

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, October 4, 2006 at 5:30 p.m.
Martin J. Bogdanovich Recreation Center
1920 Cumbre Drive, San Pedro, CA 90732

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. INTRODUCTIONS:

Special Introduction and Opening Remarks by Councilmember Janice Hahn, Council District 15, or Her Appointed Representative

Kevin Regan, Assistant General Manager, Operations East, will Introduce Martin J. Bogdanovich Recreation Center Staff

2. GENERAL MANAGER-S REPORTS:

- 06-283 Delano Recreation Center Community Building (#1805A) (W.O. #E170373F) Contract No. 3085 - Final Acceptance
- 06-284 Eagle Rock Recreation Center - Gym Renovations and Landscaping (#1713D)(W.O.#E170402F) Contract No. 3119 - Final Acceptance
- 06-285 State Street Recreation Center - Field Improvements (#1353A)(#E170957F) - Final Acceptance
- 06-286 Field of Dreams - Field of Dreams Project (#1717D) (W.O.#E170961F) - Approval of Final Plans and Call for Bids
- 06-287 Amendment to Contract No. 3172 with Trugreen Landscare and to Contract No. 3173 with West Coast Arborists Extending the Term and Amount of the Contracts
- 06-288 South Seas House - Rescission of Supplemental Agreement Approved August 9, 2005, Between the City and Community Partners for the Benefit of Foundation for Successful Solutions - Project T.E.C.H. New Supplemental Agreement to Contract No. 3125
- 06-289 Verdugo Mountain Park - Second Expansion: Final Authorization to Acquire Property at 9999 Edmore Place (Terminus of Edmore Place and Roscoe Boulevard)

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- 06-290 Hoover Recreation Center - Allocation of Subdivision/Quimby Fees for Outdoor Park Improvements
- 06-291 Silverlake Recreation Center - Allocation of Subdivision/Quimby Fees for Outdoor Park Improvements
- 06-292 Five (5) Year Golf Facilities Improvement Plan for Fiscal Years 2006-2007 through 2010-2011 and Transfer Funds to Implement the Golf Capital Improvements Expenditure Plan for Fiscal Years 2006-2007 and 2007-2008
- 06-293 Amendment to By-Laws of Los Angeles Golf Advisory Committee
- 06-294 Griffith Observatory - Visitor Access Program and Amendment to Schedule of Rates and Fees
- 06-295 Various Donations to Operations West - Golf Division
- 06-296 Various Communications

3. NEW BUSINESS:

Memorandum: Proposed Meeting Schedule for 2007

4. UNFINISHED BUSINESS:

COLISEUM COMMISSION REPRESENTATIVES:

Appointment of Representatives to the Coliseum Commission

5. COMMISSION TASK FORCES:

- \$ Commission Task Force on Concession RFPs (Commissioners Spelling and Grunfeld)
- \$ Commission Task Force on Facility Repair and Maintenance (Commissioners Luévano and Casillas)

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.

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9. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, October 18, 2006 at 9:30 a.m., Garland Building Auditorium, 1200 West 7th Street, First Floor, Los Angeles, CA 90017.

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.

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:

10/17/06 Vernon Branch Library - Pocket Park (W.O.#E170940F)

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

PROPOSALS TO BE RECEIVED:

10/31/06 Sepulveda Golf Professional Concession Request For Proposal - 2006

11/07/06 Electric Golf Cart Rentals Concession Request For Proposal