

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 18, 2008 at 9:30 a.m.

Friendship Auditorium  
3201 Riverside Drive, Los Angeles, CA 90027

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 Tom LaBonge, Council District 4, or His Appointed Representative

Vicki Israel, Assistant General Manager, Operations East, will Introduce Friendship Auditorium Staff

2.    GENERAL MANAGER'S REPORTS:

- 08-165      Sylmar Recreation Center - Splash Pad and Americans with Disabilities Act Bathhouse Improvements (#1523B) (W.O.#E170476F) - Change Orders to Contract No. 3188
- 08-166      Stoner Recreation Center - Americans with Disabilities Act Phase 2 (#1015N)(W.O.#E1903909); Mason Park and Recreation Center - Americans with Disabilities Act Phase 2 (#1010M)(W.O.#E1903919F); Costello Youth/Senior Center - Americans with Disabilities Act Phase 2 (#1020D)(W.O.#E1903924F) - Final Acceptance
- 08-167      MacArthur Park Improvements Project - Children's Play Area (W.O.#E170207F) and Lighting (W.O.#E170473F) - Certification of the Final Environmental Impact Report and Review of Bids and Award of Contract
- 08-168      Slauson Recreation Center - Building Improvements (W.O.#E170311F) - Review of Bids and Award of Contract
- 08-169      Valley Plaza Park - Whitsett Fields Synthetic Turf Soccer Fields (#1302S) - Final Plans and Call for Bids
- 08-170      Venice Beach - Skate Park (PRJ#1029C) (W.O.#1601726) - Final Plans and Call for Bids

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- 08-171 Lincoln Heights Youth Complex Project - Lincoln Heights Youth Center (W.O.#E170232F), Lincoln Heights Junior Arts Center (W.O.#E170231F), Northeast Roller Hockey Rink (W.O.#E170235F) & Lincoln Heights Boxing Gymnasium (W.O.#E170226F) - Change in Project Scope; Amendment No. 2 to Memorandum of Understanding Between Department of the Recreation and Parks, Department of Cultural Affairs, the Bureau of Engineering, and the Department of General Services
- 08-172 Harvard Recreation Center - Skate Park Project (#1248A)(W.O.#E170432F) - Memorandum of Understanding Between the Department of Recreation and Parks, the Bureau of Engineering, and the Department of General Services
- 08-173 Van Ness Recreation Center - Field Improvements (W.O.#E170277F) - Memorandum of Understanding Between the Department of Recreation and Parks, the Bureau of Engineering, and the Department of General Services
- 08-174 Reallocation of Unexpended Community Development Block Grant Funds, Sites and Facilities Funds and Recreation and Parks Special Fund - ADA Self-Evaluation and Transition Plan Funds from Stoner Recreation Center - Americans with Disabilities Act (ADA) Phase 2 (#1015N) (W.O. #E1903909F); and Mason Park and Recreation Center - Americans with Disabilities Act Phase 2 (#1010M) (W.O. #E1903919F); and Costello Youth / Senior Center - Americans with Disabilities Act Phase 2 (#1020D)(W.O. #E1903924F); to Hubert Humphrey Pool and Recreation Center - Americans with Disabilities Act Phase 2 (#1010K) (W.O. #1903920F)
- 08-175 Amendment to Contract No. 246 with US eDirect, Inc., dba US eGolf to Exercise the Five-Year Renewal Option, Expand the Scope of Work, and Increase Amount of the Contract
- 08-176 Golf Fees - Restriction of Senior Citizen Lifeline Rate
- 08-177 Camp Facilities - Amendment to the Schedule of Rates and Fees
- 08-178 Proposed Green Fee Increases and Implementation of a Resident/Non-Resident Fee Structure at All City of Los Angeles Golf Courses
- 08-179 Reimbursement for Petty Cash, Expenses, and Refund Resolutions for Fiscal Year 2008-2009
- 08-180 EXPO Center - Furniture Purchase for the Intel Computer Clubhouse
- 08-181 Griffith Park - Site Improvements and Rerouting of Power Lines at Old Zoo

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- 08-182 Pershing Square Parking Garage - Annual Status Report on Parking Garage Operations and Revenue and Transfers Between Funds and Accounts for Fiscal Year 2006-2007
- 08-183 Authorization to Accept Tire-Derived Product Grant Program Funds
- 08-184 Griffith Region - Amendments to the Schedule of Rates and Fees
- 08-185 Metro Region - Amendments to the Schedule of Rates and Fees
- 08-186 Proposed Changes to Various Sections of the Department's Schedule of Rates and Fees
- 08-187 Fiscal Year 2008-09 Personnel Resolution
- 08-188 Various Communications

3. 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

4. NEW BUSINESS:

Memorandum: Termination of License Agreement Between the City of Los Angeles and Hollywood Heritage, Incorporated, for Operation and Restoration of Wattles Mansion and Garden

5. COMMISSION TASK FORCES:

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

6. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

7. FUTURE AGENDA ITEMS:

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Requests by Commissioners to Schedule Specific Items on Future Agendas

8. 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.

9. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, July 9, 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.

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:

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).

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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:

07/15/08 Bandini Canyon Trail Park (#1200A) (W.O.E1906001)  
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