

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

Thursday, December 11, 2008 at 1:30 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. SPECIAL RECOGNITION:

Recognition by Representative of the March of Dimes of the Department of Recreation and Parks for their Contributions to the March of Dimes

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of November 7, 2008 and November 19, 2008

3. GENERAL MANAGER'S REPORTS:

- 08-320 Evergreen Recreation Center - Childcare Center; (W.O.#E170354F); Brand Park - Community Building (#2800N)(W.O.#E170935F) - Acceptance and Release of Stop Notices on Construction Contracts
- 08-321 Sylmar Park Swimming Pool and Bathhouse Improvements (#1507P) - Reallocation of Subdivision/Quimby Fees and Zone Change/Park Fees
- 08-322 Marson Pocket Park (#1244A)(W.O.#1904754), South Broadway Pocket Park (#1109A)(W.O.#E1904755) - Release of Funds Withheld Under Contract Nos. 3190 and 3191 to Merle G. Thomsen dba Thomsen Landscape
- 08-323 Van Nuys/Sherman Oaks Park - East Valley Multipurpose Center (PRJ#1580A)(W.O.#E1700475) - Review of Bids and Award of Contract

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- 08-324 Elysian Park - Riverside Park Outdoor Development - (Phase I) (#1234A)(W.O.#E1906090) - Final Plans and Call for Bids
- 08-325 6th and Gladys Street Park - Gift Agreement with Nike USA, Inc., and the LA84 Foundation for the Resurfacing of an Existing Outdoor Basketball Court
- 08-326 Watts Senior Citizen Center - Rose Garden Installation of Mosaic Art Bench
- 08-327 Griffith Park Concessions - Concession Agreements
- 08-328 Hansen Dam Golf Course Professional Concession - Request for Proposals
- 08-329 Hansen Dam Golf Course Restaurant Concession - Request for Proposals
- 08-330 Rancho Golf Course Restaurant Concession - Request for Proposals
- 08-331 Woodley Lakes Golf Course Professional Concession - Request for Proposals
- 08-332 Griffith Park - Transfer of Funds for Construction Improvements to Vista Del Valle and Mount Hollywood Drive
- 08-333 Transfer of Appropriation within Fund 302 in the Department of Recreation and Parks for Budgetary Adjustment
- 08-334 Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Various Accounts in the Department of Recreation and Parks
- 08-335 Tregnan Golf Academy - Amendment to the Supplemental Agreement to Letter of Agreement No. E826 with Paula Olsen to Extend the Term and Increase the Amount for Professional Golf Instruction Services
- 08-336 Various Donations to Operations West - Golf Division
- 08-337 Operations East - EXPO Center - Donation from the Friends of EXPO Center
- 08-338 Various Donations Operations East - EXPO Center
- 08-339 Various Donations to Operations East - Griffith-Metro Region
- 08-340 Various Donations to Operations East - Pacific Region
- 08-341 Various Communications

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4. UNFINISHED BUSINESS:

08-314 Lafayette Park - Agreement with Rob Dyrdek/DC Shoes Skate Plaza Foundation, Inc., and DC Shoes, Inc., for the Construction and Donation of Skate Plaza Improvements

5. COMMISSION TASK FORCES:

- Commission Task Force on Concessions (Commissioners Spelling and Williams)
- Commission Task Force on Facility Repair and Maintenance (Commissioners Casillas and Sánchez)

6. SPECIAL PRESENTATION:

PowerPoint Presentation on the Citywide Community Needs Assessment by Camille D. Walls, Melinda Gejer, and Darryl Ford of the Planning and Development Division, Department of Recreation and Parks, and the Consultant Team of Mia Lehrer & Associates and PROS Consulting

7. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

8. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

9. 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.

10. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, January 7, 2009 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.

11. 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.

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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:
<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 REPORT:

ORIGINALLY PLACED

<u>PLACED ON</u>	<u>ON MATTERS DEEMED</u>	
<u>BOARD AGENDA</u>	<u>PENDING</u>	<u>WITHDRAWN</u>

02/06/08	08/20/08	02/20/09
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08-40	Bellevue Park Recreation Center - Approval of Initial Study/Mitigated Negative Declaration for Outdoor Improvements Project	
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07/17/08	12/11/08	06/17/09
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08-256	Community Build, Inc. - Amendment to Lease No. 277 Concerning Property at 8742 and 8750 South Vermont Avenue, a Right-Of-Entry Permit for 8730 South Vermont Avenue and Project Funding from the City's Community Redevelopment Agency	
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BIDS TO BE RECEIVED:

TBD	Tommy Lasorda Field of Dreams - Service Building (W.O.#RP-897003)
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PROPOSALS TO BE RECEIVED:

12/16/08	Palisades Recreation Center - Tennis Professional Concession
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12/16/08	Rancho Cienega Sports Complex - Tennis Professional Concession
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TBA	Cheviot Hills Recreation Center - Tennis Professional Concession
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TBA	Film Production Instruction (CLASS Parks)
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