

A G E N D A

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

Wednesday, June 3, 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. INTRODUCTIONS:

Special Introduction and Opening Remarks by Councilmember Bernard Parks Council District 8, or His Appointed Representative

2. SPECIAL PRESENTATIONS:

Presentation to Ms. Allison Iraheta, Department Volunteer, Honoring Her for the Success She Had During the 2009 American Idol Competition

Presentation of Declaration of Public Service In Memory of Mr. Roy Manning Hayes, Sr., In Recognition of His Twenty-Five Years of City Service

Presentation to Commissioner Maria Casillas, Board of Recreation and Park Commissioners, for her Dedication to the Department of Recreation and Parks and to the Citizens of the City of Los Angeles

3. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of May 20, 2009

4. GENERAL MANAGER'S REPORTS:

09-150 Andres and Maria Cardenas Recreation Center (A.K.A. Blythe Street Recreation Center) - New Recreation Center (W.O.#E170934F) - Contract No. 3214 - Final Acceptance

09-151 Jackie Tatum / Harvard Park Pool and Bathhouse - Phase II (#1500P) (W.O.#E170601F) - Final Acceptance

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- 09-152 Blythe Street Recreation Center (W.O.#E170934F) - Acceptance of Stop Notice on Construction Contract
- 09-153 Arroyo Seco Maintenance Yard - Administrative Correction - Acceptance of State of California Department of Transportation (CALTRANS) Quitclaim of Easement/ Reversion of Property to the Department of Recreation and Parks
- 09-154 Ramona Gardens Recreation Center - Allocation of Subdivision/Quimby Fees for Gymnasium Renovations (W.O.#PRJ20162)
- 09-155 Mount Carmel Recreation Center - Conceptual Approval for Athletic Field Naming in Honor of Marlin and Mike McKeever and Kermit Alexander
- 09-156 Storm Damage Repair Program - Internal Transfer of Funds to the Department of Public Works to Provide Project Management and Administration for the Projects in the Storm Damage Repair Program
- 09-157 Pershing Square Parking Garage - Proposed Budget for Fiscal Year 2009-2010
- 09-158 Fiscal Year 2009-10 Personnel Resolution
- 09-159 Various Communications

5. UNFINISHED BUSINESS:

- 09-071 Griffith Park and Hollenbeck Park - Plaque Installation Proposals

6. COMMISSION TASK FORCES:

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

7. PRESENTATION:

- Bureau of Engineering - Project Update - Status Report on Current Projects

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

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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, June 17, 2009 at 9:30 a.m., at Shatto Recreation Center, 3191 West 4<sup>th</sup> Street, Los Angeles, CA 90020.

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 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/lacityview35/>

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](http://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:

None

BIDS TO BE RECEIVED:

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

PROPOSALS TO BE RECEIVED:

06/16/09 Rancho Park Golf Course Restaurant

TBA Cheviot Hills Recreation Center - Tennis Professional Concession

TBA Balboa Park Tennis Professional Concession

TBA Film Production Instruction (CLASS Parks)

TBA Hansen Dam Golf Course Professional Concession

TBA Hansen Dam Golf Course Restaurant Concession

TBA Pershing Square Park Food and Beverage Service Concession

TBA Woodley Lakes Golf Course Professional Concession