

A G E N D A

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

Wednesday, September 5, 2007 at 9:30 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. GENERAL MANAGER'S REPORTS:

- 07-196 Evergreen Recreation - Childcare Center (W.O.#E170354F); Echo Park - Building Renovation (W.O.#E170388F); Lanark Pool - Replacement and Bathhouse Renovation (W.O.#E170928D); Pan Pacific Senior Activity Center - Building Improvements (#PRJ1731C) - Acceptance of Stop Notices on Construction Contract;  
  
Evergreen Recreation Center - Childcare Center (W.O.#E170354F); Griffith Observatory - Renovation and Expansion (#1504C) (W.O.#E170210F) - Release of Stop Notice on Construction Contract
- 07-197 Field of Dreams - Field House (W.O.#E170961F) - Contract No. 3207 - Substitution of Subcontractor
- 07-198 Griffith Park Fire Recovery - Erosion Control Project - Review of Bids and Award of Contract
- 07-199 Lincoln Park - Amendment No. 3 to Lease No. 249 with Plaza de La Raza, Inc.
- 07-200 Porter Bill Lease - Amendment to Porter Bill Lease Agreement with Caltrans for Leasing of Property Adjacent to the 118 Freeway in Porter Ranch
- 07-201 Amendment to Contract No. 3205 with Mobile Illumination, Inc., Extending the Term and Amount of the Contract
- 07-202 Hoover Recreation Center - Gift Agreement with Nike, Inc., for the Reconditioning of the Outdoor Basketball Courts
- 07-203 Pershing Square Parking Garage - Request for Appropriation of and Authorization for Transfer of Funds to General Services Department for Removal and Replacement of Existing Ventilation System and Power Disconnect Switch

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- 07-204 Charter Section 1022 Determination on Contracting for the As-Needed Design, Fabrication, Repair and Installation of Electrical and Electronic Pump Control Systems
- 07-205 Proposition 12 and 40 Funds - Exchange of Funding for Various Projects
- 07-206 Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Various Accounts in the Department of Recreation and Parks
- 07-207 Holleigh Bernson Memorial Park - Donation from Porter Ranch Neighborhood Council for Outdoor Park Improvements
- 07-208 Westchester Golf Course - Donations to the Junior Golf Program
- 07-209 Welcome Park - Installation of Plaque in Honor of James Hussey
- 07-210 Amendment to Personnel Resolution No. 10207 - Section 1E (Substitute Positions)
- 07-211 Various Communications

2. NEW BUSINESS:

MEMORANDUM: Report on the Municipal Recreation Program (MRP) Fund Budget Preparation Status in Response to the Controller's Audit Recommendation

3. UNFINISHED BUSINESS:

OFFICE OF PUBLIC SAFETY OVERSIGHT COMMITTEE:

Election of Representative to the Office of Public Safety Oversight Committee

4. COMMISSION TASK FORCES:

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

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

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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, September 19, 2007 at 9:30 a.m., 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/itacvl.htm#council](http://www.lacity.org/ita/itacvl.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](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"

BIDS TO BE RECEIVED:

9/11/07 Fred Roberts Recreation Center (W.O.#E170943F)

9/11/07 Lafayette Park - Recreation Center (W.O.#E170317)

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

PROPOSALS TO BE RECEIVED:

None