

A G E N D A

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

Wednesday, September 19, 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. SPECIAL PRESENTATIONS:

Presentations to President Daniel Grunfeld, and Vice-President Mary Luévano, Board of Recreation and Park Commissioners, for their Dedication to the Department of Recreation and Parks and to the Citizens of the City of Los Angeles

2. GENERAL MANAGER'S REPORTS:

- 07-212 Lanark Pool - Replacement and Bathhouse Renovation (W.O.#E170928D) - Release of Stop Notice on Construction Contract
- 07-213 Lanark Pool - Replacement and Bathhouse Renovation (W.O.#E170928D) - Partial Acceptance and Partial Release of Retention
- 07-214 Gilbert Lindsay Recreation Center (Phase II) - New Recreation Center (#1400B)(W.O.#E170308F) - Final Plans and Call for Bids
- 07-215 Amendment No. 3 to Consultant Contract No. 2911 with Jones and Stokes Associates for As-Needed Environmental Consulting Services
- 07-216 Lincoln Park - The Wall Las Memorias - Rescission of Prior Board Approval of Amendment No. 3 and Amendment No. 4, and Approval of Amendment No. 3 (Revised) to Construction and Maintenance Agreement No. 3117, Between the Department and The Wall Las Memorias Project,

September 19, 2007

Extending the AIDS Monument Project Completion Date to September 30, 2007

07-217 Lafayette Park Multipurpose Community Center - Gift Agreement and Memorandum of Agreement with Heart of Los Angeles Youth, Inc. (HOLA), for Additional Improvements to the Modern Multi-Story Recreation Building Project and the Use of the Multipurpose Center by HOLA for the Enhancement of Recreation Youth Programs

07-218 410 North Center Street - Preliminary Authorization to Proceed with the Acquisition of Property for Park Development Purposes and Transfer of Quimby Fees to Support Preacquisition Activities

07-219 Pershing Square Parking Garage - Annual Status Report on Parking Garage Operations and Revenue and Transfers Between Funds and Accounts for Fiscal Year 2005-2006

07-220 Various Communications

3. UNFINISHED BUSINESS:

07-199 Lincoln Park - Amendment No. 3 to Lease No. 249 with Plaza de La Raza, Inc.

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. PRESENTATION:

Integrated Pest Management - Presentation by Kevin Regan, Assistant General Manager, Operations West

6. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

7. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

8. PUBLIC COMMENTS:

September 19, 2007

Any comments which require a response or report by staff will be automatically referred to staff for a report at some subsequent meeting.

9. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, October 3, 2007 at 5:30 p.m., Stoner Recreation Center, 1835 Stoner Avenue, Los Angeles, CA 90025.

10. 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/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.

U:\AGENDAS.2007\091907.AGENDA.wpd

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:

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

TBD Lafayette Park - Recreation Center (W.O.#E170317)

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

PROPOSALS TO BE RECEIVED:

None