

S P E C I A L A G E N D A

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

Tuesday, August 14, 2007 at 5:30 p.m.
Green Meadows Recreation Center
431 East 89th Street, Los Angeles, 90003

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. INTRODUCTIONS:

Special Introduction and Opening Remarks by Councilmember Jan Perry, Council District 9, or Her Appointed Representative

Vicki Israel, Acting Assistant General Manager, Operations East, will Introduce Green Meadows Recreation Center Staff

2. SPECIAL PRESENTATION:

Certificates of Recognition presented to Department Employees for Outstanding Service to the City of Los Angeles for their Participation in the Capture of Reggie the Alligator

3. GENERAL MANAGER'S REPORTS:

07-174 Pan Pacific Senior Activity Center (W.O.#PRJ1731C) - Final Acceptance

07-175 Pedlow Skate Park Phase II - Skate Park Expansion (W.O.#E170400F) Project - Final Acceptance

07-176 South Park - Bandshell Rehabilitation (W.O.#E170312F) - Final Acceptance

07-177 Fred Roberts Recreation Center (W.O.#E170943F) Final Plans and Call for Bids

07-178 Lafayette Park - Recreation Center (W.O.#E170317F) Final Plans and Call for Bids

07-179 South Park Recreation Center - Universal Access Playground (#1210L) (W.O.#E1904601) and Stoner Recreation Center - Universal Access Playground (#1212L) (W.O.#E1904600) - Review of Bids and Award of Contract

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- 07-180 Amendment to Contract No. 3209 with Arthur M. Manask & Associates, Inc.
- 07-181 Supplemental Agreement to Consultant Contract No. 3022 with JPL Zoning Services, Inc., for As-Needed Radius and Zoning Mapping Services
- 07-182 Griffith Observatory - Supplemental Agreement to Personal Services Contract No. 3194 with Extremetix (dba ClicknPrint Tickets) for the Provision of Timed-Entry Reservations
- 07-183 Little Landers/Bolton Hall - Reallocation of Quimby Funds Expended for Construction of Outdoor Restroom, to be Replaced with Proposition K (Year 8) Funds; Memorandum of Understanding Between Department of Recreation and Parks, Bureau of Engineering, and Department of General Services for Outdoor Improvements - Phase II (W.O.#E170241F) Project
- 07-184 Rosecrans Recreation Center - Gift Agreement with the National Center for Boundless Playgrounds, Inc., and the CVS Caremark Charitable Trust, Inc., - Allocation of Subdivision/Quimby Fees for the Installation of a Universally Accessible Playground
- 07-185 Holleigh Bernson Memorial Park - Allocation of Subdivision/Quimby Fees for Outdoor Park Improvements
- 07-186 Sunland Recreation Center - Allocation of Subdivision/Quimby Fees to Replace the Gym Floor
- 07-187 Valley Glen Community Park - Allocation of Subdivision/Quimby Fees for Outdoor Park Improvements
- 07-188 Van Nuys/Sherman Oaks Recreation Center - Allocation of Subdivision/Quimby Fees for Outdoor Park Improvements
- 07-189 Normandale Recreation Center - Offer of 0.2651 Acres of Property Located at Normandie Avenue and 225th Street Adjacent to Normandale Recreation Center
- 07-190 Jim Gilliam Pre-School - California Department of Education (CDE) 2007-2008 Infant-Toddler Resource Funding
- 07-191 Venice Beach - Muscle Beach Walk of Fame
- 07-192 The Great American Bake Sale Funding Application for the 2007-2008 Summer Lunch Program
- 07-193 Wilson/Harding Golf - Thirteenth Annual United Food and Commercial Workers International Union Local 770 ICAZA Foundation Shotgun Golf Tournament

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07-194 Amendment to Personnel Resolution No. 10207 - Section 1A
(Regular Positions)

07-195 Various Communications

4. UNFINISHED BUSINESS:

• OFFICE OF PUBLIC SAFETY OVERSIGHT COMMITTEE:

Election of Representative to the Office of Public Safety Oversight Committee

- 07-173 Griffith Observatory - Request for Fee Waiver - Blue Ribbon of the Music Center

5. COMMISSION TASK FORCES:

- Commission Task Force on Concessions (Commissioners Grunfeld and Spelling)
- Commission Task Force on Facility Repair and Maintenance (Commissioners Luévano and Casillas)

6. PRESENTATION:

Concession Request For Proposal Process - Presentation by Robert Morales, Finance Division, Department of Recreation and Parks

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

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, September 5, 2007 at 9:30 a.m., at the 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.

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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.

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#council

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.

GENERAL MANAGER'S REPORTS:

04/19/07 07-92 Avalon-San Pedro Park and Jefferson Elementary School No. 1 -
Joint Use Agreement with the Los Angeles Unified School District
for the Shared Use of Areas Identified as the "Joint Use Areas"

BIDS TO BE RECEIVED:

08/28/07 Griffith Park Fire Recovery - Hydromulch Erosion Control Project
(W.O.#DSRE0002)

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

PROPOSALS TO BE RECEIVED:

None