

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

Wednesday, May 18, 2005 at 9:30 a.m.
Garland Building Auditorium
1200 West 7th Street, First Floor, Los Angeles, CA 90017

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. APPROVAL OF MINUTES:

Approval of the Minutes of the Regular Meeting of March 16, 2005

2. GENERAL MANAGER-S REPORTS:

- 05-107 Pan Pacific Senior Activity Center - Building Improvements (W.O.#PRJ1731C) - Review of Bids and Award of Contract
- 05-108 Griffith Observatory Renovation and Expansion (#1504C) - Acceptance of Stop Notice on Construction Contract; Cabrillo Marine Aquarium-Master Plan Implementation (#1505D) - Acceptance of Release of Stop Notices on Construction Contract
- 05-109 North Watson Avenue, Wilmington: Acquisition of a Vacant
TO BE Parcel
WITHDRAWN
- 05-110 Griffith Park Travel Town Train Exhibit Shelter - Supplemental Agreement No. 2 to Consultant Contract No. 2963 with Levin and Associates Architects for Architectural Design Services
- 05-111 Brush Clearance Contracts - Supplemental Agreement to Extend the Term of the May 7, 2003 Contract for a Third Year
- 05-112 Review of Staff Recommendations in Report No. 05-34 Regarding Award of the Encino-Balboa Golf Professional and Driving Range Concession and Award of the Concession to Sepulveda Golf Ventures
- 05-113 Rose Hill Recreation Center: Installation of Patterned Wall Design
- 05-114 Encino Community Center (W.O.#E170323) and Encino Womens Club (W.O.#E170932): Appropriation, Allocation and Transfer of Quimby/Park Fees

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Matters Pending will be carried for a maximum of six months, after which time they will be deemed withdrawn and rescheduled whenever a new staff report is received.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:

None

BIDS TO BE RECEIVED:

05/17/05 Yucca Park Phase II - Outdoor Courts (W.O.#E170930F)

05/24/05 Bogdanovich Recreation Center - Facility Improvements (#1508A)
(W.O.#E170959F)

06/07/05 Taylor Yard Project Phase II - New Park Development (W.O.#E1904346)

PROPOSALS TO BE RECEIVED:

None

May 18, 2005

- 05-115 Griffith Park Pony Ride Lead Abatement and Rancho Golf Café Market/Design Analysis - Expenditures from the Concession Improvement Accounts
- 05-116 Transfer of Funds From Class Parks Contractual Services Account 3040 to Salaries-As Needed Account 1070
- 05-117 Transfer of Funds Between Accounts within the Recreation and Parks Fund
- 05-118 Various Donations to Operations East - Pacific
- 05-119 Various Donations to Operations West - Valley Region
- 05-120 Various Donations to Operations West - West Region
- 05-121 Various Communications
- 05-123 Griffith Park Recreation Center - Outdoor Sportsfield Improvements (W.O.#E170256F) Contract No. 3123 - Final Acceptance
- 05-124 Green Meadows Recreation Center - Gymnasium (W.O.#E170197F), Contract No. 3099; Mason Park - Child Care Center (W.O.#E170335F), Contract No. 3121 - Substitution of Subcontractors
- 05-125 Mason Park - Child Care Center (W.O.#E170335F); Green Meadows Recreation Center - Gymnasium (W.O.#E170297F); Griffith Observatory - Renovation and Expansion (#1504C) - Acceptance of Stop Notices on Construction Contracts
- 05-126 Griffith Observatory - Award of the Operation of the Bookstore/Gift Shop Concession
- 05-127 Echo Park Building Renovation, Also Known As, Echo Park Pool and Bathhouse (W.O.#E170388F) - Review of Bids and Recommendation to Award the Construction Contract
- 05-128 Van Nuys - Sherman Oaks - Gymnasium (W.O.#E170268F) - Request for Quimby Fund Appropriation and Change Order Authorization to Contract No. 3092
- 05-129 Taylor Yard Park - Joint Use Between the City and the Los Angeles Unified School District and Right-Of-Entry Permit
- 05-130 Cabrillo Marine Aquarium Memorandum of Agreement with Friends of Cabrillo Marine Aquarium
- 05-131 Woodbridge Park - No-Build Covenant and Use Agreement with the Oakwood School
- 05-132 Reseda Park - Request for Fee Waiver for Butterfly Festival
- 05-133 North Watson Avenue, Wilmington: Acquisition of a Vacant

May 18, 2005

Parcel

- 05-134 Appropriation to the Overtime - Hiring Hall Account in Fund 302
- 05-135 El Sereno Recreation Center - Quimby Fees Appropriation for Club House Building Improvements
- 05-136 Amendment to Personnel Resolution No. 10075 - Section 1C (Substitute Positions)
- 05-137 Griffith Park - Hollywood Sign - Donation of Paint and Painting Services Through the Efforts of the Hollywood Sign Trust
- 05-138 Various Communications

3. UNFINISHED BUSINESS:

- 02/16/05 05-34 Encino-Balboa Golf Course (Sepulveda Golf Complex) - Award of the Operation of the Golf Professional and Driving Range Concession

4. 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)

5. PRESENTATION:

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

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:

May 18, 2005

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, June 1, 2005 at 5:30 p.m., Winnetka Recreation Center, 8401 Winnetka Avenue, Winnetka, CA 91306.

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)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.

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