

SPECIAL AGENDA

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

Wednesday, June 6, 2012 at 9:35 a.m.  
Or as soon thereafter as the Commission  
recesses its Meeting noticed for 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 Bill Robertson Lane)

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. EACH SPEAKER WILL BE  
GRANTED TWO MINUTES, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC  
PRESENTATION.

1. GENERAL MANAGER'S REPORTS:

- 12-173 Palms Recreation Center - Soccer Field (PRJ20212) (W.O. #E170116F) Project - Review of Bids and Award of Contract
- 12-174 Los Angeles Riverfront Park - Phase II (W.O. #E170406F) Project - Review of Bids and Award of Contract
- 12-175 Sepulveda Basin Sports Complex - Phase I (PRJ1400S) (W.O. #E170217F) Project - Acceptance of Stop Notice on Construction Contract No. 3317
- 12-176 Daniels Field Sports Center - Construct New Press Box and Renovate Restrooms (PRJ20534) (W.O. #E170104F) Project - Memorandum of Understanding Between the Department of Recreation and Parks, the Department of Public Works, the Bureau of Engineering and the Department of General Services, Construction Forces
- 12-177 29<sup>th</sup> Street and San Pedro Street Pocket Park (PRJ20648) Project - Lots 277, 278, and 279 - Preliminary Authorization to Proceed with the Acquisition of Parcels for Development of a Pocket Park
- 12-178 29<sup>th</sup> Street and San Pedro Street Pocket Park (PRJ20648) Project - Portion of Lot 279 Northwest Corner - Preliminary Authorization to Proceed with the Acquisition of a Parcel for Development of a Pocket Park

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- 12-179 San Pedro Plaza Park Project - Approval of 1022 Determination for Stainless Steel Railing Installation
- 12-180 Southeast Valley Roller and Skateboard Rink - Phase I (Skateboard Rink/Skatepark) (W.O. #E170125F) Project - Hearing on Bid Protest Filed by Spohn Ranch, Inc., against the Lowest Bidder, California Landscape and Design, Inc., dba California Skateparks; Action by Board Regarding Award of Contract

The Commission may meet in closed session in connection with this item to confer with, or receive advice from, legal counsel regarding pending litigation pursuant to Government Code Section 54956.9(b) (1) and (3)(B). The facts and circumstances are as stated in the Board Report, and in various communications received from legal counsel for Spohn Ranch, Inc., and legal counsel for California Landscape and Design, Inc., dba California Skateparks regarding the bidders and the bids for this project.

2. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, June 20, 2012 at 9:30 a.m., at Woodland Hills Recreation Center, 5858 Shoup Avenue, Woodland Hills, CA 91367.

3. 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)

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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>

The official electronic website posting location for the Agendas for the meetings of the Department of Recreation and Park Board of Commissioners and its Task Forces is at [WWW.LACITY.ORG](http://WWW.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](http://www.laparks.org).