

A G E N D A

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

Wednesday, September 2, 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 August 12, 2009

2. GENERAL MANAGER'S REPORTS:

- 09-225 Evergreen Recreation Center - Childcare Center
(W.O.#E170354F) - Final Acceptance
- 09-226 Evergreen Recreation Center - Childcare Center
(W.O.#E170354F) - Acceptance and Release of Stop Notices
on Construction Contract
- 09-227 Penmar Golf Course - Vacation of Frederick Street from
Commonwealth Avenue to the Alley Northwesterly Thereof
- 09-228 Bandini Canyon Trails (#1200A) (W.O.#E1906001) -
Amendment to Agreement between City of Los Angeles and
Los Angeles Neighborhood Initiative (LANI) for
Construction Management Services
- 09-229 Automatic External Defibrillator Training - Letter of
Agreement with the Department of Water and Power
- 09-230 Various Donations to Operations East - Griffith-Metro
Region
- 09-231 Various Donations to Operations East - Pacific Region
- 09-232 Various Donations to Operations West - Valley Region
- 09-233 Various Communications

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3. UNFINISHED BUSINESS:

- 09-071 Griffith Park and Hollenbeck Park - Plaque Installation Proposals
- 09-209 Cesar Chavez Recreation Complex (Sheldon Arleta Project) - Park Design and Development - Allocation of Subdivision/Quimby Fees

4. COMMISSION TASK FORCES:

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

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, September 16, 2009 at 9:30 a.m., at Jackie Tatum/Harvard Recreation Center, 1535 West 62nd Street, Los Angeles, CA 90047

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

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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:

09/15/09 109th Street RC - Pool and Bathhouse Replacement
(W.O.#E1906494)

09/22/09 Lou Costello RC - Pool and Bathhouse Replacement
(W.O.#E1906493)

09/29/09 Lincoln Park - Pool and Bathhouse Replacement (W.O.#E1906492)

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

PROPOSALS TO BE RECEIVED:

09/08/09 Hansen Dam Golf Course Professional Concession

09/22/09 Parkland Tree Trimming and Removal Services

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

TBA Bar and Beverage Services Concession

TBA Cheviot Hills Recreation Center - Tennis Professional Concession

TBA Film Production Instruction (CLASS Parks)

TBA Pershing Square Park Food and Beverage Service Concession

TBA Woodley Lakes Golf Course Professional Concession