

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

Friday, November 9, 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:

- 07-248 South Weddington Park - Facilities Enhancement
(W.O.#E170261F) - Final Acceptance
- 07-249 Griffith Observatory - Renovation and Expansion (#1504C)
(W.O.#E170210F) - Release of Excess Funds Withheld from
Construction Contract No. 3068
- 07-250 Griffith Observatory - Renovation and Expansion (#1504C)
(W.O.#E170210F) - Release of Stop Notice on Construction
Contract No. 3068
- 07-251 Blythe Street Recreation Center - New Recreation Center
(W.O.#E170934F) - Contract No. 3214 - Substitution of
Subcontractor
- 07-252 Brand Park - Community Building (#2800N)(W.O.#E170935F)
- Contract No. 3212 - Substitution of Subcontractor
- 07-253 Northridge Park Pool and Bathhouse (W.O.#E170600F) -
Contract No. 3171 - Substitution of Drainage System
Installation Subcontractor
- 07-254 Northridge Park Pool and Bathhouse (W.O.#E170600F) -
Contract No. 3171 - Substitution of Synthetic Turf
Installation Subcontractor
- 07-255 Laurelgrove Pedestrian Bridge and Laurel Canyon Greenway
- Proposed Use Agreements with Los Angeles County and
Consideration of a Future, Multi-Site Agreement for
Other Riverfront Projects
- 07-256 MacArthur Park - Cooperation Agreement with the
Community Redevelopment Agency of Los Angeles for Band
Shell Improvements

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- 07-257 Senior Citizen Nutrition Program - Memoranda of Agreement Between Recreation and Parks and Congregate Meal Sites
- 07-258 Pan Pacific Park - Agreement with the State of California for the Transfer of a Portion of Pan Pacific Park to the City of Los Angeles
- 07-259 Hazard Park - Allocation of Zone Change/Park Fees for Building Improvements
- 07-260 Barnsdall Art Park - Seismic Retrofit and Restoration of The Hollyhock House - Allocation of Subdivision/ Quimby Funds
- 07-261 Robert L. Burns Park - Allocation of Subdivision/ Quimby Fees for Outdoor Park Improvements
- 07-262 Sylmar Recreation Center - Splash Pad and Americans with Disabilities Act (ADA) Bathhouse Improvements (PRJ#1523) (W.O.#E170476F) - Request for Additional Quimby Funds
- 07-263 Transfer of Appropriations within Fund 302 in the Department of Recreation and Parks for Various Budgetary Adjustments
- 07-264 Approval of Fiscal Year 2007-2008 Golf Surcharge Expenditure Plan
- 07-265 Signature Authority for Accounting Documents - Acting General Manager and Acting Chief Accounting Employee
- 07-266 Amendment to Personnel Resolution No. 10207 - Section 1A (Regular Positions) and Section 1G (Special Funded Positions)
- 07-267 Various Donations to Operations East
- 07-268 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"
ITEM TO BE WITHDRAWN
- 07-228 Master Joint-Use Agreement and Five Site-Specific Joint-Use Agreements with the Los Angeles Unified School District of Los Angeles County Pertaining to the Sixth Cycle of the Proposition K Grant Program

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3. NEW BUSINESS

Memorandum: Proposed Meeting Schedule for 2008

4. COMMISSION TASK FORCES:

- Commission Task Force on Concessions (Commissioners Spelling and Williams)
- Commission Task Force on Facility Repair and Maintenance (Commissioners Casillas and Sánchez)

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 Monday, November 19, 2007 at 5:30 p.m., Pan Pacific Senior Citizen Center, 141 South Gardner Street, Los Angeles, CA 90036.

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.

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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:

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from Van Nuys	(818) 904-9450

For information, please go to the City's website:
www.lacity.org/ita/itacv1.htm#council

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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