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

Wednesday, July 14, 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 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. ELECTION OF OFFICERS

2. OFFICE OF PUBLIC SAFETY OVERSIGHT COMMITTEE:
   Appointment of Representative to the Office of Public Safety Oversight Committee

3. COLISEUM COMMISSION REPRESENTATIVES:
   Appointment of Representatives to the Coliseum Commission

4. APPROVAL OF THE MINUTES:
   Approval of the Minutes of the Meetings of June 16, 2010 and June 21, 2010

5. GENERAL MANAGER’S REPORTS:
   10-168 Lafayette Park - Recreation Center (W.O.#E170317F) - Release of Stop Notice on Construction Contract
   10-169 Ferraro Athletic Fields - Phase II - Field Improvement (W.O.#E170375F) Project - Final Acceptance
   10-170 Van Nuys/Sherman Oaks Park - Field Improvement (W.O.#E170269F) Project - Contract No. 3292 - Final Acceptance
   10-171 Sycamore Grove Park - Acquisition of Four Parcels of Real Property through a Land Exchange Performed by the Department of General Services between City of Los Angeles and a Private Party for Expansion of Sycamore Grove Park and Ramona Hall Community Center, and the use of Funds to Pay Associated Escrow Closing Costs
July 14, 2010

10-172 Laurel Canyon Dog Park - Acceptance of Gift from Los Angeles Parks Foundation Consisting of the Design and Construction of a Shade Structure

10-173 Pan Pacific Park - Acceptance of Gift Consisting of Completed Fitness Zone Exercise Equipment Installation

10-174 Electric Golf Carts Rental Concession - Cancellation of the Request for Proposals, Rejection of all Proposals Received, and Direction to Return all Proposal Deposits

10-175 Bar and Beverage Services - Award of Concession Agreement to Sunseri's and Direction to Release a New Request for Proposals

10-176 Rancho Park Golf Course Restaurant - Award of Concession Agreement to Rancho Golf Restaurant, Inc.

10-177 Supplemental Agreement to Personal Services Contract No. 3216 with AECOM Technical Services, Inc. for Economic Consulting Services to Extend the Term and Increase the Contract Amount

10-178 Supplemental Agreement to Personal Services Contract No. 3228 with Advanced Avant-Garde Corporation to Extend the Term

10-179 Supplemental Agreement to Personal Services Contract No. 3211 with David M. Dornbusch and Company, Inc., DBA Dornbusch Associates to Extend the Term

10-180 Proposed Changes to Various Sections of the Department’s Schedule of Rates and Fees

10-181 Fiscal Year 2010-11 Personnel Resolution

10-182 Senior Citizen Nutrition Program - Supplemental Agreements to Memoranda of Agreement between Recreation and Parks and Congregate Meals Sites

10-183 Cabrillo Marine Aquarium - Professional Services Agreement with Royal Polaris Sportfishing, Inc., to Retain the Royal Polaris Fishing Vessel for a Whale-Watching and Ecological Tour Excursion to Baja California, Mexico

10-184 Operations East - EXPO Center - Donation from Friends of EXPO Center

10-185 Various Donations to Operations East - Metro Region

10-186 Various Donations to Operations West - Valley Region

10-187 Various Communications
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6. **UNFINISHED BUSINESS:**

10-093 Pershing Square Parking Garage - Inclusion in the City of Los Angeles (City) Proposed Public Parking Structure System and Long Term Concession Lease for City Public Parking Structure System

   WITHDRAWN

7. **NEW BUSINESS:**

Memorandum Review of Proposed Budget for Golf Course Operations

8. **COMMISSION TASK FORCES:**

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

9. **PRESENTATIONS:**

- Bureau of Engineering - Project Update - Status Report on Current Projects
- Bureau of Contract Administration, General Services Division - Status Report on Subcontractor Approval Activity

10. **GENERAL MANAGER’S ORAL REPORT:**

Report on Department Activities and Facilities

11. **FUTURE AGENDA ITEMS:**

Requests by Commissioners to Schedule Specific Items on Future Agendas

12. **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.

13. **NEXT MEETING:**

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, August 11, 2010 at 9:30 a.m., at Balboa Recreation Center, 17015 Burbank Boulevard, Encino, CA 91316.

14. **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/Residents/CouncilPhone/index.htm

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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<thead>
<tr>
<th>ORIGINALLY</th>
<th>PLACED</th>
<th>PLACED ON</th>
<th>ON MATTERS</th>
<th>DEEMED</th>
<th>PENDING</th>
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<tbody>
<tr>
<td>01/20/10</td>
<td>01/20/10</td>
<td>07/20/10</td>
<td>Old Encino Fire Station No. 83 - Transfer of Jurisdiction to Expand the Encino Community Center and Site Refurbishment</td>
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<td>02/17/10</td>
<td>03/15/10</td>
<td>09/15/10</td>
<td>Amendments to the Park Advisory Board Member Handbook</td>
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PROPOSALS TO BE RECEIVED:

| 07/20/10 | Cheviot Hills Recreation Center - Tennis Professional Concession |
| 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 |