

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, June 7, 2006 at 5:30 p.m.

Glassell Park Recreation Center  
3650 Verdugo Road, Los Angeles, CA 90065

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 Eric Garcetti, Council District 13, or His Appointed Representative

Kevin Regan, Assistant General Manager, Operations East, will Introduce Glassell Park Recreation Center Staff

2. APPROVAL OF MINUTES:

Approval of the Minutes of the Special Meeting of January 30, 2006

3. GENERAL MANAGER-S REPORTS:

06-135      Rescission of Awards to Contractors for Proposition K Projects and Authorization to the General Manager to Execute a Memorandum of Understanding Between the Department of Recreation and Parks, the Department of General Services, and the Bureau of Engineering for Proposition K Work as Needed to Obligate Funds Before June 30, 2006

06-136      Capital Projects: Delegation of Authority to the General Manager for Approval of Change Orders to Construction Contracts Up To the Amount of \$100,000

06-137      Baldwin Hills Recreation Center - Improvement to Athletic Fields and New Playground (#1202E) (W.O. #E170316F) - Final Acceptance

06-138      Shadow Ranch Park - Universal Access Playground (W.O. #E1904602) and Anthony C. Beilenson Park (Also Known As Lake Balboa Park) - Universal Access Playground (W.O. #E1904590) - Approval of Final Plans and Call for Bids

06-139      Lanark Pool Replacement and Bathhouse Renovation (#1300P) (W.O. #E170928D) - Review of Bids and Award of Contract

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- 06-140 Lanark Recreation Center - Refurbishment of Four Ball Fields and Irrigation System (W.O. #E170475F) - Review of Bids and Award of Contract
- 06-141 Sylmar Recreation Center - Splash Pad and Americans With Disabilities Act (ADA) Bathhouse Restroom Improvements (W.O. #E170746F) - Review of Bids and Award of Contract
- 06-142 East Wilmington Greenbelt Community Center (#1736D) (W.O. #E170365F) - Amendment to the Memorandum of Understanding Between the Department of Recreation and Parks, the Bureau of Engineering of the Department of Public Works, and the Department of General Services for Construction of the New Recreation Center
- 06-143 Reseda Recreation Center (#1300P) (W.O. #E170250F) - Amendment No. 2 to the Memorandum of Understanding Between the Department of Recreation and Parks, the Bureau of Engineering of the Department of Public Works, and the Department of General Services for Construction of the Bathhouse Renovation
- 06-144 Crestwood Hills Park - Facility Enhancements (W.O. #E170322F) - Allocation of Quimby Fees to the Project and Approval of a Memorandum of Understanding Between the Department of Recreation and Parks, the Bureau of Engineering, and the Department of General Services
- 06-145 Ferraro Soccer Fields Phase II - Improvements to Existing Athletic Field (W.O. #E170375F) Consideration of Initial Study/Negative Declaration and Memorandum of Understanding Between the Department of Recreation and Parks, the Bureau of Engineering, and the Department of General Services
- 06-146 Griffith Observatory - Visitor Access Program - Award of Timed Entry Reservations Ticket Agreement to Extremetix, Inc., and Request for Best and Final Pricing from Tour Coach Charter and Transit Systems, Inc., for the Shuttle/Bus Agreement
- 06-147 Lanark Recreation Center - Replacement of the Existing Swimming Pool (W.O. #E170928D) - Cooperation Agreement Between the Community Redevelopment Agency and Department of Recreation and Parks to Partially Fund Project
- 06-148 Boyle Heights Sports Center - Memorandum of Agreement with the Los Angeles Conservation Corps for the Operation of the Adjacent Community Garden
- 06-149 Venice Hope Recreation Center - Property Exchange with the Community Redevelopment Agency, Concurrence with Notice of Determination and Covenant and Agreement to Restrict Parcels to Recreational Use

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- 06-150 Lake Balboa Park - Issuance of a Revocable Right-Of-Entry Permit to the Metropolitan Transportation Authority, Permitting the Installation and Future Maintenance of a Fence on Park Property for Purposes of Public Safety
- 06-151 Hazard Park - Installation of a Tree and Commemorative Plaque in Honor of Mayor Antonio Villaraigosa and His Campaign to Plant One Million Trees in the City of Los Angeles
- 06-152 Jim Gilliam Pre-School - California Department of Education (CDE) 2005-2006 Infant-Toddler Resource Funding
- 06-153 Submission of Renewal Grant Application for the 2006-2009 Retired Senior Volunteer Program
- 06-154 American Management Systems, Inc. - Annual Financial Application License Fees
- 06-155 Signature Authority as Acting General Manager and Acting Chief Accounting Employee
- 06-156 Redefining the Purpose and Use of the Municipal Sports Account (Commonly Referred to as the Municipal Recreation Program Fund) and Restructuring of its Existing 487 Accounts
- 06-157 Reimbursement for Petty Cash, Expenses, and Refunds Resolutions for Fiscal Year 2006-2007
- 06-158 Reimbursement of Salaries and Related Expenses from the Municipal Recreation Program Fund and Grant Fund - Resolution for Fiscal Year 2006-2007
- 06-159 Transfer of Expenditures to Bogdanovich Trust Fund for Fiscal Year 2006-2007
- 06-160 Various donations to Operations East - Metro Region
- 06-161 Various Donations to Operations West - Golf Division
- 06-162 Various Donations to Operations West - Valley Region
- 06-163 Various Donations to Operations West - West Region
- 06-164 Various Communications

4. COMMISSION TASK FORCES:

Consideration of the following:

a. Appointment of Members to the Following Task Forces:

- \$ Commission Task Force on Concession RFPs
- \$ Commission Task Force on Facility Repair and Maintenance

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b. Task Force Reports:

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

5. GENERAL MANAGER-S ORAL REPORT:

Report on Department Activities and Facilities

6. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

7. 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.

8. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, June 21, 2006 at 9:30 a.m., Garland Building Auditorium, 1200 West 7<sup>th</sup> Street, First Floor, Los Angeles, CA 90017.

9. 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 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

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For information, please go to the City's website:  
<http://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 <http://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:

06/13/06      Beverly Pocket Park (W.O.#E1904756)

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

### PROPOSALS TO BE RECEIVED:

None