

A G E N D A

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

Wednesday, September 1, 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. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of August 11, 2010

2. GENERAL MANAGER'S REPORTS:

- 10-232 Lafayette Park - Recreation Center (W.O.#E170317F) -  
Acceptance of Stop Notice on Construction Contract
- 10-233 Sepulveda Basin Sports Complex - Phase I  
(W.O.#E170217F) - Escrow Agreement for Security  
Deposits in Lieu of Retention
- 10-234 Reseda Park Lake - Rehabilitation Project (PRJ1200K) -  
Change Order to Contract No. 3316
- 10-235 Tierra De La Culebra - Outdoor Improvements  
(W.O.#E170925F) - Final Plans and Call for Bids
- 10-236 Hansen Dam - Skate Plaza (PRJ1237A) - Design  
Development Plans from the Prequalified Design Build  
Skate Plaza Contractors - Rejection of Bids and Re-Bid
- 10-237 Sepulveda Basin Recreation Area - Encino Park and Ride  
- Rescission of Memorandum of Understanding between  
the Department of Recreation and Parks and Department  
of Transportation
- 10-238 Supplemental Agreement to Letter of Agreement (LOA)  
No. D775 with Vasquez and Company, LLP; LOA No. D776  
with Thompson, Cobb, Bazilio & Associates, P.C.; and,

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LOA No. D778 with Mayer Hoffman McCann Professional Corporation Conrad Government Services Division

- 10-239 Pershing Square Park - Award of Contract to Mobile Illumination, Inc., for Winter Theme Lighting
- 10-240 Electric Golf Carts Rental Concession - Termination of Request for Proposals Process; Termination of Concession Contract No. 227; and Self-Operation of Electric Golf Carts
- 10-241 Cabrillo Marine Aquarium - Permission to Submit the Renewal Membership Application for Accreditation from the Association of Zoos and Aquariums
- 10-242 Various Communications

3. NEW BUSINESS:

Memorandum Department Response to the City Controller "Forensic Audit of the Reported Gross Receipts and Related Payments by J.H. Kishi Company"

4. COMMISSION TASK FORCES:

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

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, September 15, 2010 at 9:30 a.m., at Cypress Recreation Center, 2630 Pepper Avenue, Los Angeles, CA 90065.

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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 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:

<u>ORIGINALLY</u> <u>PLACED ON</u> <u>BOARD AGENDA</u>	<u>PLACED</u> <u>ON MATTERS</u> <u>PENDING</u>	<u>DEEMED</u> <u>WITHDRAWN</u>
<u>02/17/10</u>	<u>03/15/10</u>	<u>09/15/10</u>

10-043      Amendments to the Park Advisory Board Member Handbook

PROPOSALS TO BE RECEIVED:

09/21/10	Pershing Square Park Food and Beverage Service Concession
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