

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

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 Jack Weiss, Council District 5, or His Appointed Representative

Kevin Regan, Assistant General Manager, Operations West, will introduce Encino Community Center Staff

2.     GENERAL MANAGER'S REPORTS:

- 08-16     Lanark Recreation Center - Refurbishment of Four Ball Fields and Irrigation System (W.O.#E170475F) - Final Acceptance and Expedited Retention Release
- 08-17     Marson Pocket Park (#1244A)(W.O.#E1904754) - Final Acceptance
- 08-18     South Broadway Pocket Park (#1109A)(W.O.#E1904755) - Final Acceptance
- 08-19     Blythe Street Recreation Center - New Recreation Center (W.O.#E170934F) - Substitution of Landscaping Subcontractor
- 08-20     Lexington Pocket Park II (W.O.#E170951F) - Release of Stop Notice on Construction Contract
- 08-21     Memorandum of Understanding with the Los Angeles Unified School District for the Development of a Youth and Community Aquatics Program, Development of Aquatics Facility Infrastructure Improvement Project(s), and the Preparation of Joint Use Agreements at Specified Pool Sites
- 08-22     2309 W. 24<sup>th</sup> Street - Final Authorization to Acquire Property with Allocation of Subdivision/Quimby Fees

January 23, 2008

- 08-23 Trinity Recreation Center - Allocation of Subdivision/Quimby Fees for Renovation of the Recreation Center Building and Outdoor Park Improvements
- 08-24 Donation to the Department of Recreation and Parks from the National Recreation and Park Association Step Up to Health Program and Nike USA, Inc.
- 08-25 Donation to the Department of Recreation and Parks from Nike USA, Inc., Basketball Program
- 08-26 Operations East - Expo Center - Donation from the Friends of the Expo Center with Nestle USA
- 08-27 Operations East Expo Center - Donation from the North Area Neighborhood Development Council
- 08-28 Various Donations to Operations East
- 08-29 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)

4. SPECIAL PRESENTATION:

PowerPoint Presentation on the Citywide Community Needs Assessment by Camille D. Walls, Planning and Development Division

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, February 6, 2008 at 9:30 a.m., at the Garland Building Auditorium, 1200 West 7<sup>th</sup> Street, First Floor, Los Angeles, CA 90017.

January 23, 2008

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)
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:  
[www.lacity.org/ita/itacv1.htm#council](http://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](http://www.laparks.org).

U:\AGENDAS.2008\012308.SPCLAGENDA.Encino Community Ctr.wpd

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