

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, October 14, 2008 at 6:00 p.m.

Cheviot Hills Recreation Center  
2551 Motor Avenue, Los Angeles, 90064.

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 Jack Weiss, Council District 5, or His Appointed Representative

Kevin Regan, Assistant General Manager, Operations West, will Introduce Cheviot Hills Recreation Center Staff

2.     GENERAL MANAGER'S REPORTS:

- 08-277     Sylmar Recreation Center - Splash Pad and Americans with Disabilities Act Bathhouse Improvements (W.O.#E170476F) - Final Acceptance
- 08-278     Valley Plaza Park - Whitsett Fields Synthetic Turf Soccer Field (W.O.#E170458F)(#1302S) - Review of Bids and Award of Contract
- 08-279     Van Nuys - Sherman Oaks Recreation Center - Universal Access Playground (#1208L)(W.O.#E1904599) and Dearborn Park - Universal Access Playground (#1209L) (W.O.#E1904603) - Final Plans and Call for Bids
- 08-280     Supplemental Agreement No. 4 to Consultant Contract No. 2727 with Jones & Madhavan for As-Needed Mechanical Engineering Services
- 08-281     6<sup>th</sup> and Gladys Street Park - Allocation of Subdivision/Quimby Fees for Outdoor Park Improvements
- 08-282     Robert L. Burns Park - Allocation of Subdivision/Quimby Fees and Zone Change/Park Fees for Outdoor Park Improvements
- 08-283     Pershing Square - 2008-2009 "Downtown on Ice" - Professional Services Agreement with Willy Bietak Productions, Inc.

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- 08-284 Pershing Square Parking Garage - Residential Parking Policy
- 08-285 Class Parks Program - Approval to Accept Grant Funds from the National Recreation and Park Association for "Teens Outside" Program
- 08-286 Hazard Park - Installation of a Boulder and Memorial Plaque in Honor of the Walkout/Blowout Students of March 1968
- 08-287 Golf Division - Fiscal year 2008-2009 Golf Surcharge Expenditure Plan
- 08-288 Various Communications

3. UNFINISHED BUSINESS

- 08-256 Community Build, Inc. - Amendment to Lease No. 277 Concerning Property at 8742 and 8750 South Vermont Avenue, a Right-Of-Entry Permit for 8730 South Vermont
- 08-272 Griffith Park - Mineral Wells - Installation of a Commemorative Plaque and Tree Dedication in Honor of the Seventy-Fifth Anniversary of Screen Actor's Guild

4. COMMISSION TASK FORCES:

- Commission Task Force on Concessions (Commissioners Spelling and Williams)
- Commission Task Force on Facility Repair and Maintenance (Commissioners Casillas and Sánchez)

5. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

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, November 5, 2008 at 9:30 a.m., at the EXPO Center (Formerly Known as L.A. Swim Stadium), Community Hall Room, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

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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:  
<http://ita.lacity.org/lacityview35/>

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).

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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 REPORT:

<u>ORIGINALLY PLACED ON BOARD AGENDA</u>	<u>PLACED ON MATTERS PENDING</u>	<u>DEEMED WITHDRAWN</u>
07/23/08	08/20/08	02/20/09

BR# 08-40 Bellevue Park Recreation Center - Approval of Initial Study/Mitigated Negative Declaration for Outdoor Improvements Project

BIDS TO BE RECEIVED:

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

PROPOSALS TO BE RECEIVED:

10/14/08 Palisades Recreation Center - Tennis Professional Concession

10/14/08 Rancho Cienega Sports Complex - Tennis Professional Concession

TBA Cheviot Hills Recreation Center - Tennis Professional Concession

TBA Film Production Instruction (CLASS Parks)