

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

Friday, October 9, 2009 at 1:30 p.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. GENERAL MANAGER'S REPORTS:

- 09-238 Campo De Cahuenga - Improvement (W.O.#E170255F) Project - Amendment No. 2 to Memorandum of Understanding between Department of Recreation and Parks, Bureau of Engineering, and General Services Department; Allocation of Subdivison/Quimby Fees

- 09-239 Amendment No. 2 to Contract No. 3225 with T Enterprises, Inc., dba Concrete Cutting Company for Concrete Grooving and Texturing of Tennis Courts and Other Sport Court Surfaces

- 09-240 DeLongpre Park - Outdoor Improvements (W.O. #E170341F) Project - Amendment to Memorandum of Understanding between the Department of Recreation and Parks, the Bureau of Engineering, and the Department of General Services and Allocation of Quimby Fees

- 09-241 West Hills Sports Center - Maintenance and Operation Agreement between Department of Recreation and Parks and Westhills Baseball, Inc., for Continued Use of an Existing Facility

- 09-242 Los Angeles River Greenway/Elysian Valley - Bikeway Project - Memorandum of Understanding and Cooperative Agreement between the Department of Recreation and Parks, the Mountains Recreation and Conservation Authority, the Board of Public Works, the Bureau of Engineering, and the Bureau of Sanitation for the Development and Maintenance of a Greenway along the Los Angeles River

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- 09-243 Vernon Branch Library Pocket Park - Conceptual Design of a New Park to be Developed by the Los Angeles Unified School District (LAUSD) to Replace Existing Park Property Which Has Been Condemned for the Construction of the New Central Region Elementary School No. 21
- 09-244 Old Cypress Park Branch Library - Transfer of Jurisdiction and Conceptual Public Use
- 09-245 Madison West Park - Allocation of Subdivision/Quimby Fees for Outdoor Park Improvements
- 09-246 Martin Luther King, Jr. Park - Allocation of Zone Change/Park Fees for Building and Outdoor Improvements
- 09-247 2009 Citywide Community Needs Assessment Final Report
- 09-248 Strategic Water Conservation Plan
- 09-249 Various Childcare Facilities - Acceptance of Funding from the California Department of Education for Child Care
- 09-250 Cabrillo Marine Aquarium - Personal Services Contract with Evelina Templeton to Provide Scientific Illustrations and Exhibit Designs
- 09-251 Griffith Observatory - Gift Agreement with Friends of the Observatory (FOTO) for a Donation of \$175,000 to Support the Griffith Observatory School Visit Program in School Year 2009-2010
- 09-252 Operations East - Griffith-Metro Region - Donation from Greater Wilshire Neighborhood Council
- 09-253 Operations East - Griffith-Metro Region - Donation from Windsor Square Association
- 09-254 Various Donations to Operations East - Griffith-Metro Region
- 09-255 Various Communications

2. UNFINISHED BUSINESS:

- 09-209 Cesar Chavez Recreation Complex (Sheldon Arleta Project) - Park Design and Development - Allocation of Subdivision/Quimby Fees
- ITEM TO BE WITHDRAWN**

3. COMMISSION TASK FORCES:

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

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4. PRESENTATIONS:

- Bureau of Engineering - Project Update - Status Report on Current Projects
- Bureau of Contract Administration, General Services Division - Status Report on Subcontractor Approval Activity

5. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

6. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

7. 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.

8. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, October 21, 2009 at 9:30 a.m., at Mar Vista Recreation Center, 11430 Woodbine Avenue, Los Angeles, CA 90066.

9. 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 (213) 621-CITY (2489)
from West Los Angeles (310) 471-CITY (2489)

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from San Pedro
from Van Nuys

(310) 547-CITY (2489)
(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:

TBD Tommy Lasorda Field of Dreams - Service Building (W.O.#RP-897003)

PROPOSALS TO BE RECEIVED:

10/13/09 As-Needed Booking Agent Services
10/13/09 As-Needed Entertainment Services
10/13/09 Winter Theme Lighting at Pershing Square Park
10/27/09 Golf Youth and Family Program Director
10/27/09 Pershing Square Park - "Downtown on Ice" Outdoor Winter Ice Skating Rink
11/10/09 Hansen Dam Golf Course Restaurant Concession
11/10/09 Woodley Lakes Golf Course Restaurant Concession
11/24/09 Balboa Park Tennis Professional Concession
12/01/09 RFP - Vending Machines Concession
TBD 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