

A G E N D A

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

Wednesday, May 17, 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 APUBLIC 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 Regular Meeting of May 3, 2006

2. GENERAL MANAGER-S REPORTS:

- 06-121 Griffith Observatory - Renovation and Expansion (#1504C) (W.O. #E170210F) - Acceptance of Stop Notice on Construction Contract; Griffith Observatory Renovation and Expansion (#1504) (W.O. #E170210F) - Release of Stop Notice on Construction Contract
- 06-122 Hansen Dam Universally Accessible Playground and Restroom (W.O. #PRJ1246A) - Substitution of Subcontractors
- 06-123 Northridge Park Pool and Bathhouse (W.O. #E170600F) - Substitution of Subcontractor
- 06-124 Lexington Pocket Park II - Re-Bid Project (W.O. #E170951F) - Review of Bids and Award of Contract
- 06-125 Garvanza Park - Skate Park and Facility Improvements (#1122A) (W.O. #E170955F) - Rejection of Bids and Approval of Memorandum of Understanding Between the Department of Recreation and Parks; the Bureau of Engineering; and the Department of General Services
- 06-126 Griffith Observatory - Memorandum of Understanding with the Friends of the Observatory
- 06-127 Lafayette Park and Glassell Park - Gift of Additional Funds from the Nike Corporation for the Installation of Nike-Go Logo and Plaque at the Synthetic Turf Soccer Fields

May 17, 2006

- 06-128 Stetson Ranch Equestrian Center - Gift of Funds from John Laing Homes for Equestrian Center Improvements
- 06-129 Golf Tournament Policy - Proposed Revision of Golf Tournament Policy
- 06-130 Lexington Pocket Park II - Installation of Various Ornamental Art Elements
- 06-131 Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks for Various Budgetary Adjustments
- 06-132 Amendment to Personnel Resolution No. 10122 - Section 1A (Regular Positions)
- 06-133 Various Communications
- 06-134 Little Green Acres Park - Settlement of Lawsuit Concerning a Deed Restriction

Should the Board Find it Necessary, Pursuant to Government Code Section 54956.9 (B)(1), the Board Will Meet in Closed Session with the City Attorney to Discuss the Matter of Cornerstone Oil Company v. City of Los Angeles, BC 336 025 ("Little Green Acres Park")

3. NEW BUSINESS:

Memorandum: Orcutt Ranch/Centex Homes Residential Development Site - Environmental Investigation for Perchlorate Contamination

4. PRESENTATION:

Bureau of Engineering - Project Update - Status Report on Current Projects

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

May 17, 2006

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, June 7, 2006 at 5:30 p.m., Glassell Park Recreation Center, 3650 Verdugo Road, Los Angeles, CA 90065.

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

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.

U:\AGENDAS.2006\051706.AGENDA.wpd

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:

05/23/06 Orcutt Ranch - Refurbishment of Building and Grounds, ADA Access Improvements (W.O.#E170211F)

05/23/06 Sylmar Recreation Center - Splash Pad and ADA Bathhouse Improvements (W.O.#E170476F)

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

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