

A G E N D A

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

Wednesday, January 6, 2010 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. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of December 9, 2009

2. GENERAL MANAGER'S REPORTS:

- 10-001 Gilbert Lindsay - New Recreation Center (Phase II) (#1400B) (W.O.#170308F) - Contract No. 3239 - Final Acceptance
- 10-002 Imperial Courts Recreation Center - Field Refurbishment (PRJ#1201S) (W.O.#E170424F) Project - Final Acceptance
- 10-003 Lafayette Park - Recreation Center (W.O. #E170317F) - Acceptance of Stop Notice on Construction Contract
- 10-004 Potrero Canyon Park Development Phase II - Approval of Project Closeout and Termination of Contract No. 2387
- 10-005 Peck Park - Naming of a Portion of the Park as "Hernandez Ranch" in Honor of Albert Hernandez and Installation of Appropriate Park Signage
- 10-006 Resident Caretaker Facilities Account - Revised Fiscal Year 2009-2010 Expenditure Plan
- 10-007 Signature Authority as Acting General Manager and Acting Chief Accounting Employee

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- 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
- 10-009 Operations East - EXPO Center - Donation of Equipment from the Friends of EXPO Center to Maintain Soboroff Sports Field
- 10-010 Operations East - Pacific Region - Donation from the Los Angeles Dodgers
- 10-011 Operations East - South Los Angeles Cluster Program - Donation from a Place Called Home
- 10-012 Various Donations to Operations East - Pacific Region
- 10-013 Various Communications

3. UNFINISHED BUSINESS:

PRESENTATIONS:

- Bureau of Contract Administration, General Services Division - Status Report on Subcontractor Approval Activity

4. COMMISSION TASK FORCES:

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

5. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

6. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

7. 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.

8. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, January 20, 2010 at 9:30 a.m., at Van Nuys/Sherman Oaks Recreation Center, 14201 Huston Street, Sherman Oaks, CA 91423.

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9. 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)
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:

01/12/10 Bar and Beverage Services Concession

01/26/10 Sepulveda Basin Sports Complex Phase I (W.O.#E170217F)

01/26/10 Balboa Park Tennis Professional Concession

02/09/10 RFP - Vending Machines Concession

02/23/10 Hansen Dam Golf Course Restaurant Concession

02/23/10 Woodley Lakes Golf Course Restaurant 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