

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, June 4, 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. GENERAL MANAGER'S REPORTS:

- 08-144 Pan Pacific Senior Activity Center - Building
Improvements (W.O.#PRJ1731C) - Release of Funds
Withheld Under Contract No. 3157 to A.W.I. Builders,
Inc.
- 08-145 Bandini Canyon Trail Park (#1200A) (W.O.E1906001) -
Final Plans and Call for Bids
- 08-146 Helen Bernstein High School - Memorandum of
Understanding Between the Department of Recreation
and Parks, the Los Angeles Unified School District
and the Community Redevelopment Agency of the City of
Los Angeles, for Installing Synthetic Turf on the
Multi-Use Sports Field and for the Development of a
Joint-Use Agreement
- 08-147 Hollenbeck Park Bridge - Repair and Replacement of
Existing Timber Deck and Railings and Memorandum of
Understanding between the Department of Recreation
and Parks and the Department of General Services
- 08-148 Sepulveda Basin Community Gardens - New Restroom
Building (W.O.#E170430F) - Memorandum of
Understanding between the Department of Recreation
and Parks, the Bureau of Engineering and the
Department of General Services

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- 08-149 Westchester Recreation Center - Facilities Enhancement (W.O.#E170280F) - Memorandum of Understanding between the Department of Recreation and Parks, the Bureau of Engineering, and the Department of General Services
- 08-150 Rescission of Awards to Contractors for Proposition K Projects and Authorization to the General Manager to Execute a Memorandum of Understanding Between the Department of Recreation and Parks, the Department of General Services, and the Bureau of Engineering for Proposition K Work as Needed to Obligate Funds Before June 30, 2008
- 08-151 Runyon Canyon Park - Fuller Entrance Parking Area (#1358A) (W.O.#E1904613) - Adoption of Revised Mitigated Negative Declaration and Approval of Project
- 08-152 Pershing Square - Allocation of Zone Change/Park Fees for Palm Court Improvements
- 08-153 Brush Clearance Master Agreements with Ten New Contractors and Amendments to Supplemental Agreements with Nine Current Contractors
- 08-154 Action Information Management System (AIMS) - Annual Financial Application License Fees for CGI Technologies and Solutions, Inc.
- 08-155 Transfer of Expenditures to Bogdanovich Trust Fund for Fiscal Year 2008-2009
- 08-156 Reimbursement of Salaries and Related Expenses from the Municipal Recreation Program Fund and Grant Fund Accounts - Resolution for Fiscal Year 2008-2009
- 08-157 Signature Authority as Acting General Manager and Acting Chief Accounting Employee
- 08-158 Various Donations to Operation East - Metro Region
- 08-159 Operations East - Metro Region - Donation to Downey Recreation Center
- 08-160 Operations East - Metro Region - Donation to MacArthur Park
- 08-161 Operations East - Griffith Region - Donation to Park Film Office
- 08-162 Various Communications

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2. 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

08-136 Electric Golf Carts Rental - Award of Concession Agreement to Michael Leslie Productions, Inc. DBA Ready Golf Centers

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. 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, June 18, 2008 at 9:30 a.m., at the Friendship Auditorium, 3201 Riverside Drive, Los Angeles, CA 90027.

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.

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

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

TBD Fred Roberts Recreation Center (W.O.#E170943F)

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

PROPOSALS TO BE RECEIVED:

07/01/08 RFP for Training Services on Health and Safety Related Subjects