

R E V I S E D

A G E N D A

S P E C I A L M E E T I N G

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

Monday, April 17, 2006 at 5:30 p.m.

Baldwin Hills Recreation Center
5401 Highlight Place, Los Angeles, CA 90016

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 Herb J. Wesson, Jr., Council District 10, or His Appointed Representative

Jim Combs, Assistant General Manager, Operations West, will Introduce Baldwin Hills Recreation Center Staff

2. APPROVAL OF MINUTES:

Approval of the Minutes of the Regular Meeting of April 5, 2006

3. GENERAL MANAGER'S REPORTS:

06-94 Baldwin Hills Recreation Center - Improvements to Athletic Field and New Playground (#1202E) (W.O.#E170316F), Green Meadows Recreation Center - Gymnasium (#2501N) (W.O.#E170297F) - Release of Stop Notices on Construction Contract

06-95 West Wilshire Park Improvements - Universal Access Playground (#12146) (W.O.#E170263F) - Final Plans and Call for Bids

06-96 Theodore Roosevelt High School - Funding Agreement with the Los Angeles Unified School District for Repairs to the Pool Complex

06-97 Application for Funding From Los Angeles Universal Preschool for Licensed Preschool Program at Eligible Sites

06-98 Transfer and Appropriation of Funds in the Municipal Recreation Program (MRP) Fund to Cover Financial Deficits for Four Swimming Pool Repair Projects and Two Pedal Boat Operations

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- 06-99 Amendment to the Schedule of Rates and Fees - Inclusion of Augustus Hawkins Nature Park
- 06-100 Various Donations to Operations West - West Region
- 06-101 Various Communications

4. UNFINISHED BUSINESS:

- 06-89 Pershing Square - Transfer of Youth Program Funds from Pershing Square Parking Garage MRP Account to Pershing Square Youth Program MRP Account

5. COMMISSION TASK FORCES:

- Commission Task Force on Concession RFPs (Commissioners Sanchez-Camino and Spelling)
- Commission Task Force on Facility Repair and Maintenance (Commissioners Luévano and Sanchez-Camino)

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, May 3, 2006 at 9:30 a.m., Garland Building Auditorium, 1200 West 7th Street, First Floor, Los Angeles, CA 90017.

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)928-9040.

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

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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:
www.lacity.org/ita/itacv1.htm

Information on agenda items may be obtained by calling the Commission Office at (213) 928-9040. Copies of the agenda and reports may be downloaded from the Department's website at www.laparks.org.

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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.

APPROVAL OF MINUTES:

Approval of the Minutes of the Special Telephonic Meeting of March 12, 2005

Approval of the Minutes of the Regular Meeting of March 16, 2005

GENERAL MANAGER'S REPORTS:

None

BIDS TO BE RECEIVED:

04/25/06 Marson Pocket Park (W.O.#E1904754)

04/25/06 South Broadway Pocket Park (W.O. #E1904755)

04/25/06 Lanark Pool Replacement and Bathhouse Renovation (#1300P) (W.O. #E170928D)

04/25/06 Lanark Recreation Center - Refurbishment of Four Ball Fields and Irrigation System (W.O. #E170475F)

05/09/06 Sylmar Recreation Center - Splash Pad and ADA Bathhouse Improvements (W.O.#E170476F)

05/23/06 Beverly Pocket Park (W.O.#E1904756)

06/16/06 Orcutt Ranch - Refurbishment of Building and Grounds, ADA Access Improvements (W.O.#E170211F)

TBA Tommy Lasorda Field of Dreams - Service Building (W.O.#RP-897003)

PROPOSALS TO BE RECEIVED:

None