

A G E N D A

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

Wednesday, June 2, 2010 at 9:30 a.m.

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

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. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of May 17, 2010

2. GENERAL MANAGER'S REPORTS:

- 10-130 Cahuenga Peak/Hollywood Sign - Amendment to Prior Board Action Relative to the Property Sale and Gift Agreement
- 10-131 Downey Pool Replacement (W.O. #E1906491); Lafayette Park - Recreation Center (W.O. #E170317F) - Acceptance of a Stop Notice and Partial Release of a Stop Notice on Construction Contracts
- 10-132 Arroyo Seco - Outdoor Refurbishment Project (W.O. #E170490F) - Review of Bids and Award of Contract
- 10-133 Delano Park - Synthetic Soccer Field (PRJ #20259) (W.O. #E170483F) - Review of Bids and Award of Contract
- 10-134 Lincoln Park - Outdoor Facilities Refurbishment and Erosion Control Project (W.O. #E170491F) - Review of Bids and Award of Contract
- 10-135 Oro Vista Park - Park Development (W.O. #E170480F) - Review of Bids and Award of Contract
- 10-136 Reseda Park - Lake Rehabilitation Project (W.O. #PRJ1200K) - Review of Bids and Award of Contract

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- 10-137 Branford Recreation Center - Outdoor Refurbishment (W.O.#E170236F) Project - Memorandum of Understanding between the Department of Recreation and Parks, the Bureau of Engineering, and the Department of General Services
- 10-138 Elysian Park - Improvements to Athletic Fields and Trails, Road Refurbishment, Lighting and Restrooms (W.O. #E170199F) - Memorandum of Understanding between the Department of Recreation and Parks, the Bureau of Engineering and the Department of General Services
- 10-139 Poinsettia Recreation Center - Phase I Building and Landscape Refurbishment Project (W.O. #E170265F) - Memorandum of Understanding Between the Department of Recreation and Parks, the Bureau of Engineering and the Department of General Services
- 10-140 Tommy Lasorda Field of Dreams - Improvements to Athletic Fields, Field House and Restrooms (W.O. #E170346F) - Memorandum of Understanding between the Department of Recreation and Parks, the Bureau of Engineering and the Department of General Services
- 10-141 Rescission of Awards to Contractors for Proposition K Projects and Authorization to the General Manager to Execute a Memorandum of Understanding between the Department of Recreation and Parks, the Department of General Services, and the Bureau of Engineering for Proposition K Work As Needed to Obligate Funds Before June 30, 2010
- 10-142 Los Angeles Center for Enriched Studies - Facilities Use Permit for the Continued Shared Use of Los Angeles Unified School District Aquatics and Recreation Facilities
- 10-143 Supplemental Agreement to Personal Services Contract No. 3209 with Arthur M. Manask & Associates, Inc. to Extend the Term
- 10-144 Wabash Recreation Center - Installation of Mural
- 10-145 Proposition 84 Nature Education Facilities Grant Program - City Council Resolutions and Authorization to Submit Grant Applications
- 10-146 Signature Authority as Acting General Manager and Acting Chief Accounting Employee

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- 10-147 Transfer of Expenditures to Bogdanovich Trust Fund for Fiscal Year 2010-2011
- 10-148 Reimbursement for Petty Cash, Expenses, and Refund Resolutions for Fiscal Year 2010-2011
- 10-149 Reimbursement of Salaries and Related Expenses from the Municipal Recreation Program Fund and Grant Fund Accounts - Resolution for Fiscal Year 2010-2011
- 10-150 Various Donations to Operations East - Metro Region
- 10-151 Various Communications

3. UNFINISHED BUSINESS:

- 10-093 Pershing Square Parking Garage - Inclusion in the City of Los Angeles (City) Proposed Public Parking Structure System and Long Term Concession Lease for City Public Parking Structure System

Approval of the Minutes of the Meeting of May 5, 2010

4. COMMISSION TASK FORCES:

- Commission Task Force on Concessions (Commissioners Stanley and Williams)
- Commission Task Force on Facility Repair and Maintenance (Commissioner Sánchez and Werner)

5. PRESENTATIONS:

- Bureau of Engineering - Project Update - Status Report on Current Projects
- Bureau of Contract Administration, General Services Division - Status Report on Subcontractor Approval Activity

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

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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, June 16, 2010 at 9:30 a.m., at Martin Luther King Jr. Therapeutic Center, 3916 S. Western Avenue, Los Angeles, CA 90062.

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.

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)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.

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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>
01/20/10	01/20/10	07/20/10
10-020	Old Encino Fire Station No. 83 - Transfer of Jurisdiction to Expand the Encino Community Center and Site Refurbishment	
02/17/10	03/15/10	09/15/10
10-043	Amendments to the Park Advisory Board Member Handbook	

BIDS TO BE RECEIVED

06/29/10 North Atwater Park - Expansion (W.O.#SZW00031) and Creek Restoration (W.O.#E1907211)

QUALIFICATIONS TO BE RECEIVED:

06/08/10 Specialty Concrete Structures

PROPOSALS TO BE RECEIVED:

06/08/10 Pershing Square - Winter Theme Lighting

07/20/10 Cheviot Hills Recreation Center - Tennis Professional Concession

TBD Film Production Instruction (CLASS Parks)

ON HOLD Hansen Dam Golf Course Professional Concession

ON HOLD Hansen Dam Golf Course Restaurant Concession

ON HOLD Woodley Lakes Golf Course Restaurant Concession

ON HOLD Woodley Lakes Golf Course Professional Concession