

A G E N D A

S P E C I A L M E E T I N G

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

Wednesday, August 9, 2006 at 5:30 p.m.

Valley Plaza Recreation Center
12240 Archwood Street, North Hollywood, CA 91606

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. INTRODUCTIONS:

Special Introduction and Opening Remarks by Councilmember Wendy Gruel, Council District 2, or Her Appointed Representative

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

2. ELECTION OF OFFICERS:

3. OFFICE OF PUBLIC SAFETY OVERSIGHT COMMITTEE:

Appointment of Representative to the Office of Public Safety Oversight Committee

4. COLISEUM COMMISSION REPRESENTATIVES:

Appointment of Representatives to the Coliseum Commission

5. GENERAL MANAGER-S REPORTS:

06-207 Bellevue Recreation Center - Outdoor Refurbishment (W.O. #E170340F) - Final Acceptance

06-208 Taylor Yard Phase II - New Park Development (#1202S) (W.O. #E1904346) - Discontinuance of Retention

Protest Hearing Required Prior to Consideration of Item 06-209

06-209 Taylor Yard Project Phase II - New Park Development (#1202S) (W.O. #E1904346) - Substitution of Subcontractor

Hearing on Protest of Substitution by Los Angeles Engineering, Inc. and Response by Representative of Contract Administration

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- 06-210 Hansen Dam Universally Accessible Playground and Restroom (W.O. #PRJ1246A) - Release of Stop Notice on Construction Contract
- 06-211 Griffith Observatory - Renovation and Expansion (#1504C) (W.O. #E170210F), Northridge Recreation Center - Pool and Bathhouse (W.O. #E170600F), Delano Recreation Center - Community Building (#1805A (W.O. #E170373F) - Acceptance of Stop Notices on Construction Contracts;
Griffith Observatory - Renovation and Expansion (#1504C) (W.O. #E170210F) - Acceptance of Amended/Supplemental Stop Notice on Construction Contract
- 06-212 Beverly Pocket Park (W.O. #E1904756) - Review of Bids and Award of Contract
- 06-213 Hansen Dam Golf Course - Cart Paths and Irrigation Project (#1101D)/#1016G) (W.O. #E170412F) - Approval of Final Plans and Call for Bids
- 06-214 Lincoln Park Recreation Center - Addition to the Existing Universal Access Playground (W.O. #E1904598); Hazard Recreation Center - Universal Access Playground (W.O. #E1904592) and Martin Luther King Jr. Therapeutic Recreation Center - Universal Access Playground (W.O. #E1904589) - Approval of Final Plans and Call for Bids
- 06-215 South Los Angeles Sports Activity Center Project (Formerly Known as South Central Sports Activity Center) (#1521D) (W.O. #E170223F) - Approval of Final Plans and Call for Bids
- 06-216 Electric Golf Cart Concession at the City's 18-Hole Golf Courses - Request for Proposals
- 06-217 Sepulveda Golf Complex - Request for Proposals for the Operation of the Golf Professional and Driving Range Concession
- 06-218 Griffith Observatory - Award of 10-Year Concession Agreement for the Coin-Operated Telescopes Concession
- 06-219 Sherman Oaks Castle Park - Concession Agreements for Food Service, Batting Cages, and Arcade
- 06-220 Memorandum of Understanding between Recreation and Parks and the California Conservation Corps for Park Maintenance and Minor Development Work
- 06-221 Eagle Rock Recreation Center - License Agreement with Southern California Edison Company for Parking Space
- 06-222 Daniels Field Sports Center - Amendment to the Use Agreement and Consideration of the Design for the Skate

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- Park Complex to be Constructed and Operated by the Boys and Girls Clubs of the Los Angeles Harbor
- 06-223 East Wilmington Greenbelt Community Center - Acquisition for Expansion
- 06-224 Culver Slauson Park - Allocation of Quimby Fees and Zone Change/Park Fees for the Culver/Slauson Recreation Center
- 06-225 Griffith Park - Allocation of Quimby Fees for Charlie Turner Trailhead Viewing and Seating Area
- 06-226 Laurel Canyon Park - Allocation of Quimby Fees for Outdoor Park Improvements
- 06-227 Amendment to Personnel Resolution No. 10165 - Section 1E (Substitute Positions)
- 06-228 Schedule of Rates and Fees - Changes to Aquatics, Exposition Park Intergenerational Community Center (EPICC), and Harbor Parking Lot
- 06-229 Schedule of Rates and Fees - Golf Shotgun Tournament Fee Change in Accordance with Approved Revisions to Golf Tournament Policy
- 06-230 Griffith Observatory - Schedule of Rates and Fees - Amendment for Observatory Event Use, Planetarium Show, and Visitor Access Program
- 06-231 Parkview Photo Center (A.K.A. William Reagh Los Angeles Photography Center) - Installation of Sculpted Gates
- 06-232 Los Angeles High School Memorial Park - Installation of Mosaic Tile Bench
- 06-233 Designation of the Department's Ethics Liaison
- 06-234 Griffith Golf Course Clubhouse - Expenditures from Golf Concession Improvement (400K-00) and the Golf Surcharge (321K-00) Accounts for Construction of a New Patio Deck
- 06-235 Lincoln Park Merry-Go-Round - Additional Funds from the Concession Improvement Account for Completion of Improvements to the Protective Outer Structure
- 06-236 Pershing Square Parking Garage - Status Report on Parking Garage Operations and Revenue, Capital Improvements, Transfers Between Funds and Accounts, Annual Reporting and Budgeting, Budget for Fiscal Year 2006-2007 and Youth Cultural Opportunities Program
- 06-237 Transfer of Appropriations within Fund 302 in the Department of Recreation and Parks for Various Budgetary Adjustments

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- 06-238 Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Various Accounts in the Department of Recreation and Parks
- 06-239 Exposition Park Intergenerational Community Center (EPICC) - Donation of \$137,731 from the Exposition Park Intergenerational Community Center, Inc. (EPICC, Inc.) to Fund the 2006 Learn to Swim Program
- 06-240 Exposition Park Intergenerational Community Center (EPICC) - Donation of \$45,000 from the 1932 Club Providing Scholarships for Summer Programs
- 06-241 Various Donations to Operations East - Griffith Region
- 06-242 Various Donations to Operations West - West Region
- 06-243 Various Communications
- 06-244 Verdugo Mountain Park - Second Expansion: Preliminary Authorization to Acquire Property at 9999 Edmore Place (Terminus of Edmore Place and Roscoe Boulevard)

Should the Board find it necessary, pursuant to Government Code Section 54956.8, the Board will meet in Closed Session with the City's Real Property Negotiator(s), Representative(s) of the Department of General Services and the Department of Recreation and Parks to provide negotiating instructions regarding price and terms to be negotiated with the owner of the property, Ed Nash, or the owner's designee, if any, for the property located at 9999 Edmore Place, Los Angeles (APN 2403-001-003).

6. COMMISSION TASK FORCES:

- \$ Commission Task Force on Concession RFPs (Commissioners Spelling and Williams)
- \$ Commission Task Force on Facility Repair and Maintenance (Commissioners Luévano and Casillas)

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 scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, September 6, 2006 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.

Commission Meetings can be heard live over the telephone through the Council Phone system. To listen to a meeting, please call one of the following numbers:

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|---------------------------|-----------------------|
| from Downtown Los Angeles | (213) 621-CITY (2489) |
| from West Los Angeles | (310) 471-CITY (2489) |
| from San Pedro | (310) 547-CITY (2489) |
| from Van Nuys | (818) 904-9450 |

For information, please go to the City's website:
www.lacity.org/ita/itacv1.htm

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:

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

PROPOSALS TO BE RECEIVED:

None