

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 16, 2008 at 5:30 p.m.

Montecito Heights Recreation Center
4545 Homer Street, Los Angeles, CA 90031

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 Ed Reyes, Council District 1, or His Appointed Representative

Vicki Israel, Assistant General Manager, Operations East, will Introduce Montecito Heights Recreation Center Staff

2. GENERAL MANAGER'S REPORTS:

- 08-91 Evergreen Recreation Center - Childcare Center (W.O. #E170354F); West Wilshire Park Improvements - Universal Access Playground (W.O. #E170263F); South Los Angeles Sports Activity Center (#1521D) (W.O. #E170223F); Blythe Street Recreation Center - New Recreation Center (W.O. #E170934F); Echo Park - Building Renovation (W.O. #E170388F) - Acceptance and Release of Stop Notices on Construction Contracts

- 08-92 Pan Pacific Senior Activity Center - Building Improvements (W.O. #PRJ1731C) - Release of Funds Withheld Under Contract No. 3157 to A.W.I. Builders, Inc.

- 08-93 Major Electrical Equipment and Energy Conservation Standardization for All New or Renovated Recreation and Park Facilities

- 08-94 Van Nuys Sherman Oaks - Gymnasium (W.O.#E170268F) - Contract No. 3092 - Release and Settlement Agreement

- 08-95 Amendment to Consultant Contract No. 3174 with Shane's Inspiration for As-Needed Architectural Design Services

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- 08-96 Amendment to Supplemental Agreement to Consultant Contract No. 2888 with Environmental Science Associates for As-Needed Environmental Consulting Services
- 08-97 Amendment to Supplemental Agreement to Consultant Contract No. 2894 with the Planning Center for As-Needed Environmental Consulting Services
- 08-98 Pan Pacific Recreation Center - Outdoor Basketball Court Improvements - Allocation of Subdivision/Quimby Fees
- 08-99 White Point Nature Preserve - Allocation of Subdivision/Quimby Fees for Utility Connections to White Point Nature Preserve Interpretive Center
- 08-100 Sherman Oaks Castle Park Arcade Concession - Amendment to the Concession Agreement to Extend the Monthly Due Date for Payment of Rent
- 08-101 Concession Improvement Expenditure Plan and Increase of Staff Expenditure Limit
- 08-102 Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks for Various Budgetary Adjustments
- 08-103 Venice Beach - Gift Agreements with Headblade, Inc. and Bodybuilding.com, LLC for Muscle Beach Weight Pen Improvements
- 08-104 Designation of Authorized Child Care Representative
- 08-105 Donation to Operations West
- 08-106 Various donations to Operations East - Metro Region
- 08-107 Anderson memorial Center - Transfer of Clean and Safe Spaces (CLASS) Parks Program Designation to Imperial Courts Recreation Center
- 08-108 Various Communications

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,

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2008 and February 12, 2008 challenging the sufficiency
of the Mitigated Negative Declaration

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 Wednesday, May 7, 2008 at 9:30 a.m., at the EXPO Center (Formerly Known As L.A. Swim Stadium), Community Hall Room, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

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)

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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:
<http://ita.lacity.org/lacityview35/>

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 REPORTS:

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