

A G E N D A

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

Wednesday, January 5, 2011 at 9:30 a.m.

EXPO Center
Community Hall Room
3980 S. Bill Robertson Lane (Formerly Menlo Avenue)
Los Angeles, CA 90037

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

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 December 8, 2010

2. GENERAL MANAGER'S REPORTS:

- 11-001 Fred Roberts Recreation Center (PRJ1500B) (W.O. #E170943F); LaFayette Park - Recreation Center (PRJ1435A) (W.O. #E170317F); Lincoln Park - Outdoor Facilities Refurbishment and Erosion Control (W.O. E170491F); Bandini Canyon Trail Park (PRJ1200A) (W.O. #E1906001); Downey Pool Replacement (PRJ1503P) (W.O. #E1906491) - Acceptance and Release of Stop Notices on Construction Contracts
- 11-002 Council District 15 - Quimby Fees Plan for Projects and Allocation Program
- 11-003 Elysian Park - Outdoor Park Improvements (PRJ20511) - Allocation of Quimby Fees
- 11-004 Hansen Dam Recreation Area - Children's Museum of Los Angeles Facility Improvements (PRJ1400U) - Allocation of Quimby Fees

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- 11-005 LaFayette Park - Outdoor Park Improvements (PRJ20495) - Allocation of Quimby Fees
- 11-006 Lemon Grove Recreation Center - Sports Field Improvements (PRJ20515) - Allocation of Quimby Fees
- 11-007 Pecan Recreation Center - Sports Field Improvements (W.O. #EPRJ20516) - Allocation of Quimby Fees
- 11-008 Martin Luther King, Jr. Park - Sports Field Improvements (PRJ20517) - Allocation of Zone Change Fees
- 11-009 Valley Plaza Park - Sports Field Improvements (PRJ20514) - Allocation of Zone Change Fees
- 11-010 Sepulveda Basin Community Gardens - New Restroom Building (PRJ20097) (W.O. #E170430F) - Supplemental Agreement to the Memorandum of Understanding Between the Department of Recreation and Parks, Bureau of Engineering, and Department of General Services
- 11-011 Los Angeles Parks Foundation - Reporting Procedure for Gifts Made for the Benefit of Los Angeles City Parks
- 11-012 A Comprehensive Report on the Background and Current Operations of the Department of Recreation and Park's Community Gardening Program
- 11-013 Citywide Contract for the Installation and Repair of Hardwood Flooring - Charter Section 1022 Determination
- 11-014 Pershing Square Parking Garage - Proposed Budget for Fiscal Year 2010-2011
- 11-015 Automatic External Defibrillator Training - Letter of Agreement with the Department of Water and Power
- 11-016 Various Communications

3. NEW BUSINESS:

Report on Department of Recreation and Parks Concessions, Presented by Noel Williams, Finance Division

4. COMMISSION TASK FORCES:

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

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5. PRESENTATION:

Community Gardens Presentation, Presented by Michael Shull, Planning and Development Division

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

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, January 19, 2011 at 9:30 a.m., at North Hollywood Recreation Center, 11430 Chandler Boulevard, North Hollywood, CA 91601.

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:

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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>

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:

<u>ORIGINALLY</u> <u>PLACED ON</u> <u>BOARD AGENDA</u>	<u>PLACED</u> <u>ON MATTERS</u> <u>PENDING</u>	<u>DEEMED</u> <u>WITHDRAWN</u>
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None

BIDS TO BE RECEIVED:

None

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