

A G E N D A

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

Wednesday, September 21, 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 AND SUBMIT IT TO THE COMMISSION EXECUTIVE ASSISTANT PRIOR TO THE BOARD-S CONSIDERATION OF THE ITEM.

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. SPECIAL PRESENTATION:

Presentation to Mike Roos, Past President, Board of Recreation and Park Commissioners, for his Dedication to the Department of Recreation and Parks and to the Citizens of the City of Los Angeles

Presentation of Resolution to Andy Williams, Senior Park Maintenance Supervisor, Park Ranger Division, upon His Retirement from City Service

2. ELECTION OF OFFICERS:

3. COLISEUM COMMISSION REPRESENTATIVES:

Appointment of Representatives to the Coliseum Commission

4. APPROVAL OF MINUTES:

Approval of the Minutes of the Special Meeting of August 17, 2005

5. GENERAL MANAGER-S REPORTS:

05-236 Reseda Park Lake - Rehabilitation (W.O. #E170249F) - Final Acceptance

05-237 Taylor Yard Phase II - New Park Development (#1202S) (W.O.#E1904346) - Review of Bids and Award of Contract

05-238 Lexington Pocket Park II (W.O.#E170951F) - Final Plans and Call for Bids

05-239 Sherman Oaks Castle - Amendment to Memorandum of Understanding Between Recreation and Parks and General Services Department to Increase Funding for Expansion of Restrooms and ADA Improvements

05-240 Amendment No. 2 to Letter of Agreement with Bob Auerbach for Sports Team Photography

September 21, 2005

- 05-241 Amendment to Letter of Agreement No. 05-2011 with Robin Lester dba Lester Photography for Sports Team Photography
- 05-242 Amendment to Consultant Contract No. 2935 with the Albert Group Architects for As-Needed Architectural Design Services
- 05-243 Amendment to Consultant Contract No. 2934 with Frank R. Webb Architects, Inc. for As-Needed Architectural Design Services
- 05-244 Venice Beach Ocean Front Walk Outdoor Dining Permit - Amendment to Permit No. 555
- 05-245 Martin Luther King, Jr. Park - Proposed Design for the Exposition Park - Dr. Mary McLeod Bethune Regional Library to be Constructed on a Portion of Martin Luther King, Jr. Park
- 05-246 Personal Services Contract Between the City of Los Angeles Clean and Safe Spaces (CLASS) Parks and Charles Rose, to Provide Film Production Instruction to CLASS Parks Youth Employment Internship Program Participants
- 05-247 Griffith Observatory - Personal Services Agreement with Jeff Yana for the Installation, Maintenance, and Optimization of Servers and Rendering Capacity for Astronomical Visualizations for the Planetarium Show
- 05-248 Cabrillo Marine Aquarium Letter of Agreement with Royal Polaris Sportfishing, Inc. to Retain the Royal Polaris Fishing Vessel for a Whale Watching Excursion to Baja, California - March 8 through March 16, 2006
- 05-249 Ritchie Valens Recreation Center and Devonwood Park - Assignment of Oil Leases
- 05-250 Mid-Valley Senior Citizen Center - Authorization to Execute a Reverse Right of Entry Permit for the Continued Use of the Knights of Columbus Hall
- 05-251 Pershing Square ADowntown On Ice@ - Permit with Willy Bietak Productions, Inc., and Approval of Fees for the 2005-2006 Season
- 05-252 Authorization to Submit a Renewal Application to the California Department of Education for the 2006 Summer Food Service Program
- 05-253 Cabrillo Marine Aquarium - Application for Accreditation from the American Zoo and Aquarium Association

September 21, 2005

- 05-254 Wilson and Harding Golf Courses - Exemption from Golf Tournament Policy to Allow Exclusive Use of Both Courses on Monday, October 10, 2005 for a Charitable Tournament Conducted by the United Food and Commercial Workers International Union, Local 770 for the Benefit of the Icaza Foundation
- 05-255 Bellevue Recreation Center - Outdoor Refurbishment (W.O.#E170340F) - Escrow Agreement for Security Deposits in Lieu of Retention - Contract No. 3151
- 05-256 Pecan Recreation Center - New Gymnasium Building (#2802N) (W.O.#E170359F) - Substitution of Subcontractor
- 05-257 Van Nuys/Sherman Oaks - Gymnasium (W.O.#E170278F) - Substitution of Subcontractor
- 05-258 Baldwin Hills Recreation Center - Improvements to Athletic Fields and New Playground (#1202E) (W.O.#E170316F); Griffith Observatory - Renovation and Expansion (#1504) - Requests for Release of Stop Notices on Construction Contracts
- 05-259 Various Donations to Operations East - Griffith Metro Region
- 05-260 Various Donations to Operations West - Valley Region
- 05-261 Various Communications

6. UNFINISHED BUSINESS:

TO BE WITHDRAWN

- 05-228 Resolution Authorizing Staff Parking Reimbursements

7. 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)

8. PRESENTATION:

Pershing Square - Farmers Market - Oral Report by Jim Combs, Assistant General Manager, Operations West

9. GENERAL MANAGER-S ORAL REPORT:

Report on Department Activities and Facilities

September 21, 2005

10. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

11. 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

12. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Thursday, October 6, 2005 at 5:30 p.m., Griffith Park Ranger Station Headquarters, located at 4730 Crystal Springs Drive, Los Angeles, CA 90027.

13. 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:

TBD Tommy Lasorda Field of Dreams - Service Building (W.O.#RP-897003)

09/20/05 Yucca Park Phase II - Outdoor Courts (W.O.#E17030F)

10/04/05 Downey Recreation Center - Child Care Center (WO #E170227F)

10/04/05 Evergreen Recreation Center - Child Care Center (WO #E170354F)

PROPOSALS TO BE RECEIVED:

None