

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, February 6, 2008 at 9:30 a.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. INTRODUCTIONS:

Special Introduction and Opening Remarks by Councilmember Bernard C. Parks, Council District 8, or His Appointed Representative

Vicki Israel, Assistant General Manager, Operations East, will Introduce EXPO Center Staff

2. GENERAL MANAGER'S REPORTS:

- 08-30 Banning Museum - Refurbishment of Building and Garden Improvements (W.O.#E170374F) - Final Acceptance
- 08-31 Field of Dreams - Field House (Also Known As Gaffey Street - Field of Dreams)(#1717D)(W.O.#E170961F) - Final Acceptance
- 08-32 Garvanza Park - Skate Park and Facility Improvements (W.O.#E170955F) - Final Acceptance
- 08-33 Pecan Park - New Gymnasium Building (#2802N) (W.O.#E170359F) Contract No. 3115 - Final Acceptance
- 08-34 Vernon Branch Library - Pocket Park (#1335A) (W.O.#E170940F) - Final Acceptance
- 08-35 White Point Nature Preserve - Parking Lot Project (W.O.#E170963A) - Final Acceptance
- 08-36 Gilbert Lindsay Recreation Center - New Recreation Center (Phase II) (#1400B)(W.O.#E170308F) - Review of Bids and Award of Contract; Allocation of Quimby Subdivision Fees

February 6, 2008

- 08-37 Sepulveda Golf Complex Professional - Award of Concession Agreement to Michael Leslie Productions, Inc. dba Ready Golf Centers
- 08-38 Hansen Dam Golf Restaurant - Concession Agreement for Food and Beverage Service
- 08-39 Mason/Vanalden Greenway - Proposed Use Agreement with Los Angeles County and Participation in the Project's Design
- 08-40 Bellevue Park Recreation Center - Approval of Initial Study/Mitigated Negative Declaration for Outdoor Improvements Project
- 08-41 Brand Memorial Park - Community Building Project (W.O.#E170935F) - Allocation of Subdivision/Quimby Fees
- 08-42 Memorandum of Understanding Between Recreation and Parks and the California Conservation Corps for Park Maintenance and Minor Development Work
- 08-43 Cabrillo Marine Aquarium - Professional Services Agreement with Royal Polaris Sportfishing, Inc. to Retain the Royal Polaris Vessel for a Whale-Watching and Ecological Tour Excursion to Baja California, Mexico
- 08-44 Pan Pacific Park - Modification of the Name of the New Universal Access Playground to "Renée's Place"
- 08-45 Request for Proposal for As-Needed Safety Training
- 08-46 Operations East - Expo Center - Donation from Intel Computer Clubhouse Network
- 08-47 Operations East - Expo Center - Donation from The 1932 Club
- 08-48 Operations East - Griffith Region - The Ruth B. Baus Trust Fund Bequest for the Griffith Park General Fund
- 08-49 Operations East - Griffith Region - Donation to Camps Administration - Wonderful Outdoor World (WOW)
- 08-50 Rules of the Board of Recreation and Park Commissioners
- 08-51 Various Communications

3. COMMISSION TASK FORCES:

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

February 6, 2008

4. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

5. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

6. 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.

7. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, February 20, 2008 at 9:30 a.m., at the Ross Snyder Recreation Center, 1501 East 41st Street, Los Angeles, CA 90011.

8. 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

February 6, 2008

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.

BIDS TO BE RECEIVED:

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