

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, September 17, 2008 at 9:30 a.m.

Johnnie L. Cochran, Jr. Gymnasium at Van Ness Recreation Center
5720 2nd Avenue, Los Angeles, CA 90043

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 C. Parks, Council District 8, or His Appointed Representative

Vicki Israel, Assistant General Manager, Operations East, will Introduce Van Ness Recreation Center Staff

2. SPECIAL PRESENTATION:

Certificate of Appreciation to Mr. Ray Gonzales, Who Is Retiring from KTLA, for His Partnership with the Department of Recreation and Parks over the Years

3. GENERAL MANAGER'S REPORTS:

08-254 Evergreen Recreation Center - Childcare Center
(W.O.#E170354F) - Contract No. 3184 - Discontinuance of Retention

08-255 South Los Angeles Sports Activity Center -
(W.O.#E170233F) - Partial Release of Stop Notice on Construction Contract

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

08-257 24-Hour Emergency Response for Hazardous Materials/Waste
Management Services and Routine Citywide Hazardous Waste
Management - As Needed Personal Services Contracts

08-258 Golf Division - Request for Qualifications to Establish
a List of On-Call Golf Course Architectural Consultants
and a List of On-Call Golf Course Design Build Firms

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- 08-259 MacArthur Park - Authorization to Accept Federal Economic Development Initiative (EDI) Grant Funds for the Construction of a Restroom
- 08-260 Griffith Observatory - Gift Agreement with Friends Of The Observatory (FOTO) for a Donation to Support the Griffith Observatory School Visit Program, Including Establishment of Special Fund
- 08-261 Griffith Observatory - Personal Services Agreement with Christopher Shelton for the Provision of Professional Theatrical Production, Training, and Development Services for Those Performing in the Samuel Oschin Planetarium
- 08-262 Ramona Hall Community Center - Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP) Grant 2006-JL-FX-0129
- 08-263 Griffith Region - Correction to Board Report No. 08-184 - Griffith Region - Amendments to the Schedule of Rates and Fees
- 08-264 Operations East - Metro Region - Donation to the Lotus Festival
- 08-265 Various Donations to Operations East - Metro Region
- 08-266 Various Donations to Operations West - Valley Region
- 08-267 Various Communications

4. UNFINISHED BUSINESS

- 08-214 North Hollywood Park - Request to Build and Operate a Charter School

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

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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 Friday, October 3, 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.

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

07/23/08 08-209 Pershing Square - Allocation of Zone Change/Park Fees for Palm Court Improvements

BIDS TO BE RECEIVED:

09/16/08 Van Nuys/Sherman Oaks Park - East Valley Multipurpose Center (PRJ#1580A) (W.O.#E1700475)

09/30/08 Community Build - Youth Center (W.O.#E170964F)

09/30/08 Downey Pool - Replacement (PRJ#1503A)(W.O.E1906491)

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

PROPOSALS TO BE RECEIVED:

10/14/08 Cheviot Hills Recreation Center - Tennis Professional Concession

10/14/08 Rancho Cienega Sports Complex - Tennis Professional Concession

TBA Palisades Recreation Center - Tennis Professional Concession

TBA Film Production Instruction (CLASS Parks)