

A G E N D A

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

Wednesday, April 7, 2010 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 Avenue)

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 March 15, 2010

2. GENERAL MANAGER'S REPORTS:

- 10-071 Lafayette Park - Recreation Center (W.O.#E170317F); Van Nuys/Sherman Oaks - East Valley Multi-Purpose Center (PRJ#1580A)(W.O.#E1700475F); Fred Roberts Recreation Center (W.O.#E170943F) - Acceptance and Release of Stop Notices on Construction Contracts
- 10-072 Specialty Concrete Structures - Request for Qualification
- 10-073 Griffith Park - Amendment to Contract No. 3307 with John T. Malloy, Incorporated for Sewer Line Removal, Repair and Replacement
- 10-074 Machado Lake - Memorandum of Agreement between the Department of Recreation and Parks, the Department of Public Works, Bureau of Sanitation, and the Los Angeles Regional Water Quality Control Board Regarding Implementation of Load Allocations for the total Maximum Daily Load for Euthrophic, Algae, Ammonia, and Odors (Nutrient)
- 10-075 San Pedro Plaza Park - Memorandum of Understanding with the Harbor Department for the Development and Operation of Specified Improvements
- 10-076 North Hollywood Park - Agreement with Rob Dyrdek/DC Shoes Skate Plaza Foundation for the Construction and Donation of Skate Plaza Improvements

April 7, 2010

- 10-077 Hollenbeck Park - Acceptance of Gift Consisting of Skate Plaza Improvements and Approval of Related Gift Agreement with Rob Dyrdek/DC Shoes Skate Plaza Foundation
- 10-078 Fox and Laurel Canyon Park - Acceptance of Real Property and Ground Lease Agreement with the Los Angeles Neighborhood Land Trust for Construction, Maintenance and Operation of the Park
- 10-079 Transfer of Appropriations within Fund 302 in the Department of Recreation and Parks Budgetary Adjustments in the Planning and Construction Division
- 10-080 Council District 4 - Quimby/Zone Change Fees Plan for Projects and Allocation Program
- 10-081 Alpine Recreation Center - Proposed Installation of Bruce Lee Memorial Statue and Plaque
- 10-082 Pershing Square Park - Winter Theme Lighting Request for Proposals - Rejection of all Proposals Received, Return of Proposal Deposits and Direction to Release a New Request for Proposals
- 10-083 Supplemental Agreement to Personal Services Contract No. 3210 with Simat, Helliesen, and Eichner, Incorporated / Center for Airport Management to Reflect a Change in the Name of the Company to Simat, Helliesen, and Eichner, Inc., an ICF International Company and to Extend the Term of the Contract
- 10-084 Various Donations to Operations West - West Region
- 10-085 Various Communications
3. UNFINISHED BUSINESS:
- 10-065 Arroyo Seco - Outdoor Refurbishment (W.O.#E170490F) - Final Plans and Call for Bids
- 10-066 Oro Vista Park - Park Development (W.O.#E170480F) - Final Plans and Call for Bids
4. COMMISSION TASK FORCES:
- Commission Task Force on Concessions (Commissioners Stanley and Williams)
 - Commission Task Force on Facility Repair and Maintenance (Commissioner Sánchez)
5. GENERAL MANAGER'S ORAL REPORT:
- Report on Department Activities and Facilities

April 7, 2010

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, April 21, 2010 at 9:30 a.m., at EXPO Center (Formerly known as L.A. Swim Stadium) Community Hall Room, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

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)
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/Residents/CouncilPhone/index.htm>

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.

GENERAL MANAGER'S REPORT:

<u>ORIGINALLY PLACED ON BOARD AGENDA</u>	<u>PLACED ON MATTERS PENDING</u>	<u>DEEMED WITHDRAWN</u>
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01/20/10	01/20/10	07/20/10
10-020	Old Encino Fire Station No. 83 - Transfer of Jurisdiction to Expand the Encino Community Center and Site Refurbishment	
02/17/10	03/15/10	09/15/10
10-043	Amendments to the Park Advisory Board Member Handbook	

BIDS TO BE RECEIVED:

04/13/10	Reseda Park - Lake Rehabilitation Project (W.O.#PRJ1200K)
04/20/10	Delano Park - Synthetic Soccer Field
04/27/10	Elysian Park - Riverside Park Outdoor Development (Phase I) (W.O.#E1906090)
04/27/10	Lincoln Park - Outdoor Facilities Refurbishment and Erosion Control

PROPOSALS TO BE RECEIVED:

04/13/10	Vending Machines Concession
04/27/10	Bar and Beverage Services Concession
05/18/10	Balboa Park Tennis Professional Concession
06/08/10	Cheviot Hills Recreation Center - Tennis Professional Concession
TBD	Film Production Instruction (CLASS Parks)
ON HOLD	Hansen Dam Golf Course Professional Concession
ON HOLD	Hansen Dam Golf Course Restaurant Concession
ON HOLD	Woodley Lakes Golf Course Restaurant Concession
ON HOLD	Woodley Lakes Golf Course Professional Concession