

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

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

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:

- 07-270 Griffith Park - Griffith Park Fire Recovery Hydromulch Erosion Control (W.O.#DSRE0002) Project - Final Acceptance
- 07-271 Johnnie L. Cochran, Jr. - New Gymnasium Building (Formerly Known as Van Ness Recreation Center New Gymnasium Building)(W.O.#E170278F) Contract No. 3114 - Final Acceptance
- 07-272 Echo Park - Building Renovation (W.O.#E170388F), Field of Dreams - Field House (Also Known as Gaffey Street - Field of Dreams)(#1717D)(W.O.#E170961F), Blythe Street Recreation Center - New Recreation Center (W.O.#E170934F), Downey Recreation Center - (W.O.#E170227F) Acceptance and Release of Stop Notices on Construction Contracts
- 07-273 Algin Sutton Recreation Center - Americans with Disabilities Act (ADA) Phase 2 (#1015H) (W.O.#E1903902) - Substitution of Community Development Block Grant (CDBG) Funds with Subdivision/Quimby Funds
- 07-274 Crestwood Hills Park - Facility Enhancements - Phase I (#1501A)(W.O.#E170322F) - Amendment to Memorandum of Understanding Between the Department of Recreation and Parks, Bureau of Engineering, and Department of General Services
- 07-275 Ken Malloy Harbor Regional Park - Machado Lake Ecosystem Routine Vegetation Management and Maintenance Program - Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan
- 07-276 Balboa Park Tennis Professional - Concession Agreement for Professional Tennis

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- 07-277 Griffith Riverside Tennis Complex and Vermont Canyon Tennis Complex - Concession Agreement for Professional Tennis
- 07-278 Poinsettia Recreation Center - Concession Agreement for Professional Tennis
- 07-279 Westchester Park Tennis Professional - Concession Agreement for Professional Tennis
- 07-280 Pershing Square 2007-2008 "Downtown on Ice" - Agreement with Willy Bietak Productions, Inc.
- 07-281 Hazard Park - Allocation of Zone Change/Park Fees for Building Improvements
- 07-282 Various Communications

2. COMMISSION TASK FORCES:

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

3. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

4. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

5. 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.

6. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, December 12, 2007 at 9:30 a.m., Garland Building Auditorium, 1200 West 7th Street, First Floor, Los Angeles, CA 90017.

7. 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.

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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:

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|---------------------------|-----------------------|
| 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#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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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.

BIDS TO BE RECEIVED:

12/04/07 Gilbert Lindsay - New Recreation Center (Phase II)(W.O.#E170308F)(#1400B)

12/18/07 Lafayette Park - Recreation Center (W.O.#E170317)

TBD Fred Roberts Recreation Center (W.O.#E170943F)

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

PROPOSALS TO BE RECEIVED:

None