

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

Wednesday, July 14, 2010 at 9:35 a.m.  
or as soon thereafter as the Commission  
recesses its Regular Meeting noticed for 9:30 a.m.

EXPO Center (Formerly Known As L.A. Swim Stadium)  
Community Hall Room  
3980 S. Menlo Avenue, Los Angeles, CA 90037

(Parking located in "Lot 1", at the corner of Martin Luther King  
Boulevard and Menlo Street)

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST COMPLETE A SPEAKER'S  
REQUEST FORM AT THE MEETING PRIOR TO THE BOARD'S CONSIDERATION OF THE  
ITEM AND SUBMIT IT TO THE COMMISSION EXECUTIVE ASSISTANT.

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. EACH SPEAKER WILL BE  
GRANTED TWO MINUTES, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC  
PRESENTATION.

1. GENERAL MANAGER'S REPORTS:

- 10-188 Fred Roberts Recreation Center (W.O.#E170943F) - Request  
for Authority to Negotiate Change Order to Contract No.  
3267
- 10-189 Specialty Concrete Structures - Review of Responses to  
Request for Qualification and Award of Contracts
- 10-190 Rancho Cienega Sports Complex Improvements - Soccer  
Field (#20483) (W.O.#E1907374), ADA Restrooms (#10482)  
(W.O.#E1907286), and Tennis Courts (#20481)  
(W.O.#E1907375) - Float Loan Agreement between the  
Community Development Department and the Department of  
Recreation and Parks
- 10-191 Rancho Cienega Sports Complex - ADA Restrooms (#20482)  
(W.O.#E1907286) - Memorandum of Understanding between  
the Department of Recreation and Parks, the Bureau of  
Engineering and the Department of General Services
- 10-192 Rancho Cienega Sports Complex - Soccer Field Replacement  
(#20483) (W.O.#E1907374) - Memorandum of Understanding  
between the Department of Recreation and Parks, the  
Bureau of Engineering and the Department of General  
Services

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- 10-193 Benny H. Potter West Adams Avenue Memorial Park Universal Access Playground - Americans with Disabilities Act Restrooms (PRJ20228) (W.O.#E1907214) and Ken Malloy Harbor Regional Park Universal Access Playground- Americans with Disabilities Act Restrooms (PRJ20227) (W.O.#E1907213) - Memorandum of Understanding between the Department of Recreation and Parks, the Bureau of Engineering and the Department of General Services and Allocation of Quimby Fees
- 10-194 Lincoln Park Gateway (#20448) (W.O.#E1906967) - Memorandum of Understanding between the Department of Recreation and Parks, the Bureau of Engineering and the Department of General Services
- 10-195 Pan Pacific Park - Agreement and Grant of Easement and Acceptance of State Owned Property for the Construction and Operation of a Holocaust Museum
- 10-196 Aquatics - Operating Expenditures for 2010 Summer Swim Programs at Miguel Contreras Learning Center and East Valley High School
- 10-197 Acceptance of General Child Care and Development Program Funding from the California Department of Education for Jim Gilliam Child Care Center
- 10-198 Rancho Cienega Sports Complex - Payment of Funds to the Los Angeles Parks Foundation for the Design, Construction, and Installation of a Bronze Bust/Plaque in Memory of Charmette Bonpua, and Conceptual Approval of the Plaque Design and Installation

2. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, August 11, 2010 at 9:30 a.m., at Balboa Recreation Center, 17015 Burbank Boulevard, Encino, CA 91316.

3. 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

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72 hours prior to the meeting you wish to attend. For additional information, please contact the Commission Office at (213)202-2640.

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) 202-2640. 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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