

A G E N D A

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

Wednesday, November 3, 2004 at 5:30 p.m.

Autry National Center's Museum of the American West  
in the Wells Fargo Theater  
(formerly Autry Museum of Western Heritage)  
4700 Western Heritage Way, Los Angeles, CA 90027

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 Councilmember Tom LaBonge, Council District 4

2. SPECIAL PRESENTATIONS:

George Stigile, Assistant General Manager, Operations East, will Introduce Mr. John Gray, President and CEO of the Autry National Center for a Brief Presentation on the Future Plans for the Center

Presentation of a Plaque to the Small Wilderness Area Preservation for its Donation Toward the Purchase of Property for the Expansion of Verdugo Mountain Park

3. GENERAL MANAGER'S REPORTS:

04-329 Hope and Peace Park - Development (#1335B) - Rejection of Bids

04-330 East Wilmington Recreation Center - Structural Roof Framing System (W.O. #E170365F) - Approval of Final Plans and Call for Bids

04-331 Aliso Canyon Park - Authorization to Acquire Approximately Five Acres of Land in Aliso Canyon for Expansion of Aliso Canyon Park

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- 04-332 Blythe Street Acquisitions: Authorization to Use Proposition K Funds for Expenses Related to the Acquisition of 14746 and 14750 Blythe Street (#1345B)
- 04-333 Approval of a Personal Services Contract with DK Environmental fo the Clearing and Disposal of 10 Acres of Aquatic Vegetation at Machado Lake with Use of Special Equipment
- 04-334 Approval of an Agreement with the Korean Cultural Center, Los Angeles, and The Korea National Tourism Organization, LA, to Accept a Gift of Funds for Repair and Renovation Work at the Korean Friendship Bell and Visitor Information Center at Angels Gate Park in San Pedro
- 04-335 Approval of Payment for Two Additional Lines to Provide Extra Service Under the Automated Golf and Tennis Reservation System at Two Golf Course Locations
- 04-336 Approval to Amend the By-Laws of the Los Angeles Recreation and Parks Golf Advisory Committee
- 04-337 Approval of a Co-Sponsorship with the Downtown Center Business Improvement District for the ALasers On Ice@ Weekend Event at Pershing Square=s Downtown On Ice Outdoor Skating Rink
- 04-338 Authorization to Accept At-Risk Youth Employment Services (YES) Program Funding From the Los Angeles County Regional Park and Open Space District and Establish a New Class Parks YES Program
- 04-339 Escrow Agreement for Security Deposits in Lieu of Retention - Pecan Recreation Center - New Gymnasium Building (#2802N) (W.O. #E170359F) - Contract No. 3115
- 04-340 Substitution of Subcontractors: Mason Park Childcare Center (W.O. #E170335F); Contract No. 3121
- 04-341 Release of Stop Notices on Construction Contracts - Victory Valley Childcare Center (#2701N)(W.O. #E170372F), and Sunland Recreation Center - Improvements (#1166B)(W.O. #170244)
- 04-342 Release of Money Withheld Under Contract No. 2929; San Pedro High School - Sports Field Improvements (#1204E); Terra-Cal Construction, Inc.

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04-343 Board Office - Signature Authority

04-344 Various Communications

4. UNFINISHED BUSINESS:

04-316 Taylor Yard Park - Grading Project (#1356A) (W.O. #E1904346) - Review of Bids and Award of Contract

5. NEW BUSINESS:

Memorandum: Aliso Canyon Park - Status of Temporary Right of Entry Permit for Construction of a Public Sanitary Sewer

Memorandum: Summer Extended Pool Season 2004

Memorandum: Proposed Meeting Schedule for 2005

6. COMMISSION TASK FORCES:

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

\$ Commission Task Force on Concession RFPs (Commissioners Sanchez-Camino and Spelling)

\$ Commission Task Force on Capital Projects (Commissioners Hammond and Luévano)

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

10. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, November 17, 2004 at 9:30 a.m., Garland Building Auditorium, 1200 W. 7<sup>th</sup> Street, Los Angeles, CA 90017.

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11. 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](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:

05/05/04 04-142 Authorization to Proceed with Self-Operation of  
Golf Cars

BIDS TO BE RECEIVED:

11/16/04 Bellevue Recreation Center - Outdoor Refurbishment (W.O. E170340F)  
12/7/04 Woodbridge Park - Outdoor Improvements (W.O. #E170264F)  
12/7/04 State Street Recreation Center - Field Improvements (#1353A)(W.O.  
#E170957F)  
12/7/04 Ritchie Valens Recreation Center - Sportsfield Lighting (W.O.  
#E170285F)  
12/7/04 South Weddington Park - Facility Enhancements (W.O. #E170261F)

PROPOSALS TO BE RECEIVED:

01/25/05 Operation of the Golf Cart Rental Concession at the City's 18-hole  
Golf Courses  
11/30/04 Griffith Observatory - Café, Catering and Gift Shop/Bookstore