AGENDA
SPECIAL MEETING
BOARD OF RECREATION AND PARK COMMISSIONERS
OF THE CITY OF LOS ANGELES

Wednesday, October 18, 2006 at 5:30 p.m.
Martin J. Bogdanovich Recreation Center
1920 Cumbre Drive, San Pedro, CA 90732

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.

NOTE: The following General Manager Report Nos. are not included as these items were taken Out of Order and addressed at the Board's Special Meeting of October 5, 2006: 06-289, 06-294, and 06-297.

1. INTRODUCTIONS:

   Special Introduction and Opening Remarks by Councilmember Janice Hahn, Council District 15, or Her Appointed Representative

   Kevin Regan, Assistant General Manager, Operations East, will introduce Martin J. Bogdanovich Recreation Center Staff

2. SPECIAL PRESENTATIONS:

   Presentation of Resolution to Suzanne Lawrenz-Miller, Cabrillo Marine Museum Director, for Her Attainment of 32 Years of City Service

   Presentation of Plaque to Friends of the Cabrillo Marine Aquarium for their Donation of Exhibits for the Master Plan

3. GENERAL MANAGER’S REPORTS:

   06-283 Delano Recreation Center Community Building (#1805A) (W.O. #E170373F) Contract No. 3085 - Final Acceptance

   06-284 Eagle Rock Recreation Center - Gym Renovations and Landscaping (#1713D)(W.O.#E170402F) Contract No. 3119 - Final Acceptance
October 18, 2006

06-285  State Street Recreation Center - Field Improvements (#1353A)(#E170957F) - Final Acceptance

06-286  Field of Dreams - Field of Dreams Project (#1717D)(W.O.#E170961F) - Approval of Final Plans and Call for Bids

06-287  Amendment to Contract No. 3172 with Trugreen Landcare and to Contract No. 3173 with West Coast Arborists Extending the Term and Amount of the Contracts

06-288  South Seas House - Rescission of Supplemental Agreement Approved August 9, 2005, Between the City and Community Partners for the Benefit of Foundation for Successful Solutions - Project T.E.C.H. New Supplemental Agreement to Contract No. 3125

06-290  Hoover Recreation Center - Allocation of Subdivision/Quimby Fees for Outdoor Park Improvements

06-291  Silverlake Recreation Center - Allocation of Subdivision/Quimby Fees for Outdoor Park Improvements


06-293  Amendment to By-Laws of Los Angeles Golf Advisory Committee

06-295  Various Donations to Operations West - Golf Division

06-296  Various Communications

06-298  Wilmington Recreation Center - Americans with Disabilities Act (ADA) Phase 2 (#1015G)(W.O.#E1903904F); Palms Park and Recreation Center - Americans with Disabilities Act (ADA) Phase 2 (#1015J)(W.O.#E1903917F); Rancho Cienega and Celes King III Pool - Americans with Disabilities Act (ADA) Phase 2 (#1015M)(W.O.#E1903912F); Reseda Park and Recreation Center - Americans with Disabilities Act (ADA) Phase 2(#1010F)(W.O.#E1903911F) - Final Acceptance
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<td>Drum Barracks Civil War Museum - Operating Agreement with the California Department of Parks and Recreation</td>
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<td>Lake Street Park - World War II Veterans Memorial and Maintenance Agreement with Search to Involve Pilipino Americans (SIPA)</td>
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<td>Martin Luther King, Jr., Park - Use of Park Property for the Construction of the Exposition Park - Dr. Mary McLeod Bethune Regional Branch Library</td>
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<td>Proposition 12 Project Signage - Memorandum of Understanding between the Department of General Services and the Department of Recreation and Parks</td>
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<td>Senior Citizen Nutrition Program (SCNP) - Memoranda of Agreement between Recreation and Parks and Various Congregate Meal Sites</td>
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<td>Glassell Park Recreation Center: Naming of a Baseball Field in Honor of Tom Davidson</td>
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<td>Pan Pacific Recreation Center - Naming of Universal Access Playground &quot;Renee's Play Area&quot;</td>
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<td>Adoption of Conflict of Interest Code Schedules A and B</td>
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<td>Pershing Square Co-Sponsorship with Willy Bietak Productions, Inc., and the Establishment of Fees for the 2006-2007 &quot;Downtown on Ice at Pershing Square&quot; Season</td>
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<td>06-310</td>
<td>Griffith Park Merry-Go-Round - Rate Increase</td>
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<td>06-311</td>
<td>Amendment to Personnel Resolution No. 10165 - Section 1E (Substitute Positions) and Section 1G (Special Funded Positions)</td>
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<td>06-312</td>
<td>Transfer of Appropriations within Fund 302 in the Department of Recreation and Parks for Various Budgetary Adjustments</td>
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06-313 Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Various Accounts in the Department of Recreation and Parks

06-314 Exposition Park Intergenerational Community Center (EPICC) - Donation from Giraldi Productions for EPICC Programs

06-315 Griffith Park - Donation to Improve and Maintain the George Harrison Memorial Monument at the Griffith Observatory

06-316 Holmby Park - Donation Made by Allenford Productions, Inc.

06-317 Various Donations to Operations West - West Region

06-318 Various Communications

4. NEW BUSINESS:

Memorandum: Proposed Meeting Schedule for 2007

Memorandum: Shadow Ranch Park Universal Access Playground (W.O.#E1904602) and Anthony C. Beilenson Park (Also Known As Lake Balboa Park) Universal Access Playground (W.O.#E1904590)

5. UNFINISHED BUSINESS:

COLISEUM COMMISSION REPRESENTATIVES:

Appointment of Representatives to the Coliseum Commission

6. COMMISSION TASK FORCES:

- Commission Task Force on Concession RFPs (Commissioners Spelling and Grunfeld)
- Commission Task Force on Facility Repair and Maintenance (Commissioners Luévano and Casillas)

7. GENERAL MANAGER’S ORAL REPORT:

Report on Department Activities and Facilities

8. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas
9. **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.

10. **NEXT MEETING:**

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, November 1, 2006 at 9:30 a.m., Garland Building Auditorium, 1200 West 7th Street, First Floor, Los Angeles, CA 90017.

11. **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) 928-9040.

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: [www.lacity.org/ita/itacvl.htm](http://www.lacity.org/ita/itacvl.htm)

Information on agenda items may be obtained by calling the Commission Office at (213) 928-9040. 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.

APPROVAL OF MINUTES:

Approval of the Minutes of the Special Telephonic Meeting of March 12, 2005
Approval of the Minutes of the Regular Meeting of March 16, 2005

GENERAL MANAGER’S REPORTS:

None

BIDS TO BE RECEIVED:

TBA Hansen Dam golf Course - Cart Paths and Irrigation (#1101D/#1016G) (W.O.#E170412F)
TBA Tommy Lasorda Field of Dreams - Service Building (W.O.#RP-897003)

PROPOSALS TO BE RECEIVED:

10/31/06 Sepulveda Golf Professional Concession Request For Proposal - 2006
11/07/06 Electric Golf Cart Rentals Concession Request For Proposal