

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, May 7, 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
Welcome the Community and Introduce EXPO Center Staff

2. GENERAL MANAGER'S REPORTS:

08-109 Griffith Observatory Renovation and Expansion (#1504C)
 (W.O.#E170210F) - Final Acceptance

08-110 Lincoln Park Recreation Center - Addition to the
 Existing Universal Access Playground (#1213L)
 (W.O.#E1904598); Hazard Park Recreation Center -
 Universal Access Playground (#1203L) (W.O.#E1904592);
 and Martin Luther King, Jr. Therapeutic Recreation
 Center - Universal Access Playground (#1204L)
 (W.O.#E1904589) - Contract No. 3202 - Final Acceptance

08-111 MacArthur Park Improvements - Children's Play Area
 (W.O.#E170207F) and Lighting (W.O.#E170473F) - Final
 Plans and Call for Bids

08-112 Ross Snyder Recreation Center - Parking Lot and
 Basketball Court (PRJ#2603N) (W.O.#E170941F) - Final
 Plans and Call for Bids

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- 08-113 Van Nuys/Sherman Oaks Park - East Valley Multipurpose Center (PRJ#1580A) (W.O.#E1700475) - Final Plans and Call for Bids
- 08-114 Evergreen Recreation Center - Childcare Center (W.O.#E170354F) - Acceptance of Stop Notice; Evergreen Recreation Center - Childcare Center (W.O.#E170354F) - Acceptance of Amended Stop Notice; Griffith Observatory - Renovation and Expansion (#1504C) (W.O.#E170210F) - Release of Stop Notice
- 08-115 Authority to Release a Request for Qualification to Establish a List of On Call Skate Park/Skate Plaza Design Build Firms
- 08-116 As-Needed Asbestos, Lead-Based Paint, and Mold Survey and Abatement and Air Monitoring Services Contracts
- 08-117 Ritchie Valens Park (PRJ#1506P) and Sylmar Park (PRJ#1507P) - Allocation of Subdivision/Quimby Fees and Zone Change/Park Fees for Swimming Pool and Bathhouse Improvements
- 08-118 Aquatic Sections - Amendment to the Schedule of Rates and Fees
- 08-119 Tregnan Golf Academy - Supplemental Agreement to Letter of Agreement No. E826 with Paula Olsen to Extend the Term and Increase the Maximum Expenditure Amount
- 08-120 Amendment to the Memorandum of Understanding between Department of Recreation and Parks and the Los Angeles County Probation Department for the Juvenile Justice Crime Prevention Act Fiscal Year 2007-2008
- 08-121 Memorandum of Understanding between Department of Recreation and Parks and the Los Angeles County Probation Department for the Juvenile Justice Crime Prevention Act After-School Enrichment and Supervision Program for Fiscal Year 2008-2009
- 08-122 Griffith Park - Installation of a Commemorative Plaque in Honor of Those Who Fought the May 8, 2007 Griffith Park Fire
- 08-123 Operations East - Griffith Region - Donation to the Municipal Sports Administration for the Los Angeles Youth Athletic Club (LAYAC)
- 08-124 Various Donations to Operations East
- 08-125 Transfer between Funds within Recreation and Parks for the Aquatics Section

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- 08-126 Transfer of Appropriations within Fund 302 in the Department of Recreation and Parks for Budgetary Adjustments
- 08-127 Signature Authority for Accounting Documents - Acting Chief Accounting Employee
- 08-128 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. COMMISSION TASK FORCES:

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

5. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

6. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

7. 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.

8. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, May 21, 2008 at 5:30 p.m., at the Ranger Station Auditorium, 4730 Crystal Springs Drive, Los Angeles, CA 90027.

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9. 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:
www.lacity.org/ita/itacv1.htm#council

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:

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