

A G E N D A

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

Wednesday, February 4, 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. SPECIAL PRESENTATIONS:

Special Report on the Summer Night Lights Program by Reverend Jeff Carr, Director, Mayor's Office of Gang Reduction and Youth Development

Presentation of Citation to Thomas Redditt, Senior Park Services Attendant, Upon His Attainment of 35 Years of City Service

Presentation of Citation to M'Liss Causey, Recreation Facility Director, Upon Her Attainment of 25 Years of City Service

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of January 21, 2009

3. GENERAL MANAGER'S REPORTS:

09-019 Reallocation of Unexpended Recreation and Parks Special Fund from Lanark Pool Replacement and Bathhouse Renovation Project to Reseda Pool Replacement, Bellevue Recreation Center and Martin Luther King Jr. Therapeutic Center Renovation Projects

09-020 Fremont High School Pool - Acceptance of Matching Funds from the Los Angeles Unified School District for the Rehabilitation of the Fremont High School Pool

09-021 Council District 5 - Quimby/Park Fees Plan for Projects and Allocation Program

February 4, 2009

- 09-022 Balboa Park Tennis Professional Concession - Request for Proposals
- 09-023 Hansen Dam Golf Professional Concession - Award of Concession Agreement to John Wells Golf Shops, Incorporated
- 09-024 Los Feliz Golf Café and Roosevelt Golf Café - Award of Concession Agreement to AM Best Food, Incorporated
- 09-025 Cabrillo Marine Aquarium - Memorandum of Agreement between Friends of Cabrillo Marine Aquarium and the Department of Recreation and Parks for Support of the Aquarium in the Areas of Educational, Charitable, Scientific and Other Related Activities
- 09-026 Griffith Park - Amendments to the Schedule of Rates and Fees
- 09-027 Venice Beach Boardwalk - Revision to Public Expression Permit Rules
- 09-028 Various Communications

4. NEW BUSINESS:

Memorandum: Various Donations to Operations East - Pacific Region: Correction to Board Report No. 08-340

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 Wednesday, February 18, 2009 at 5:30

February 4, 2009

p.m., at Pecan City Recreation Center, 127 South Pecan Street, Los Angeles, CA 90033.

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:

<u>ORIGINALLY PLACED ON BOARD AGENDA</u>	<u>PLACED ON MATTERS PENDING</u>	<u>DEEMED WITHDRAWN</u>
02/06/08	08/20/08	02/20/09
08-40	Bellevue Park Recreation Center - Approval of Initial Study/Mitigated Negative Declaration for Outdoor Improvements Project	
07/17/08	12/11/08	06/17/09
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	

BIDS TO BE RECEIVED:

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

PROPOSALS TO BE RECEIVED:

TBA Cheviot Hills Recreation Center - Tennis Professional Concession

TBA Film Production Instruction (CLASS Parks)