

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, March 19, 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.     INTRODUCTIONS:

Special Introduction and Opening Remarks by Councilmember Bernard  
Parks, Council District 8, or His Appointed Representative

Vicki Israel, Assistant General Manager, Operations West, will  
Introduce EXPO Center Staff

2.     GENERAL MANAGER'S REPORTS:

08-68       Griffith Observatory - Renovation and Expansion  
              (#1504C) (W.O.#170210F) - Release of Stop Notice on  
              Construction Contract

08-69       Downey Recreation Center - Child Care Center  
              (W.O.#E170227F) - Final Acceptance

08-70       Slauson Recreation Center - Building Improvements  
              (W.O.#E170311F) - Final Plans and Call for Bids

08-71       Amendment to Supplemental Memorandum of Understanding  
              Between the Department of Recreation and Parks, Bureau  
              of Engineering, and the Department of General Services  
              for the Construction of Disabled Access Improvements  
              at Up to Sixteen Facilities to Increase Funding at  
              Eight Facilities

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- 08-72 Forestry - Amendments to Supplemental Agreements to Contract No. 3172 with Trugreen Landcare and to Contract No. 3173 with West Coast Arborists, Inc., Increasing the Amount of the Contracts
- 08-73 Ascot Hills Park Project - Extra Services and Time Extension to the Mountains Recreation and Conservation Authority Design Contract No. 3177
- 08-74 Supplemental Agreement to Consultant Contract No. 3036 with Land Images for As-Needed Landscape Architectural Design Services
- 08-75 Fairfax Senior Citizen Center - Heating, Ventilating and Air Conditioning (HVAC) and Roofing (W.O.#E1904688) - Amendment to Memorandum of Understanding Between the Department of Recreation and Parks, Bureau of Engineering, and Department of General Services and Transfer of Funds
- 08-76 Sepulveda Basin Sports Complex (W.O.#E170217A) - Environmental Assessment/Mitigated Negative Declaration
- 08-77 6116 11<sup>th</sup> Avenue - Acceptance of Transfer of Jurisdiction and Authorization to Develop Site for Public Recreational Use
- 08-78 Griffith Park - Establishment of a Special Fund - Account Number 840M for Donations Toward the Acquisition of Cahuenga Peak
- 08-79 Storm Damage Repair Program - Interdepartmental Transfer of Funds to the Department of Public Works to Provide Project Management and Administration for the Projects in the Storm Damage Repair Program
- 08-80 Transfer of Appropriations within Fund 302 in the Department of Recreation and Parks for Various Budgetary Adjustments
- 08-81 Feria de Los Niños - Sponsorships and Festival Fee Schedule for the 36<sup>th</sup> Annual Feria de Los Niños Celebration at Hollenbeck Park
- 08-82 Various Communications

3. UNFINISHED BUSINESS:

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

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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: Hazard Park - Proposed Project: Legacy L.A. Feasibility Studies for Facility Improvements and Programming at Armory Building

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. SPECIAL PRESENTATION:

Partnerships with the Department of Recreation and Parks, presented by Belinda Jackson, Executive Director, EXPO Park Complex

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.

10. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, April 2, 2008 at 9:30 a.m., at the Westwood Recreation Complex, 1350 South Sepulveda Boulevard, Los Angeles, CA 90025.

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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](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:

02/06/08 08-42 Memorandum of Understanding Between Recreation and Parks and the California Conservation Corps for Park Maintenance and Minor Development Work

BIDS TO BE RECEIVED:

04/22/08 Boyle Heights Sports Center - Soccer Stadium and Enhanced Landscaping (W.O.#E170193)

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