

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

Monday, January 30, 2006 at 4:30 p.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. GENERAL MANAGER-S REPORTS:

- 06-25 Griffith Observatory - Amendment to Personal Services Contract with Andrew Hofman for 3-D Astronomical Animation and Special Effects Artistry for the Planetarium Show
- 06-26 Griffith Observatory - Amendment to Personal Services Contract No. 3175 with Jeff Yana for the Installation, Maintenance, and Optimization of Services and Rendering Capacity for Astronomical Visualizations for the Planetarium Show
- 06-27 Green Meadows Recreation Center - Gymnasium (#2510N) (W.O.#E170197F) - Acceptance of Stop Notices on Construction Contract; Griffith Observatory - Renovation and Expansion (#1504C) - Release of Stop Notice on Construction Contract
- 06-28 Echo Park Building Renovation (W.O.#E170388F) - Substitution of Subcontractor
- 06-29 Yucca Park Phase II - Outdoor Courts (W.O.#E170930F) - Substitution of Subcontractor
- 06-30 Ramona Hall - Installation of a Tree and Memorial Plaque in Honor of Edward R. Roybal
- 06-31 Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Various Accounts in the Department of Recreation and Parks
- 06-32 Transfer of Appropriations within Fund 302 in the Department of Recreation and Parks
- 06-33 Various Communications

January 30, 2006

2. COMMISSION TASK FORCES:

- \$ Commission Task Force on Park Safety (Commissioner Casillas)
- \$ Commission Task Force on Concession RFPs (Commissioners Sanchez-Camino and Spelling)
- \$ Commission Task Force on Facility Repair and Maintenance (Commissioner Luévano)

3. GENERAL MANAGER-S ORAL REPORT:

Report on Department Activities and Facilities

4. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

5. 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.

6. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, February 15, 2006 at 9:30 a.m., Garland Building Auditorium, 1200 West 7th Street, First Floor, Los Angeles, CA 90017.

7. 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.

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:

03/07/06 Evergreen Recreation Center - Child Care Center (W.O.#E170354F)

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

PROPOSALS TO BE RECEIVED:

02/28/06 Griffith Observatory Timed Entry Reservation System

02/28/06 Griffith Observatory Shuttle/Bus Services

03/07/06 Westwood Tennis Professional Concession