

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, November 21, 2012 at 9:30 a.m.

Bellevue Recreation Center
826 Lucile Avenue
Los Angeles, CA 90026

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 Eric Garcetti, Council District 13, or His Appointed Representative

Kevin Regan, Assistant General Manager, Recreation Operations, will Introduce the Staff of Bellevue Recreation Center

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of November 7, 2012

3. GENERAL MANAGER'S REPORTS:

12-311 Reseda Park Pool Replacement and Bathhouse Renovation (W.O. #E1907292F); Culver Slauson Recreation Center Phase II (Youth Community Center) (W.O. #E1907289F); Rosecrans Recreation - Sports Fields Improvements and Stormwater Enhancements (W.O. #E170425F) - Acceptance and Release of Stop Notices on Construction Contracts Nos. 3354, 3361, and 3360

12-312 Benny Potter West Adams Avenue Memorial Park (Benny Potter Park) (W.O. #E170486F) Project - Final Acceptance

12-313 Kaiser Permanente - Operation Splash Program 2013- Authorization to Submit Grant Application for Aquatics Programming; Acceptance of Grant Funds

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12-314 Various Donations to Operations Branch - Pacific Region

12-315 Various Communications

4. UNFINISHED BUSINESS:

11-238 Sherman Village River Greenway Park - Preliminary
Item to be Authorization to Proceed with the Lease of Property
Continued 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

12-212 Griffith Park Train Ride Concession - Proposed Ticket
Item to be Price Increase
Continued

Memorandum: L.A. Shares Contributions to Recreation and Parks

12-299 Sycamore Grove Park - Tennis Court Improvements
(PRJ20673) Project - Allocation of Quimby Fees

12-307 Target Retail Center Project - Childcare Facility
Requirements Pursuant to section 6.G of the
Vermont/Western Transit Oriented District/Specific
Plan/Station Neighborhood Area Plan; Request for In-Lieu
Child Care Fee payment Pursuant to Section 6.G.4 of the
Vermont/Western Transit Oriented District/Specific
Plan/Station Neighborhood Area Plan

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, December 12, 2012 at 9:30 a.m., at EXPO Center, Comrie Hall, 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>

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

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:

12/04/12 St. Andrews Recreation Center - Outdoor Sports Development
(W.O. #E170302F)

PROPOSALS TO BE RECEIVED:

TBD Film Production Instruction (CLASS Parks)