

A G E N D A

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

Wednesday, September 6, 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 APUBLIC 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:

- 06-245 East Wilmington Greenbelt Community Center Construction (#1736D) (W.O.#E170365F) Final Acceptance - General Services Department Memorandum of Understanding
- 06-246 Vernon Branch Library - Pocket Park (W.O.#E170940F) - Final Plans and Call for Bids
- 06-247 Griffith Observatory Renovation and Expansion (#1504C) (W.O.#E170210F); Lanark Pool Replacement and Bathhouse Renovation (W.O.#E170928D) - Acceptance of Stop Notices on Construction Contracts;

Pan Pacific Senior Activity Center - Building Improvements (W.O.#PRJ1731C); Delano Recreation Center - Community Building (#1805A) (W.O.#E170373F); Northridge Park - Pool and Bathhouse (W.O.#E170600F) - Release of Stop Notices on Construction Contracts
- 06-248 Oakwood Recreation Center - Play Area (#1340C) (W.O.#E170949F) - Post-Acceptance Change Order to Contract No. 3126
- 06-249 Cabrillo Marine Aquarium - Amendment No. 2 to Contract No. 3019 with Ms. Evelina Templeton for As-Needed Scientific Illustrations and Exhibit Designs
- 06-250 Tobias Avenue Park (#1351A) (W.O.#E170937F) - Contract No. 3134 - Mutual Release and Closeout Settlement Agreement
- 06-251 Supplemental Agreement to Consultant Contract No. 2671 with Nuvis for As-Needed Landscape Architectural Design Services

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- 06-252 Lafayette Park - Modern Multi-Story Recreation Building (W.O.#E170317D) - Agreement with Heart of Los Angeles Youth Inc., (HOLA) to Accept a Gift
- 06-253 Griffith Observatory - Personal Services Agreement with Chris Shelton for Live Performer Directing in the Samuel Oschin Planetarium Theater
- 06-254 Westwood Tennis Professional - Award of Concession Agreement
- 06-255 Memorandum of Agreement between Recreation and Parks and TreePeople, Inc., for Implementation of the Mayor's Million Trees Initiative
- 06-256 Cabrillo Marine Aquarium - Letter of Agreement with Royal Polaris Sportfishing, Inc., to Retain the Royal Polaris Fishing Vessel for a Whale-Watching Excursion to Baja, California - February 25 through March 5, 2007
- 06-257 Memorandum of Agreement Between Recreation and Parks and the Chouinard Foundation for the Implementation of an Art Program
- 06-258 Community Build, Inc. - Transfer of Ownership and Lease of Property at 8742 and 8750 South Vermont Avenue
- 06-259 Boyle Heights Recreation Center (W.O.#E170193B) - Initial Study/Negative Declaration
- 06-260 Ralph M. Parsons Preschool at Exposition Park Intergenerational Community Center - Funding from Los Angeles Universal Preschool for Licensed Preschool Program
- 06-261 Renewal Application to the California Department of Education for the 2007 Summer Food Service Program
- 06-262 Barnsdall Park - Allocation of Subdivision/Quimby Fees for Great Lawn Landscape Restoration Project
- 06-263 Barrington Recreation Center - Allocation of Subdivision/Quimby Fees for Fencing and Parking Lot Improvements
- 06-264 Harbor City Recreation Center - Allocation of Subdivision/Quimby Fees for Installation of New Modular Building
- 06-265 Lexington Pocket Park II (W.O.#E170951F) - Allocation of Zone Change/Park Fees and Award of Added Project Scope to Contract No. 3185

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- 06-266 Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Various Accounts in the Department of Recreation and Parks
- 06-267 Transfer of Appropriations within Fund 302 in the Department of Recreation and Parks for Various Budgetary Adjustments
- 06-268 Signature Authority for Accounting Documents - Acting Chief Accounting Employee
- 06-269 Amendment to Personnel Resolution No. 10165 - Section 1A (Regular Positions)
- 06-270 Palisades Recreation Center - Donation of Portable Skateboard Park Equipment and Operational Funds by Palisades Community Center Committee
- 06-271 Donation from American Recreation Coalition to Operations East - Griffith Region
- 06-272 Various Donations to Operations East - Metro Region
- 06-273 Various Communications

2. UNFINISHED BUSINESS:

\$ ELECTION OF OFFICERS:

\$ OFFICE OF PUBLIC SAFETY OVERSIGHT COMMITTEE:

Appointment of Representative to the Office of Public Safety Oversight Committee

\$ COLISEUM COMMISSION REPRESENTATIVES:

Appointment of Representatives to the Coliseum Commission

- 06-209 Taylor Yard Project Phase II - New Park Development (#1202S) (W.O. #E1904346) - Substitution of Subcontractor

ITEM TO BE WITHDRAWN

Request for Substitution of Subcontractor has been Withdrawn by Los Angeles Engineering, Inc.

- 06-219 Sherman Oaks Castle Park - Concession Agreements for Food Service, Batting Cages, and Arcade

3. NEW BUSINESS:

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Memorandum: Capital Projects - FY 2006-07 Capital Improvement Expenditure Program (CIEP) for Sites and Facilities fund (209), General fund (100), and Municipal Improvement Corporation of Los Angeles (MICLA) Mayor and Council Adopted Projects

4. COMMISSION TASK FORCES:

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

5. PRESENTATION:

Bureau of Engineering - Project Update - Status Report on Current Projects

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, September 20, 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.

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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/itacvl.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:

09/12/06 Lincoln Park Recreation Center - Addition to the Existing Universal Access Playground (W.O.#E1904598); Hazard Recreation Center - Universal Access Playground (W.O.#E1904592) and Martin Luther King Jr. Therapeutic Recreation Center - Universal Access Playground (W.O.#E1904589)

09/19/06 Hansen Dam Golf Course - Cart Paths and Irrigations Project (#1101D/#1016G) (W.O.#E170412F)

09/26/06 South Los Angeles Sports Activity Center Project (#1521D) (W.O.#E170223F)

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

PROPOSALS TO BE RECEIVED:

10/31/06 Sepulveda Golf Professional Concession RFP - 2006

11/07/06 Electric Golf Cart Rentals Concession RFP