

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

Wednesday, May 5, 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 APUBLIC 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:

- 04-138 Acceptance of Donation to Sepulveda Golf Complex
- 04-139 Griffith Park Travel Town - Train Exhibit Pavilion (#1507C) - Final Acceptance - Contract No. 3049
- 04-140 Blythe Street Park: Final Authorization to Acquire A 0.21 Acre Property in the Community of Panorama City for Park Expansion (#1345B)
- 04-141 Sun Valley Park and Recreation Center: Approval of the Department-s Participation in the Sun Valley Watershed Management Project
- 04-142 Authorization to Proceed with Self-Operation of Golf Cars
- 04-143 Assignment of Funds; Stonehurst Recreation Center - Facility Upgrades (#1237C) Contract No. 3096
- 04-144 Assignment of Funds; Sunland Recreation Center - Improvements (#1166B) W.O.#E170244
- 04-145 Assignment of Funds; North Hollywood Park - Refurbishment (#1248B) W.O.#E170257 - Contract No. 3088
- 04-146 Approval of a Personal Services Contract with Shanes Inspiration for As-Needed Architectural Design Services
- 04-147 Appropriation to the Operating Expenses Account in Fund 302
- 04-148 Transfer of Funds Within Recreation and Parks to Augment the Budgeted Amounts in the Appropriation Accounts

May 5, 2004

04-149 Acceptance of Stop Notices on Department Construction Contracts - Victory Valley Childcare Center (#2701N), and Cabrillo Marine Aquarium - Master Plan Implementation (#1505D)

04-150 Various Communications

2. UNFINISHED BUSINESS:

04-129 Authorization to Proceed with Self-Operation of Golf Cars  
**WITHDRAWN**

3. NEW BUSINESS:

Memorandum: Playa Vista: Quimby Fees/Parkland Dedication (Phase II, The Village)

Memorandum: Disabled Access to Griffith Observatory Renovation and Expansion Project Improvements

4. 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)

5. PRESENTATION:

Status Report on Lake Street Park Project - Kathleen Chan, Acting Superintendent, Planning and Construction Division

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, May 19, 2004 at 5:30 p.m., Ross Snyder Recreation Center, 1501 East 41<sup>st</sup> Street, Los Angeles, CA 90011.

May 5, 2004

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)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](http://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:

04-130      04/22/04      Pershing Square Park - Conceptual Approval for Establishment of a Wireless Internet Network

### BIDS TO BE RECEIVED:

05/11/04      Oakwood Recreation Center - Play Area (#1340C)

05/18/04      Hope and Peace Park - Development (#1335B)

05/18/04      Pedlow Skate Park - Phase II, W.O. E170400F

05/18/04      Mason Park - Child Care Center W.O. 170335F

05/18/04      Mar Vista Recreation Center - Outdoor Sportsfield Improvements (#1330D) W.O. E170324

05/18/04      Reseda Recreation Center - Bathhouse Renovation (#1618A) W.O. E170250F

05/18/04      Griffith Park Recreation Center - Outdoor Sportsfield Improvements W.O. E170256F

06/01/04      Hansen Dam - The Bluffs (#1130A)

06/08/04      Tobias Avenue Park - Acquisition (#1351A)

06/22/04      Request for Proposals - Operation of the Golf Cart Rental Concession at the City's 18-hole Golf Courses