

A G E N D A

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

Wednesday, September 20, 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. SPECIAL PRESENTATIONS:

Presentation to Christina Sanchez-Camino, Past President, Board of Recreation and Park Commissioners, for her Dedication to the Department of Recreation and Parks and to the Citizens of the City of Los Angeles

Presentation of Certificates of Recognition to Three Staff Members of the Lou Costello Jr. Youth Center for their Commitment and Service to the Educational and Cultural Development of the Citizens of Los Angeles

Presentation of Certificates of Appreciation to Various Department Employees for their Participation in the Production of the City of Los Angeles Department of Recreation and Parks 2006 Pool Assessment Report

2. GENERAL MANAGER'S REPORTS:

06-274 Mason Park - Childcare Center - (W.O.#E170335F) - Final Acceptance

06-275 Griffith Observatory Renovation and Expansion (#1504C) (W.O.#E170210F) - Acceptance of Stop Notice on Construction Contract;

Baldwin Hills Recreation Center - Improvements to Athletic Fields and New Playground (#1202E) (W.O.#E170316F) - Release of Stop Notices on Construction Contract

06-276 Runyon Canyon Park - Parking Area (W.O.#E1904613) - Adoption of Mitigated Negative Declaration, Approval of Project and Allocation of Quimby Fees

06-277 Echo Park Building Renovation (Also Known as Echo Park Pool and Bathhouse) (W.O.#E170388F) - Change Orders to Contract No. 3158

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- 06-278 Cheviot Hills Recreation Center - Conceptual Approval of Pool Refurbishment Project and Gift Agreement with the Urban Youth Squash Foundation of Los Angeles for a Donation of Proposed Squash Court and Bathhouse Facility
- 06-279 MacArthur Park - Conceptual Approval of the Proposed Agreement with the Friends of the Levitt Pavilion at MacArthur Park, for a Donation of Bandshell Improvements and the Operation of Annual Summer Concert Programming
- 06-280 Balboa Golf Course - Gift Agreement with the Public Links Golf Association Foundation for a Donation of Golf Course Improvements
- 06-281 Amendment to Personnel Resolution No. 10165 - Section 1A (Regular Positions), Section 1E (Substitute Positions), and Section 1G (Special Funded Positions)
- 06-282 Various Communications

3. 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

- 06-219 Sherman Oaks Castle Park - Concession Agreements for Food Service, Batting Cages, and Arcade
- 06-269 Amendment to Personnel Resolution No. 10165 - Section 1A (Regular Positions)

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. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

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6. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

7. 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.

8. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, October 4, 2006 at 5:30 p.m., Martin J. Bogdanovich Recreation Center (formerly San Pedro Park), 1920 Cumbre Drive, San Pedro, CA 90732.

9. 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:

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

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