

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

Wednesday, May 19, 2004 - 5:30 p.m.
Ross Snyder Recreation Center
1501 East 41st Street, Los Angeles, CA 90011

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. INTRODUCTIONS:

Special Introduction and Opening Remarks by a Representative of Councilmember Jan Perry, Council District 9

George Stigile, Assistant General Manager, Operations East, Will Introduce and Acknowledge Staff from Ross Snyder Recreation Center

2. GENERAL MANAGER-S REPORTS:

04-151 Winnetka Recreation Center - Childcare Center (#2600N) W.O. E170339F Contract No. 3054 - Final Acceptance

04-152 Approval of Amendments to the Purchase and Sale Agreement for the Acquisition of a Turn-Key Park at Lake Street

04-153 Acceptance of Stop Notices on Department Construction Contracts - Sunland Recreation Center - Improvements (#1166B) W.O.#E170244; North Hollywood Park - Refurbishment (#1248B) W.O.#E170257, Branford Recreation Center - Childcare Center (#1617D);and Release of Stop Notice on Construction Contract - Ramona Gardens - Alvarez Park Redevelopment (#1137B)

04-154 Blythe Street Park: Final Authorization to Acquire A 0.21 Acre Property in the Community of Panorama City for Park Expansion (#1345B)

04-155 Modification to Request for Proposal for Operation of Electric Golf Cart Concession

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- 04-156 Approve a Right-of-Entry Permit to Shakespeare by the Sea, Inc., for Use of the Point Fermin Bandshell and the Lawn of the Banning Residence Museum for 22 Rehearsals, and 18 Free-to-the-Public Performances
- 04-157 Rescission of Awards to Contractors for Proposition K Projects and Authorization to the General Manager to Execute a Memorandum of Understanding Between the Department of Recreation and Parks, the Department of General Services, and the Bureau of Engineering for Proposition K Work As Needed to Encumber Funds before June 30, 2004
- 04-158 >Pay N Display= Machines at the Cabrillo Beach Parking Lot - Finding that Installation and Maintenance is More Economically and Feasibly Performed by Contract than by City Employees
- 04-159 Finding Under Charter Section 1022 that Contracting for the Redesign and Installation of New Pool Pump Station Equipment is more Economically and Feasibly Performed by Contract than by City Employees
- 04-160 Approval of an Agreement with the Los Angeles Area Chamber of Commerce Foundation, LA Youth at Work to Provide Job Skills Training for the Clean and Safe Spaces (CLASS) Parks Youth Employment Internship Program (YEIP)
- 04-161 Sycamore Grove Park: Proposed Naming of the Bandshell ASousa-Hiner Historic Bandshell@
- 04-162 Peck Park - Proposed Installation of Memorial Plaque in Honor of Bill ATiger@ Reese
- 04-163 Proposed Naming of a New Park in Venice as AVenice of America Centennial Park@
- 04-164 Proposed Naming of a New Park at Middlebury and Madison as AMadison West Park@
- 04-165 Authorize the Department=s Chief Accounting Employee to Create a New Account in Fund 302, Department 89 and Transfer the \$106,101.31 Donation from the Alpine Recreation Center into the Newly Created Account

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- 04-166 Acceptance of \$3,890 from the California Department of Education (CDE) for 2004-2005 Funding for School-Age Child Care Resource Program for Extended Day Care (Latchkey) Programs at Various Facilities
- 04-167 Acceptance of Various Donations to Operations East
- 04-168 Acceptance of Various Donations to the Operations West
- 04-169 Various Communications

3. UNFINISHED BUSINESS:

- 04-140 **WITHDRAWN** Blythe Street Park: Final Authorization to Acquire a 0.21 Acre Property in the Community of Panorama City for Park Expansion (#1345B)
- 04-142 **HELD TO** Authorization to Proceed with Self-Operation of Golf Cars
06/02/04
- 04-130 Pershing Square Park - Conceptual Approval for Establishment of a Wireless Internet Network

4. NEW BUSINESS:

Memorandum: Without Borders Increase in Grant Funds

5. 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)

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

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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, June 2, 2004 at 9:30 a.m., George Hjelte Assembly Room, 200 North Main Street, City Hall East, Room 1325, Los Angeles, California 90012.

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.

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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:

BIDS TO BE RECEIVED:

- 05/25/04 Griffith Park Recreation Center - Outdoor Sportsfield Improvements
W.O. E170256F
- 05/25/04 Pedlow Skate Park - Phase II, W.O. E170400F
- 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