

A G E N D A

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

Wednesday, March 3, 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

(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 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 February 17, 2010

2. GENERAL MANAGER'S REPORTS:

- 10-047 Fred Roberts Recreation Center (W.O.#E170943F) - Acceptance of Stop Notice on Construction Contract
- 10-048 Lincoln Heights Youth Center Project - Lincoln Heights Youth Center (W.O. #E170232F), Lincoln Heights Junior Arts Center (W.O. #E170231F), Northeast Roller Hockey Rink (W.O. #E170235F) and Lincoln Heights Boxing Gymnasium (W.O. #E170226F) - Change in Project Budget and Funding; Amendment No. 3 to Memorandum of Understanding Between the Departments of Recreation and Parks, Department of Public Works, Bureau of Engineering, General Services Department and Cultural Affairs Department
- 10-049 Lincoln Park - Outdoor Facilities Refurbishment and Erosion Control (W.O. #E170491F) - Approval of Final Plans and Call for Bids
- 10-050 Banning High School Pool - Pool Improvements (W.O.#PRJ20446) - Allocation of Subdivision/Quimby Fees
- 10-051 Cesar Chavez Recreational Complex (Sheldon Arleta Project) - Park Design and Development - Allocation of Subdivision/Quimby Fees (W.O.#PRJ20341)
- 10-052 Granada Hills Park - Building and Outdoor Park Improvements (W.O.#PRJ20270) - Allocation of Subdivision/Quimby Fees
- 10-053 Roosevelt High School Pool - Pool Improvements (W.O.#PRJ20409) - Allocation of Subdivision/Quimby Fees
- 10-054 Westchester Recreation Center - Pool, Bathhouse, and Outdoor Park Improvements (W.O.#PRJ1508P) - Allocation of Quimby and Zone Change Fees

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- 10-055 Proposition 84 Statewide Park Program - Preliminary Authorization to Acquire Property and Allocation of Quimby Fees
- 10-056 Sepulveda Basin Recreation Area - Naming Proposal for Emek Hebrew Day School Joint Use Area
- 10-057 Van Nuys - Sherman Oaks Park - Proposed Naming of Buildings and a Portion of the Park as Sherman Oaks/East Valley Adult Center and Installation of Appropriate Park Signage
- 10-058 Arroyo Seco Park - Hermon Park - Installation of Sculpture
- 10-059 Martin Luther King, Jr. Therapeutic Recreation Center - Mural at Snack Shop
- 10-060 Pershing Square Parking Garage - Annual Status Report for Fiscal Year 2008-2009
- 10-061 Transfer of Appropriations within Fund 302 in the Department of Recreation and Parks (RAP) for Budgetary Adjustments
- 10-062 Various Communications

3. UNFINISHED BUSINESS:

Approval of the Minutes of the Meetings of January 20, 2010

- 10-027 Delano Park - Synthetic Soccer Field (W.O.#E170483F) - Final Plans and Call for Bids
- 10-031 Garvanza Park - Stormwater Best Management Practices Project (W.O.#SZS11433) - Memorandum of Understanding with the Department of Public Works, Bureau of Sanitation - Grant Stormwater Easement
- 10-045 Limekiln Canyon Park - Authorization to Enter Into an Agreement with the North Valley Family YMCA at Porter Ranch for the Development and Operation of Specified Improvements

4. COMMISSION TASK FORCES:

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

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

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7. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

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, March 17, 2010 at 9:30 a.m., at Cheviot Hills Recreation Center, 2551 Motor Avenue, Los Angeles, CA 90064.

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	04/21/10
10-020	Old Encino Fire Station No. 83 - Transfer of Jurisdiction to Expand the Encino Community Center and Site Refurbishment	
02/17/10	03/03/10	06/02/10
10-043	Amendments to the Park Advisory Board Member Handbook	

BIDS TO BE RECEIVED:

03/30/10 Reseda Park - Lake Rehabilitation Project (W.O.#PRJ1200K)
03/30/10 Elysian Park - Riverside Park Outdoor Development (Phase I)

PROPOSALS TO BE RECEIVED:

03/09/10 Bar and Beverage Services Concession
03/23/10 Hansen Dam Golf Course Restaurant Concession
03/23/10 Woodley Lakes Golf Course Restaurant Concession
03/30/10 Balboa Park Tennis Professional Concession
04/13/10 Vending Machines Concession
TBD Cheviot Hills Recreation Center - Tennis Professional Concession
TBD Film Production Instruction (CLASS Parks)
TBD Pershing Square Park Food and Beverage Service Concession
ON HOLD Hansen Dam Golf Course Professional Concession
ON HOLD Woodley Lakes Golf Course Professional Concession