

A G E N D A

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

Wednesday, January 7, 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. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of December 11, 2008

2. GENERAL MANAGER'S REPORTS:

- 09-001 Evergreen Recreation Center - Childcare Center (W.O.#E170354F); Gilbert Lindsay Synthetic Soccer Field - Phase I (W.O.#E170987F) - Release of Stop Notices on Construction Contracts
- 09-002 South Park Recreation Center - Universal Access Playground (#1210L)(W.O.#E1904601) and Stoner Recreation Center - Universal Access Playground (#1212L) (W.O.#E1904600) - Final Acceptance
- 09-003 South Los Angeles Wetlands Park - Acquisition and Development of the Nine Acre Parcel at 5413 South Avalon Boulevard; Purchase and Sale Agreement and Lease Agreement with the Los Angeles County Metropolitan Transportation Authority
- 09-004 Westwood Recreation Center - Donation from Los Angeles Parks Foundation for Renovations to Recreation Center and Pool Building
- 09-005 Application of Continued Funding from California Department of Education for 2009-2010 General Child Care at Jim Gilliam Child Care Center and Extended Day Care (Latchkey) at Various Facilities

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- 09-006 Acceptance of \$2,433 from California Department of Education (CDE) for 2008-09 Funding for Instructional Materials at Extended Day Care (Latchkey) at Various Facilities and General Child Care Center (Jim Gilliam Child Care Center)
- 09-007 Kaiser Permanente Community Benefit Grant - Summer Splash Program 2009
- 09-008 Various Communications

3. COMMISSION TASK FORCES:

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

4. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

5. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

6. 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.

7. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, January 21, 2009 at 5:30 p.m., at Studio City Recreation Center, 12621 Rye Street, Studio City, CA 91604.

8. 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.

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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)
01/27/09	Elysian Park - Riverside Park Outdoor Development - (Phase I) (#1234A)(W.O.#E1906090)
01/27/09	Stoner Skate Plaza (#1204B)

PROPOSALS TO BE RECEIVED:

TBA	Cheviot Hills Recreation Center - Tennis Professional Concession
TBA	Film Production Instruction (CLASS Parks)