

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

2011 FEB 17 PM 12:53

Friday, February 18, 2011 at 2:00 p.m.

Cheviot Hills Recreation Center
2551 Motor Avenue, Los Angeles, CA 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 Paul Koretz, Council District 5, or His Appointed Representative

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

2. UNFINISHED BUSINESS:

APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of February 2, 2011

GENERAL MANAGER'S REPORTS:

11-028 Park Property - Installation of Cellular
Telecommunication Equipment

11-029 Baldwin Hills Recreation Center - Conceptual Approval
for Naming of the Outdoor Basketball Courts and the
Installation of Appropriate Signage

11-047 Three-Party Agreement between Department of Recreation
and Parks, The People's Games, LLC and The Los Angeles
Parks Foundation for the Planning and Implementation of
"The People's Games" at Six Park Sites and Related
Programming

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- 11-048 Benny Potter West Adams Avenue Memorial Park (W.O. #E170486F) - Final Plans and Call for Bids
- 11-049 North Hollywood Multi-Purpose Intergenerational Center at Tiara Street - New Building and Landscape Project (PRJ1543B) (W.O. #E170240F) - Final Plans and Call for Bids
- 11-050 Reseda Park - Pool Replacement and Bathhouse Renovation (PRJ#1618P) (W.O. #E1907292) - Final Plans and Call for Bids
- 11-051 Valley College Bridge - Construction Plans and Specifications and Authorization to the Social and Public Art Resource Center (SPARC) to Bid, Award, and Construct a New Pedestrian Bridge
- 11-052 Pan Pacific Park - Amendment to Lease Agreement between Los Angeles Museum of the Holocaust and City of Los Angeles
- 11-053 Hansen Dam Phase II - Ranger Station (W.O. #E170405F) - Supplemental Agreement to the Memorandum of Understanding between the Department of Recreation and Parks, Department of Public Works, Bureau of Engineering, and Department of General Services
- 11-054 Mid-Valley Multi-Purpose Center - Building Demolition Phase I (W.O. #E170239F) - Memorandum of Understanding between the Department of Recreation and Parks, Department of Public Works, the Bureau of Engineering and the Department of General Services
- 11-055 Hansen Dam - Skate Plaza (PRJ1237A) - Adoption of Initial Study/Mitigated Negative Declaration (IS/MND) - Review of Bids and Award of Contract
- 11-056 Griffith Observatory - Bookstore and Gift Shop Concession - Exercise Five-Year Option to Renew Concession Agreement No. 250
- 11-057 Griffith Park - Greek Theatre Concession - Request for Proposals for Consultant to Conduct a Best Business Practice Study
- 11-058 Griffith Park - Greek Theatre - Third Amendment to Concession Agreement No. 245
- 11-059 Parkland Tree Trimming and Removal Services at Various City Parks and Facilities Request for Proposals - Rejection of all Proposals Received, Return of Proposal Deposits and Release of a New Request for Proposals

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11-060 Aquatics - Application for LA 84 Foundation 2011 Summer Swim Program Grant

11-061 Various Donations to Operations East - Pacific Region

11-062 Various Communications

3. COMMISSION TASK FORCES:

- Commission Task Force on Facility Repair and Maintenance (Commissioner Werner)

4. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

5. 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.

6. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, March 2, 2011 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

7. 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.

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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/Residents/CouncilPhone/index.htm>

PLEASE NOTE THAT DUE TO TECHNICAL DIFFICULTIES, COUNCIL PHONE MAY NOT BE AVAILABLE FOR THIS MEETING.

The Mayor's Budget Challenge may be found at
<http://www.labudgetchallenge.lacity.org/>

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.

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:

ORIGINALLY	PLACED	
PLACED ON	ON MATTERS	DEEMED
<u>BOARD AGENDA</u>	<u>PENDING</u>	<u>WITHDRAWN</u>

None

BIDS TO BE RECEIVED:

03/08/11 Aliso Canyon Park - Development Project (W.O. #E170101F)

PROPOSALS TO BE RECEIVED:

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