

A G E N D A

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

Wednesday, November 1, 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. SPECIAL PRESENTATIONS AND AWARDS:

Presentation of Resolutions of Commendation to Five Department Employees of the Sun Valley Recreation Center for Their Heroic Efforts and Ability to Respond in a Time of Crisis

Presentation of Resolutions of Commendation to Mr. James Strohmeyer, Gardener Caretaker, for His Dedication and Commitment in Maintaining Camp Radford

2. GENERAL MANAGER'S REPORTS:

06-319 Blythe Street Recreation Center - Recreation Center (W.O.#E170934F) - Final Plans and Call for Bids

06-320 Pan Pacific Senior Activity Center - Building Improvements (#1731C); Hubert Humphrey Recreation Center - Childcare Center - Addition (W.O.#E170284F) - Acceptance of Stop Notices on Construction Contracts;

Delano Recreation Center - Community Building (#1805A) (W.O.#E170373F) - Release of Stop Notices on Construction Contract

06-321 Taylor Yard Phase II - New Park Development (#1202S) (W.O.#E1904346) - Change Order to Contract No. 3165

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- 06-322 Griffith Observatory - Amendment to Contract No. 3194 Extremetix, Inc., for Timed Entry Reservations for the Visitor Access Program
- 06-323 Griffith Observatory - Agreement with Friends Of The Observatory to Accept a Gift of the Griffith Observatory Exhibit Program
- 06-324 Tobias Avenue Park (PRJ#1351A) (W.O.#E170937F) - Contract No. 3134 - Release and Project Closeout Agreement
- 06-325 Van Nuys/Sherman Oaks Recreation Center - Allocation of Subdivision/Quimby Fees for Refurbishment of Parking Lots
- 06-326 Shadow Ranch Park - Universal Access Playground (PRJ1211L) (W.O.#E1904602) and Anthony C. Beilenson Park (Also known As Lake Balboa Park) - Universal Access Playground (PRJ1207L) (W.O.#E1904590) - Construction by City Forces
- 06-327 Prequalification of Economic Consultancy Firms and Award of Contracts to Five Consultants to Provide As-Needed Professional Analysis of Concessions
- 06-328 Citywide Facility Repair - Contract with Enterprises, Inc., dba Concrete Cutting Company for Concrete Grooving and Texturing
- 06-329 Barnsdall Park - Donation from the Los Angeles Department of Water and Power for Capital Improvements to the Hollyhock House - Great Lawn Restoration Project
- 06-330 Various Communications

3. UNFINISHED BUSINESS:

COLISEUM COMMISSION REPRESENTATIVES:

Appointment of Representatives to the Coliseum Commission

4. NEW BUSINESS:

Memorandum: Elysian Park Master Plan

- Staff Presentation and Update

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5. COMMISSION TASK FORCES:

- Commission Task Force on Concession RFPs (Commissioners Spelling and Williams)
- Commission Task Force on Facility Repair and Maintenance (Commissioners Luévano and Casillas)

6. PRESENTATION:

Presentation on Environmental Policy Efforts by Ms. Misty Sanford, President, City of Los Angeles Commission on Environmental Affairs

7. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

8. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

9. 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.

10. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, November 15, 2006 at 5:30 p.m., Rustic Canyon Recreation Center, 601 Latimer Road, Santa Monica, CA 90402.

11. 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.

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.

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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.

GENERAL MANAGER'S REPORTS:

None

BIDS TO BE RECEIVED:

11/21/06 Field of Dreams (#1717D) (W.O.#E170961F)

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

PROPOSALS TO BE RECEIVED:

10/31/06 Sepulveda Golf Professional Concession Request For Proposal - 2006

11/07/06 Electric Golf Cart Rentals Concession Request For Proposal