

A G E N D A

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

Wednesday, November 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 Meeting of October 21, 2009

2. GENERAL MANAGER'S REPORTS:

- 09-275 Orcutt Ranch - Refurbishment of Buildings and
Grounds, Americans with Disabilities Act Access
Improvements (W.O.#E170211F) - Final Acceptance
- 09-276 LaFayette Park - Recreation Center (W.O.#E170317F)
- Bond to Release Stop Notice
- 09-277 Brand Park - Community Building (W.O.#E170935F) -
Acceptance of Stop Notice on Construction Contract
- 09-278 Cabrillo Beach - Amendment No. 2 to Permit and
Operating Agreement No. 1516 between the Department
of Recreation and Parks and the Harbor Department
- 09-279 Ambassador Park - Cooperative Agreement between the
Department of Recreation and Parks Community
Redevelopment Agency of Los Angeles (CRA/LA), and
Los Angeles Unified School District for the
Transfer of CRA/LA Funds for Park Improvements
- 09-280 Griffith Park - Award of Contract with John T.
Malloy, Incorporated for Sewer Line Removal, Repair
and Replacement
- 09-281 Drum Barracks Civil War Museum - Expansion through
the Donation of Property across Banning Boulevard
with a Potential Follow-Up Donation of Funds

November 4, 2009

- 09-282 Proposition 84 Competitive Grant Program - Proposed Request for Qualifications for Grant Writers
- 09-283 Amendment to Letter of Agreement No. F-911 with Jumbo Shrimp Circus, Inc., To Extend the Term, Increase the Contract Amount and Allow Use by All Recreation Facilities
- 09-284 Resident Caretaker Facilities Account - Fiscal Year 2009-2010 Expenditure Plan
- 09-285 Cabrillo Marine Aquarium - Professional Services Agreement with Royal Polaris Sportfishing, Inc., to Retain the Royal Polaris Fishing Vessel for a Whale-Watching and Ecological Tour Excursion to Baja California, Mexico
- 09-286 Pershing Square Park - Amendment to the Schedule of Rates and Fees
- 09-287 Various Donations to Operations East - Pacific Region
- 09-288 Venice Beach - Time Capsule at Muscle Beach
- 09-289 Various Communications

3. UNFINISHED BUSINESS:

- 09-264 Sepulveda Basin Sports Complex Phase I (W.O. #E170217F) - Final Plans and Call for Bids

4. NEW BUSINESS:

Memorandum: Proposed Meeting Schedule for 2010

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.

November 4, 2009

9. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, November 18, 2009 at 9:30 a.m., at Yosemite Recreation Center, 1840 Yosemite Drive, Los Angeles, CA 90041.

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)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	(2 1 3) 6 2 1 - C I T Y (2489)
from West Los Angeles	(3 1 0) 4 7 1 - C I T Y (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.

U:\AGENDAS.2009\110409.AGENDA.EXPO Center.wpd