

AGENDA

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

Wednesday, December 9, 2009 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. COLISEUM COMMISSION REPRESENTATIVES:

Appointment of Representatives to the Coliseum Commission

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of November 18, 2009

3. GENERAL MANAGER'S REPORTS:

09-301 Operations East - Griffith-Metro Region - Donation
from Casey McCaughn to Travel Town Transportation
Museum

09-302 Pedlow Skate Park Phase IIB - Staff Office Building
& Restrooms (W.O. #E170457F) - Final Acceptance

09-303 Social & Public Art Resource Center, Inc. -
Amendment to the Sublicense with the City of Los
Angeles for the Tujunga Wash Project

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- 09-304 Avalon-San Pedro Park and Ricardo Lizarraga Elementary School - Joint Use Agreement with the Los Angeles Unified School District for the Shared Use of Areas Identified as the "Joint Use Areas"
- 09-305 Hubert H. Humphrey Memorial Park - Allocation of Subdivision/Quimby Fees for Building Improvements
- 09-306 Richie Valens Recreation Center - Allocation of Subdivision/Quimby Fees for Heating, Air Conditioning and Ventilation Refurbishment
- 09-307 EXPO Center - Award of Personal Services Contract with Terraplas USA, LLC for Installation Training Services and Maintenance of the Soboroff Sports Field Cover
- 09-308 Tregnan Golf Academy - Amendment to Supplemental Agreement No. 2 to Letter of Agreement No. E826 with Paula Olsen to Extend the Term and Increase the Contract Amount
- 09-309 As-Needed Entertainment and Educational Services Request for Proposals (RFP) - Cancellation of RFP and Rejection of Proposals
- 09-310 Golf Division - "Youth on Course" Program Agreement for Reimbursement of Junior Fees
- 09-311 Camping Section - Approval to Accept Grant from Recreation Equipment, Inc. (REI) for the Wonderful Outdoor World (WOW) Camp Program
- 09-312 Various Donations to Operations West - Valley Region
- 09-313 Various Donations to Operations West - West Region
- 09-314 Various Communications

4. UNFINISHED BUSINESS:

- 09-279 Ambassador Park - Cooperative Agreement between the Department of Recreation and Parks Community Redevelopment Agency of Los Angeles (CRA/LA), and Los Angeles Unified School District for the Transfer of CRA/LA Funds for Park Improvements

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5. COMMISSION TASK FORCES:

a. Appointment of new members to the following Task Forces:

- Commission Task Force on Concessions
- Commission Task Force on Facility Repair and Maintenance

b. Task Force Reports

- Commission Task Force on Concessions (Commissioner Williams)
- Commission Task Force on Facility Repair and Maintenance (Commissioners Sánchez and Valles)

6. PRESENTATIONS:

- Bureau of Engineering - Project Update - Status Report on Current Projects
- Bureau of Contract Administration, General Services Division - Status Report on Subcontractor Approval Activity
- Public Information Strategic Plan Update

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.

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10. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, January 6, 2010 at 9:30 a.m., at EXPO Center (Formerly Known as L.A. Swim Stadium) Community Hall Room, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

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)202-2640.

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/Residents/CouncilPhone/index.htm>

Information on agenda items may be obtained by calling the Commission Office at (213) 202-2640. 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.

BIDS TO BE RECEIVED:

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

PROPOSALS TO BE RECEIVED:

12/22/09 Hansen Dam Golf Course Restaurant Concession

12/22/09 Woodley Lakes Golf Course Restaurant Concession

12/22/09 Sepulveda Basin Sports Complex Phase I (W.O.#E170217F)

01/12/10 Bar and Beverage Services Concession

01/26/10 Balboa Park Tennis Professional Concession

02/09/10 RFP - Vending Machines Concession

TBD Cheviot Hills Recreation Center - Tennis Professional Concession

TBD Film Production Instruction (CLASS Parks)

TBD Pershing Square Park Food and Beverage Service Concession

ON HOLD Hansen Dam Golf Course Professional Concession

ON HOLD Woodley Lakes Golf Course Professional Concession