

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, November 18, 2009 at 9:30 a.m.

Yosemite Recreation Center
1840 Yosemite Drive, Los Angeles, CA 90041

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 Jose Huizar, Council District 14, or His Appointed Representative

Vicki Israel, Assistant General Manager, Operations East, will Introduce the Staff of Yosemite Recreation Center

2. SPECIAL PRESENTATIONS

Special Presentation of Resolution to Chuck Richmond, Construction and Maintenance Supervisor II, upon His Retirement from City Service

Special Presentation of Resolution to George Rollins, Carpenter Supervisor, upon His Retirement from City Service

Special Presentation of Resolution to Paul Black, Painter Supervisor, upon His Retirement from City Service

Special Presentation of Resolution to Earnest Kelly, Jr. II, Roofing Supervisor, upon His Retirement from City Service

3. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of November 4, 2009

4. GENERAL MANAGER'S REPORTS:

09-290 Council District 15 - Quimby/Park Fees Plan for Projects and Allocation Program

09-291 Eagle Rock Recreation Center - Building and Outdoor Park Improvements and Allocation of Subdivision/Quimby Fees

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- 09-292 Peck Park - Pool Rehabilitation Project
- 09-293 Palisades Tennis Professional - Award of Concession Agreement to Atonal Sports and Entertainment
- 09-294 Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks for Budgetary Adjustments
- 09-295 Jim Gilliam Child Care Center - Application of Continued Funding from California Department of Education for Fiscal Year (FY) 2010-2011
- 09-296 Golf Division - Fiscal Year 2009-2010 Allocation of Golf Surcharge Funds
- 09-297 Various Donations to Operations West - Golf Division
- 09-298 Operations East - EXPO Center - Donation from the Friends of EXPO Center for the JVS Bank Works Program
- 09-299 Operations East - EXPO Center - Donation from the Friends of the EXPO Center for Youth Camp Programs
- 09-300 Various Communications

5. UNFINISHED BUSINESS:

- 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

6. COMMISSION TASK FORCES:

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

7. PRESENTATIONS:

- Presentation on Grassland-Woodlands Restoration, Water Reclamation and Equestrian Park project, by Mr. Fritz Bronner, War Horse & Militaria Heritage Foundation, and Ms. Mary Benson, Project Coordinator, LA Trails Inc.

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

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 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.

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.

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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.

BIDS TO BE RECEIVED:

12/22/09 Sepulveda Basin Sports Complex Phase I (W.O.#E170217F)
TBD Tommy Lasorda Field of Dreams - Service Building
(W.O.#RP-897003)

PROPOSALS TO BE RECEIVED:

11/24/09 Balboa Park Tennis Professional Concession
12/01/09 RFP - Vending Machines Concession
12/22/09 Hansen Dam Golf Course Restaurant Concession
12/22/09 Woodley Lakes Golf Course Restaurant Concession
01/12/10 Bar and Beverage Services Concession
TBD Cheviot Hills Recreation Center - Tennis Professional
Concession
TBD Film Production Instruction (CLASS Parks)
TBD Pershing Square Park Food and Beverage Service Concession
ON HOLD Hansen Dam Golf Course Professional Concession
ON HOLD Woodley Lakes Golf Course Professional Concession