

A G E N D A

BOARD OF RECREATION AND PARK COMMISSIONERS  
OF THE CITY OF LOS ANGELES

Wednesday, April 15, 2009 at 10:00 a.m.

Banning Residence Museum  
401 E. M Street, Wilmington, CA 90744

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 Janice Hahn, Council District 15, or Her Appointed Representative

Vicki Israel, Assistant General Manager, Operations East, will introduce the Staff of the Banning Residence Museum

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of March 18, 2009, June 4, 2008 and July 9, 2008

3. GENERAL MANAGER'S REPORTS:

- 09-078 Brand Park - Community Building (W.O. #E170935F); Lafayette Park - Recreation Center (W.O. #E170317F) - Acceptance of Stop Notice on Construction Contracts
- 09-079 Mason Park - Irrigation Improvements (W.O. #E170452F) - Approval of Final Plans and Call for Bids
- 09-080 Van Nuys/Sherman Oaks Park - Field Improvement Project (W.O. #E170269F) - Final Plans and Call for Bids
- 09-081 Allocation of Subdivision/Quimby Fees to Projects Impacted by Suspension of State Grant Funds
- 09-082 Campo de Cahuenga - Improvement (W.O. #E170255F) Project - Amendment to Memorandum of Understanding between Department of Recreation and Parks, Bureau of Engineering, and General Services Department and Gift Agreement with Campo De Cahuenga Historical Memorial
- 09-083 Gilbert Lindsay Recreation Center, 48<sup>th</sup> Street Park, Fred Roberts Recreation Center, Slauson Recreation Center, South Park Recreation Center, and Trinity Recreation

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Center - Gift Agreement with the Trust for Public Land for the Donation of "Fitness Zone" Exercise Equipment at Each Park Site

- 09-084 South Park Recreation Center - Memorial Plaque and Tree Installation
- 09-085 Professional Booking Agent Services for Musical Performances - Award of Personal Service Contracts
- 09-086 Woodley Lakes Golf Course Restaurant Concession - Request for Proposals (RFP)
- 09-087 Winter Theme Lighting at Pershing Square Park - Request for Proposals (RFP)
- 09-088 As-Needed Film Production Instruction Services - Request for Proposals (RFP)
- 09-089 Modifications to Golf Non-Resident Fee Policies
- 09-090 Mar Vista Recreation Center - Plaque Installation to Acknowledge Donation of \$150,000 from Windward School
- 09-091 Wattles Mansion and Gardens - Agreement and Mutual Release of Claims between the Department of Recreation and Parks and Hollywood Heritage
- 09-092 Operations East - Griffith-Metro Region - Donation to Elysian Valley Recreation Center
- 09-093 Various Donations to Operations East - Griffith-Metro Region
- 09-094 Lafayette Park - Recreation Center (W.O.#E170317F) - Acceptance of Stop Notice on Construction Contract
- 09-095 Stoner Skate Plaza (W.O. #E170460F) Project - Review of Bids and Award of Contract
- 09-096 Victory-Vineland Recreation Center - Gym Floor Refurbishment Project - Allocation of Subdivision/Quimby Fees for Gym Floor Refurbishment Project
- 09-097 Lake Balboa Bicycle Rental - Award of Concession Agreement to Freetime, Inc., DBA Wheel Fun Rentals
- 09-098 Rancho Cienega Sport Complex Tennis Professional - Award of Concession Agreement to Richard P. Williams dba Rancho Cienega Tennis Shop
- 09-099 Concession Improvement Account and Golf Concession Improvements Account - Fiscal Year 2009-2010 Expenditure Plan

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- 09-100 Operations East - Griffith-Metro Region - Donation from Grand Performances
- 09-101 Operations East - Griffith-Metro Region - Donation from KTLA
- 09-102 Operations East - Griffith-Metro Region - Various 2008 Lotus Festival Donations
- 09-103 Various Communications

4. UNFINISHED BUSINESS:

- 09-060 Angels Gate Park - Memorandum of Understanding with the Los Angeles Unified School District for the Proposed Upgrade of Certain Roads within Angels Gate Park and the Negotiation and Preparation of a Related Agreement
- 09-068 Spring Street Park - Acquisition for 0.81 Acre Parcel at 418-438 Spring Street and Purchase and Sale Agreement
- 09-071 Griffith Park and Hollenbeck Park - Plaque Installation Proposals

5. COMMISSION TASK FORCES:

- Commission Task Force on Concessions (Commissioners Spelling and Williams)
- Commission Task Force on Facility Repair and Maintenance (Commissioner 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 Wednesday, May 6, 2009 at 9:30 a.m., at EXPO Center, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

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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 into 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:

<u>ORIGINALLY PLACED ON BOARD AGENDA</u>	<u>PLACED ON MATTERS PENDING</u>	<u>DEEMED WITHDRAWN</u>
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07/17/08	12/11/08	06/17/09
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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	
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BIDS TO BE RECEIVED:

TBD	Tommy Lasorda Field of Dreams - Service Building (W.O.#RP-897003)
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PROPOSALS TO BE RECEIVED:

05/26/09	Rancho Park Golf Course Restaurant
TBA	Cheviot Hills Recreation Center - Tennis Professional Concession
TBA	Balboa Park Tennis Professional Concession
TBA	Film Production Instruction (CLASS Parks)
TBA	Hansen Dam Golf Course Professional Concession
TBA	Hansen Dam Golf Course Restaurant Concession
TBA	Pershing Square Park Food and Beverage Service Concession
TBA	Woodley Lakes Golf Course Professional Concession