

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, March 1, 2006 at 5:30 p.m.

Harvard Recreation Center  
1535 West 62<sup>nd</sup> Street, Los Angeles, CA 90047

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:

Special Introduction and Opening Remarks by Councilmember Bernard C. Parks, Council District 8, or his appointed Representative

Kevin Regan, Assistant General Manager, Operations East, will introduce Harvard Recreation Center Staff

2. SPECIAL PRESENTATION:

Presentation to the Commissioners on a Book Entitled "Fort MacArthur", by Steven Nelson, Museum Director

3. APPROVAL OF MINUTES:

Approval of the Minutes of the Regular and Special Meeting of February 24, 2006

4. GENERAL MANAGER'S REPORTS:

06-46 Broadway Park (W.O. #E190755) - Approval of Final Plans and Call for Bids

06-47 Marson Pocket Park (W.O. #E190754) - Approval of Final Plans and Call for Bids

06-48 Lanark Pool Replacement and Bathhouse Renovation (#1300P) (W.O. #E170928D) - Approval of Final Plans and Call for Bids

06-49 Hansen Dam Universally Accessible Playground and Restroom (W.O. #PRJ1246A) - Substitution of Subcontractor

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- 06-50 Hubert Humphrey Recreation Center - Childcare Center Addition (W.O. #E170284F) - Substitution of Subcontractor
- 06-51 Amendment to the Schedule of Rates and Fees - Automated Golf Reservation System Card Fees
- 06-52 Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks for Municipal Recreation Program Management Portal
- 06-53 Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks for Printing and Training Expenses
- 06-54 Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks for the Asset/Building Maintenance System
- 06-55 Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks to Fund Communication Service Requests
- 06-56 Various Donations to Operations East - Metro Region
- 06-57 Various Communications

5. COMMISSION TASK FORCES:

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

6. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

7. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

8. 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.

9. NEXT MEETING:

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

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10. 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](http://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:

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

03/14/06 Lexington Pocket Park II (W.O. #E170951F)

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

PROPOSALS TO BE RECEIVED:

03/07/06 Westwood Tennis Professional Concession