

A G E N D A

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

Wednesday, April 5, 2006 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 "PUBLIC 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 and Special Meetings of March 15, 2006, and the Special Teleconference Meeting of March 29, 2006

2. GENERAL MANAGER'S REPORTS:

- 06-76 Little Landers Park - Outdoor Park Improvements (W.O. #E170238F) - Final Acceptance
- 06-77 Ritchie Valens Recreation Center - Sportsfield Lighting (W.O. #E170285F) - Final Acceptance
- 06-78 Studio City Recreation Center - Building Improvements (PRJ1814A) - Project Closeout and Final Disposition of Funds
- 06-79 Echo Park Building Renovation (W.O. #E170388F) - Release of Stop Notice on Construction Contract
- 06-80 Hansen Dam - The Bluffs (#1130A) (W.O.#E170936F) - Release of Money Withheld Under Contract No. 3129 to A.M. Classic Construction, Inc.
- 06-81 Beverly Pocket Park (W.O.#E1904756) - Approval of Final Plans and Call for Bids
- 06-82 Orcutt Ranch - Refurbishment of Buildings and Grounds and Americans with Disabilities Act (ADA) Access Improvements (W.O. #E170211F) - Final Plans and Call for Bids
- 06-83 Sylmar Recreation Center - Splash Pad and Americans with Disabilities (ADA) Bathhouse Improvements (W.O.#E170476F) - Final Plans and Call for Bids and Allocation of Quimby Fees

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- 06-84 Amendment to 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
- 06-85 Griffith Park - Disposition of a \$50,000 Settlement from a Private Party for Damaged Trees Griffith Region
- 06-86 Master Agreement for Brush Clearance Contractors
- 06-87 Tregnan Golf Academy Girls Golf Grant
- 06-88 Grant of \$81,446.80 from the Amateur Athletic Foundation to fund the 2006 Summer Swim Program
- 06-89 Pershing Square - Transfer of Youth Program Funds from Pershing Square Parking Garage MRP Account to Pershing Square Youth Program MRP Account
- 06-90 Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks for Contractual Services at the Griffith Observatory
- 06-91 Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks for Various Department-Wide Prioritized Expenditures
- 06-92 Amendment to Personnel Resolution No. 10122 - Section 1B (One-time Funded Positions)
- 06-93 Various Communications

3. UNFINISHED BUSINESS:

Approval of the Minutes of the Regular and Special Meetings of February 15, 2006

4. COMMISSION TASK FORCES:

- Commission Task Force on Concession RFPs (Commissioners Sanchez-Camino and Spelling)
- Commission Task Force on Facility Repair and Maintenance (Commissioners Sanchez-Camino and Luévano)

5. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

6. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

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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 scheduled meeting of the Board of Recreation and Park Commissioners will be held on Monday, April 17, 2006 at 5:30 p.m., Baldwin Hills Recreation Center, 5401 Highlight Place, Los Angeles, CA 90016.

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:

04/25/06 Marson Pocket Park (W.O.#E1904754)

04/25/06 South Broadway Pocket Park (W.O. #E1904755)

04/25/06 Lanark Pool Replacement and Bathhouse Renovation (#1300P) (W.O. #E170928D)

04/25/06 Lanark Recreation Center - Refurbishment of Four Ball Fields and Irrigation System (W.O. #E170475F)

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

PROPOSALS TO BE RECEIVED:

None