

A G E N D A

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

Wednesday, July 12, 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 PRESENTATION:

Presentation of Resolution to Terry Lien, Equipment Specialist, Equipment Repair Division, upon His Retirement from City Service

2. GENERAL MANAGER'S REPORTS:

- 06-191 Marson Pocket Park (W.O.#E1904754) - Review of Bids and Award of Contract
- 06-192 South Broadway Park (W.O.#E1904755) - Review of Bids and Award of Contract
- 06-193 Kaiser Foundation Health Plan, Inc., "Operation Splash" Donation - Rescission of Previously Approved Agreement; Revised Agreement Consisting of Cash and In-kind Products for Capital Improvement Swimming Pool Projects (Northridge Park and Harvard Park) and for the Enhancement of Summer Pool Programming Citywide
- 06-194 Griffith Observatory - Amendments to Personal Services Contracts with John Christopher Butler and Shawn W. Crosby for the Production of Astronomical Visualizations for the Planetarium Show
- 06-195 Griffith Observatory - Supplemental Agreement to Personal Services Contract No. 3132 with Andrew Hofman for 3-D Astronomical Animation and Special Effects Artistry for the Planetarium Show
- 06-196 Griffith Observatory - Visitor Access Program - Award of Media Negotiation and Buying Contract to Fraser Communications
- 06-197 Venice Reservoir Site - Landscape Beautification Project

July 12, 2006

- 06-198 Pan Pacific Senior Activity Center - Building Improvements (#1731C); Baldwin Hills Recreation Center - Improvements to Athletic Fields and New Playground (#1202E) (W.O.#E170316F); Hansen Dam Universally Accessible Playground and Restroom (#1246A); Pecan Park - New Gymnasium Building (#2802N) (W.O.#E170359F) - Acceptance of Stop Notices on Construction Contract
- 06-199 Northridge Recreation Center - Allocation of Quimby Fees for New Gym Floor
- 06-200 Chase Park - Allocation of Quimby and Zone Change/Park Fees for Walkway Improvements
- 06-201 Eagle Rock Recreation Center - Allocation of Quimby and Zone Change/Park Fees for Outdoor Park Improvements
- 06-202 Park Fees Project and Allocation Program - Fiscal Year 2003/04
- 06-203 Rancho Cienega Recreation Center - Fees for the African Market Place and Cultural Faire
- 06-204 Hansen Dam Equestrian Center - Request to Host Non-Equestrian Special Event
- 06-205 Wilson/Harding Golf - Twelfth Annual United Food and Commercial Workers International Union Local 770 ICAZA Foundation Shotgun Golf Tournament
- 06-206 Various Communications

2. 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)

3. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

4. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

5. 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.

July 12, 2006

6. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, August 9, 2006 at 5:30 p.m., Valley Plaza Recreation Center, 12240 Archwood Street, North Hollywood, CA 91605.

7. ADJOURNMENT:

A moment of silence will be observed in memory of Aaron Spelling, Television Mogul and husband to Candy Spelling, who passed away Friday, June 23, 2006.

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.

U:\AGENDAS.2006\071206.AGENDA.wpd