

A G E N D A

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

Wednesday, May 5, 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. PRESENTATION:

Presentation of Citation to Michael Monohan, Electrician, Upon His Attainment of 35 Years of City Service

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of April 21, 2010

3. GENERAL MANAGER'S REPORTS:

10-100 Brand Park - Community Building (#2800N) (W.O.#E170935F)  
- Release of Stop Notice and Continued Retention of Funds on Construction Contract No. 3212

10-101 North Atwater Park - Expansion (W.O.#SZW00031) and Creek Restoration (W.O.#E1907211) Projects - Final Plans and Call for Bids

10-102 Banning Museum Phase III (PRJ#20001) (W.O.#E170493F) - Memorandum of Understanding between the Department of Recreation and Parks, the Bureau of Engineering and the Department of General Services

10-103 Martin Luther King Jr. Therapeutic Recreation Center - Mural at Snack Shop

10-104 North Hollywood Recreation Center and Pool - Tile Wall Mural Installation Project

10-105 Council District 15 - Quimby/Zone Change Fees Plan for Projects and Allocation Program

10-106 Chatsworth Park North - Outdoor Park Improvements (W.O.#PRJ20462) - Allocation of Quimby Fees

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- 10-107 Cleveland High School Swimming Pool - Pool Rehabilitation (W.O.#PRJ20193) - Allocation of Quimby Fees
- 10-108 Glassell Park - Pool Improvements (W.O.#PRJ20157) - Allocation of Quimby Fees
- 10-109 MacArthur Park - Outdoor Park Renovations (W.O.#PRJ20406) - Allocation of Quimby Fees
- 10-110 McGroarty Cultural Art Center - Outdoor Park Improvements (W.O.#PRJ20299) - Allocation of Quimby Fees
- 10-111 Santa Ynez Canyon Park - Outdoor Park Improvements (W.O.#PRJ20315) - Allocation of Quimby Fees
- 10-112 Sepulveda Basin Recreation Area - Outdoor Park Improvements (W.O.#PRJ20416) - Allocation of Quimby Fees
- 10-113 Serrania Park - Outdoor Park Improvements (W.O.#PRJ20086) - Allocation of Quimby Fees
- 10-114 Spring Street Park - Park Design and Development (W.O.#PRJ20378) - Allocation of Quimby Fees
- 10-115 Westchester Recreation Center - Pool, Bathhouse, and Outdoor Park Improvements (W.O.#PRJ1508P) - Allocation of Quimby and Zone Change Fees
- 10-116 Winnetka Recreation Center - Outdoor Park Improvements (W.O.#PRJ20322) - Allocation of Quimby Fees
- 10-117 Various Donations to Operations East - Pacific Region
- 10-118 Various Donations to Operations West - Citywide Aquatics
- 10-119 Various Communications
4. UNFINISHED BUSINESS:
- 10-093 Pershing Square Parking Garage - Inclusion in the City of Los Angeles (City) Proposed Public Parking Structure System and Long Term Concession Lease for City Public Parking Structure System
5. COMMISSION TASK FORCES:
- Commission Task Force on Concessions (Commissioners Stanley and Williams)
  - Commission Task Force on Facility Repair and Maintenance (Commissioners Sánchez and Werner)
6. SPECIAL PRESENTATIONS:
- Partnership Approach Presentation, Presented by Cid Macaraeg, Planning and Development Division

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- Sponsorship - Streamlined Bidding/Request for Proposals (RFP) Process, Presented by Noel Williams, Chief Management Analyst

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.

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/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](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>
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:

05/11/10 Arroyo Seco - Outdoor Refurbishment - **PROP K**  
05/11/10 Oro Vista Park - Park Development - **PROP K**

PROPOSALS TO BE RECEIVED:

05/18/10 Balboa Park Tennis Professional Concession  
05/25/10 Vending Machines Concession  
06/08/10 Cheviot Hills Recreation Center - Tennis Professional Concession  
06/08/10 Pershing Square - Winter Theme Lighting  
TBD Film Production Instruction (CLASS Parks)  
TBD Specialty Concrete Structures - Request for Qualification  
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