

08-23-08 11:30 AM

R E V I S E D

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 23, 2008 at 5:30 p.m.

Grace E. Simons Lodge
1025 Elysian Park Drive, Los Angeles, CA 90012

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 Ed P. Reyes, Council District 1, or His Appointed Representative

Vicki Israel, Assistant General Manager, Operations East, will introduce Grace E. Simons Lodge Staff

2. Request for Reconsideration of Report of General Manager No. 08-136 - Electric Golf Carts Rental - Award of Concession Agreement to Michael Leslie Productions, Incorporated DBA Ready Golf Centers

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)

3. GENERAL MANAGER'S REPORTS:

08-209 Pershing Square - Allocation of Zone Change/Park Fees for Palm Court Improvements

08-210 Crestwood Hills Park - Facility Enhancements (W.O.#E170322F) - Final Acceptance

08-211 South Los Angeles Sports Activity Center (Formerly Known as South Central Sports Activity Center) (#1100B) (W.O.#E170223F) - Final Acceptance

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- 08-212 Sunset/Gordon Park - Agreement Between the Department of Recreation and Parks, the Community Redevelopment Agency of the City of Los Angeles and Sunset and Gordon Investors, LLC for the Allocation of Funds, Design Development, Ownership and Maintenance of a New Park
- 08-213 Barnsdall Park - Hollyhock House - Twenty (20) Year Lease and Lease Back Agreement with Project Restore
- 08-214 North Hollywood Park - Request to Build and Operate a Charter School
- 08-215 Request for Qualifications to Establish a List of On-Call Solar Panel Power System Design-Build Firms
- 08-216 West Valley Park - Installation of Commemorative Plaque in Honor of Slain Los Angeles Police Department Special Weapons and Tactics Officer Randal David Simmons
- 08-217 Approval of Proposed Grant Agreement with Community Build, Inc. - Regarding Youth Center
- 08-218 Community Build, Inc. - Proposed Amendment to Lease No. 277 Concerning Property at 8742 and 8750 South Vermont Avenue
- 08-219 Community Build, Inc. - Youth Center (W.O. #E170964A) - Final Plans and Call for Bids
- 08-220 Board Resolution Relative to the Acceptance of Funding from the California Department of Education for Child Care at Various Facilities
- 08-221 Charter Section 1022 Determination on Contracting for the As-Needed Design, Fabrication, Repair and Installation of Chain Link Fencing, Chain Link Backstops and Barriers/Dividers
- 08-222 Clean and Safe Spaces (CLASS Parks) Program - Request for Proposal for Film Production Instruction
- 08-223 Seoul International Park - Establishment of a Special Fund - Account Number 842M for a Donation from the Los Angeles Dodgers Dream Foundation
- 08-224 Various Donations to Operations East - Metro Region
- 08-225 Operations East - Metro Region - Donation to Downey Recreation Center

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08-226 Operations East - Griffith Region - Various Donations
to Park Film Office

08-227 Various Communications

4. 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

5. NEW BUSINESS:

Memorandum: Bandini Canyon Trail Park (#1200A) (W.O.#E1906001)
- Date Change for Bid Activities

Memorandum: Fred Roberts Recreation Center (W.O.#E170943F) -
Revised Date for Call for Bids

6. COMMISSION TASK FORCES:

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

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.

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10. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, September 3, 2008 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.

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:

None

BIDS TO BE RECEIVED:

07/29/08 Whitsett Field - Synthetic Soccer Field (W.O.#E170458F)
08/05/08 Fred Roberts Recreation Center (W.O.#E170943F)
08/05/08 Van Nuys/Sherman Oaks Park - East Valley Multipurpose Center (PRJ#1580A)
(W.O.#E1700475)
08/05/08 Venice Beach - Skate Park (PRJ#1029C) (W.O.#E1601726)
08/19/08 Bandini Canyon Trail Park (#1200A) (W.O.E1906001)
08/26/08 Ross Snyder Recreation Center - Parking Lot and Basketball Court (PRJ#2603N)
(W.O.#E170941F)
09/09/08 Downey Pool - Replacement (PRJ#1503A) (W.O.E1906491)
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