

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

Wednesday, October 20, 2010 at 9:30 a.m.

Westchester Recreation Center
7000 West Manchester Avenue, Los Angeles, CA 90045

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 Bill Rosendahl, Council District 11, or His Appointed Representative

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

2. APPROVAL OF THE MINUTES:

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

3. GENERAL MANAGER'S REPORTS:

10-275 Van Nuys-Sherman Oaks Recreation Center - Universal Access Playground (#1208L) (W.O. #E1904599) and Dearborn Park - Universal Access Playground (#1209L) (W.O. #E1904603) - Change Orders to Contract No. 3313

10-276 5927 Carlton Way - Acquisition and Approval of Purchase and Sale Agreement

10-277 Hollywood Recreation Center - Gym, Pool and Bathhouse (W.O.#E170344) - Initial Study/Negative Declaration

10-278 Park Property - Installation of Telecommunication Equipment

10-279 Orcutt Ranch - Refurbishment of Buildings and Grounds, Americans with Disabilities Act (ADA) Access Improvements (CD3) (PRJ1505A) (W.O.#E170211F);

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Westchester Recreation Center - Pool and Bathhouse Improvements (CD11) (W.O. #PRJ1508P); and Wilmington Recreation Center - Skate Plaza Renovations (CD15) (W.O. #PRJ1309B) - Rescission of Previous Board Actions Authorizing Allocation of Quimby Funds; Allocation of Proposition 40 Per Capita and Roberti-Z' Berg-Harris Grant Funds

10-280 As-Needed Booking Agent Services - Award of Personal Service Contracts to David M. Hewitt dba DMH Enterprises, Todd Elliot dba Elliot Management and Entertainment, and Jumbo Shrimp Circus, Inc.

10-281 The City of Los Angeles Broadband Los Angeles Computer Access Network (LA-CAN) Consortium - Memorandum of Understanding among Information Technology Agency, Los Angeles Public Library, Community Development Department, and the Department of Recreation and Parks for the American Recovery and Reinvestment Act of 2009 (ARRA) Broadband Grant

10-282 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

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

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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 3, 2010 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (Formerly 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/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:

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

None

BIDS TO BE RECEIVED:

10/26/10 Tierra De La Culebra - Outdoor Improvements (W.O.#E170925F)

10/26/10 Hansen Dam - Skate Plaza (PRJ1237A) - REBID

PROPOSALS TO BE RECEIVED:

11/09/10 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