

A G E N D A

S P E C I A L M E E T I N G

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

Wednesday, January 17, 2007 at 5:30 p.m.

Lincoln Heights Senior Citizen Center
2323 Workman Street, Los Angeles, CA 90031

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. INTRODUCTIONS:

Special Introduction and Opening Remarks by Councilmember Ed P. Reyes, Council District 1, or his appointed Representative

Kevin Regan, Assistant General Manager, Operations East, will introduce Lincoln Heights Senior Citizen Center Staff

2. SPECIAL PRESENTATION:

Special Presentation of Resolution to Robert "Bob" Jensen, Chief Executive Officer, upon His Retirement from City Service

3. APPROVAL OF MINUTES:

Approval of the Minutes of the Meeting of January 3, 2007

4. GENERAL MANAGER'S REPORTS:

07-16 Youth Make a Difference Day 2006 - Monetary Awards Presented by Connect L.A. to Recreation Facilities with Noteworthy Community Projects in the Los Angeles Area

07-17 Benny H. Potter Memorial West Adams Avenue Park - Universal Access Playground (#1206L) (W.O. #E1904591) and Ken Malloy Harbor Regional Park - Universal Access Playground (#1205L) (W.O. #E1904593) - Approval of Final Plans and Call for Bids

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- 07-18 White Point Nature Preserve - Parking Lot (W.O. #E170963A) Project - Memorandum of Understanding Between Department of Recreation and Parks, Bureau of Engineering, and Department of General Services
- 07-19 Letter of Agreement with the Department of Water and Power Regarding Automatic External Defibrillator Training
- 07-20 Porter Bill - Lease Agreement with Caltrans for Property Adjacent to the 118 Freeway in Porter Ranch
- 07-21 Stoney Point Park - Installation of a Memorial Plaque in Honor of Bob Kamps
- 07-22 Lexington Avenue Park II - Proposed Naming of New Park in Honor of Seily Rodriguez
- 07-23 Off-Leash Dog Park Rules
- 07-24 Amendment to Personnel Resolution No. 10165 - Section 1D (As-Needed Positions)
- 07-25 Various Communications

5. 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

6. 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)

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

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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, February 7, 2007 at 9:30 a.m., Garland Building Auditorium, 1200 West 7th Street, First Floor, Los Angeles, CA 90017.

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.

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/itacvl.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:

01/23/07 Vernon Branch Library - Pocket Pak (W.O.#E170940F)

02/06/07 Brand Park Community Building (#2800N) (W.O.#E170935F)

02/13/07 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