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
3. COLISEUM COMMISSION REPRESENTATIVES:
   Appointment of Representatives to the Coliseum Commission
4. APPROVAL OF THE MINUTES:
   Approval of the Minutes of the June 20, 2012 Meetings
5. GENERAL MANAGER’S REPORTS:
   12-205 Rancho Park Golf Course – Driving Range Improvement Project (PRJ20582) – Review of Bids and Award of Contract
   12-206 Culver Slauson Recreation Center Phase II (Youth Community Center) (W.O. #E1907289) – Acceptance of Stop Notice on Construction Contract No. 3361
   12-208 Lanark Park – Synthetic Soccer Field (PRJ20559) (W.O. #E1907431) Project – Amendment to Memorandum of Understanding Between the Department of Recreation and
July 19, 2012

Parks, the Department of Public Works, Bureau of Engineering, and the Department of General Services, Construction Forces Division


12-211 On-Call Structural Design Consulting Services Contracts – Piggyback on the Los Angeles Harbor Department’s Selection Process and Approval of 1022 Determination for Structural Engineering Marine Construction

12-212 Griffith Park Train Ride Concession – Proposed Ticket Price Increase

12-213 Expo Center – Grant from Brotherhood Crusade Consisting of Funding for an Afterschool Youth Soccer Program

12-214 Burlington Northern Santa Fe Foundation Grant – Authorization to Submit Grant Application; Acceptance of Grant

12-215 Expo Center – Donations from Friends of Expo Center for Summer Youth Job Corps Program


12-217 Schedule of Rates and Fees – Partnership Division Staff Impact Cost Recovery Reimbursement Fees

12-218 Expo Center – Amendment to the Schedule of Rates and Fees

12-219 Donation to Operations Branch – Pacific Region

12-220 Various Communications

6. UNFINISHED BUSINESS:

11-232 **Item to be Continued**

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 **Item to be Continued**

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
July 19, 2012

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

12-150 Sepulveda Basin Recreation Area – Anthony C. Beilenson Park All-Access Sports Field – Donor Recognition Plaque

Item to be Continued

12-195 Shadow Ranch Park – Synthetic Turf Field (PRJ20487) (W.O. #E1907432) Project – Termination of the 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; and Rescission of the Approval of Reallocation of Quimby Fees

7. NEW BUSINESS:

Memorandum: Los Angeles Clippers Summer Basketball Clinics for 2012

8. PRESENTATIONS:

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

9. COMMISSION TASK FORCES:

• Commission Task Force on Concessions (Commissioners Stanley and Williams)
• Commission Task Force on Facility Repair and Maintenance (Commissioners Alvarez and Werner)

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 8, 2012 at 9:30
July 19, 2012

a.m., at Eagle Rock Recreation Center, 1100 Eagle Vista Drive, Los Angeles, CA 90041.

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](http://ita.lacity.org/Residents/CouncilPhone/index.htm)

The official electronic website posting location for the Agendas for the meetings of the Department of Recreation and Park Board of Commissioners and its Task Forces is at [WWW.LACITY.ORG](http://www.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](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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<tr>
<th>ORIGINALLY PLACED ON</th>
<th>PLACED ON MATTERS</th>
<th>DEEMED PENDING</th>
<th>WITHDRAWN</th>
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<td>BOARD AGENDA</td>
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BIDS TO BE RECEIVED:

08/14/12 Sewer tie Repairs, Retrofit and/or New Installations – Request for Qualifications
08/14/12 Environmental Site Assessment – Request for Qualifications
08/14/12 Environmental Impact Analysis – Request for Qualifications

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