

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

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

Wednesday, June 20, 2007 at 10:05 a.m.
or as soon thereafter as the Commission
recesses its special agenda

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 PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM AND SUBMIT IT TO THE COMMISSION EXECUTIVE ASSISTANT.

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. EACH SPEAKER WILL BE GRANTED TWO MINUTES, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC PRESENTATION.

1. CLOSED SESSION:

The Board Will Meet in Closed Session Pursuant to Government Code Section 54956.9 (B) and (C) to Confer with or Receive Advice from Legal Counsel Concerning Burrito King, Inc.'s Refusal to Vacate the Concession Premises at Sherman Oaks Castle Park (SOCP), and Threatened Actions Against the City to Invalidate the City's Contract with the Monterey Concessions Group for Operation and Maintenance of the Food Concession at SOCP and for Breach of Contract Concerning the City's Alleged Obligation to Reimburse Burrito King, Inc. for Substantial Costs Incurred in Equipping and Operating the Concession

2. GENERAL MANAGER'S REPORTS:

07-153 Peck Park Community / Childcare Center - Americans with Disabilities Act (ADA) Phase 2 (#1015K)(W.O.#E1903916); Sunland Recreation Center - Americans with Disabilities Act (ADA) Phase 2 (#1010N)(W.O.#E1903908F); Sunland Senior Citizen Center - Americans with Disabilities Act (ADA) Phase 2 (#1010P)(W.O.#E1903907F); Van Nuys Recreation Center - Americans with Disabilities Act (ADA) Phase 2 (#1010L)(W.O.#E1903905F); Final Acceptance and Reallocation of Unexpended Sites and Facilities Funds and Community Development Block Grant Funds from Prior ADA Projects (Close-Outs 1, 2, & 3) to Van Nuys Recreation Center ADA Project, Stoner Recreation Center ADA Project Algin Sutton Recreation Center ADA Project and Transferring Reallocated Funds to a Special Account Pending Consideration of a Memorandum of Understanding (MOU) for Seoul International Park ADA Project

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- 07-154 Benny H. Potter West Adams Avenue Memorial Park - Universal Access Playground (#1206L)(W.O.#E1904591) and Ken Malloy Harbor Regional Park - Universal Access Playground (#1205L)(W.O.#E1904593) - Review of Bids and Award of Contract
- 07-155 Lincoln Heights Youth Center Project - Lincoln Heights Youth Center (W.O.#E170232F), Lincoln Heights Junior Arts Center (W.O.#E170231F), Northeast Roller Hockey Rink (W.O.#E170235F) and Lincoln Heights Boxing Gymnasium (W.O.#E170226F) - Change in Project Scope - Amendment to Memorandum of Understanding Between the Department of Recreation and Parks, the Cultural Affairs Department, the Bureau of Engineering, and the Department of General Services
- 07-156 Campo De Cahuenga Improvement (W.O.#E170255F) Project - Memorandum of Understanding Between Department of Recreation and Parks, Bureau of Engineering, and Department of General Services
- 07-157 Sylmar Park - Installation of a Mural

3. 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 7th Street, First Floor, Los Angeles, CA 90017.

4. 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.

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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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