

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

Wednesday, June 20, 2007 at 10:00 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.    SPECIAL PRESENTATION:

Certificate of Recognition to Senior Park Ranger Joseph Drabinski and Park Ranger Carl Holmes for Their Noteworthy Demonstration of Professionalism and Courage

Presentation of Resolution to Mr. Jim Combs, Assistant General Manager, upon His Departure from City Service

2.    GENERAL MANAGER'S REPORTS:

07-135        Hope & Peace Park - Development (#1335B) (W.O.#E170922F)  
                  - Final Acceptance

07-136        Jackie Tatum / Harvard Park Pool and Bathhouse - Phase II (W.O.#E170601F) - Review of Bids and Award of Contract

07-137        City Park Irrigation Improvement Program - Memorandum of Understanding Between Department of Recreation and Parks and Los Angeles Department of Water and Power for Irrigation Improvements at Selected Park Sites

07-138        Supplemental Memorandum of Understanding Between the Department of Recreation and Parks, the Bureau of Engineering and the Department of General Services for the Construction of Disabled Access Improvements at up to Sixteen Facilities to Extend the Term to Complete the Project to December 31, 2009

07-139        Preliminary Authorization to Proceed with the Acquisition of Property located at 2309 W. 24<sup>th</sup> Street for the Development of a Recreation Center and/or Expansion of Park

07-140        3<sup>rd</sup> and Rose Street Park - Preliminary Authorization to Acquire Property located at 735 E. 3<sup>rd</sup> Street

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- 07-141 Proposition 12 Project Signage - Correction to Board Report No. 06-303 Regarding the Transfer of Funds to the Department of General Services
- 07-142 Proposition K - L.A. For Kids Program: Adoption of Resolution Certifying General Manager as Authorized to Obligate the Department in the Sixth Biennial Proposition K Competitive Grant Cycle and Submission of Grant Applications
- 07-143 Pan Pacific Recreation Center Gift Agreement with GFM, LLC, DBA The Grove, for the Donation and Installation of a Fence Along the Western Boundary of the Pan Pacific Recreation Center Property
- 07-144 Proposed Changes to the Department Schedule of Rates and Fees
- 07-145 Griffith Observatory - Amendment to the Schedule of Rates and Fees
- 07-146 Griffith Park Train Ride Proposed Rate Increase
- 07-147 Pershing Square Parking Garage - Proposed Budget for Fiscal Year 2007-2008
- 07-148 Roger Jessup Park - Allocation of Subdivision/Quimby Fees for Refurbishment of Parking Lot and Related Improvements
- 07-149 Sherman Oaks Castle Park - Request for Fee Waiver - 826LA'S Corporate Sponsored Minigolf Tournament
- 07-150 Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks to Cover the Griffith Park Fire Overtime Costs
- 07-151 Amendment to Personnel Resolution No. 10165 - Section 1A (Regular Positions)
- 07-152 Various Communications

3. COMMISSION TASK FORCES:

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

4. PRESENTATION:

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

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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, July 11, 2007 at 9:30 a.m., at Garland Building Auditorium, 1200 West 7<sup>th</sup> Street, First Floor, Los Angeles, CA 90017.

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.

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)

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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:

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"

SPECIAL PRESENTATION:

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

BIDS TO BE RECEIVED:

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

PROPOSALS TO BE RECEIVED:

07/05/07 Electric Golf Cart Rental Concession

07/05/07 Sepulveda Golf Complex Professional Concession