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 Bernard Parks, Council District 8, or His Appointed Representative

   Vicki Israel, Assistant General Manager, Operations East, will Introduce the Staff of South Los Angeles Sports Activity Center

2. APPROVAL OF THE MINUTES:

   Approval of the Minutes of the Meetings of January 20, 2010

3. GENERAL MANAGER'S REPORTS:

   10-026 Venice Beach Skate Park (#1029C)(W.O. #E1601726) - Final Acceptance

   10-027 Delano Park - Synthetic Soccer Field (W.O. #E170483F) - Final Plans and Call for Bids

   10-028 Elysian Park - Riverside Park Outdoor Development (Phase I) (PRJ#1234A)(W.O.#E1906090) - Rejection of Bids and Direction to Re-Bid and Approval of Revised Plans and Specifications

   10-029 Mason Park - Irrigation Improvements(W.O.#E170452F) - Change Order to Contract No. 3291

   10-030 Sepulveda Basin Recreation Area - Amendment to Lease Agreement with Emek Hebrew Day School

   10-031 Garvanza Park - Stormwater Best Management Practices Project (W.O.#SZS11433) - Memorandum of Understanding with the Department of Public Works, Bureau of Sanitation - Grant Stormwater Easement
February 17, 2010

10-032  Ascot Hills Park Phase II Project - Supplemental Agreement to the Mountains Recreation and Conservation Authority Design Contract No. 3177

10-033  Grigsby Pocket Park - Transfer of Jurisdiction of Property to the Department of Recreation and Parks from the Department of General Services and Authorization to Issue a Right-of-Entry Permit to the Watts Neighborhood Council to Develop the Site, and to Maintain the Site as a Pocket Park

10-034  Lakeside Park - Lakeside Debris Basin - Park Design and Development (RAP W.O. #PRJ20398) - Allocation of Subdivision/Quimby Fees

10-035  Spring Street Park - Park Design and Development (W.O. #PRJ20387) - Allocation of Subdivision/Quimby Fees

10-036  Mar Vista Recreation Center - Quimby/Park Fees Plan for Projects

10-037  Council District 2 - Quimby/Park Fees Plan for Projects and Allocation Program

10-038  Council District 10 - Quimby/Park Fees Plan for Projects and Allocation Program

10-039  Proposition 84 - Authorization to Accept, Operate and Maintain Prop 84 Projects Completed by the Community Redevelopment Agency, Trust for Public Land and the Los Angeles Neighborhood Initiative

10-040  Jim Gilliam Child Care Center - Acceptance of $1,236 from California Department of Education (CDE) for FY2009-10 for Instructional Materials

10-041  Venice Beach - Donation of Bicycle Racks from the Venice Beach Boardwalk Association

10-042  Various Donations to Operations East - Griffith-Metro Region

10-043  Amendments to the Park Advisory Board Member Handbook

10-044  Various Communications

4. UNFINISHED BUSINESS:

10-008  CLASS Parks Memorandum of Agreement between the Department of Recreation and Parks and the Pacific Institute to Provide Personal Development Staff Training for At-Risk Youth and Families

TO BE WITHDRAWN
5. COMMISSION TASK FORCES:
   - Commission Task Force on Concessions (Commissioners Stanley and Williams)
   - Commission Task Force on Facility Repair and Maintenance (Commissioner Sánchez)

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, March 3, 2010 at 9:30 a.m., at EXPO Center (Formerly known as L.A. Swim Stadium) Community Hall Room, 3980 S. 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 aids 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
February 17, 2010

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.

GENERAL MANAGER'S REPORT:

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10-020 Old Encino Fire Station No. 83 - Transfer of Jurisdiction to Expand the Encino Community Center and Site Refurbishment

BIDS TO BE RECEIVED:

03/23/10 Reseda Park - Lake Rehabilitation Project (W.O.#PRJ1200K)

PROPOSALS TO BE RECEIVED:

03/09/10 Bar and Beverage Services Concession
03/30/10 Balboa Park Tennis Professional Concession
03/23/10 Hansen Dam Golf Course Restaurant Concession
03/23/10 Woodley Lakes Golf Course Restaurant Concession
04/13/10 Vending Machines 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