

A G E N D A

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

Wednesday, March 2, 2005 at 5:30 p.m.
Penmar Recreation Center
1341 Lake Street
Los Angeles, CA 90291

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 Cindy Miscikowski, Council District 11, or her appointed Representative

Jim Combs, Assistant General Manager, Operations West, will Introduce Penmar Recreation Center Staff

2. SPECIAL PRESENTATION:

Presentation of Citation to the Park Rangers for Their Actions During the Metrolink Incident

3. APPROVAL OF MINUTES:

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

4. GENERAL MANAGER-S REPORTS:

05-55 Stonehurst Recreation Center - Facility Upgrades (#1237C) (W.O. #E170927) - Contract No. 3096 - Final Acceptance

05-56 Ritchie Valens Recreation Center - Sportsfield Lighting (W.O. #E170285F) - Review of Bids, Award of Contract and Appropriation of Quimby Funds

05-57 State Street Recreation Center - Field Improvements (#1353A)(W.O. #E170957F) - Review of Bids and Award of Contract

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- 05-58 Woodbridge Park - Outdoor Improvements (W.O.#E170264F) - Review of Bids and Award of Contract
 - 05-59 Little Landers Park - Outdoor Park Improvements (W.O.#E170238F) - Final Plans and Call for Bids
 - 05-60 Sepulveda Garden Center Building Replacement (#1632E) - Acceptance of Amended Stop Notice; Griffith Observatory Renovation and Expansion (#1504C), Delano Recreation Center Community Building (#1805A), Sepulveda Garden Center Building Replacement (#1632E) - Acceptance of Stop Notices on Construction Contracts; Sepulveda Basin East Landscape Improvements (#1275B) - Release of Stop Notice on Construction Contract
 - 05-61 Vernon Branch Library Pocket Park - Acquisition of a Property Parcel at 4521 S. Central Avenue for Park Development
 - 05-62 Amendment to Personnel Resolution No. 10075 - Section 1A Regular Positions
 - 05-63 Grant Application to the Ladies Professional Golf Association-United States Golf Association (LPGA-USGA) for the Continued Development of a Girls Golf Program at the Tregnan Golf Academy
 - 05-64 Sherman Oaks Castle - Increase of Portion of Concessionaire Rent Retained to Offset Shared Expenses
 - 05-65 Various Communications
5. UNFINISHED BUSINESS:
- 05-48 Griffith Observatory Bookstore/Gift Shop Concession Request for Proposal
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. PRESENTATION:
- Budget Status - Staff Update on the Status of the Budget

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8. GENERAL MANAGER-S ORAL REPORT:

Report on Department Activities and Facilities

9. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

10. 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

11. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, March 16, 2005 at 9:30 a.m., Garland Building Auditorium, 1200 W. 7th Street, Los Angeles, CA 90017.

12. 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:

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

BIDS TO BE RECEIVED:

03/08/05 Hansen Dam Universally Accessible Playground and Restroom (W.O. #PRJ1246A)

03/15/05 Hope and Peace Park - Development (#1335B)

03/29/05 Hubert Humphrey Recreation Center - Child Care Center Additions (W.O. E170314F)

04/05/05 Seoul International Park - Dodger Dream Field Project (W.O. E170314F)

PROPOSALS TO BE RECEIVED:

None