

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, September 3, 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. SPECIAL PRESENTATION:

Presentation of Citation to Mike Fea, Construction and Maintenance Supervisor II, Upon His Attainment of 35 Years of City Service

2. GENERAL MANAGER'S REPORTS:

- 08-240 Pedlow Skate Park Phase II (Also Known As Phase IIB) - Staff Office and Restroom Building (W.O.#170457F) - Amendment No. 2 to the Amended and Restated Memorandum of Understanding Between the Department of Recreation and Parks, Bureau of Engineering, and Department of General Services
- 08-241 El Sereno Community Garden - Lease Agreement with Caltrans and Sub-Lease Agreement with the Los Angeles Conservation Corps
- 08-242 Hubert Humphrey Recreation Center - Gift Agreement for the Donation of a Synthetic Play-Court from Nike, Inc. and the LA84 Foundation
- 08-243 Ramona Hall Community Center - Allocation of Subdivision/Quimby Fees and Other Funds for Building Improvement
- 08-244 Shatto Recreation Center - Allocation of Subdivision/Quimby Fees for Building Improvements
- 08-245 Carlin G. Smith Recreation Center - Allocation of Subdivision/Quimby Fees for Building Improvements

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- 08-246 Welcome Park - Allocation of Subdivision/Quimby Fees for Phase I - Park Design and Development
- 08-247 Professional Services Agreement with Dr. James P. Kallusky dba JPK Consulting to Provide Evaluation Services, Gather Relevant Statistics, and Recommend Improvements to the Clean and Safe Spaces (CLASS) Parks Program
- 08-248 Golf Tournament Policy - Revision of Golf Tournament Policy
- 08-249 Operations East - EXPO Center - Donation from Friends of EXPO Center
- 08-250 Various Donations to Operations East - EXPO Center
- 08-251 Various Donations to Operations East - Metro Region
- 08-252 Various Donations to Operations East - Pacific Region
- 08-253 Various Communications

3. COMMISSION TASK FORCES:

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

4. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

5. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

6. 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.

7. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, September 17, 2008 at 9:30 a.m., at the Van Ness Recreation Center, 5720 2nd Avenue, Los Angeles, CA 90043.

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8. 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.

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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:

02/06/08 08-40 Bellevue Park Recreation Center - Approval of Initial Study/Mitigated Negative Declaration for Outdoor Improvements Project

07/23/08 08-209 Pershing Square - Allocation of Zone Change/Park Fees for Palm Court Improvements

07/23/08 08-214 North Hollywood Park - Request to Build and Operate a Charter School

BIDS TO BE RECEIVED:

09/16/08 Van Nuys/Sherman Oaks Park - East Valley Multipurpose Center (PRJ#1580A) (W.O.#E1700475)

09/30/08 Community Build - Youth Center (W.O.#E170964F)

09/30/08 Downey Pool - Replacement (PRJ#1503A) (W.O.E1906491)

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

PROPOSALS TO BE RECEIVED:

10/14/08 Cheviot Hills Recreation Center - Tennis Professional Concession

10/14/08 Rancho Cienega Sports Complex - Tennis Professional Concession

TBD Palisades Recreation Center - Tennis Professional Concession