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

Wednesday, December 8, 2010 at 9:30 a.m.

EXPO Center
Community Hall Room
3980 S. Bill Robertson Lane (Formerly Menlo Avenue)
Los Angeles, CA 90037

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

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 Meeting of November 15, 2010

2. GENERAL MANAGER’S REPORTS:

10-325 Mason Park - Irrigation Improvements (W.O.#E170452F) - Final Acceptance

10-326 Bandini Canyon Trail Park (#1200A) (W.O.#E1906001); Fred Roberts Recreation Center (W.O.#E170943F) - Acceptance of Stop Notices on Construction Contracts

10-327 Hansen Dam Recreation Area - Memorandum of Understanding with the United States Department of the Army, Corps of Engineers for Design and Construction of Additional Features of the Hansen Dam Recreation Area Project

10-328 Various Park Sites - Agreement with the Dodgers Dream Foundation and LA84 Foundation for a Gift of Baseball Field Improvements at Eight Selected Park Sites

10-329 Lincoln Park - Agreement with Nike USA, Inc., and LA84 Foundation for a Donation Consisting of the Design and Construction of a Street Style Skate Park

10-330 12477-12511 Sheldon Street - Request for Final Authorization to Acquire Property - Purchase and Sale Agreement, and Allocation of Proposition 40 Funds and Proposition K Funds
December 8, 2010

10-331 Hollywood Recreation Center - Gym, Pool and Bathhouse (#1402B) (W.O.#E170344) - Initial Study/Mitigated Negative Declaration

10-332 Griffith Park - Installation of Commemorative Plaques to Acknowledge Donors to the Acquisition of Cahuenga Peak and Related Site Improvements

10-333 Rockwood Park - Naming Proposal

10-334 Pershing Square Parking Garage - Annual Status Report for Fiscal Year 2009-2010 - Transfer of Appropriations

10-335 Griffith Park Train Ride Concession - Amendment to Concession Agreement No. 247

10-336 Travel Town Museum Mobile Food Service - Concession Agreements - Rescission of Award to Frank B. Deck DBA Frank’s Hot Dogs and Award to James Horosny dba The Best Hot Dogs

10-337 Citywide Contract for the Manufacturing and Installation of Steel Fencing and Gates - Charter Section 1022 Determination

10-338 Citywide Contract for the Manufacturing and Installation of Toilet Stall Partitions and Accessories - Charter Section 1022 Determination

10-339 Signature Authority as Acting General Manager and Acting Chief Accounting Employee

10-340 Jim Gilliam Child Care Center - Application of Continued Funding from California Department of Education for Fiscal Year (FY) 2011-2012

10-341 Various Donations to Operations East - Metro Region

10-342 Various Communications

3. UNFINISHED BUSINESS:

10-293 12511 Sheldon Street - Final Authorization to Acquire Property - Approval of Escrow Instructions and Legally Obligated Acquisition Costs, Approval of Purchase and Sale Agreement, and Allocation of Proposition 40 Funds and Proposition K Funds

4. NEW BUSINESS:

Memorandum: Use of Child Care and Therapeutic Sites

Memorandum: Summer Night Lights 2010 Final Report
December 8, 2010

5. **COMMISSION TASK FORCES:**
   - Commission Task Force on Concessions (Commissioners Stanley and Williams)
   - Commission Task Force on Facility Repair and Maintenance (Commissioners Sánchez and Werner)

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, January 5, 2011 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

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) 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)
December 8, 2010

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/Residents/CouncilPhone/index.htm

PLEASE NOTE THAT DUE TO TECHNICAL DIFFICULTIES, COUNCILPHONE MAY NOT BE AVAILABLE FOR THIS MEETING.

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.
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:

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None

BIDS TO BE RECEIVED:

None

PROPOSALS TO BE RECEIVED:

TBD Film Production Instruction (CLASS Parks)

ON HOLD Hansen Dam Golf Course Professional Concession

ON HOLD Hansen Dam Golf Course Restaurant Concession

ON HOLD Woodley Lakes Golf Course Restaurant Concession

ON HOLD Woodley Lakes Golf Course Professional Concession