

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, July 9, 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

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.    ELECTIONS OF OFFICERS

2.    OFFICE OF PUBLIC SAFETY OVERSIGHT COMMITTEE:

Election of Representative to the Office of Public Safety Oversight Committee

3.    COLISEUM COMMISSION REPRESENTATIVES:

Appointment of Representatives to the Coliseum Commission

4.    SPECIAL PRESENTATION:

Presentation of Grant to the Department of Recreation and Parks from Kaiser Permanente for the Operation Splash Program

5.    GENERAL MANAGER'S REPORTS:

08-191       Downey Pool - Replacement (PRJ#1503P) (W.O. #E1906491)  
Project - Final Plans and Call for Bids

08-192       Boyle Heights Sports Center - Soccer Stadium and  
Enhanced Landscaping (W.O. #E170193F) - Review of Bids  
and Award of Contract

08-193       South Los Angeles Sports Activity Center (W.O.  
#E170223F); West Wilshire Park Improvements - Universal  
Access Playground (W.O. #E170263F); Gilbert Lindsay  
Synthetic Soccer Field - Phase I (W.O. #E170987F)-  
Acceptance and Release of Stop Notices on Construction  
Contracts

08-194       Chatsworth Park South - Lead Contamination Cleanup -  
Approval of Voluntary Cleanup Agreement Between the

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Department of Recreation and Parks and California  
Department of Toxic Substances Control

- 08-195 Amendment No. 3 to Consultant Contract No. 3029 with Withers & Sandgren, LTD., For As-Needed Landscaping Architectural Design Services
- 08-196 Algin Sutton Recreation Center - Gift Agreement for the Donation of a Synthetic Play-Court From Nike Inc. and the LA84 Foundation
- 08-197 Roosevelt High School - Pool and Bathhouse Renovations (#1302P) (W.O. #E1906279) - Amendment to Memorandum of Understanding Between the Department of Recreation and Parks, Bureau of Engineering, and Department of General Services and Transfer of Funds
- 08-198 Council District 11: Quimby/Park Fees Plan for Projects and Allocation Program
- 08-199 Norman O. Houston Park - Allocation of Subdivision/Quimby Fees for Outdoor Park Improvements
- 08-200 Tarzana Recreation Center - Allocation of Subdivision/Quimby Fees for Building Improvements at the Recreation Center Building and Outdoor Park Improvements
- 08-201 Hubert H. Humphrey Memorial Park and Sepulveda Recreation Center - Allocation of Subdivision/Quimby Fees and Zone Change/Park Fees for Building Improvements
- 08-202 O'Melveny Park - Installation of Commemorative Plaques in Honor of Donor of 672 Acres of the Park, John O'Melveny
- 08-203 Elysian Park - Installation of the Solano Canyon Monument Sign
- 08-204 Amendment to Letter of Agreement (LOA) No. D775 with Vasquez and Company, LLP; to LOA No. D776 with Thompson, Cobb, Bazilio, and Associates, P.C.; to LOA No. D777 with Chen & Fan Accountancy Corporation; and, to LOA No. D778 with Mayer Hoffman McCann Professional Corporation Conrad Government Services Division
- 08-205 Amendment to Personnel Resolution No. 10238 - Section 1G (Special Funded Positions)
- 08-206 Operations East - Griffith Region - Donation to Park Film Office from CBS Studios, Inc.
- 08-207 Various Communications

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6. UNFINISHED BUSINESS:

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

The Commission may meet in closed session in connection with this item to confer with, or receive advice from, legal counsel regarding pending litigation pursuant to Government Code Section 54956.9(b) (1) and (3) (B). The facts and circumstances are as stated in the Board Report, and in legal objections to it received from the Silverstein Law Firm in communications dated February 5, 2008 and February 12, 2008 challenging the sufficiency of the Mitigated Negative Declaration

7. NEW BUSINESS:

Memoranda: Feasibility of Designing and Incorporating a New Universally Accessible Playground into the Current MacArthur Park Improvements Project - Children's Play Area (W.O. #E170207F)

Capital Projects - FY 2007-08 Capital Improvement Expenditure Program (CIEP) for Sites and Facilities Fund (209)

Capital Projects - FY 2008-09 Capital Improvement Expenditure Program (CIEP) for Sites and Facilities Fund (209) and Municipal Improvement Corporation of Los Angeles (MICLA) Project

8. COMMISSION TASK FORCES:

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

9. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

10. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

11. 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.

12. NEXT MEETING:

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The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, August 13, 2008 at 5:30 p.m., at the Northridge Recreation Center, 18300 Lemarsh Street, Northridge, California 91325.

13. 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:  
<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).

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 REPORTS:

None

BIDS TO BE RECEIVED:

07/29/08 Ross Snyder Recreation Center - Parking Lot and Basketball Court  
(PRJ#2603N) (W.O.#E170941F)

07/29/08 Whitsett Field - Synthetic Turf Soccer Field (W.O. #e170458F)

08/05/08 Van Nuys/Sherman Oaks Park - East Valley Multipurpose Center (PRJ#1580A)  
(W.O.#E1700475)

08/05/08 Venice Beach - Skate Park (#1029C) (W.O. #E1601726)

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

08/05/08 Fred Roberts Recreation Center (W.O.#E170943F)

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

PROPOSALS TO BE RECEIVED:

08/05/08 RFP for Training Services on Health and Safety Related Subjects