

A G E N D A

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

Wednesday, January 21, 2004 - 9:30 a.m.
George Hjelte Assembly Room
200 North Main Street, City Hall East, Room 1325
Los Angeles, California 90012

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. GENERAL MANAGER'S REPORTS:

- 04-21 Acceptance of Los Angeles Department of Water and Power Donation for Native Plant Landscape Garden at Sepulveda Basin East
- 04-22 Westchester Recreation Center - Community Building (#1539A) - Contract No. 2950 - Final Acceptance
- 04-23 Rescission of Board Action on January 7, 2004 Approving Board Report No. 04-14 and Transfer of Funds Within Recreation and Parks Fund 302 to Cover Overtime Payout
- 04-24 Amendment No. 2 to the Memorandum of Understanding Between the Department of Recreation and Parks and the Department of Public Works, Bureau of Engineering, Extending the Term for Design and Construction Management Services Relative to the Second Phase of the Americans With Disabilities Act Transition Plan
- 04-25 Downey Childcare Center (#1633D) - Contract No. 2995 - Recission of Approval of Tender Agreement and Approval of Agreement Releasing the Surety
- 04-26 Potrero Canyon Park Development - Phase II Development (#1012B) - Request for Approval of Supplemental Agreement to Construction Contract No. 2387
- 04-27 Harbor Park - Approval of Easement Deed Between the Department of Recreation and Parks and Harbor College Granting Reciprocal Property Use Rights Within the Park and Adjacent College Campus
- 04-28 Transfer of Funds from the Unreserved and Undesignated Fund Balance for Communications Work to be Provided by the Information Technology Agency (ITA)

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04-29 Acceptance of Stop Notices on Department Construction Contracts - Branford Recreation Center - Childcare Center (#1617D), and Chesterfield Square Park - Facility Improvements (#1120A). Releases of Stop Notices on Chesterfield Square Park - Facility Improvements (#1120A), Los Angeles Riverfront Park - Land Acquisition and Greening (#1199B), and Studio City Recreation Center - Refurbishment of Building (#1814A)

04-30 Various Communications

04-31 Eagle Rock Recreation Center - Child Care Center Project No. 1628D - Approval of Project Close Out and Termination of Contract No. 2953, W.O. E170335F

Closed Session pursuant to California Government Code §54956.9(a) to discuss with, and receive advice from legal counsel, concerning Povac Investments, Inc. v. City of Los Angeles, LASC Case Number BC277407

2. UNFINISHED BUSINESS:

04-02 01/07/04 Westchester Recreation Center - Community Building (#1539A) - Contract No. 2950 - Final Acceptance
REPORT WITHDRAWN

04-05 01/07/04 Finding That Use of Contract for Specialized Masonry Work is More Feasible and Economical for the City

04-08 01/07/04 Approval of Master Agreement Regarding Joint Use with LAUSD for Five (5) Potential School Sites Under Consideration for Proposition K Funding

PRESENTATION:

Bureau of Engineering - Project Update - Status Report on Current Projects

3. COMMISSION TASK FORCES:

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

Commission Task Force on Concession RFPs (Vice President Pak and Commissioner Sanchez-Camino)

Commission Task Force on Capital Projects (Vice President Pak and Commissioner Hammond)

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4. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

5. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

6. 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

7. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, February 4, 2004 at 9:30 a.m., George Hjelte Assembly Room, City Hall East, 200 North Main Street, Room 1325, Los Angeles, California 90012

8. CLOSED SESSION:

Closed Session pursuant to California Government Code §54956.9(a) to discuss with, and receive advice from legal counsel, concerning Burrito King, Inc. v. City of Los Angeles, State of California Court of Appeal, Case No. B161925

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)473-5888.

Finalization of Commission Actions: In accordance with City Charter, actions that are subject to Section 245 shall become final at the expiration of the next five meeting days of the Los Angeles City Council during which the Council has convened in regular session.

Information on agenda items may be obtained by calling the Commission Office at (213) 473-5888. 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.

GENERAL MANAGER'S REPORTS:

- 03-355 11/05/03 Approval of Replacement Train Storage Shed at the Los Angeles Live Steamers in Griffith Park
- 03-295 09/17/03 Denial of Request from the Department of Aging (DOA) for Utility Waivers - DOA Services Providers Occupying Recreation and Park Facilities

BIDS TO BE RECEIVED:

- 02/17/04 Pedlow Skate Park - Phase II W.O. E170400F
- 02/17/04 Request for Proposals - Operation of the Golf Cart Rental Concession at the City's 18-hole Golf Courses