

A G E N D A

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

Wednesday, February 18, 2009 at 9:30 a.m.

Pecan Recreation Center
127 South Pecan Street, Los Angeles, CA 90033

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 the Staff of Pecan Recreation Center

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of February 4, 2009, September 3, 2008 and September 17, 2008

3. GENERAL MANAGER'S REPORTS:

09-029 Downey Pool - Replacement Project (PRJ#1503P)
(W.O.#E1906491) - Review of Bids and Award of Contract

09-030 Valley Plaza Park Whitsett Fields - Synthetic Turf
Soccer Field (W.O.#E170458F) (#1302S) - Review of Bids
and Award of Contract

09-031 Bellevue Recreation Center - Building Renovation Project

09-032 Hubert H. Humphrey Memorial Park - Transfer and
Allocation of Quimby Fees for Multipurpose Play-Court
Project

09-033 Reseda Park - Transfer and Allocation of Quimby and Zone
Change Fees for Pool Replacement

09-034 Venice High School - Reallocation of Funds and Transfer
and Allocation of Quimby Fees for Pool and Bathhouse
Improvements

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- 09-035 Pershing Square Parking Garage - Expenditure to Repair, Rehabilitate or Replace the Emergency Power System
- 09-036 Griffith Observatory - Personal Services Contract with Andrew Dalzell dba Diablo Sound for the Provision of Professional Music Supervision, Sound Engineering, Coordination, and Technical Services for Specialized Equipment Used for Executing Public Programs at Griffith Observatory
- 09-037 Operations East - Griffith-Metro Region - Donation from Heart of Los Angeles
- 09-038 Various Donations to Operations East - Griffith-Metro Region
- 09-039 Various Donations to the Operations West - Valley Region
- 09-040 Various Communications

4. COMMISSION TASK FORCES:

- Commission Task Force on Concessions (Commissioners Spelling and Williams)
- Commission Task Force on Facility Repair and Maintenance (Commissioners Casillas and Sánchez)

5. SPECIAL PRESENTATION:

Geographic Information System, presented by Flora Chang, Director of Systems, and Daniel Elroi, Consultant, NorthSouthGIS

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, March 4, 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.

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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)