

A G E N D A

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

Wednesday, February 21, 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:

- 07-36 In-Kind Donation to the Wonderful Outdoor World Camping Program from the Coleman Company, Inc.
- 07-37 In-Kind Donation to the Wonderful Outdoor World Tournament of Roses Participation Program
- 07-38 Point Fermin Park (W.O.#E170212F); Drum Barracks (#2806N) (W.O.#170198F); Virgil Village Soccer Field (W.O.#E170348F); Cabrillo Marine Aquarium - Electrical Upgrade (W.O.#E170396F); and Wilmington Recreation Center (W.O.#E170371F) - Final Acceptance
- 07-39 Reseda Recreation Center - Bathhouse Renovation (#1300P) (W.O.#E170250F) - 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 - Final Acceptance
- 07-40 Yucca Park Phase II - Outdoor Courts (#2704N) (W.O.#E170930F) - Final Acceptance
- 07-41 Taylor Yard Phase II - New Park Development (#1202S) (W.O.#1904346) - Contract No. 3165 - Partial Completion and Release of Undisputed Construction Contract Retention
- 07-42 Gilbert Lindsay - Synthetic Soccer Field (Phase I) (#1400B) (W.O.#E170987F) - Final Plans and Call for Bids
- 07-43 Harvard Park - Pool and Bathhouse Phase II (W.O.#E170601F) - Final Plans and Call for Bids

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- 07-44 South Park Recreation Center - Universal Access Playground (#1210L) (W.O.#E1904601) and Stoner Recreation Center - Universal Access Playground (#1212L) (W.O.#E1904600) - Final Plans and Call for Bids
- 07-45 Barnsdall Park (W.O. #E1906302) - Amendment to Memorandum of Understanding with Department of Recreation and Parks, the Bureau of Engineering of the Department of Public Works and the Department of General Services for the Replacement of Kilns and Installation of a New Kiln Shed Project for Barnsdall Park and Amendments to Gift Agreements with the Barnsdall Art Center Student Advisory Committee and the Barnsdall Art Park Foundation
- 07-46 Prequalification of Economic Consultancy Firms and Award of Contracts to Three Consultants to Provide As-Needed Professional Analysis of Concessions
- 07-47 Sylmar Recreation Center - Rescission of Authorization to Encumber \$625,000 in Proposition K and Quimby Funds and Encumbrance of \$625,000 from Alternative Funds
- 07-48 Shatto Recreation Center - Allocation of Subdivision/Quimby Fees for Perimeter Fencing and New Gym Floor
- 07-49 Lincoln Park Merry-Go-Round - Expenditure of Funds from the Concession Improvement Account for Ground Enhancement, Security Fence, and Electrical Work
- 07-50 Stoney Point Park - Proposed Expansion by the Acquisition of Two Adjacent Parcels
- 07-51 Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks for Various Budgetary Adjustments
- 07-52 Amendment to Personnel Resolution No. 10165 - Section 1G (Special Funded Positions)
- 07-53 Rancho Park Golf - Thirty-Sixth Annual Police Celebrity Golf Tournament and Fee Waiver
- 07-54 Wilson and Harding Golf Courses - Korea Times 29<sup>th</sup> Annual Baek Sang Korea Open Golf Championship on May 17-18, 2007
- 07-55 Various Donations to Operations East
- 07-56 Various Communications

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2. UNFINISHED BUSINESS:

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

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

3. COMMISSION TASK FORCES:

\$ Commission Task Force on Concession RFPs (Commissioners Grunfeld and Spelling)

\$ Commission Task Force on Facility Repair and Maintenance (Commissioners Luévano and Casillas)

4. SPECIAL PRESENTATIONS:

\$ Naming Policies/Practices for Parks and Facilities - Presentation by Camille D. Walls, Planning Officer, and Darryl Ford, Planning Assistant, Planning and Development Division, Department of Recreation and Parks

5. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

6. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

7. 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.

8. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, March 7, 2007 at 5:30 p.m., Delano Recreation Center, 15100 Erwin Street, Van Nuys, CA 91411.

9. 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.

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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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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:

BIDS TO BE RECEIVED:

03/06/07 Benny H. Potter West Adams Avenues Memorial Park - Universal Access Playground (#1206L) (W.O.#E19094591) and Ken Malloy Harbor Regional Park - Universal Access Playground (#1205L) (W.O.#E1904593)

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

PROPOSALS TO BE RECEIVED:

None