

A G E N D A

BOARD OF RECREATION AND PARK COMMISSIONERS
OF THE CITY OF LOS ANGELES

Wednesday, January 9, 2008 at 9:30 a.m.
Garland Building Auditorium
1200 West 7th Street, First Floor, Los Angeles, CA 90017

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 PRESENTATION:

Presentation of Citation to Jimmy R. Williams, Recreation Director, Gilbert Lindsay Recreation Center, Upon His Attainment of 40 Years of City Service

2. GENERAL MANAGER'S REPORTS:

- 08-01 Operations East - Griffith Park - Donation from Symphony in the Glen Through Money Raised from Benefit Concert
- 08-02 Memorandum of Agreement Between Recreation and Parks and Chivas USA Soccer LLC
- 08-03 Griffith Observatory - Renovation and Expansion (#1504C) - Release of Stop Notice on Construction Contract
- 08-04 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 of Stop Notices on Construction Contracts
- 08-05 Echo Park - Building Renovation (W.O.#E170388F) - Contract No. 3158 - Discontinuance of Retention
- 08-06 Crestwood Hills Park - Facility Enhancements (#1501A) (W.O.#E170322F) - Recision of November 19, 2007 Board Action (Report No. 07-274); Allocation of Quimby Fees and Amendment to Memorandum of Understanding Between the Department of Recreation and Parks, Bureau of Engineering, and Department of General Services to Expand the Scope of Work and Extend the Term

January 9, 2008

- 08-07 LaFayette Park Multipurpose Community Center - Amendment to Gift Agreement with Heart of Los Angeles Youth, Inc. (HOLA), Revising Construction Contract Award Date to January 9, 2008
- 08-08 LaFayette Park - Recreation Center (W.O.#E170317) - Review of Bids and Award of Contract
- 08-09 Drum Barracks Civil War Museum (#2806N) (W.O.#E170198F) - Correction to the June 4, 2003 Board Report No. 03-187 Regarding the Funding Source and Grant Amount and Supplemental Memorandum of Understanding
- 08-10 Establishment of Fees for the Mailing of Board Agenda Material
- 08-11 Pan Pacific Park - Allocation of Subdivision/Quimby Fees and Zone Change/Park Fees for Swimming Pool and Bathhouse Improvements
- 08-12 Operations East - Metro Region - Various Donations for the Annual Lotus Festival
- 08-13 Operations East - Metro Region - Donation from an Anonymous Donor
- 08-14 Board Office - Signature Authority
- 08-15 Various Communications

3. UNFINISHED BUSINESS:

TO BE WITHDRAWN 07-284 Memorandum of Agreement Between Recreation and Parks and Club Deportivo Chivas USA

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

January 9, 2008

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, January 23, 2008 at 5:30 p.m., Encino Community Center, 4935 Balboa Boulevard, Encino, CA 91316.

9. CLOSED SESSION:

Closed Session pursuant to Government Code Section 54956.9(a) to consider plaintiff's settlement offer in the Federal District Court action entitled, Michael Hunt, Matthew Dowd v. City of Los Angeles, Case No. CV06-04691 DDP (SSx)

10. 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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January 9, 2008

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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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