

A G E N D A

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

Thursday, September 23, 2010 at 9:30 a.m.

Cypress Recreation Center  
2630 Pepper Avenue, Los Angeles, CA 90065

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 Cypress Recreation Center

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of September 1, 2010

3. GENERAL MANAGER'S REPORTS:

10-243 Supplemental Agreement No. 4 to Consultant Contract No. 2649 with Kanner Architects for As-Needed Architectural Design Services

10-244 Westwood Park - Expansion of "Aiden's Place" Universal Access Playground Through the Construction of an Adjacent Sensory Play Area

10-245 327 Patton Street - Echo Park Club Expansion - Acquisition and Approval of Purchase and Sale Agreement

10-246 Potrero Canyon Park - Development Unit I - Elkus/Pardee Slope Repair (W.O.#E1907343) Project and Utilization of the Bureau of Engineering's Geotechnical Construction On-Call List of Pre-Approved Contractors for Construction of this Project

10-247 Griffith Park - Refurbishment of the Griffith Park Commonwealth Nursery Center and Development of Related

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Programs - Donation Agreement between the Department of Recreation and Parks and the Los Angeles Parks Foundation - Proposition 84 Nature Education Facilities Grant Program

- 10-248 Lincoln Park - Installation of Plaques to Commemorate the Bicentennial of the Mexican Independence
  - 10-249 Pershing Square Park - Create a New Account for Pershing Square Park Operations and Programming and Transfer Funds into the New Account
  - 10-250 Griffith Observatory - Gift Agreement with Friends of the Observatory (FOTO) for a Donation of \$175,000 to Support the Griffith Observatory School Visit Program in School Year 2010-2011
  - 10-251 Operations East - Pacific Region - Donation from the Kroger Company Foundation
  - 10-252 Various Donations to Operations East - Metro Region
  - 10-253 Various Donations to Operations West - Golf Division
  - 10-254 Ranger Division - Donation of a Horse
  - 10-255 Various Communications
4. UNFINISHED BUSINESS:
- 10-043 Amendments to the Park Advisory Board Member Handbook  
**ITEM  
WITHDRAWN**
  - 10-235 Tierra De La Culebra - Outdoor Improvements (W.O.#E170925F) - Final Plans and Call for Bids
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, October 6, 2010 at 9:30 a.m., at EXPO Center (Formerly known as L.A. Swim Stadium) Community Hall Room, 3980 S. 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](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
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