

A G E N D A

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

Wednesday, January 20, 2010 at 9:30 a.m.

Van Nuys/Sherman Oaks Recreation Center  
14201 Huston Street, Sherman Oaks, CA 91423

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 Paul Krekorian, Council District 2, or His Appointed Representative

Kevin Regan, Assistant General Manager, Operations West, will Introduce the Staff of Van Nuys/Sherman Oaks Recreation Center

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of January 6, 2010

3. GENERAL MANAGER'S REPORTS:

10-015 Elysian Park - Riverside Outdoor Development (Phase I) (#1234A) (W.O.#E1906090) - Adoption of Mitigated Negative Declaration

10-016 MacArthur Park Improvements - Children's Play Area (W.O.#E170207F) and Lighting (W.O.#E170473F) Contract No. 3243 - Final Acceptance and Release of Retention

10-017 Stoner Skate Plaza (W.O.#E170460F) - Authority to Negotiate Change Order No. 3 for Improvement to the Skate Plaza

10-018 Reseda Park - Lake Rehabilitation Project (W.O.#PRJ1200K) - Final Plans and Call for Bids

10-019 Jim Gilliam Recreation Center - Gift Agreement with Nike USA, Inc., the LA84 Foundation, and West Coast Sports Associates, Inc., for the Resurfacing of Two Existing Outdoor Basketball Courts

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- 10-020 Old Encino Fire Station No. 83 - Transfer of Jurisdiction to Expand the Encino Community Center and Site Refurbishment
- 10-021 Council District 6 - Quimby/Park Fees Plan for Projects and Allocation Program
- 10-022 Council District 8 - Quimby/Park Fees Plan for Projects and Allocation Program
- 10-023 Council District 13 - Quimby/Park Fees Plan for Projects and Allocation Program
- 10-024 Council District 14 - Quimby/Park Fees Plan for Projects and Allocation Program
- 10-025 Various Communications

4. NEW BUSINESS:

Memorandum Status of Capital Improvement Projects that are Under or Short Funded

5. COMMISSION TASK FORCES:

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

6. PRESENTATION:

Status of the Fiscal Year 2009-10 and 2010-11 Budgets And Planning for Restructuring and Other Ramifications - Presented by Regina Adams, Executive Officer, Department of Recreation and Parks

7. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

8. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

9. 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.

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10. NEXT MEETING:

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

11. 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/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</u> <u>PLACED ON</u> <u>BOARD AGENDA</u>	<u>PLACED</u> <u>ON MATTERS</u> <u>PENDING</u>	<u>DEEMED</u> <u>WITHDRAWN</u>
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01/06/10	01/20/10	07/14/10
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10-008	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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BIDS TO BE RECEIVED:

01/26/10 Sepulveda Basin Sports Complex Phase I (W.O.#E170217F)

PROPOSALS TO BE RECEIVED:

01/26/10 Sepulveda Basin Sports Complex Phase I (W.O.#E170217F)

01/26/10 Balboa Park Tennis Professional Concession

02/09/10 Vending Machines Concession

02/23/10 Hansen Dam Golf Course Restaurant Concession

02/23/10 Woodley Lakes Golf Course Restaurant Concession

03/09/10 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