

A G E N D A

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

Wednesday, February 7, 2007 at 9:30 a.m.  
Garland Building Auditorium  
1200 West 7<sup>th</sup> Street, First Floor, Los Angeles, CA 90017

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 Special Meeting and Special Meeting Agenda of January 17, 2007

2. GENERAL MANAGER'S REPORTS:

- 07-29 Trinity Recreation Center - Building Addition and Outdoor Improvement (#1572A)(W.O.#E170942F) - Final Acceptance
- 07-30 Griffith Observatory - Renovation and Expansion (#1504C)(W.O.#E170210F), Pan Pacific Senior Activity Center - Building Improvements (#1731C) - Acceptance of Stop Notice on Construction Contracts;  
  
Griffith Observatory - Renovation and Expansion (#1504C)(W.O.#E170210F), Lanark Pool Replacement and Bathhouse Renovation (W.O.#170928D) - Release of Stop Notices on Construction Contracts
- 07-31 Amendment to Consultant Contract No. 3046 with Mia Lehrer and Associates for As-Needed Landscape Architectural Design Services
- 07-32 Westwood Gardens Park - Proposed Acquisition and Development of a Vacant Parcel at 1246 Glendon Avenue
- 07-33 Welcome Park - Authorization to Enter into a Land Exchange Agreement with the Port of Los Angeles
- 07-34 Signature Authority - Acting Executive Officer and Acting Chief Accounting Employee
- 07-35 Various Communications

February 7, 2007

3. UNFINISHED BUSINESS:

06-357 South Region High School No. 12 Site - Memorandum of Understanding Between Department of Recreation and Parks and Los Angeles Unified School District for the Development of a Joint-Use Agreement for the Joint Use of a Portion of the School Site and Adjacent Green Meadows Park

07-28 MacArthur Park - Consideration of Initial Study/Negative Declaration; Agreement with Friends of the Levitt Pavilion at MacArthur Park for Design Services and Band Shell Improvements, Operation of Annual Summer Concert Series and Naming of the Band Shell

4. COMMISSION TASK FORCES:

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

5. SPECIAL PRESENTATIONS:

- Joint Use with Los Angeles Unified School District - Presentation by Mike Shull, Superintendent, Planning and Development Division, Department of Recreation and Parks
- Childcare/After School Programs - Presentation by Debby Rolland, Superintendent, West Region

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, February 21, 2007 at 9:30 a.m., Garland Building Auditorium, 1200 West 7<sup>th</sup> Street, First Floor, Los Angeles, CA 90017.

February 7, 2007

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)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/itacv1.htm](http://www.lacity.org/ita/itacv1.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).

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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:

- 07-26 Sepulveda Golf Complex Professional Concession - Rejection of All Proposals Received and Direction to Prepare a New Request for Proposal and Return Proposal Bonds
- 07-27 Electric Golf Cart Rental Concession at the City's 18-Hole Golf Courses - Rejection of All Proposals Received and Direction to Prepare a New Request for Proposal and Return Proposal Bonds

BIDS TO BE RECEIVED:

- 02/13/07 Orcutt Ranch - Refurbishment of Building and Grounds, ADA Access Improvements (W.O.#E170211F)
- 03/06/07 Benny H. Potter West Adams Avenues Memorial Park - Universal Access Playground (#1206L) (W.O.#E19094591) and Ken Malloy Harbor Regional Park - Universal Access Playground (#1205L) (W.O.#E1904593)
- TBA Tommy Lasorda Field of Dreams - Service Building (W.O.#RP-897003)

PROPOSALS TO BE RECEIVED:

None