

A G E N D A

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

Wednesday, February 17, 2010 at 9:30 a.m.

South Los Angeles Sports Activity Center  
7020 South Figueroa Street, Los Angeles, CA 90003

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 Bernard Parks, Council District 8, or His Appointed Representative

Vicki Israel, Assistant General Manager, Operations East, will Introduce the Staff of South Los Angeles Sports Activity Center

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of January 20, 2010

3. GENERAL MANAGER'S REPORTS:

- 10-026 Venice Beach Skate Park (#1029C)(W.O. #E1601726) - Final Acceptance
- 10-027 Delano Park - Synthetic Soccer Field (W.O. #E170483F) - Final Plans and Call for Bids
- 10-028 Elysian Park - Riverside Park Outdoor Development (Phase I) (PRJ#1234A)(W.O.#E1906090) - Rejection of Bids and Direction to Re-Bid and Approval of Revised Plans and Specifications
- 10-029 Mason Park - Irrigation Improvements(W.O.#E170452F) - Change Order to Contract No. 3291
- 10-030 Sepulveda Basin Recreation Area - Amendment to Lease Agreement with Emek Hebrew Day School
- 10-031 Garvanza Park - Stormwater Best Management Practices Project (W.O.#SZS11433) - Memorandum of Understanding with the Department of Public Works, Bureau of Sanitation - Grant Stormwater Easement

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- 10-032 Ascot Hills Park Phase II Project - Supplemental Agreement to the Mountains Recreation and Conservation Authority Design Contract No. 3177
  - 10-033 Grigsby Pocket Park - Transfer of Jurisdiction of Property to the Department of Recreation and Parks from the Department of General Services and Authorization to Issue a Right-of-Entry Permit to the Watts Neighborhood Council to Develop the Site, and to Maintain the Site as a Pocket Park
  - 10-034 Lakeside Park - Lakeside Debris Basin - Park Design and Development (RAP W.O. #PRJ20398) - Allocation of Subdivision/Quimby Fees
  - 10-035 Spring Street Park - Park Design and Development (W.O. #PRJ20387) - Allocation of Subdivision/Quimby Fees
  - 10-036 Mar Vista Recreation Center - Quimby/Park Fees Plan for Projects
  - 10-037 Council District 2 - Quimby/Park Fees Plan for Projects and Allocation Program
  - 10-038 Council District 10 - Quimby/Park Fees Plan for Projects and Allocation Program
  - 10-039 Proposition 84 - Authorization to Accept, Operate and Maintain Prop 84 Projects Completed by the Community Redevelopment Agency, Trust for Public Land and the Los Angeles Neighborhood Initiative
  - 10-040 Jim Gilliam Child Care Center - Acceptance of \$1,236 from California Department of Education (CDE) for FY2009-10 for Instructional Materials
  - 10-041 Venice Beach - Donation of Bicycle Racks from the Venice Beach Boardwalk Association
  - 10-042 Various Donations to Operations East - Griffith-Metro Region
  - 10-043 Amendments to the Park Advisory Board Member Handbook
  - 10-044 Various Communications
4. UNFINISHED BUSINESS:
- 10-008 **TO BE WITHDRAWN** CLASS Parks Memorandum of Agreement between the Department of Recreation and Parks and the Pacific Institute to Provide Personal Development Staff Training for At-Risk Youth and Families

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5. COMMISSION TASK FORCES:

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

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.

9. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, March 3, 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

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	(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

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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](http://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	04/21/10
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10-020	Old Encino Fire Station No. 83 - Transfer of Jurisdiction to Expand the Encino Community Center and Site Refurbishment	
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BIDS TO BE RECEIVED:

03/23/10 Reseda Park - Lake Rehabilitation Project (W.O.#PRJ1200K)

PROPOSALS TO BE RECEIVED:

03/09/10 Bar and Beverage Services Concession

03/30/10 Balboa Park Tennis Professional Concession

03/23/10 Hansen Dam Golf Course Restaurant Concession

03/23/10 Woodley Lakes Golf Course Restaurant Concession

04/13/10 Vending Machines 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