2004 Tournament of Roses Parade  
APPROVED
- 04-11 Approval of Grant from the U.S. Department of Education (DOE) to Griffith Observatory for the Development of New Exhibits and Educational Programs  
APPROVED
- 04-12 Fiscal Year 2004-2005 California Department of Education (CDE) Funding Application for General Child Care at Jim Gilliam Pre-school and Extended Day Care (Latchkey) Programs at Various Facilities  
APPROVED
- 04-13 Request to Approve One-Time Waiver of Shotgun Golf Tournament Policy for Friday, May 14, 2003  
APPROVED
- 04-14 Transfer of Funds Within Recreation and Parks Fund 302 to Cover Overtime Payout  
APPROVED AS AMENDED - SUBJECT TO COUNCIL APPROVAL.  
TRANSFER AMOUNT OF \$457,000.00.
- 04-15 Designation of Municipal Recreation Program Subaccounts 1751 to 1759 for Restricted Use of Donated Funds to Recreation and Parks Programs and Facilities  
APPROVED
- 04-16 Releases of Stop Notices on Gonzalez/Pacoima - Boxing Facility & HVAC (#1810A), Winnetka Recreation Center - Childcare Center (2600N), and Rancho Cienega - Childcare Center (#2502N)  
APPROVED
- 04-17 Acceptance of Donation of Ball Field Improvements at Bishop Canyon in Elysian Park  
APPROVED
- 04-18 Acceptance of a Donation of Nautilus Equipment from the East Valley YMCA to Cleveland Pool  
APPROVED

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04-19 Acceptance of Various Donations to Operations East  
APPROVED

04-20 Various Communications  
APPROVED

NEW BUSINESS:

Memorandum: Acting Maintenance Supervisor Positions  
MEMORANDUM ACCEPTED

Memorandum: Proposition 40 Murray-Hayden Urban Parks and Youth  
Services and Urban Park Act Competitive Grant  
Program Proposal Submittals  
MEMORANDUM ACCEPTED

Memorandum: Proposed Relocation of the Department to Garland  
Building at 1200 West 7<sup>th</sup> Street  
MEMORANDUM ACCEPTED

PRESENTATION:

Bureau of Engineering - Project Update - Status Report on Current  
Projects  
PRESENTATION HELD TO JANUARY 21, 2004

CLOSED SESSION:

Closed Session pursuant to California Government Code §54956.9(a)  
to discuss with, and receive advice from legal counsel, concerning  
proposed settlement with American Motorists Insurance Company and  
the Walton Company, LASC Case No. BC 303 394

NO REPORTABLE ACTIONS