

A G E N D A

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

Wednesday, January 21, 2009 at 5:30 p.m.

Studio City Recreation Center  
12621 Rye Street, Studio City, CA 91604

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 Wendy Gruel, Council District 2, or Her Appointed Representative

Kevin Regan, Assistant General Manager, Operations West, will Introduce Studio City Recreation Center Staff

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of January 7, 2009 and January 14, 2009

3. COLISEUM COMMISSION - STATUS UPDATE

4. GENERAL MANAGER'S REPORTS:

09-009 Seoul International Recreation Center - Americans with Disabilities Act Phase II Improvements (W.O.#E1903926F) - Memorandum of Understanding Between the Department of Recreation and Parks, the Bureau of Engineering, and the Department of General Services

09-010 Lafayette Park - Recognition Plaque Acknowledging a Gift from the Rob Dyrdek/DC Shoes Skate Plaza Foundation Consisting of the Construction of a Street Style Skate Plaza

09-011 Blythe Street Park - Proposed Re-Naming of Park as Andres and Maria Cárdenas Recreation Center and Installation of Appropriate Park Signage

09-012 Pershing Square Parking Garage - Proposed Budget for Fiscal Year 2008-2009

January 21, 2009

- 09-013 Senior Citizen Social Services Program - Authorization to Allow Community Partners in Care to Conduct Study on Depression
- 09-014 Operations East - Central Recreation Center - Donation from Westcoast Sports Associates
- 09-015 Operations East - William Nickerson Recreation Center - Donation from the Housing Authority of the City of Los Angeles
- 09-016 Various Communications

5. UNFINISHED BUSINESS:

- 09-003 Revised 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

6. COMMISSION TASK FORCES:

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

7. SPECIAL PRESENTATION:

Proposed Partnership Plan - by the Department's Partnership Committee

8. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

9. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

10. 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.

11. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, February 4, 2009 at 9:30 a.m., at EXPO Center, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

January 21, 2009

12. 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).

U:\AGENDAS.2009\012109.AGENDA.Studio City RC.wpd

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</u> <u>PLACED ON</u> <u>BOARD AGENDA</u>	<u>PLACED</u> <u>ON MATTERS</u> <u>PENDING</u>	<u>DEEMED</u> <u>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)