

S P E C I A L A G E N D A

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

Wednesday, October 24, 2012 at 9:30 a.m.

Granada Hills Recreation Center (A.K.A. Petit Park)
16730 Chatsworth Street
Granada Hills, CA 91344

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. INTRODUCTIONS:

Special Introduction and Opening Remarks by Councilmember Mitchell Englander, Council District 12, or His Appointed Representative

Kevin Regan, Assistant General Manager, Recreation Operations, will Introduce the Staff of Granada Hills Recreation Center

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of October 3, 2012

3. GENERAL MANAGER'S REPORTS:

12-286 Banning Museum - Phase III (PRJ2001) (W.O. #E170493F);
 Banning Park - Improvements to Athletic Fields,
 Recreation Center and Walking Paths (PRJ20242) (W.O.
 #E170364F); Elysian Park - Improvements to Athletic
 Fields and Trails, Road Refurbishment, Lighting and
 Restrooms (W.O. #E170199F) - Final Acceptance

12-287 Spring Street Park - Phase II (PRJ20387) (W.O.
 #E1907464) Project - Escrow Agreement for Security
 Deposits in Lieu of Retention

12-288 South Victoria Avenue Park - 6537 South Victoria Avenue
 - Acquisition and Acceptance of Donation Parcel

October 24, 2012

12-289 Jim Gilliam Child Care Center - California Department of Education 2013-14 General Child Care and Development and California State Preschool Programs - Authorization of Continued Funding Application for Subsidized Preschool Services; Acceptance of Grant Funds

12-290 Various Communications

4. UNFINISHED BUSINESS:

11-238 Sherman Village River Greenway Park - Preliminary **Item to be Continued** 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

12-212 Griffith Park Train Ride Concession - Proposed Ticket **Item to be Continued** Price Increase

Memorandum: L.A. Shares Contributions to Recreation and Parks **Item to be Continued**

5. NEW BUSINESS:

Memorandum: 2013 Meeting Schedule for the Board of Recreation and Park Commissioners

6. COMMISSION TASK FORCES:

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

7. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

8. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

October 24, 2012

9. 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.

10. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, November 7, 2012 at 9:30 a.m., at EXPO Center, Comrie Hall, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

11. 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>

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

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:

ORIGINALLY	PLACED	
PLACED ON	ON MATTERS	DEEMED
<u>BOARD AGENDA</u>	<u>PENDING</u>	<u>WITHDRAWN</u>

None

BIDS TO BE RECEIVED:

10/30/12	Mid-Valley Intergenerational Multipurpose Center (W.O. #E170239F)
11/13/12	St. Andrews Recreation Center - Outdoor Sports Development (W.O. #E170302F)

PROPOSALS TO BE RECEIVED:

10/23/12	Electrical Maintenance and Repairs of Outdoor Fields Lighting, Facilities and Solar Power Systems
10/23/12	Electrical Construction and Retrofit of Outdoor Fields Lighting, Facilities and Solar Power Systems
TBD	Film Production Instruction (CLASS Parks)