

A G E N D A

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

Wednesday, June 21, 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 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:

- 06-175 Griffith Observatory - Renovation and Expansion (#1504C)
(W.O. #E170210F) - Acceptance of Stop Notice on
Construction Contract
- 06-176 Downey Recreation Center - Childcare Center
(W.O. #E170227F) - Contract No. 3179 - Substitution of
Subcontractor
- 06-177 Hubert Humphrey Recreation Center - Childcare Center
Addition (W.O. #E170284F) - Contract No. 3159 -
Substitution of Subcontractor
- 06-178 Taylor Yard Phase II - New Park Development (#1202S)
(W.O. #E1904346) - Change Order to Contract No. 3165
- 06-179 Ross Snyder Recreation Center B Baseball Field
Refurbishment (W.O. E170418F) B Memorandum of
Understanding Between the Department of Recreation and
Parks, the Bureau of Engineering, and the Department of
General Services and Allocation of Quimby Fees
- 06-180 Venice Beach Boardwalk - Revision to Public Expression
Permit Rules to Add Procedure for Lottery Falling on
City Holiday
- 06-181 Supplemental Agreement to Personal Services Contract
with Carolyn Fish to Provide Asset and Resource Mapping
Research and Analysis
- 06-182 Fairfax Senior Citizen Center - Heating, Ventilating and
Air Conditioning (HVAC) and Roofing (W.O. #E1904688) -
Memorandum of Understanding Between the Department of
Recreation and Parks, the Bureau of Engineering, and the
Department of General Services, and Allocation of Quimby
Fees

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- 06-183 Personal Service Agreement with Dr. James P. Kallusky to Conduct an On-Going Evaluation of the Clean and Safe Spaces (CLASS) Program
- 06-184 John S. Gibson, Jr. Park - Gift of Benches from the International Longshore and Warehousemen Union Pensioners
- 06-185 Palisades Highlands Gateway - Rejection of Additional Property
- 06-186 Fiscal Year 2006-2007 Personnel Resolution
- 06-187 Proposed Changes to the Department Schedule of Rates and Fees
- 06-188 Various Communications

2. 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)

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, July 12, 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.

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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

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