

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, September 21, 2011 at 9:30 a.m.

Harbor City Recreation Center  
24901 Frampton Avenue, Harbor City, CA 90710

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 a Representative of Council District 15

Kevin Regan, Assistant General Manager, Operations Branch, will Introduce the Staff of Harbor City Recreation Center

2.    APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of August 3, 2011 and September 7, 2011

3.    GENERAL MANAGER'S REPORTS:

11-253      Lafayette Park - Recreation Center (W.O.#170317F)  
Project - Release of Stop Notice on Construction Contract

11-254      Pacific Palisades Recreation Center - Outdoor  
Improvements (W.O.#E170326F) Project - Request Authority  
to Negotiate Change Order to Contract No. 3350

11-255      Reseda Park - Pool Replacement and Bathhouse Renovation  
(W.O.#E1907292F) Project - Escrow Agreement for Security  
Deposits in Lieu of Retention

11-256      Drum Barracks Civil War Museum - Outdoor Park  
Improvements (PRJ#20258) Project - Allocation of Quimby  
Fees

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- 11-257 Griffith Park - Lighting Rehabilitation (PRJ#20554) Project - Allocation of Quimby Fees
- 11-258 Lanark Park - Synthetic Turf Field (PRJ#20559) Project - Allocation of Quimby Fees
- 11-259 Lincoln Heights Recreation Center - Building Improvements (PRJ#20571) Project - Allocation of Quimby Fees
- 11-260 Mar Vista Recreation Center - Americans with Disabilities Act Improvements (PRJ#1542B) Project - Allocation of Quimby Fees
- 11-261 Martin Luther King Jr. Park - Synthetic Turf Field (PRJ#20233) Project - Allocation of Zone Change Fees
- 11-262 Ramona Hall Community Center - Building Improvements (PRJ#20555) Project - Allocation of Quimby Fees
- 11-263 Sepulveda Recreation Center - Swimming Pool, Recreation Center, and Outdoor Park Improvements (PRJ#20201) Project - Allocation of Quimby Fees
- 11-264 Shadow Ranch Park - Synthetic Turf Field (PRJ#20487) Project - Allocation of Quimby Fees
- 11-265 Silverlake Recreation Center - Outdoor Park Improvements (PRJ#1202B) Project - Allocation of Quimby Fees
- 11-266 Van Nuys Recreation Center - Outdoor Park Improvements (PRJ#20332) Project - Allocation of Quimby Fees
- 11-267 Venice Beach - Outdoor Park Improvements (PRJ#20551) Project - Allocation of Quimby Fees
- 11-268 Westchester Recreation Center - Park Renovation (PRJ#20043) Project - Allocation of Quimby Fees
- 11-269 2011/2012 Cal Fire Urban and Community Forestry Program - Tree Inventory Grant - Authorization to Submit Grant Application; Acceptance of Grant
- 11-270 Aquatics Division - Recreational Swim Program - Acceptance of Gift of Swimwear from Swimwear Anywhere on Behalf of Parent Company TYR Sport, Inc., through the Efforts of OptimisCorp
- 11-271 Various Communications

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4. UNFINISHED BUSINESS:

- 11-132 Shade Structures Contract - Piggyback on San Joaquin County Office of Education Contract Agreement with USA Shade & Fabric Structures, Inc.
- 11-134 Wilton Place Park - Acceptance of Assessor Parcel Number 5081-024-902 for Park Purposes
- 11-218 North Weddington Park - Final Consideration of Plaque  
**TO BE** Proposal to Commemorate California Victims of September  
**WITHDRAWN** 11 Terrorist Attacks
- 11-232 Camp High Sierra - Agreement between the Department of Recreation and Parks and Mammoth Mountain Ski Area, LLC, for the Development, Operation, and Maintenance of the Campground
- 11-238 Sherman Village River Greenway Park - Preliminary Authorization to Proceed with the Lease of Property Owned by the County of Los Angeles for the Development of a New Public Park and a Memorandum of Agreement between the Department of Recreation and Parks, the County of Los Angeles, and IMT Capital, LLC, for the Development and Maintenance of the New Public Park

Memorandum: Status of Echo Park Lake Rehabilitation Project

5. COMMISSION TASK FORCES:

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

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.

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9. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, October 5, 2011 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

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/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](http://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</u>	
<u>PLACED ON</u>	<u>ON MATTERS</u>	<u>DEEMED</u>
<u>BOARD AGENDA</u>	<u>PENDING</u>	<u>WITHDRAWN</u>

<u>02/18/11</u>	<u>06/01/11</u>	<u>12/01/11</u>
11-029	Baldwin Hills Recreation Center - Conceptual Approval for Naming of the Outdoor Basketball Courts and the Installation of Appropriate Signage	

BIDS TO BE RECEIVED:

10/25/11 Southeast Valley Roller and Skateboard Rink - Phase I (Skateboard Rink/Skate Park) (W.O.#E170125F) - REBID

PROPOSALS TO BE RECEIVED:

10/25/11 Consultant to Conduct a Best Business Practice Study of the Greek Theatre RFP

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