

A G E N D A

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

Wednesday, March 4, 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 July 9, 2008, August 20, 2008, and February 4, 2009

2. GENERAL MANAGER'S REPORTS:

- 09-045 Benny H. Potter West Adams Avenue Memorial Park - Universal Access Playground (#1206L)(W.O.#E1904591) and Ken Malloy Harbor Regional Park - Universal Access Playground (#1205L)(W.O.#E1904593) - Final Acceptance
- 09-046 Roosevelt High School Pool and Bathhouse Renovations (#1302P)(W.O.#E1906279) - Final Acceptance
- 09-047 Brand Park - Community Building (W.O.#E170935F); Lafayette Park - Recreation Center (W.O.#E170317F); Benny H. Potter West Adams Avenue Memorial Park - Universal Access Playground (#1206L)(W.O.#E1904591) and Ken Malloy Regional Park - Universal Access Playground (#1205L)(W.O.#E1904593) - Acceptance of Stop Notices on Construction Contracts
- 09-048 Sepulveda Basin Recreation Area - Lease Agreement with Emek Hebrew Academy for the Joint Recreational Use of a Portion of Park Property
- 09-049 Del Rey Lagoon - Allocation of Subdivision/Quimby Fees for Children's Play Area and Restroom Project
- 09-050 Granada Hills Park - Allocation of Zone Change/Park Fees for Outdoor Improvements

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- 09-051 LaFayette Park - Allocation of Subdivision/Quimby Fees for Outdoor Park Improvements
- 09-052 West Valley Park, Hermon Park, LANI Vest Pocket Park, Evergreen Child Care Center, and EXPO Community Hall - Naming and Renaming Proposals
- 09-053 Memorandum of Understanding Between Recreation and Parks and the California Conservation Corps for Park Maintenance and Minor Development Work
- 09-054 National Recreation and Park Association ACHIEVE Grant
- 09-055 Various Child Care Facilities - Acceptance of Funding from the California Department of Education for Facility Repair and Renovation
- 09-056 Summer Lunch Program - Great American Dine Out Grant
- 09-057 Operations East - EXPO Center - Donation from the Regalettes, Inc.
- 09-058 Various Donations to Operations West - West Region
- 09-059 Various Communications

3. UNFINISHED BUSINESS:

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

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:

Swimming Pool Assessment Update - Presented by Michael Shull, Superintendent of Planning and Development Division

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.

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9. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, March 18, 2009 at 9:30 a.m., at Rancho Cienega Sports Complex, 5001 Rodeo Road, Los Angeles, CA 90016.

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 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.

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).

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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</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>
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07/17/08	12/11/08	06/17/09
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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	
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BIDS TO BE RECEIVED:

TBD	Tommy Lasorda Field of Dreams - Service Building (W.O.#RP-897003)
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PROPOSALS TO BE RECEIVED:

05/26/09	Rancho Park Golf Course Restaurant
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TBA	Cheviot Hills Recreation Center - Tennis Professional Concession
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TBA	Film Production Instruction (CLASS Parks)
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