

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

Wednesday, January 18, 2006 at 5:30 p.m.

Sepulveda Garden Center
16633 Magnolia Boulevard, Encino, CA 91436

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 APUBLIC 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 Jack Weiss, Council District 5, or his appointed Representative

Jim Combs, Assistant General Manager, Operations West, will Introduce Sepulveda Garden Center Staff

2. SPECIAL PRESENTATION:

Presentation of Resolution to Barbara Taylor, Secretary, for Her Attainment of 30 Years of City Service

3. APPROVAL OF MINUTES:

Approval of the Minutes of the Special Meeting of January 10, 2006

4. GENERAL MANAGER-S REPORTS:

06-15 Downey Recreation Center - Child Care Center (W.O.#E170227F) - Review of Bids and Award of Contract

06-16 Amendment No. 2 to Consultant Contract No. 3029 with Withers & Sandgren, Ltd., for As-Needed Landscaping Architectural Design Services

06-17 Taylor Yard Phase II - New Park Development (#1202S) (W.O. #E1904346) - Change Order to Contract No. 3165

06-18 Penmar Golf Course - Consent to the Vacation of Frederick Street from Commonwealth Avenue to the Alley Southeasterly Thereof

06-19 Griffith Observatory Renovation and Expansion (#1504C), Echo Park Building Renovation (W.O.#E170388F) - Acceptance of Stop Notices on Construction Contract;

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Griffith Observatory Renovation and Expansion (#1504C) -
Release of Stop Notice on Construction Contract

- 06-20 Central Recreation Center - Allocation and Appropriation of Quimby/Zone Change Park Fees for Building and Fencing Improvements
- 06-21 Mar Vista Recreation Center - Transfer of Donation to Correct Account
- 06-22 Various Communications

5. COMMISSION TASK FORCES:

- \$ Commission Task Force on Park Safety (Commissioners Hammond and Casillas)
- \$ Commission Task Force on Concession RFPs (Commissioners Sanchez-Camino and Spelling)
- \$ Commission Task Force on Facility Repair and Maintenance (Commissioners Hammond and Luévano)

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 1, 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.

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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.

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:

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

03/07/06 Evergreen Recreation Center - Child Care Center (W.O.#E170354F)

PROPOSALS TO BE RECEIVED:

None