

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, February 18, 2008 at 9:35 a.m.  
or as soon thereafter as the Commission  
recesses its Special Meeting noticed for 9:30 a.m.

Pecan Recreation Center  
127 South Pecan Street, Los Angeles, CA 90033

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST COMPLETE A SPEAKER'S REQUEST FORM AT THE MEETING PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM AND SUBMIT IT TO THE COMMISSION EXECUTIVE ASSISTANT.

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. EACH SPEAKER WILL BE GRANTED TWO MINUTES, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC PRESENTATION.

1.    GENERAL MANAGER'S REPORTS:

- 09-041     Ross Snyder Recreation Center - Gift Agreement with Nike USA, Inc., and the LA84 Foundation for the Replacement of Synthetic Turf at an Existing Soccer Field
  
- 09-042     Reallocation of Unexpended Recreation and Parks Special Fund From Northridge Pool and Bathhouse Replacement Project to Ross Snyder Synthetic Soccer Field Replacement Project, Sepulveda Basin Dodger Dream Field Project, Neptune Service Yard Building Lead Abatement Project, and Pool Drain Retrofit Program
  
- 09-043     Council District 4 - Quimby/Park Fees Plan for Projects and Allocation Program
  
- 09-044     Swimming Pool Safety Upgrades - Allocation of Quimby/Park Fees for Pool Drain Retrofit Program

2.    NEW BUSINESS:

- Memorandum:     Pershing Square Garage - Report on Options for Increasing the Efficiency of the Pershing Square Garage Operation

3.    NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, March 4, 2009 at 9:30 a.m., at EXPO Center, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

February 18, 2009

4. 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).

U:\AGENDAS.2009\021809.SPCLAGENDA.Pecan RC.wpd