AGENDA

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

Wednesday, April 6, 2011 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 Bill Robertson Lane)

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 March 23, 2011

2. GENERAL MANAGER’S REPORTS:

11-095 El Sereno Community Garden - Renewal of Lease Agreement No. 281 with the State of California Department of Transportation (Caltrans)

11-096 Aliso Canyon Park - Grant of Easement to the City of Los Angeles Department of Public Works, Bureau of Sanitation for Access, Maintenance, and Repair of a Public Sanitary Sewer

11-097 Daniels Field Sports Center - Building Improvements (PRJ#20534) Project - Allocation of Quimby Fees

11-098 Griffith Park - Swimming Pool Rehabilitation (PRJ#20271) Project - Allocation of Quimby Fees

11-099 Hubert H. Humphrey Memorial Park - Pool Improvements (PRJ#20153) Project - Allocation of Quimby Fees

11-100 Lincoln Park - Outdoor Park Improvements (PRJ#20529) Project - Allocation of Quimby Fees
11-101  Stoner Recreation Center – New Skate Plaza (PRJ#1204B)  
        Project – Allocation of Quimby Fees

11-102  Valley Plaza Park – Pool Rehabilitation (PRJ#20536)  
        Project – Allocation of Quimby Fees

11-103  Verdugo Hills Pool – Pool Rehabilitation (PRJ#20335)  
        Project – Allocation of Quimby Fees

11-104  Westchester Recreation Center – Parking Lot Improvements  
        (PRJ#1509A) and the Park Renovation (PRJ#20043) Project  
        – Allocation and Transfer of Quimby Fees and Zone Change  
        Fees

11-105  Community Operated Open Spaces – Policy on Community  
        Operated Open Space, and Operating Guidelines for Self-  
        Operated Community Gardens – Proposed Changes to  
        Schedule of Rates and Fees for Community Garden  
        Facilities – Operation of the Department’s Community  
        Garden Program

11-106  Various Communications

3.  UNFINISHED BUSINESS:

11-028  Park Property – Installation of Cellular  
        Telecommunication Equipment

11-029  Baldwin Hills Recreation Center – Conceptual Approval  
        for Naming of the Outdoor Basketball Courts and the  
        Installation of Appropriate Signage

11-052  Pan Pacific Park – Amendment to Lease Agreement between  
        Los Angeles Museum of the Holocaust and City of Los  
        Angeles

11-084  Cesar Chavez Recreation Complex Phase IIIA – Park  
        Development (Also Known As Sheldon Arleta – Phase IIIA  
        Park Development) (W.O. #E1700618) – Final Plans and Call  
        for Bids

Memorandum:   Golf Division – Golf Green Fees Study

4.  PRESENTATIONS:

- Bureau of Engineering – Project Update – Status Report on Current  
  Projects
- Bureau of Contract Administration, General Services Division –  
  Status Report on Subcontractor Approval Activity
April 6, 2011

5. **COMMISSION TASK FORCES:**
   - Commission Task Force on Concessions (Commissioners Stanley and Williams)
   - Commission Task Force on Facility Repair and Maintenance (Commissioners Alvarez 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 Monday, April 18, 2011 at 9:30 a.m., at Cabrillo Beach Bathhouse, 3800 Stephen M. White Drive, San Pedro, CA 90731.

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
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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

The Mayor’s Budget Challenge may be found at
http://www.labudgetchallenge.lacity.org/

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.