

S P E C I A L   A G E N D A

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

Thursday, April 5, 2007 at 9:30 a.m.  
Garland Building Auditorium  
1200 West 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 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.    GENERAL MANAGER'S REPORTS:

- 07-76       Branford Recreation Center - Childcare Center (#1617D)  
(W.O.#E170237F) - Contract No. 3004 - Final Acceptance  
and Acknowledgment of Previously Released Retention  
Funds to the Superior Court by Way of Interpleader
  
- 07-77       Green Meadows Recreation Center - Synthetic Basketball  
Court (#1301B) - Contract No. 3181 - Final Acceptance
  
- 07-78       Vernon Branch Library - Pocket Park - Re-Bid (#1355A)  
(W.O.#E170940F) - Review of Bids and Award of Contract
  
- 07-79       Coldwater Canyon Park - Proposed Three-Party Agreement  
Between the City, the California State Coastal  
Conservancy (Conservancy) and Treepeople, Inc.  
  
              White Point Park - Proposed Three-Party Agreement  
Between the City, the Conservancy and the Palos Verdes  
Peninsula Land Conservancy (PVPLC)
  
- 07-80       Proposed Telfair Park - Temporary Reverse Right-of-Entry  
Permit
  
- 07-81       Valley College Bridge - Conceptual Approval of a  
Proposal to Replace the Existing Bridge and to Install  
Certain Improvements; and Approval of a Use Agreement  
with the Los Angeles County Flood Control District and  
of a Sublicense Agreement with the Social and Public Art  
Resource Center
  
- 07-82       Pan Pacific (West Wilshire) Park and Recreation Center -  
Allocation of Subdivision/Quimby Fees for Building  
Improvements and Outdoor Park Improvements
  
- 07-83       Dockweiler State Beach - Proposed Youth Center

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- 07-84 Amendment to Personnel Resolution No. 10165 - Section 1E (Substitute Positions)
- 07-85 Various Communications
- 07-86 Sepulveda Golf Complex Professional Concession - Rejection of All Proposals Received and Direction to Prepare a New Request for Proposal and Return Proposal Deposits
- 07-87 Electric Golf Cart Rental Concession at the City's 18-Hole Golf Courses - Rejection of All Proposals Received and Direction to Prepare a New Request for Proposal and Return Proposal Deposits

2. UNFINISHED BUSINESS:

- ITEM WITHDRAWN 07-26 Sepulveda Golf Complex Professional Concession - Rejection of All Proposals Received and Direction to Prepare a New Request for Proposal and Return Proposal Bonds
- ITEM WITHDRAWN 07-27 Electric Golf Cart Rental Concession at the City's 18-Hole Golf Courses - Rejection of All Proposals Received and Direction to Prepare a New Request for Proposal and Return Proposal Bonds
- 07-71 Amendment to Personnel Resolution No. 10165 - Section 1G (Special Funded Positions)

3. NEW BUSINESS:

Memorandum: Department of Recreation and Parks Construction Projects - Joint Labor Compliance Monitoring Program

4. COMMISSION TASK FORCES:

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

5. SPECIAL PRESENTATION:

- Concession Request For Proposal Process - Presentation by Robert Morales, Finance Division, Department of Recreation and Parks

6. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

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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, April 18, 2007 at 5:30 p.m., at Costello Senior Citizen Center, 3121 East Olympic Boulevard, Los Angeles, CA 90023.

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](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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