

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

Friday, November 7, 2008 at 9:30 a.m.

EXPO Center (Formerly Known As L.A. Swim Stadium)  
Community Hall Room  
3980 S. Menlo Avenue, Los Angeles, CA 90037

(Parking located in "Lot 1", at the corner of Martin Luther King  
Boulevard and Menlo Street)

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 Meetings of October 3, 2008, and October 14, 2008.

2.     GENERAL MANAGER'S REPORTS:

- 08-289     Gilbert Lindsay - New Recreation Center (Phase II) (#1400B) (#E170308F), Contract No. 3239 - Hearing on Objection to Substitution of Rough Carpentry Subcontractor
- 08-291     Brand Park Community Building (W.O.#E170935F) - Acceptance of Stop Notice on Construction Contract
- 08-292     Orcutt Ranch - Refurbishment of Buildings and Grounds, (W.O.#E170211F) - Request to Increase Change Order Limit on Contract No. 3213
- 08-293     Wilmington Recreation Center - Skate Plaza (#1309B) - Final Acceptance
- 08-294     Bandini Canyon Trail Park (#1200A) (W.O.#E1906001) - Review of Bids and Award of Contract
- 08-295     Fred Roberts Recreation Center - (W.O.#E170943F) - Review of Bids and Award of Contract

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- 08-296 Ross Snyder Recreation Center - Parking Lot and Basketball Court (W.O.#E170941F) - Review of Bids and Award of Contract
- 08-297 Venice Beach Skate Park (#1029C)(W.O.#E1601726) - Review of Bids and Award of Contract
- 08-298 Ferraro Soccer Fields Phase II - Improvements to Existing Athletic Field (W.O.#E170375F) - Amended and Re-Stated Memorandum of Understanding Between the Department of Recreation and Parks, Bureau of Engineering, and Department of General Services
- 08-299 Westchester Recreation Center - Facilities Enhancement (W.O.#E170280F) - Amendment to Memorandum of Understanding Between the Department of Recreation and Parks, Bureau of Engineering and the Department of General Services
- 08-300 Amendment No. 3 to Consultant Contract No. 2936 with URS Corporation, a Nevada Corporation, dba URS Corporation Americas for As-Needed Environmental Consulting Services
- 08-301 Supplemental Agreement to Contract No. 3027 with EPTDesign, Inc., for As-Needed Landscape Architectural Design Services
- 08-302 Silverlake Meadow Park - Initial Study and Negative Declaration and Lease Agreement with the Department of Water and Power for the Use of 3.5 Acres of Open Space
- 08-303 Pan Pacific Park - Gift Agreement with the Trust for Public Land for the Donation of "Fitness Zone" Exercise Equipment
- 08-304 Various Facilities - Donation Agreement with Nike USA, Inc., and the LA84 Foundation for the Refurbishment of Various Indoor Basketball Court Floors
- 08-305 Verdugo Area: Acquisition of Open Space in Partnership with the Mountains Recreation and Conservation Authority and Allocation of Subdivision/Quimby Fees
- 08-306 Establish a List of On-Call Skate Park/Skate Plaza Design Build Firms
- 08-307 Forestry - Personal Service Contracts for Emergency Parkland Tree Trimming and Tree Removal
- 08-308 Proposed Golf Residency Card Without Reservation Privileges

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08-309 Senior Citizen Social Services Program - Personal Services Contract with Dynamic Nursing Services, Inc., to Provide In-Home Homemaker and Chore Services and Personal Care Services for Senior Citizens

08-310 Various Donations to Operations East - Metro Region

08-311 Various Communications

3. NEW BUSINESS:

Memorandum: Proposed Meeting Schedule for 2009

4. UNFINISHED BUSINESS:

08-256 Community Build, Inc. - Amendment to Lease No. 277 Concerning Property at 8742 and 8750 South Vermont Avenue, a Right-Of-Entry Permit for 8730 South Vermont Avenue and Project Funding from the City's Community Redevelopment Agency

5. COMMISSION TASK FORCES:

- Commission Task Force on Concessions (Commissioners Spelling and Williams)
- Commission Task Force on Facility Repair and Maintenance (Commissioners Casillas and Sanchez)

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, November 19, 2008 at 5:30 p.m., in the Eagle Rock Recreation Center, 1110 Eagle Vista Drive, Los Angeles, CA 90041

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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:  
<http://ita.lacity.org/lacityview35/>

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 REPORT:

<u>ORIGINALLY PLACED ON BOARD AGENDA</u>	<u>PLACED ON MATTERS PENDING</u>	<u>DEEMED WITHDRAWN</u>
07/23/08	08/20/08	02/20/09

BR# 08-40 Bellevue Park Recreation Center - Approval of Initial Study/Mitigated Negative Declaration for Outdoor Improvements Project

BIDS TO BE RECEIVED:

12/02/08 Van Nuys - Sherman Oaks Recreation Center - Universal Access Playground (#1208L) (W.O.#E1904599) and Dearborn Park - Universal Access Playground (#1209L) (W.O.#E1904603)

TBD Tommy Lasorda Field of Dreams - Service Building (W.O.#RP-897003)

PROPOSALS TO BE RECEIVED:

11/18/08 Palisades Recreation Center - Tennis Professional Concession

11/18/08 Rancho Cienega Sports Complex - Tennis Professional Concession

TBA Cheviot Hills Recreation Center - Tennis Professional Concession

TBA Film Production Instruction (CLASS Parks)