

S P E C I A L   A G E N D A

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

Wednesday, June 17, 2009 at 9:30 a.m.

Shatto Recreation Center  
3191 West 4th Street, Los Angeles, CA 90020

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 Tom LaBonge, Council District 4, or His Appointed Representative

Vicki Israel, Assistant General Manager, Operations East, will introduce the Staff of the Shatto Recreation Center

2.    APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of June 3, 2009

3.    GENERAL MANAGER'S REPORTS:

09-163       Boyle Heights Sports Center - Soccer Stadium and Enhanced Landscaping (PRJ#1301S) (W.O.#170193F) - Final Acceptance

09-164       Brand Park - Community Building (#2800N) (W.O.#E170935F); Lafayette Park - Recreation Center (W.O.#170317F) - Acceptance of an Amended Stop Notice and of a Release of Stop Notice on Construction Contracts

09-165       Mason Park - Irrigation Improvements (W.O.#E170452F) - Review of Bids and Award of Contract

09-166       Van Nuys/Sherman Oaks Park - Field Improvements Project (W.O.#E170269F) - Review of Bids and Award of Contract

09-167       Hansen Dam Projects (Phase II - Ranger Station/Visitor Center (W.O.#E170405B), Phase III - Road/Trail Improvements) - Environmental Assessment / Mitigated Negative Declaration

09-168       Imperial Courts Recreation Center - Field Refurbishment (PRJ#1201S) (W.O.#E170424F) Project - Amendment to the Memorandum of Understanding Between the Department of

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Recreation and Parks, the Bureau of Engineering, and the Department of General Services

- 09-169 Hansen Dam Phase II - Ranger Station/Visitor Center (#1206D)(W.O.#E170405F) - Memorandum of Understanding Between the Department of Recreation and Parks, the Bureau of Engineering, and the Department of General Services
- 09-170 LANI Vest Pocket Park - Renaming of Park Site as Ross Valencia Community Park and Installation of Appropriate Park Signage
- 09-171 Barnsdall Park - Gift of an Identification Sign
- 09-172 Lemon Grove Recreation Center - Gift from Hollywood Studio District Neighborhood Council Consisting of Outdoor Fitness Equipment
- 09-173 Griffith Observatory - Amendment to Memorandum of Understanding with the Friends of the Observatory to Extend the Term of Agreement by Six Months
- 09-174 Memorandum of Understanding Between the Department of Recreation and Parks and the Los Angeles County Probation Department for the Juvenile Justice Crime Prevention Act After-School Enrichment and Supervision Program for Fiscal Year 2009-2010
- 09-175 Wattles Mansion and Gardens - Assignment of a Special Account and Establishment of Rates and Fees
- 09-176 Sepulveda Basin Recreation Area - Posting of Signs Prohibiting the Parking of Commercial Vehicles Over 6,000 Pounds
- 09-177 Ranger Division - Donation of Horse Feed Fees and the Use of a Horse Stall
- 09-178 Proposition K - L.A. for Kids Program: Adoption of Resolution Certifying General Manager as Authorized to Obligate the Department in the 7<sup>th</sup> Biennial Proposition K Competitive Grant Cycle and Submission of Grant Applications
- 09-179 Revision to the Concession Improvement Account and Golf Concession Improvements Account - Fiscal year 2009-2010 Expenditure Plan
- 09-180 Pershing Square Parking Garage - Annual Status Report for Fiscal Year 2007-2008
- 09-181 Proposed Changes to Various Sections of the Department's Schedule of Rates and Fees

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09-182 Various Communications

4. UNFINISHED BUSINESS:

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

5. COMMISSION TASK FORCES:

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

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, July 8, 2009 at 9:30 a.m., at EXPO Center, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

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)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.

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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:

06/30/09 Rancho Park Golf Course Restaurant

09/01/09 As-Needed Booking Agent Services

09/01/09 As-Needed Entertainment Services

09/08/09 Balboa Park Tennis Professional Concession

09/08/09 Hansen Dam Golf Course Professional Concession

09/08/09 Hansen Dam Golf Course Restaurant Concession

09/22/09 Woodley Lakes Golf Course Professional Concession

09/22/09 Woodley Lakes Golf Course Restaurant Concession

TBA Bar and Beverage Services Concession

TBA Cheviot Hills Recreation Center - Tennis Professional Concession

TBA Film Production Instruction (CLASS Parks)

TBA Parkland Tree Trimming and Removal Services

TBA Pershing Square Park - "Downtown on Ice" Outdoor Winter Ice Skating Rink

TBA Pershing Square Park Food and Beverage Service Concession

TBA Vending Machines Concession

TBA Winter Theme Lighting at Pershing Square Park