

A G E N D A

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

Wednesday, November 15, 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 "PUBLIC 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:

- 06-331 Seoul International Park - Dodger Dream Field (Formerly Known As Ardmore Recreation Center) (W.O.#E170314F) - Final Acceptance
- 06-332 South Los Angeles Sports Activity Center (Formerly Known as South Central Sports Activity Center) (#1100B) (W.O.#E170223F) - Review of Bids and Award of Contract
- 06-333 Brand Park - Community Building (#2800N) (W.O.#E170935F) - Approval of Final Plans and Call for Bids
- 06-334 Pecan Park - New Gymnasium Building (#2802N) (W.O.#E170359F) Contract No. 3115 - Final Acceptance and Release of Undisputed Construction Contract Retention
- 06-335 Griffith Observatory - Renovation and Expansion (#1504C) (W.O.#E170210F) - Acceptance of Stop Notices on Construction Contracts;

Griffith Observatory - Renovation and Expansion (#1504C) (W.O.#E170210F) - Release of Stop Notice on Construction Contract
- 06-336 Banning Residence Museum - Refurbishment of Building and Garden Improvements - Phase II (W.O.#E170374F) - Amendment to the Memorandum of Understanding Between Department of Recreation and Parks, Bureau of Engineering, and Department of General Services
- 06-337 Harvard Park Pool and Bathhouse Phase I (W.O.#E170601F) - Demolition and Hazardous Materials Abatement Services for the Existing Pool and Bathhouse - Memorandum of Understanding between Department of Recreation and Parks, Bureau of Engineering, and Department of General Services

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- 06-338 Central Region Heritage K-12 Ambassador School Site - Memorandum of Understanding between Department of Recreation and Parks, Community Redevelopment Agency, and Los Angeles Unified School District for the Development of a Joint-Use Agreement for a Proposed Park on a Portion of the School Site
- 06-339 South Weddington Park - Facilities Enhancement (W.O.#E170261F) Change in Scope; Amendment No. 2 to Memorandum of Understanding between Department of Recreation and Parks, Bureau of Engineering, and Department of General Services; Allocation of Additional Subdivision/Quimby Fees; and Transfer of Funds to General Services
- 06-340 Hollenbeck Park - Allocation of Zone Change/Park Fees for Outdoor Park Improvements
- 06-341 Studio City Recreation Center - Allocation of Subdivision/Quimby Fees for Outdoor Park Improvements
- 06-342 Amendment to Personnel Resolution No. 10165 - Section 1A (Regular Positions) and Section 1G (Special Funded Positions)
- 06-343 Griffith Park Boys Camp - Donation Made By David Lear
- 06-344 Griffith Park - Donation Made By United States Tennis Association for Improvements on Griffith Park Tennis Courts
- 06-345 Various Donations to Operations East - Metro Region
- 06-346 Various Communications

2. 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)

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

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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, December 13, 2006 at 5:30 p.m., Rustic Canyon Recreation Center, 601 Latimer Road, Santa Monica, CA 90402.

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.

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.

GENERAL MANAGER'S REPORTS:

None

BIDS TO BE RECEIVED:

11/21/06 Field of Dreams (#1717D) (W.O.#E170961F)
12/19/06 Blythe Street Recreation Center (W.O.#E170934F)
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