

A G E N D A

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

Wednesday, March 18, 2009 at 9:30 a.m.

Rancho Cienega Sports Complex
5001 Rodeo Road, Los Angeles, CA 90016

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 Herb J. Wesson, Jr., Council District 10, or His Appointed Representative

Kevin Regan, Assistant General Manager, Operations West, will Introduce the Staff of Rancho Cienega Sports Complex

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of March 4, 2009, June 18, 2008 and June 23, 2008

3. GENERAL MANAGER'S REPORTS:

09-063 Arroyo Seco Park - Heritage Square - Proposed Historic Development

09-064 Brand Park - Community Building (#2800N) (W.O. #E170935F); 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) - Acceptance and Release of Stop Notices on Construction Contracts

09-065 Lafayette Park - Recreation Center (W.O.#E170317F) - Contract No. 3237 - Escrow Agreement for Security Deposits in Lieu of Retention #276B

09-066 Appointment of the Inspector of Public Works as the "Duly Authorized Officer" of the Board of Recreation and Park Commissioners for the Administration of Section 10.14 of the Los Angeles Administrative Code on the Department of Recreation and Parks Construction Projects

09-067 Westwood Gardens Park - Conceptual Park Design

March 18, 2009

- 09-068 Spring Street Park - Acquisition of 0.81 Acre Parcel at 418-438 Spring Street and Purchase and Sale Agreement
- 09-069 Council District 14 - Quimby/Park Fees Plan for Projects and Allocation Program
- 09-070 303 Patton Street - Transfer of Jurisdiction of the Former Boys and Girls Club of Echo Park, Allocation of Subdivision/Quimby Fees, and Site Refurbishment
- 09-071 Griffith Park and Hollenbeck Park - Plaque Installation Proposals
- 09-072 South Los Angeles Initiative - Memorandum of Understanding Between the Department of Recreation and Parks and People for Parks Los Angeles
- 09-073 Summer Swim Program (FY 2009-2010) - LA 84 Foundation Grant
- 09-074 Operations East - Griffith-Metro Region - Donation from Kaiser Permanente
- 09-075 Valley Region - Recreation Division - Donations of Mobile Skate Equipment from the San Fernando Valley Coalition on Gangs and the Sylmar Neighborhood Council
- 09-076 Operations West - Golf Division - Various Donations
- 09-077 Various Communications

4. UNFINISHED BUSINESS:

- 09-060 Angels Gate Park - Memorandum of Understanding with the Los Angeles Unified School District for the Proposed Upgrade of Certain Roads within Angels Gate Park and the Negotiation and Preparation of a Related Agreement

5. COMMISSION TASK FORCES:

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

6. PRESENTATIONS:

- River Supply Conduit Improvement Lower Reach - Unit #3 - Presented by the Department of Water and Power
- Bureau of Engineering - Project Update - Status Report on Current Projects

7. GENERAL MANAGER'S ORAL REPORT:

March 18, 2009

Report on Department Activities and Facilities

8. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

9. 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.

10. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, April 1, 2009 at 9:30 a.m., at EXPO Center, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

11. 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.

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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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