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 January 11, 2012

2. GENERAL MANAGER’S REPORTS:

12-026 LaFayette Park – Recreation Center (W.O.#E170317F) – Release of Stop Notice Claims on Construction Contract

12-027 Shadow Ranch Park – Synthetic Soccer Field (PRJ20487) (W.O.#E1907432) Project – Memorandum of Understanding between the Department of Recreation and Parks, the Department of Public Works, Bureau of Engineering and the Department of General Services, Construction Forces Division

12-028 Schedule of Rates and Fees – Partnership Division Shared Use Agreement Solid Resources Reimbursement Fees

12-029 Special Accounts – Tennis Surcharge – Fiscal Year 2011/2012 Transfer of Appropriations

12-030 Pacific Region – Donation of Dodger Tickets

12-031 Various Donations to Operations Branch – Pacific Region

12-032 Various Communications
3. UNFINISHED BUSINESS:

11-232 Camp High Sierra - Agreement between the Department of Recreation and Parks and Mammoth Mountain Ski Area, LLC, for the Development, Operation, and Maintenance of the Campground

11-238 Sherman Village River Greenway Park - Preliminary Authorization to Proceed with the Lease of Property Owned by the County of Los Angeles for the Development of a New Public Park and a Memorandum of Agreement between the Department of Recreation and Parks, the County of Los Angeles, and IMT Capital, LLC, for the Development and Maintenance of the New Public Park

12-003 Wilmington Town Square - Los Angeles Department of Transportation Easement - Automated Traffic Surveillance and Control System Project

4. NEW BUSINESS:

Memorandum: Cabrillo Marine Aquarium Master Plan (2012 to 2027)

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 Wednesday, February 15, 2012 at 9:30 a.m., at South Park Recreation Center, 345 East 51st Street, Los Angeles, CA 90011.
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)
- 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](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](http://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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<th>ORIGINALLY</th>
<th>PLACED</th>
<th>PLACED ON BOARD AGENDA</th>
<th>ON MATTERS</th>
<th>DEEMED PENDING</th>
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None

BIDS TO BE RECEIVED:

02/28/12 Spring Street Park – Phase II (PRJ20387) (W.O.#1907464)

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