

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 18, 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 "PUBLIC COMMENTS" PERIOD OF THE MEETING. EACH SPEAKER WILL BE GRANTED TWO MINUTES, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC PRESENTATION.

NOTE: The following General Manager Report Nos. are not included as these items were taken Out of Order and addressed at the Board's Special Meeting of October 5, 2006: 06-289, 06-294, and 06-297.

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. SPECIAL PRESENTATIONS:

Presentation of Resolution to Suzanne Lawrenz-Miller, Cabrillo Marine Museum Director, for Her Attainment of 32 Years of City Service

Presentation of Plaque to Friends of the Cabrillo Marine Aquarium for their Donation of Exhibits for the Master Plan

3. 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

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- 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 Landcare 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
- 06-290 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
- 06-295 Various Donations to Operations West - Golf Division
- 06-296 Various Communications
- 06-298 Wilmington Recreation Center - Americans with Disabilities Act (ADA) Phase 2 (#1015G) (W.O.#E1903904F); Palms Park and Recreation Center - Americans with Disabilities Act (ADA) Phase 2 (#1015J) (W.O.#E1903917F); Rancho Cienega and Celes King III Pool - Americans with Disabilities Act (ADA) Phase 2 (#1015M) (W.O.#E1903912F); Reseda Park and Recreation Center - Americans with Disabilities Act (ADA) Phase 2 (#1010F) (W.O.#E1903911F) - Final Acceptance

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- 06-299 Roosevelt High School Pool - Wind Panel (#1301P) (W.O.#E1906289) - Memorandum of Understanding between Department of Recreation and Parks, Bureau of Engineering and Department of General Services
- 06-300 Drum Barracks Civil War Museum - Operating Agreement with the California Department of Parks and Recreation
- 06-301 Lake Street Park - World War II Veterans Memorial and Maintenance Agreement with Search to Involve Pilipino Americans (SIPA)
- 06-302 Martin Luther King, Jr., Park - Use of Park Property for the Construction of the Exposition Park - Dr. Mary McLeod Bethune Regional Branch Library
- 06-303 Proposition 12 Project Signage - Memorandum of Understanding between the Department of General Services and the Department of Recreation and Parks
- 06-304 Senior Citizen Nutrition Program (SCNP) - Memoranda of Agreement between Recreation and Parks and Various Congregate Meal Sites
- 06-305 Pershing Square - Contract for Holiday Lighting for the Winter of 2006-07
- 06-306 Glassell Park Recreation Center: Naming of a Baseball Field in Honor of Tom Davidson
- 06-307 Pan Pacific Recreation Center - Naming of Universal Access Playground "Renee's Play Area"
- 06-308 Adoption of Conflict of Interest Code Schedules A and B
- 06-309 Pershing Square Co-Sponsorship with Willy Bietak Productions, Inc., and the Establishment of Fees for the 2006-2007 "Downtown on Ice at Pershing Square" Season
- 06-310 Griffith Park Merry-Go-Round - Rate Increase
- 06-311 Amendment to Personnel Resolution No. 10165 - Section 1E (Substitute Positions) and Section 1G (Special Funded Positions)
- 06-312 Transfer of Appropriations within Fund 302 in the Department of Recreation and Parks for Various Budgetary Adjustments

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- 06-313 Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Various Accounts in the Department of Recreation and Parks
- 06-314 Exposition Park Intergenerational Community Center (EPICC) - Donation from Giraldi Productions for EPICC Programs
- 06-315 Griffith Park - Donation to Improve and Maintain the George Harrison Memorial Monument at the Griffith Observatory
- 06-316 Holmby Park - Donation Made by Allenford Productions, Inc.
- 06-317 Various Donations to Operations West - West Region
- 06-318 Various Communications

4. NEW BUSINESS:

Memorandum: Proposed Meeting Schedule for 2007

Memorandum: Shadow Ranch Park Universal Access Playground (W.O.#E1904602) and Anthony C. Beilenson Park (Also Known As Lake Balboa Park) Universal Access Playground (W.O.#E1904590)

5. UNFINISHED BUSINESS:

COLISEUM COMMISSION REPRESENTATIVES:

Appointment of Representatives to the Coliseum Commission

6. 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)

7. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

8. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

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9. 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.

10. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, November 1, 2006 at 9:30 a.m., Garland Building Auditorium, 1200 West 7th Street, First Floor, Los Angeles, CA 90017.

11. 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:

TBA Hansen Dam golf Course - Cart Paths and Irrigation (#1101D/#1016G)
(W.O.#E170412F)

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