

A G E N D A

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

Wednesday, January 3, 2007 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. GENERAL MANAGER'S REPORTS:

- 07-01 Lafayette Park and Glassell Park - Synthetic Soccer Fields (#1240A and #1241A) - Contract No. 3180 - Final Acceptance
- 07-02 Pan Pacific Senior Activity Center - Building Improvements (PRJ1731C) - Acceptance of Stop Notice on Construction Contract;

Griffith Observatory - Renovation and Expansion (#1504C) (W.O.#E170210F) - Correction to Previous Board Report No. 06-335 Regarding Acceptance of Stop Notice Amount
- 07-03 Bandini Canyon - Amendment to Agreement with Los Angeles Neighborhood Initiative for the Design of the Trail Project
- 07-04 Westchester Recreation Center - Allocation of Zone Change/Park Fees for Building Improvements
- 07-05 Serrania Park - Allocation of Subdivision/Quimby Fees for Outdoor Park Improvements
- 07-06 California Department of Education (CDE) Funding Application for Prekindergarten and Family Literacy Program Grant
- 07-07 Oakwood Recreation Center - Grants from the Dwight Stuart Youth Foundation
- 07-08 Transfer of Appropriations within Fund 302 in the Department of Recreation and Parks for Various Budgetary Adjustments
- 07-09 Griffith Park Pony Ride - Rate Increase

January 3, 2007

- 07-10 Griffith Park Simulator - Rate Increase
- 07-11 Leimert Park - Amendment to the Department's Schedule of Rates and Fees
- 07-12 Adoption of Hazing Complaint Procedure
- 07-13 Amendment to Personnel Resolution No. 10165 - Section 1G (Special Funded Positions)
- 07-14 Various Donations to Operations West
- 07-15 Various Communications

2. UNFINISHED BUSINESS:

- 06-357 South Region High School No. 12 Site - Memorandum of Understanding Between Department of Recreation and Parks and Los Angeles Unified School District for the Development of a Joint-Use Agreement for the Joint Use of a Portion of the School Site and Adjacent Green Meadows Park

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. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

5. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

6. 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.

7. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, January 17, 2007 at 5:30 p.m., Lincoln Park Senior Citizen Center, 2323 Workman Street, Los Angeles, CA 90031.

January 3, 2007

8. 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.

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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:

- 01/09/07 Brand Park Community Building (#2800N) (W.O.#E170935F)
- 01/16/07 Hansen Dam Golf Course - Cart Paths and Irrigation Project (#1101D/#1016G)
(W.O.#E170412F)
- 01/23/07 Vernon Branch Library - Pocket Pak (W.O.#E170940F)
- 01/30/07 Orcutt Ranch - Refurbishment of Building and Grounds, ADA Access
Improvements (W.O.#E170211F)
- TBA Tommy Lasorda Field of Dreams - Service Building (W.O.#RP-897003)

PROPOSALS TO BE RECEIVED:

None