

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

Wednesday, July 13, 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. GENERAL MANAGER-S REPORTS:

- 05-193 Hansen Dam - The Bluffs (#1130A) (W.O. #E170936F) - Final Acceptance
- 05-194 Bogdanovich Recreation Center - Facility Improvements (#1508A) (W.O. #E170959F) - Rejection of Bids
- 05-195 Hope and Peace Park - Development (#1335B) (W.O. #E170922F) - Final Plans and Call for Bids
- 05-196 Northridge Park Pool and Bathhouse (W.O. #E170600F) - Final Plans and Call for Bids
- 05-197 Yucca Park Phase II - Outdoor Courts (W.O. #E170930F) - Final (Revised) Plans and Call for Re-Bid
- 05-198 Trinity Recreation Center - Building Addition and Outdoor Improvements (#1572A) - Quimby/Park Fees Appropriation; Transfer of Funds from Quimby/Park Fees Sub-Account; Amendment to Memorandum of Understanding Between Department of Recreation and Parks, the Department of Public Works - Bureau of Engineering and the Department of General Services
- 05-199 Amendment No. 2 to Consultant Contract No. 2936 with URS Corporation, A Nevada Corporation, DBA URS Corporation Americas for As-Needed Environmental Consulting Services
- 05-200 Seoul International Park - Dodger Dream Field (Formerly Known as Ardmore Recreation Center) (W.O. #E170314F) - Agreement with the Dodgers Dream Foundation, Inc., and Sports One Development, Inc., to Accept a Gift of Cash and Architectural/Engineering Services
- 05-201 Sherman Oaks Castle Park - Request for Proposals for the Batting Cage, Arcade, and Food Service Concessions

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- 05-202 Revision to Venice Beach Boardwalk Public Expression Permit Rules and Request for Corresponding Ordinance Changes
- 05-203 Queen Anne Recreation Center: Transfer and Appropriation for Quimby Fees for Fencing Improvements
- 05-204 Tarzana Recreation Center: Allocation and Approval of Quimby/Park Fees for New Gym Floor
- 05-205 Fiscal Year 2005-2006 Personnel Resolution
- 05-206 Baldwin Hills Recreation Center - Improvements to Athletic Fields and New Playground (#1202E) (W.O. #E170316F) Stop Notice on Construction Contract; Green Meadows Recreation Center - Gymnasium (#2501N) (W.O. #170297F) Mason Park - Childcare Center (W.O. #E170335F), Delano Recreation Center - Community Building (#1805A) (W.O. #E170373) - Request for Releases of Stop Notice on Construction Contracts
- 05-207 Various Communications

2. UNFINISHED BUSINESS:

- 05-146 Revision of Venice Beach Boardwalk Public Expression Permit Rules and Request for Corresponding Ordinance Changes

Memorandum: Status of Subconsultant Agreement Between Cabrillo Marine Aquarium and Impact Assessment, Inc.

3. 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)

4. SPECIAL PRESENTATION:

Update on the Holocaust Memorial - Oral Report by Kevin Regan, Acting Assistant General Manager, Operations East

5. GENERAL MANAGER-S ORAL REPORT:

Report on Department Activities and Facilities

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6. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

7. 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

8. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, August 10, 2005 at 5:30 p.m., Ramona Hall, 4850 N. Figueroa Street, Los Angeles, CA 90042.

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)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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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.

APPROVAL OF MINUTES:

Approval of the Minutes of the Special Telephonic Meeting of March 12, 2005

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

GENERAL MANAGER-S REPORTS:

None

BIDS TO BE RECEIVED:

07/26/05 Garvanza Park - Skate Park and Facility Improvements (#1122A)
(W.O.#E170955F)

07/26/05 Tommy Lasorda Field of Dreams - Service Building (W.O.#RP-897003)

07/26/05 Taylor Yard Project Phase II - New Park Development (#1356A)
(W.O.#E1904346)

PROPOSALS TO BE RECEIVED:

None