

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, August 20, 2008 at 5:30 p.m.

EXPO Center (Formerly Known As L.A. Swim Stadium)  
Community Hall Room  
3980 S. Menlo Avenue, Los Angeles, CA 90037

(Parking located in "Lot 1", at the corner of Martin Luther King  
Boulevard and Menlo Street)

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:

- 08-229     East Wilmington Greenbelt Community Center - Rescission of Approval of an Acquisition for Expansion
- 08-230     Echo Park Building Renovation, Also Known as Echo Park Pool and Bathhouse Project (W.O.#E170388F) - Final Acceptance
- 08-231     Echo Park Building Renovation (W.O.#E170388F) - Contract No. 3158 - Release of Stop Notice
- 08-232     North Hollywood Park and Recreation Center - Allocation of Subdivision/Quimby Fees for Outdoor Security Lighting Improvement Project
- 08-233     Policy for Concession Contracts Awarded by a Request for Proposal Process
- 08-234     Transfer of Appropriations within Fund 302 in the Department of Recreation and Parks for Budgetary Adjustments
- 08-235     Application for California Department of Education 2008-2009 Fiscal Year Funding for Facility Repair and Renovation at Various Child Care Facilities
- 08-236     Various Donations to Operations West - Golf Division

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08-237 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, September 3, 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.

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.

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:  
<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](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 REPORT:

02/06/08 08-40 Bellevue Park Recreation Center - Approval of Initial Study/Mitigated Negative Declaration for Outdoor Improvements Project

07/23/08 08-209 Pershing Square - Allocation of Zone Change/Park Fees for Palm Court Improvements

07/23/08 08-214 North Hollywood Park - Request to Build and Operate a Charter School

BIDS TO BE RECEIVED:

08/19/08 Bandini Canyon Trail Park (#1200A)(W.O.E1906001)

08/26/08 Venice Beach - Skate Park (PRJ#1029C)(W.O.#E1601726)

08/26/08 Ross Snyder Recreation Center - Parking Lot and Basketball Court (PRJ#2603N) (W.O.#E170941F)

09/09/08 Downey Pool - Replacement (PRJ#1503A)(W.O.E1906491)

09/16/08 Van Nuys/Sherman Oaks Park - East Valley Multipurpose Center (PRJ#1580A) (W.O.#E1700475)

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

PROPOSALS TO BE RECEIVED:

10/14/08 Palisades Recreation Center - Tennis Professional Concession

10/14/08 Rancho Cienega Sports Complex - Tennis Professional Concession