

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, October 21, 2009 at 9:30 a.m.

Mar Vista Recreation Center
11430 Woodbine Avenue, Los Angeles, CA 90066

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. INTRODUCTIONS:

Special Introduction and Opening Remarks by Councilmember Bill Rosendahl, Council District 11, or His Appointed Representative

Kevin Regan, Assistant General Manager, Operations West, Will Introduce the Staff of Mar Vista Recreation Center

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of October 9, 2009

3. GENERAL MANAGER'S REPORTS:

09-263 LaFayette Park - Recreation Center (W.O. #E170317F) -
 Acceptance of Stop Notice on Construction Contract

09-264 Sepulveda Basin Sports Complex Phase I (W.O. #E170217F)
 - Final Plans and Call for Bids

09-265 Seoul International Park and Recreation Center -
 Americans with Disabilities Act (ADA) Phase 2 (#1020J)
 (W.O. #E1903926F) - Amendment to Memorandum of
 Understanding Between the Department of Recreation and
 Parks, the Bureau of Engineering, and the Department of
 General Services Allocating Additional Funds

09-266 Tommy Lasorda Field of Dreams - Approval of Lease
 Agreement with Caltrans

09-267 Reallocation of Unexpended Sites and Facilities Funds
 and Recreation and Parks Special Funds - Americans with
 Disabilities Act (ADA) Self-Evaluation and Transition
 Plan Funds from Hubert Humphrey Pool and Recreation
 Center - ADA Phase 2 (#1010K) (W.O. #E1903920F), Algin
 Sutton Park and Recreation Center - ADA Phase 2 (#1015H)

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(W.O. #E1903902F); Hazard Park and Recreation Center - ADA Phase 2 (#1020F) (W.O. #E1903922F), and El Sereno Park and Recreation Center - ADA Phase 2 (#1020E) (W.O. #E1903923F) to Seoul International Park and Recreation Center - ADA Phase 2 (#1020J) (W.O. #1903926F) and Reallocation of the Unexpended Community Development Block Grant Funds from Hazard Park and Recreation Center ADA Phase 2 (#1020F) (W.O. #E1903922F) to Recreation and Parks for the Mason Park ADA Playground Resilient Surface Project

- 09-268 Peck Park - Proposed Naming of an Area of the Park as "Hernandez Ranch", in Honor of Albert Hernandez
- 09-269 Westwood Recreation Center, Palms Recreation Center, and Cheviot Hills Recreation Center - Gift from Friends of West Los Angeles
- 09-270 Various Donations to Operations West - West Region
- 09-271 Various Communications

4. UNFINISHED BUSINESS:

- 09-243 Vernon Branch Library Pocket Park - Conceptual Design of a New Park to be Developed by the Los Angeles Unified School District (LAUSD) to Replace Existing Park Property Which Has Been Condemned for the Construction of the New Central Region Elementary School No. 21
- 09-256 Master Joint-Use Agreements and Site-Specific Joint-Use Agreements with the Los Angeles Unified School District of Los Angeles County (District) for South Region Senior High School No. 15 and Virgil Middle School for Proposition K and Parks First Trust Fund Competitive Grant Program Proposed Projects Applied for by the District

5. RECONSIDERATION:

- 09-261 Board Policy on Partnerships
- 09-262 Exposition Park - First Amendment to Operating Agreement with State of California

6. COMMISSION TASK FORCES:

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

7. PRESENTATIONS:

- Concession Progress Report and Request For Proposal Process - Robert Morales/ Noel Williams
- Media Strategy - Jane Kolb

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8. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

9. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

10. 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.

11. NEXT MEETING:

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

12. 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 into 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) 202-2640.

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) 202-2640. 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.

BIDS TO BE RECEIVED:

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

PROPOSALS TO BE RECEIVED:

10/27/09 Golf Youth and Family Program Director

10/27/09 Pershing Square Park - "Downtown on Ice" Outdoor Winter Ice Skating Rink

11/10/09 Hansen Dam Golf Course Restaurant Concession

11/10/09 Woodley Lakes Golf Course Restaurant Concession

11/24/09 Balboa Park Tennis Professional Concession

12/01/09 RFP - Vending Machines Concession

TBD Bar and Beverage Services Concession

TBD Cheviot Hills Recreation Center - Tennis Professional Concession

TBD Film Production Instruction (CLASS Parks)

TBD Pershing Square Park Food and Beverage Service Concession

ON HOLD Hansen Dam Golf Course Professional Concession

ON HOLD Woodley Lakes Golf Course Professional Concession