

A G E N D A

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

Wednesday, November 3, 2010 at 9:30 a.m.

EXPO Center  
Community Hall Room  
3980 S. Bill Robertson Lane (Formerly 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 Meetings of October 20, 2010

2. GENERAL MANAGER'S REPORTS:

- 10-284 Bandini Canyon Trail Park (#1200A)(W.O.#E1906001) -  
Final Acceptance
- 10-285 Downey Pool - Replacement Project (#1503P)  
(W.O.#E1906491) - Final Acceptance
- 10-286 Lafayette Park - Recreation Center (W.O. #E170317F) -  
Acceptance of Stop Notice on Construction Contract
- 10-287 Stoner Skate Plaza (W.O.#E170460F); Lincoln Park -  
Outdoor Facilities Refurbishment and Erosion Control  
(W.O.#E170491F); Lafayette Park - Recreation Center  
(W.O.#E170317F) - Acceptance and Release of Stop Notices  
on Construction Contracts
- 10-288 Lafayette Park - Recreation Center (W.O.#E170317F) -  
Bond to Release Stop Notice

November 3, 2010

- 10-289 Sepulveda Basin Sports Complex - Phase I (W.O.#E170217F) - Request Authority to Negotiate Change Order to Contract No. 3317
- 10-290 As-Needed Landscape Architectural Design Services - Land Images - Amendment to Supplemental Agreement to Consultant Contract No. 3036
- 10-291 Andres and Maria Cardenas Recreation Center - Agreement with Rob Dyrdek Foundation for a Gift of Funds to Contribute to the Design and Construction of Skate Plaza Improvements
- 10-292 5413 South Avalon Boulevard - South Los Angeles Wetlands Park - Proposed Ground Lease Between City of Los Angeles and the Los Angeles County Metropolitan Transportation Authority
- 10-293 12511 Sheldon Street - Final Authorization to Acquire Property - Approval of Escrow Instructions and Legally Obligated Acquisition Costs, Approval of Purchase and Sale Agreement, and Allocation of Proposition 40 Funds and Proposition K Funds
- 10-294 Council District 2 - Quimby/Park Fees Plan for Projects and Allocation Program
- 10-295 Council District 3 - Quimby/Zone Change Fees Plan for Projects and Allocation Program
- 10-296 Council District 4 - Quimby/Zone Change Fees Plan for Projects and Allocation Program
- 10-297 Ritchie Valens Recreation Center - Building and Outdoor Park Improvements (W.O.#PRJ20501) - Re-Allocation of Quimby and Zone Change Fees
- 10-298 Ross Snyder Recreation Center - Synthetic Turf Project (W.O.#PRJ20182) - Re-Allocation of Quimby Fees
- 10-299 Algin Sutton Recreation Center - Swimming Pool and Bathhouse Improvements (W.O.#PRJ20496) - Allocation of Quimby Fees
- 10-300 Andres and Maria Cardenas Recreation Center - Outdoor Park Improvements (W.O.#PRJ20198) - Allocation of Quimby/Zone Change Fees
- 10-301 Balboa Sports Center - Outdoor Park Improvements (W.O.#PRJ20272) - Allocation of Quimby/Zone Change Fees

November 3, 2010

- 10-302 Cheviot Hills Park - Swimming Pool, Bathhouse, and Outdoor Park Improvements (W.O.#PRJ20007) - Allocation of Quimby Fees
- 10-303 City Hall Park - Outdoor Park Improvements (W.O.#PRJ20465) - Allocation of Zone Change Fees
- 10-304 El Sereno Recreation Center - Swimming Pool and Bathhouse Improvements (W.O.#PRJ20513) - Allocation of Quimby Fees
- 10-305 Eleanor Green Roberts Aquatic Center - Pool Rehabilitation (W.O.#PRJ20260) - Allocation of Quimby Fees
- 10-306 Hostetter Park - Building and Outdoor Improvements (W.O.#PRJ20506) - Allocation of Quimby Fees
- 10-307 Hostetter Park - Costello Pool and Bathhouse Replacement (W.O.#PRJ1502P) - Allocation of Quimby Fees
- 10-308 Limekiln Canyon Park - Outdoor Park Improvements (W.O.#PRJ20208) - Allocation of Quimby Fees
- 10-309 Mar Vista Recreation Center - ADA Improvements (W.O.#PRJ1542B) - Allocation of Quimby Fees
- 10-310 Pecan Recreation Center - Swimming Pool and Bathhouse Improvements (W.O.#PRJ20492) - Allocation of Quimby Fees
- 10-311 Peck Park - Outdoor Park Improvements (W.O.#PRJ20429) - Re-Allocation of Quimby Fees
- 10-312 Sylmar Park - Building Improvements Project (W.O.#PRJ20383) - Allocation of Quimby Fees
- 10-313 Shatto Recreation Center - Installation of Plaque to Commemorate International Mother Language Day
- 10-314 Municipal Sports - Amendment to Schedule of Rates and Fees - Monitor Fee for Sunday Permits
- 10-315 Various Communications

3. UNFINISHED BUSINESS:

Approval of the Minutes of the Meeting of October 6, 2010

November 3, 2010

- 10-266 Robert F. Kennedy Inspiration Park - Use Agreement between the Department of Recreation and Parks and the Los Angeles Unified School District for the Operation and Maintenance of a New Park on a Portion of School Property
- 10-278 Park Property - Installation of Telecommunication Equipment

4. NEW BUSINESS:

Memorandum: Proposed Meeting Schedule for 2011

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. 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, November 17, 2010 at 9:30 a.m., at Imperial Courts Recreation Center, 2250 East 114<sup>th</sup> Street, Los Angeles, CA 90059.

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

November 3, 2010

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 REPORTS:

ORIGINALLY	PLACED	
PLACED ON	ON MATTERS	DEEMED
<u>BOARD AGENDA</u>	<u>PENDING</u>	<u>WITHDRAWN</u>

None

BIDS TO BE RECEIVED:

None

PROPOSALS TO BE RECEIVED:

11/30/10	Bar and Beverage Services
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