

**SPECIAL MEETING AGENDA**

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

Thursday, June 15, 2006 at 1:00 p.m.

Garland Building Auditorium  
1200 W. 7<sup>th</sup> Street, First Floor, Los Angeles, CA 90017

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST COMPLETE A SPEAKER-S REQUEST FORM AT THE MEETING PRIOR TO THE BOARD-S CONSIDERATION OF THE ITEM AND SUBMIT IT TO THE COMMISSION EXECUTIVE ASSISTANT.

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. EACH SPEAKER WILL BE GRANTED TWO MINUTES, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC PRESENTATION.

1. GENERAL MANAGER-S REPORT:

- 06-165 Amendment to the Memorandum of Understanding Between Recreation and Parks and the Los Angeles County Probation Department for the Juvenile Justice Crime Prevention Act Fiscal Year 2005-2006
- 06-166 Memorandum of Understanding Between Recreation and Parks and the Los Angeles County Probation Department for the Juvenile Justice Crime Prevention Act After-School Enrichment and Supervision Program for Fiscal Year 2006-2007
- 06-167 Lanark Pool Replacement and Bathhouse Renovation (W.O. #E170928D) - Review of Bids and Award of Contract
- 06-168 Reseda Recreation Center - Bathhouse Renovation (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
- 06-169 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
- 06-170 West Wilshire Park Improvements - Universal Access Playground (W.O. #E170263F) - Review of Bids and Award of Contract
- 06-171 Banning Residence Museum- Refurbishment of Building and Garden Improvements - Phase II (W.O. #E170374F) - Memorandum of Understanding Between the Department of Recreation and Parks, the Bureau of Engineering, and the Department of General Services
- 06-172 Orcutt Ranch - Refurbishment of Buildings and Grounds, Americans with Disabilities Act Access Improvements (W.O. #E170211F) - Memorandum of Understanding Between the Department of Recreation and Parks, The Bureau of Engineering, and the Department of General Services
- 06-173 West Hills - Parking Lot and Park Expansion (W.O. #E170254F) - Memorandum of Understanding Between the Department of Recreation and Parks, the Bureau of Engineering, and the Department of General Services

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**Protest Hearing Required Prior to Consideration of Item 06-174**

06-174 Seoul International Park - Dodger Dream Field Project (W.O.#170238F) - Substitution of Subcontractor

Hearing on Protest of Substitution by Los Angeles Engineering, Inc. and Response by Representative of Contract Administration

2. UNFINISHED BUSINESS:

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

3. 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.

4. 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

For information, please go to the City's website: [www.lacity.org/ita/itacv1.htm](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 [www.laparks.org](http://www.laparks.org).

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