

A G E N D A

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

Wednesday, October 6, 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 September 23, 2010

2. GENERAL MANAGER'S REPORTS:

- 10-256 Brand Park - Community Building (#2800N)  
(W.O.#E170935F) - Contract No. 3212 - Final Acceptance
- 10-257 David M. Gonzales Recreation Center - Building  
Enclosure and Weight Room Conversion (W.O.#E170431F) -  
Final Acceptance
- 10-258 Ross Snyder Recreation Center - Parking Lot and  
Basketball (W.O.#E170941F) Project - Contract No. 3268  
- Final Acceptance
- 10-259 Lafayette Park - Recreation Center (W.O.#E170317F);  
Van Nuys Sherman Oaks - East Valley Multi-Purpose  
Center (W.O.#E1700475) - Acceptance and Release of  
Stop Notices on Construction Contracts
- 10-260 Stoner Skate Plaza (W.O.#E170460F) - Contract No. 3286  
- Discontinuance of Retention
- 10-261 Van Nuys Sherman Oaks Park - East Valley Multipurpose  
Center (PRJ1580A) (W.O.#E1700475) - Contract No. 3272 -  
Discontinuance of Retention

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- 10-262 North Atwater Park - Expansion (W.O.#E1907211) and Creek Restoration (W.O.#SZW00031) Projects - Review of Bids and Award of Contract
- 10-263 As-Needed Architectural Design Services - Frank R. Webb Architects, Inc., - Amendment No. 2 to Consultant Contract No. 2934
- 10-264 MacArthur Park - Bandshell Restrooms (#20478) (W.O.#E1907293) - Memorandum of Understanding between the Department of Recreation and Parks, the Bureau of Engineering and the Department of General Services
- 10-265 Helen Bernstein High School - Joint Use Agreement between the Department of Recreation and Parks and the Los Angeles Unified School District for the Shared Use of a Synthetic Turf Multi-Use Sportsfield and Exterior Restroom during Summer Seasons
- 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
- 10-267 Mar Vista Recreation Center - Agreement with Los Angeles Parks Foundation for the Donation of the Design and Partial Construction of a Skate Plaza
- 10-268 Holmby Park, Pan Pacific Recreation Center, and Sepulveda Basin Recreation Area-Anthony C. Bielsonson Park - Approval of Warner Bros. Corporate Sponsorship through the Los Angeles Park Foundation
- 10-269 Rescission of Previous Board Action Authorizing the Encumbrance of Funds - Bandini Canyon Trails (#1200A) (W.O.#E1906001)
- 10-270 Renewal Application to the California Department of Education for the 2010-2011 Summer Food Service Program
- 10-271 Jackie Tatum Harvard Recreation Center - Donation from the United States Tennis Association
- 10-272 EXPO Center - Donation from the Brotherhood Crusade
- 10-273 Various Donations to Operations East - Pacific Region
- 10-274 Various Communications

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3. COMMISSION TASK FORCES:

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

4. PRESENTATIONS:

- Bureau of Engineering - Project Update - Status Report on Current Projects
- Bureau of Contract Administration, General Services Division - Status Report on Subcontractor Approval Activity

5. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

6. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

7. 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.

8. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, October 20, 2010 at 9:30 a.m., at Westchester Recreation Center, 7000 West Manchester Avenue, Los Angeles, CA 90045.

9. 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

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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

PROPOSALS TO BE RECEIVED:

11/09/10	Bar and Beverage Services
10/26/10	Hansen Dam - Skate Plaza (PRJ1237A) - REBID
10/26/10	Tierra De La Culebra - Outdoor Improvements (W.O.#E170925F)
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