

S P E C I A L A G E N D A

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

Wednesday, June 1, 2005 at 5:30 p.m.
Winnetka Recreation Center
8401 Winnetka Avenue, Winnetka, CA 91306

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 Greig Smith, Council District 12

Jim Combs, Assistant General Manager, Operations West, will Introduce and Acknowledge Staff from Northridge Recreation Center

2. APPROVAL OF MINUTES:

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

3. GENERAL MANAGER-S REPORTS:

05-139 Hubert Humphrey Recreation Center - Child Care Center Addition (W.O.#E170284F) - Review of Bids and Award of Contract

05-140 Little Landers Park - Outdoor Park Improvements (W.O.#170238F) - Review of Bids and Award of Contract

05-141 Seoul International Park - Dodger Dream Field Project (Formerly Known as Ardmore Recreation Center) (W.O.#E170314F) - Review of Bids and Recommendation to Award the Contract

05-142 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 Obligate Funds Before June 30, 2005

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- 05-143 South Weddington Park - Facility Enhancements (W.O.E170261F) - Memorandum of Understanding Between the Department of General Services, the Bureau of Engineering, and the Department of Recreation and Parks
- 05-144 Lincoln Heights Youth Center (W.O.170232F), Lincoln Heights Junior Arts Center (W.O.E170231F), Northeast Roller Hockey Rink (W.O.E170235F) - Memorandum of Understanding Between the Department of Recreation and Parks, the Bureau of Engineering, and the Department of General Services and Authorization to Use Available Proposition K Fund for Relocation Assistance
- 05-145 South Park - Rehabilitation of the Existing Band Shell (W.O.E170312F) - Final Plans and Specifications and Memorandum of Understanding Between the Department of Recreation and Parks, the Bureau of Engineering, and the Department of General Services
- 05-146 Revision of Venice Beach Boardwalk Public Expression Permit Rules and Request for Corresponding Ordinance Changes
- 05-147 Personal Services Contract With Alan L. Gansberg Productions Ltd., to Provide Film Production Instruction to Clean and Safe Spaces (Class) Parks Youth Employment Internship Program Participants
- 05-148 Taylor Yard Project, Phase II - New Park Development (#1356A) (W.O. E1904346) - Request Authorization to Accept Grant Funds and Enter into Agreement with State of California to Administer Funds
- 05-149 Acceptance of an \$81,102.91 Grant From the Amateur Athletic Foundation to Fund the 2005 Summer Swim Program
- 05-150 Camp Radford - Development Plan and Special Use Permit with the U.S. Forest Service
- 05-151 Central Avenue Jazz Park: Installation of Tile Art Work
- 05-152 Mar Vista Recreation Center - Amendment to Schedule of Rates and Fees for New Synthetic Soccer Field
- 05-153 Quimby/Park Fees Appropriation for Property Pre-Acquisition Costs in Council District 5
- 05-154 Transfer of Funds Between Accounts Within the Recreation and Parks Fund
- 05-155 Echo Park Building Renovation, Also Known as Echo Park Pool and Bathhouse (W.O.#E170388F) - Rescission of Award of Contract to Tobo Construction, Inc. Due to Clerical Error in Board Report No. 05-127 and Recommendation to

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Re-Award the Contract to Tobo Construction, Inc. for the Correct Amount of \$4,226,700.00

- 05-156 Delano Recreation Center - Community Building (#1805A), Hansen Dam - The Bluffs (#1130A); Acceptance of Stop Notices on Construction Contracts
- 05-157 Rinaldi Park - Pocket Park Development (W.O.E170950F); State Street Field Improvements (W.O.E170957F) - Substitution of Subcontractors
- 05-158 Various Donations to Operations East - Griffith Metro Region
- 05-159 Various Communications

4. UNFINISHED BUSINESS:

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

- 05-113 Rose Hill Recreation Center: Installation of Patterned Wall Design
- 05-129 Taylor Yard Park - Joint Use Between the City and the Los Angeles Unified School District and Right-Of-Entry Permit

5. NEW BUSINESS:

Memorandum: Status of Pershing Square Wireless Internet Network Pilot Project - Follow-up

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

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10. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, June 15, 2005 at 9:30 a.m., Garland Building Auditorium, 1200 West 7th Street, First Floor, Los Angeles, CA 90017.

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.

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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:

None

BIDS TO BE RECEIVED:

06/21/05 Taylor Yard Project Phase II - New Park Development (W.O.#E1904346)

PROPOSALS TO BE RECEIVED:

None