

A G E N D A

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

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

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. SPECIAL:

Recognition of Mr. Christopher W. Hammond for His Service on the Board of Recreation and Park Commissioners

2. APPROVAL OF MINUTES:

Approval of the Minutes of the Regular and Special Meetings of February 15, 2006

3. GENERAL MANAGER'S REPORTS:

- 06-59 Baldwin Hills Recreation Center - Improvements to Athletic Fields and New Playground (#1202E) (W.O. #E170316F) - Acceptance of Stop Notice on Construction Contract
- 06-60 Hansen Dam Universally Accessible Playground and Restroom (W.O. #PRJ1246A) - Substitution of Subcontractors
- 06-61 Lanark Recreation Center (W.O. #E170475F) - Refurbishment of Four Ball Fields and Irrigation System - Final Plans and Call for Bids
- 06-62 Encino-Balboa Golf Course (Sepulveda Golf Complex) - Correction to the Approved Contract for the Operation of the Food Service Concession to Include the Five-Year Extension Clause
- 06-63 Venice Beach Boardwalk - Revision to Public Expression Permit Rules
- 06-64 Final Authorization to Acquire and Develop Four Parcels for a Pocket Park at Rockwood/Colton Streets and Glendale Boulevard

March 15, 2006

- 06-65 Van Ness Recreation Center - Naming of the New Gymnasium Building for Johnnie L. Cochran, Jr., and Installation of a Memorial Plaque in His Honor
- 06-66 Griffith Observatory - Sale and Service of Alcoholic Beverages
- 06-67 Chatsworth Park South - Allocation of Quimby/Zone Change Park Fees for Lighting Improvements
- 06-68 Exposition Park Intergenerational Community Center (EPICC) Amendment to the Schedule of Rates and Fees for Special Use
- 06-69 Amendment to Personnel Resolution No. 10122 - Section 1A (Regular Positions), Section 1D (Substitute Positions), and Section 1F (Special Funded Positions)
- 06-70 Various Donations to Operations West - West Region
- 06-71 Various Communications

4. UNFINISHED BUSINESS:

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

5. NEW BUSINESS:

MEMORANDUM: Tobias Avenue Park - Park Development (#1351A):  
Contract No. 3134 - Correction to Board Report No.  
04-290

6. COMMISSION TASK FORCES:

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

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

March 15, 2006

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, April 5, 2006 at 9:30 a.m., Garland Building Auditorium, 1200 West 7<sup>th</sup> 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.

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).

U:\AGENDAS.2006\031506.AGENDA.wpd

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:

04/25/06 Marson Pocket Park (W.O.#E1904754)

04/25/06 South Broadway Pocket Park (W.O. #E1904755)

04/25/06 Lanark Pool Replacement and Bathhouse Renovation (#1300P) (W.O. #E170928D)

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

PROPOSALS TO BE RECEIVED:

None