

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, December 13, 2006 at 5:30 p.m.

Rustic Canyon Recreation Center
601 Latimer Road, Santa Monica, CA 90402

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. INTRODUCTIONS AND SPECIAL RECOGNITIONS:

Special Introduction and Opening Remarks by Councilmember Bill Rosendahl, Council District 11, or His Appointed Representative

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

Recognition of West Region Staff for Successfully Organizing the First National Football League Flag Football Tournament

Recognition of Jim Gilliam Recreation Center - Girl's Division - National Football League Flag Football Tournament Regional Winners and National Finalists

2. CLOSED SESSION:

Closed Session pursuant to Government Code Section 54956.9 (a) to confer with or receive advice from its legal counsel regarding Baltimore Construction, Inc. v. City of Los Angeles, BC262394; Angeles Block Co., Inc. v. City of Los Angeles, BC269831, Related to BC262394; Associated Ready Mixed Concrete, Inc. v. City of Los Angeles, BC02K04881, Related to BC262394; A&A Ready Mixed Concrete, Inc. v. City of Los Angeles, BC02K04909, Related to BC262394; Star-Wes Roofing, Inc. v. City of Los Angeles, BC268969, Related to BC262394 BC; Magnum Plumbing, Inc., LASC No. BC262394; Tower Steel Corp., LASC No. BC262394; JP Construction & Electric, LASC No. BC262394

3. GENERAL MANAGER'S REPORTS:

06-347 East Wilmington Greenbelt Community Center - Structural Roof Framing System (W.O. #E170365F) - Final Acceptance

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- 06-348 Green Meadows Recreation Center - Modern Recreation Center (W.O.#E170297F) - Final Acceptance
- 06-349 Griffith Observatory Renovation and Expansion (#1504C) (W.O.E#170210F) - Acceptance of Stop Notices on Construction Contracts;

Griffith Observatory Renovation and Expansion (#1504C) (W.O.E#170210F) - Release of Stop Notices on Construction Contract
- 06-350 Northridge Park - Pool & Bathhouse (W.O.#E170600F) Change Order to Contract No. 3171
- 06-351 Northridge Park - Pool and Bathhouse (W.O. #E170600F) - Substitution of Subcontractor
- 06-352 Lincoln Park Recreation Center - Addition to the Existing Universal Access Playground (W.O.#E1904598); Hazard Park Recreation Center - Universal Access Playground (W.O.#E1904592); and Martin Luther King, Jr. Therapeutic Recreation Center - Universal Access Playground (W.O.#E1904589) - Review of Bids and Award of Contract
- 06-353 Vernon Branch Library - Pocket Park (W.O.#E170940F) - Rejection of Bid and Direction to Re-Bid
- 06-354 Amendment to Contract No. 3199 between the City of Los Angeles and Transit Systems Unlimited, Inc., Changing the Services of Contractor
- 06-355 Central Los Angeles High School No. 2 Site - Memorandum of Understanding Between Department of Recreation and Parks and Los Angeles Unified School District for the Development of a Joint-Use Agreement for the Joint Use of a Portion of the School Site
- 06-356 East Valley High School No. 1B Site - Memorandum of Understanding Between Department of Recreation and Parks and Los Angeles Unified School District for the Development of a Joint-Use Agreement for the Joint Use of a Portion of the School Site
- 06-357 South Region High School No. 12 Site - Memorandum of Understanding Between Department of Recreation and Parks and Los Angeles Unified School District for the Development of a Joint-Use Agreement for the Joint Use of a Portion of the School Site and Adjacent Green Meadows Park
- 06-358 Griffith Park - Friendship Auditorium Parking Lot - Senior Center Recreation Facility Development Project

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- 06-359 Mecca Avenue Park - Acquisition of a Vacant, Triangular Parcel at 5250 North Mecca Avenue in Tarzana
- 06-360 Algin Sutton Recreation Center - Allocation of Subdivision/Quimby Fees for Outdoor Park Improvements
- 06-361 Barnsdall Park - Allocation of Subdivision/Quimby Fees for Outdoor Park Improvements
- 06-362 Trinity Recreation Center - Allocation of Subdivision/Quimby Fees and Zone Change/Park Fees for Building and Outdoor Park Improvements
- 06-363 Cabrillo Beach - Establishment of Rates and Fees for Use of Outer Beach Areas, and Amendment to Current Bathhouse Rates and Fees
- 06-364 Transfer of Funds Between Accounts Within the Recreation and Parks Fund 302 for the Aquatics Section
- 06-365 Funding for Grant Writing Services - Appropriation from Unreserved and Undesignated fund Balance to Fund Grant Writing Services for Anticipated Competitive Grants
- 06-366 Amendment to Personnel Resolution No. 10165 - Section 1E (Substitute Positions)
- 06-367 Various Donations to Operations West - West Region
- 06-368 Various Communications

4. UNFINISHED BUSINESS:

- 06-339 South Weddington Park - Facilities Enhancement (W.O.#E170261F) Change in Project Scope; Amendment No. 2 to Memorandum of Understanding Between the Department of Recreation and Parks, the Bureau of Engineering, and the Department of General Services; Allocation of Additional Subdivision/Quimby Fees; and Transfer of Funds to General Services

5. NEW BUSINESS:

Memorandum: Runyon Canyon Park Maintenance and Operations

6. COMMISSION TASK FORCES:

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

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7. PRESENTATION:

Bureau of Engineering - Project Update - Status Report on Current Projects

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 scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, January 3, 2007 at 9:30 a.m., Garland Building Auditorium, 1200 West 7th Street, First Floor, 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.

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:

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

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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.

GENERAL MANAGER'S REPORTS:

None

BIDS TO BE RECEIVED:

12/19/06 Blythe Street Recreation Center (W.O.#E170934F)
12/19/06 Field of Dreams - Field House (W.O.#E170961F)
01/09/07 Brand Park Community Building (#2800N) (W.O.#E170935F)
01/16/07 Hansen Dam Golf Course - Cart Paths and Irrigation Project (#1101D/#1016G)
(W.O.#E170412F)
TBA Tommy Lasorda Field of Dreams - Service Building (W.O.#RP-897003)

PROPOSALS TO BE RECEIVED:

None