

S P E C I A L A G E N D A

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

Monday, November 15, 2010 at 11:00 a.m.

Grace E. Simons Lodge
1025 Elysian Park Drive, Los Angeles, CA 90012

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 Ed P. Reyes, Council District 1, or His Appointed Representative

Vicki Israel, Assistant General Manager, Operations East, will Introduce the Staff of Grace E. Simons Lodge

2. APPROVAL OF THE MINUTES:

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

3. GENERAL MANAGER'S REPORTS:

10-316 Mason Park - Irrigation Improvements (W.O.#E170452F) - Rescission of Previous Board Action Authorizing the Encumbrance of Funds

10-317 Banning Park - Improvements of Athletic Fields, Recreation Center and Walking Paths (W.O.#E170364F) - Supplemental Agreement to the Memorandum of Understanding Between the Department of Recreation and Parks, the Bureau of Engineering, and the Department of General Services

10-318 West Hills Sports Center - Proposed Joint Use Agreement with the Los Angeles County Department of Public Works, Flood Control District, for the Development and Use of a Parking Lot on County-Owned Property for the Benefit of the West Hills Sports Center and Surrounding Community

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- 10-319 Aliso Canyon Park Improvements Project (W.O.#E170101) - Road/Trail Improvements - Environmental Assessment/Mitigated Negative Declaration
- 10-320 Rancho Cienega Sports Complex and Stonehurst Recreation Center - Fabrication and Installation of Sports Facility Lighting Systems - Charter Section 1022 Determination
- 10-321 Reseda Pool - Replacement and Bathhouse Renovation (PRJ1618P)(W.O.#E1907292) - Adoption of Initial Study/Mitigated Negative Declaration
- 10-322 Sepulveda Basin Recreation Area - Naming Proposal for Magnolia Park, Emek Hebrew Day School Joint Recreational Use Area
- 10-323 Slauson Recreation Center - Submission of Grant Application in Response to the Game Changers Grant Program Request for Proposal
- 10-324 Various Communications

4. UNFINISHED BUSINESS:

- 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
- 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

5. NEW BUSINESS:

Memorandum: Golf Division - Transition to Self-Operation of the Electric Golf Cart Rental Operation

6. COMMISSION TASK FORCES:

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

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7. SPECIAL PRESENTATIONS:

- Summer Camps and CSBG Program, Presented by Dana Valdez, Community Program Director

8. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

9. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

10. 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.

11. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, December 8, 2010 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037

12. 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:

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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.

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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