

A G E N D A

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

Wednesday, July 11, 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. ELECTION OF OFFICERS

2. OFFICE OF PUBLIC SAFETY OVERSIGHT COMMITTEE:

Election of Representative to the Office of Public Safety Oversight Committee

3. COLISEUM COMMISSION REPRESENTATIVES:

Appointment of Representatives to the Coliseum Commission

4. GENERAL MANAGER'S REPORTS:

- 07-158 Gilbert Lindsay - Synthetic Soccer Fields - Phase I (PRJ#1204S) (W.O. #E170987F) - Review of Bids and Award of Contract
- 07-159 Griffith Park Fire Recovery - Erosion Control Project - Scope of Work and Call for Bids
- 07-160 Amendment No. 4 to Contract 3032 with Harris & Associates, Inc. for As-Needed Landscape Program and Construction Management Consulting Services
- 07-161 Cabrillo Marine Aquarium - Amendment to Supplemental Agreement to Contract No. 3019 with Ms. Evelina Templeton for As-Needed Scientific Illustrations and Exhibit Designs
- 07-162 Bandini Canyon Park - Personal Services Contract with the Los Angeles Neighborhood Initiative for Construction Management Services
- 07-163 Orcutt Ranch-Refurbishment of Buildings and Grounds, Americans with Disabilities Act Access (ADA) Improvements (W.O. #E170211F) - Request for Quimby Fund Appropriation and Change Order Authorization to Contract No. 3213

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- 07-164 Lou Costello, Jr., Recreation Center - Donation of Services and Materials for the Execution of a Youth Summer Basketball League and Skills Training Workshops as Part of the Pilot Study, Coaching is Teaching: Instructional Strategies for Player Development
- 07-165 Development of Project Scopes for New Recreation Center Building Projects - Various
- 07-166 Weingart Intergenerational Complex - Also Known as Exposition Park Intergenerational Community Center (EPICC) - Proposed Name Change to Expo Center
- 07-167 Richardson Family Park - Installation of Sign and Logo in Recognition of LA Stars Contribution
- 07-168 Fiscal Year 2007-08 Personnel Resolution
- 07-169 Signature Authority as Acting General Manager and Acting Chief Accounting Employee
- 07-170 Various Communications

5. COMMISSION TASK FORCES:

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

6. PRESENTATIONS:

Bureau of Engineering - Project Update - Status Report on Current Projects

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.

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10. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, August 8, 2007 at 5:30 p.m., at Green Meadows Recreation Center, 431 East 89th Street, Los Angeles, CA 90003.

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/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:

04/19/07 07-92 Avalon-San Pedro Park and Jefferson Elementary School No. 1 -
Joint Use Agreement with the Los Angeles Unified School District
for the Shared Use of Areas Identified as the "Joint Use Areas"

BIDS TO BE RECEIVED:

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

PROPOSALS TO BE RECEIVED:

None