

A G E N D A

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

Wednesday, May 16, 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:

- 07-106 Hansen Dam Golf Course - Cart Paths and Irrigation Project (#1101D/#1016G) (W.O. #E170412F) - Review of Bids and Award of Contract
- 07-107 Griffith Observatory - Renovation and Expansion (#1504C) (W.O. #E170210F); Hubert Humphrey Recreation Center - Child Care Center Additions (W.O. #E170284F) - Release of Stop Notices on Construction Contracts
- 07-108 Northridge Park Pool and Bathhouse (W.O. #E170600F) - Discontinuance of Retention
- 07-109 South Los Angeles Sports Activity Center (W.O. #E170223F) - Substitution of Subcontractors
- 07-110 Sepulveda Basin Recreation Area - Proposed Bull Creek Channel Ecosystem Restoration Project - Joint Environmental Assessment/Mitigated Negative Declaration and Project Cooperation Agreement with the U.S. Army Corps of Engineers
- 07-111 Pan Pacific Park - Lease Agreement with the Los Angeles Museum of the Holocaust for the Use of a Portion of Pan Pacific Park for the Construction and Operation of a Holocaust Museum
- 07-112 Ritchie Valens Recreation Center and Devonwood Park - Proposed Assignment of Oil/Gas Leases
- 07-113 Supplemental Agreement to Letter of Agreement with Bob Auerbach for Sports Team Photography
- 07-114 Stoney Point Park - Final Approval for the Acquisition of Two Adjacent Parcels

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- 07-115 Commemorative Building Plaques - Revision of Information Included on Plaques
- 07-116 Application for California Department of Education 2006-2007 Fiscal Year Funding for Facility Repair and Renovation at Various Child Care Facilities
- 07-117 Various Communications

2. UNFINISHED BUSINESS:

- 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"

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. REPORT AND DISCUSSION:

Griffith Park Fire - Report on Status and Assessment of Damages and Discussion of Plans for Remediation

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, June 6, 2007 at 5:30 p.m., at Pacoima Recreation Center, 8600 Hazeltine Avenue, Panorama City, CA 91402.

9. ADJOURNMENT:

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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:

SPECIAL PRESENTATION:

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

BIDS TO BE RECEIVED:

07/05/07 Electric Golf Cart Rental Concession

07/05/07 Sepulveda Golf Complex Professional Concession

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

PROPOSALS TO BE RECEIVED:

None