

A G E N D A

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

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

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. APPROVAL OF MINUTES:

Approval of the Minutes of the Special Meetings of April 13, and April 17, 2006

2. GENERAL MANAGER'S REPORTS:

- 06-102 Agreement to Provide a Gift from Kaiser Foundation Health Plan, Inc., Consisting of Cash and In-Kind Products for Two Capital Improvement Swimming Pool Projects (Northridge Park and Harvard Park) Currently Under Construction and for the Enhancement of Citywide Summer Pool Programming
- 06-103 Tobias Avenue Park (1351A) (W.O.#E170937F) - Final Acceptance - Contract No. 3134
- 06-104 Hansen Dam Universally Accessible Playground and Restroom (W.O.#PRJ1246A) - Change Order to Contract No. 3163
- 06-105 Pan Pacific Senior Activity Center (Formerly Known As West Wilshire Senior Citizen Center) - Building Improvements (W.O.#PRJ1731C) - Change Order to Contract No. 3157
- 06-106 Griffith Observatory - Renovation and Expansion (#1504C) (W.O.#E170210F) - Acceptance of Stop Notice on Construction Contract
- 06-107 Northridge Park - Pool and Bathhouse (W.O.#E170600F) - Contract No. 3171 - Escrow Agreement for Security Deposits in Lieu of Retention
- 06-108 Evergreen Recreation Center - Childcare Center (W.O.#E170354F) - Review of Bids and Award of Contract

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- 06-109 Ascot Hills Park Project - Phase One (#1235A) (W.O.#E1905987) - Approval of Memorandum of Understanding Between the Department of General Services, the Department of Recreation and Parks, and the Bureau of Engineering
- 06-110 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
- 06-111 Brush Clearance - Memorandum of Agreement with the Department of Public Works, Bureau of Street Services
- 06-112 Gift of Funds from Barnsdall Art Park Foundation and the Barnsdall Art Center Student Advisory Committee and Memorandum of Understanding with the General Services Department, For the Replacement of Kilns and Installation of New Shed for Barnsdall House and Park
- 06-113 Gilbert Lindsay Recreation Center - Grant of \$59,199 from the Department of Justice, Office of Juvenile Justice and Delinquency Prevention, for the Wrigley Little League Program
- 06-114 Grant Application - The Great American Bake Sale to Support the Summer Lunch Program
- 06-115 Proposition 40 Specified Sub-Grant Agreement with the Los Angeles Grand Avenue Authority for Design of Civic Center Parks
- 06-116 Cabrillo Marine Aquarium - Donation of Exhibits from Friends of Cabrillo Marine Aquarium for the Master Plan Expansion
- 06-117 Rancho Park Golf - Thirty-Fifth Annual Police Celebrity Golf Tournament
- 06-118 Yosemite Recreation Center - Allocation of Quimby Fees for Outdoor Park Improvements
- 06-119 Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks for Various Department-Wide Prioritized Expenditures
- 06-120 Various Communications

3. UNFINISHED BUSINESS:

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

4. NEW BUSINESS:

Memorandum: 2005 Raise the Bar Year End Summary Report

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5. COMMISSION TASK FORCES:

- Commission Task Force on Concession RFPs (Commissioners Sanchez-Camino and Spelling)
- Commission Task Force on Facility Repair and Maintenance (Commissioners Sanchez-Camino 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, May 17, 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 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:
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:

05/09/06 Marson Pocket Park (W.O.#E1904754)

05/09/06 South Broadway Pocket Park (W.O. #E1904755)

05/09/06 Lanark Recreation Center - Refurbishment of Four Ball Fields and Irrigation System (W.O. #E170475F)

05/16/06 Orcutt Ranch - Refurbishment of Building and Grounds, ADA Access Improvements (W.O.#E170211F)

05/16/06 Sylmar Recreation Center - Splash Pad and ADA Bathhouse Improvements (W.O.#E170476F)

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

05/23/06 West Wilshire Park Improvements - Universal Access Playground (#12146)(W.O.#E170211F)

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

PROPOSALS TO BE RECEIVED:

None