

A G E N D A

S P E C I A L M E E T I N G

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

Monday, March 15, 2010 at 2:00 p.m.

Cheviot Hills Recreation Center
2551 Motor Avenue, Los Angeles, CA 90064

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 Koretz, Council District 5, or His Appointed Representative

Kevin Regan, Assistant General Manager, Operations West, will Introduce the Staff of Cheviot Hills Recreation Center

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of March 3, 2010

3. GENERAL MANAGER'S REPORTS:

10-063 Lafayette Park - Recreation Center (W.O.#E170317F); Van Nuys Sherman Oaks - East Valley Multi-Purpose Center (W.O.#E1700475); Downey Pool Replacement (W.O.#E1906491) - Acceptance and Release of Stop Notices on Construction Contracts

10-064 Valley Plaza Park Whitsett Fields - Synthetic Turf Soccer Field (W.O.#E170458F) Project - Contract No. 3277 - Final Acceptance

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

10-067 Gilbert Lindsay Recreation Center - Proposed Replacement of Existing Play Equipment and Gift Agreement with the Boundless Playground, Inc., for the Installation of a Universally Accessible Playground

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- 10-068 Operations East - EXPO Center - Various Donations
- 10-069 Various Donations to Operations West - Golf Division
- 10-070 Various Communications

4. UNFINISHED BUSINESS:

- 10-020 Old Encino Fire Station No. 83 - Transfer of Jurisdiction to Expand the Encino Community Center and Site Refurbishment
- 10-043 Amendments to the Park Advisory Board Member Handbook
- 10-048 Lincoln Heights Youth Center Project - Lincoln Heights Youth Center (W.O. E170232F), Lincoln Heights Junior Arts Center (W.O. E170231F), Northeast Roller Hockey Rink (W.O. E170235F) and Lincoln Heights Boxing Gymnasium (W.O. E170226F) - Change in Project Budget and Funding; Amendment No. 3 to Memorandum of Understanding Between Department of Recreation and Parks, Department of Public Works, Bureau of Engineering, General Services Department and Cultural Affairs Department
- 10-050 Banning High School Pool - Pool Improvements (W.O.#PRJ20446) - Allocation of Subdivision/Quimby Fees
- 10-053 Roosevelt High School Pool - Pool Improvements (W.O.#PRJ20409) - Allocation of Subdivision/Quimby Fees

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.

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9. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, April 7, 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

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.

GENERAL MANAGER'S REPORTS:

None

BIDS TO BE RECEIVED:

03/30/10 Elysian Park - Riverside Park Outdoor Development (Phase I)
(W.O.#E1906090)

03/30/10 Reseda Park - Lake Rehabilitation Project (W.O.#PRJ1200K)

04/13/10 Lincoln Park - Outdoor Facilities Refurbishment and Erosion
Control

04/20/10 Delano Park - Synthetic Soccer Field

PROPOSALS TO BE RECEIVED:

03/23/10 Hansen Dam Golf Course Restaurant Concession

03/23/10 Woodley Lakes Golf Course Restaurant Concession

03/30/10 Balboa Park Tennis Professional Concession

04/13/10 Vending Machines Concession

04/27/10 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