

A G E N D A

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

Wednesday, February 15, 2006 at 9:30 a.m.  
Garland Building Auditorium  
1200 West 7<sup>th</sup> 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. OFFICE OF PUBLIC SAFETY OVERSIGHT COMMITTEE:

Appointment of Representative to the Office of Public Safety Oversight Committee

2. COLISEUM COMMISSION REPRESENTATIVES:

Appointment of Representatives to the Coliseum Commission

3. GENERAL MANAGER'S REPORTS:

- 06-34 Griffith Observatory - Renovation and Expansion (#1504C) (W.O.#E170210F) - Acceptance of Stop Notice on Construction Contract
- 06-35 Lexington Pocket Park II (W.O.#E170951F) - Rejection of Bids and Direction to Re-Bid
- 06-36 Sepulveda Garden Center - Building Replacement (#1632E) (W.O.#E170220) - Final Acceptance
- 06-37 Pedlow Skate Park Phase II (W.O.#E170400F) - Amended and Restated Memorandum of Understanding with General Services Department and Bureau of Engineering; Appropriation and Allocation of Funds
- 06-38 Amendment No. 2 to Consultant Contract No. 2956 with Miralles Associates, Inc., for As-Needed Architectural Design, Appraisal, Construction Management, and Landscape Architecture Services
- 06-39 Supplemental Agreement No. 3 to Consultant Contract No. 2497 with David Evans and Associates, Inc., for As-Needed Engineering Services
- 06-40 Supplemental Agreement No. 3 to Consultant Contract No. 2649 with Kanner Architects for As-Needed Architectural Design Services

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06-41 Amendment to Personnel Resolution No. 10122 - Section 1A  
(Regular Positions)

06-42 Various Communications

4. NEW BUSINESS:

MEMORANDUM: Proposition 50 and Proposition O - Status Update of  
Grant Submissions

5. COMMISSION TASK FORCES:

Consideration of the following:

a. Appointment of a new member to the following Task Forces:

- Commission Task Force on Park Safety (Commissioner Casillas)
- Commission Task Force on Facility Repair and Maintenance  
(Commissioner Luévano)

b. Task Force Reports:

- Commission Task Force on Park Safety (Commissioner Casillas)
- Commission Task Force on Concession RFPs (Commissioners  
Sanchez-Camino and Spelling)
- Commission Task Force on Facility Repair and Maintenance  
(Commissioner Luévano)

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, March 1, 2006 at 5:30 p.m.,  
Harvard Recreation Center, 1535 West 62<sup>nd</sup> Street, Los Angeles, CA  
90047.

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.

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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.

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](http://www.laparks.org).  
C:\Documents and Settings\Default\Local Settings\Temp\021506.AGENDA.wpd

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:

03/07/06 Evergreen Recreation Center - Child Care Center (W.O.#E170354F)

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

PROPOSALS TO BE RECEIVED:

02/28/06 Griffith Observatory Timed Entry Reservation System

02/28/06 Griffith Observatory Shuttle/Bus Services

03/07/06 Westwood Tennis Professional Concession