

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, November 19, 2008 at 5:30 p.m.

Eagle Rock Recreation Center
1110 Eagle Vista Drive, Los Angeles, CA 90041

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 José Huizar, Council District 14, or His Appointed Representative

Vicki Israel, Assistant General Manager, Operations East, will Introduce Eagle Rock Recreation Center Staff

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of October 30, 2008

3. GENERAL MANAGER'S REPORTS:

08-312 Evergreen Recreation Center - Childcare Center (W.O.#E170354F); Brand Park - Community Building (#2800N) (W.O.#E170935F) - Acceptance and Release of Stop Notices on Construction Contracts

08-313 Barnsdall Park - Amendment to Agreement with Kaiser Foundation Hospitals

08-314 Lafayette Park - Agreement with Rob Dyrdek/DC Shoes Skate Plaza Foundation, Inc., and DC Shoes, Inc., for the Construction and Donation of Skate Plaza Improvements

08-315 11th Avenue Park - Allocation of Subdivision/Quimby Fees for Outdoor Park Improvements and Security Lighting

08-316 Beverly Pocket Park - Proposed Naming of Park as "Unidad Park" and Installation of Appropriate Park Signage

08-317 Rules of the Board of Recreation and Park Commissioners - Amendment of Regular Meeting Location

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08-318 Various Communications

4. UNFINISHED BUSINESS:

08-256 Community Build, Inc. - Amendment to Lease No. 277 Concerning Property at 8742 and 8750 South Vermont Avenue, a Right-Of-Entry Permit for 8730 South Vermont Avenue and Project Funding from the City's Community Redevelopment Agency

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).

08-308 Proposed Golf Residency Card Without Reservation Privileges

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:

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 Thursday, December 11, 2008 at 1:30 p.m., at the EXPO Center (Formerly Known as L.A. Swim Stadium), Community Hall Room, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

10. CLOSED SESSION:

The Commission will meet in closed session to confer with, or receive advice from, its legal counsel regarding Environmental Construction, Inc., v. City of Los Angeles, et al., L.A.S.C. Case No. BC398149.

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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.

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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:

<u>ORIGINALLY PLACED ON BOARD AGENDA</u>	<u>PLACED ON MATTERS PENDING</u>	<u>DEEMED WITHDRAWN</u>
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07/23/08	08/20/08	02/20/09
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BR# 08-40 Bellevue Park Recreation Center - Approval of Initial Study/Mitigated Negative Declaration for Outdoor Improvements Project

BIDS TO BE RECEIVED:

12/02/08 Whitsett Field - Synthetic Turf Soccer Field (W.O.#E170458F)

12/02/08 Van Nuys - Sherman Oaks Recreation Center - Universal Access Playground (#1208L) (W.O.#E1904599) and Dearborn Park - Universal Access Playground (#1209L) (W.O.#E1904603)

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

PROPOSALS TO BE RECEIVED:

12/16/08 Palisades Recreation Center - Tennis Professional Concession

12/16/08 Rancho Cienega Sports Complex - Tennis Professional Concession

TBA Cheviot Hills Recreation Center - Tennis Professional Concession

TBA Film Production Instruction (CLASS Parks)