

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

Wednesday, April 2, 2008 at 9:30 a.m.

Westwood Recreation Complex
1350 South Sepulveda Boulevard, Los Angeles, CA 90025

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. INTRODUCTIONS:

Special Introduction and Opening Remarks by Councilmember Jack Weiss, Council District 5, or His Appointed Representative

Kevin Regan, Assistant General Manager, Operations West, will Introduce Westwood Recreation Complex Staff

2. GENERAL MANAGER'S REPORTS:

- 08-83 Department of Recreation and Parks Capital Improvement Projects - Memorandum of Understanding between the Department of Recreation and Parks and the Bureau of Engineering for Program and Project Management, Design, Construction and Technical Support Services
- 08-84 Griffith Observatory - Amendment to the Schedule of Rates and Fees
- 08-85 Pershing Square Parking Garage - Proposed Amendments to the Department's Schedule of Rates and Fees
- 08-86 Kaiser Permanente Community Benefit Grant - Summer Splash Program 2008
- 08-87 Rancho Park Golf - Thirty-Seventh Annual Los Angeles Police Department (LAPD) Celebrity Golf Tournament and Fee Waiver
- 08-88 Operations East - Expo Center - Donation from the Friends of the Expo Center
- 08-89 Various Communications

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08-90 Venice Beach Boardwalk - Draft Ordinance Amending Los Angeles Municipal Code Section 42.15 and Revision to Public Expression Permit Program Rules

Pursuant to Government code Section 54956.9 (a), the Commission may meet in closed session in connection with this item to confer with, or receive advice from, legal counsel regarding Venice Food Not Bombs v. City of Los Angeles, CV 06-0650 DDP.

3. UNFINISHED BUSINESS:

08-40 Bellevue Park Recreation Center - Approval of Initial Study/Mitigated Negative Declaration for Outdoor Improvements Project

The Commission may meet in closed session in connection with this item to confer with, or receive advice from, legal counsel regarding pending litigation pursuant to Government Code Section 54956.9(b) (1) and (3) (B). The facts and circumstances are as stated in the Board Report, and in legal objections to it received from the Silverstein Law Firm in communications dated February 5, 2008 and February 12, 2008 challenging the sufficiency of the Mitigated Negative Declaration

08-42 Memorandum of Understanding Between Recreation and Parks
TO BE and the California Conservation Corps for Park
WITHDRAWN Maintenance and Minor Development Work

08-81 Feria de Los Niños - Sponsorships and Festival Fee
Schedule for the 36th Annual Feria de Los Niños
Celebration at Hollenbeck Park

SPECIAL PRESENTATION:

Partnerships with the Department of Recreation and Parks, presented by Belinda Jackson, Executive Director, EXPO Center

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:

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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, April 16, 2008 at 5:30 p.m., at the Montecito Senior Citizen Center, 4545 Homer Street, Los Angeles, CA 90031.

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/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.

GENERAL MANAGER'S REPORT:

None

BIDS TO BE RECEIVED:

04/22/08 Boyle Heights Sports Center - Soccer Stadium and Enhanced Landscaping
(W.O.#E170193)

04/29/08 Slauson Recreation Center - Building Improvements (W.O. #E170311F)

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