

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, August 3, 2011 at 9:30 a.m.

Valley Plaza Recreation Center
12240 Archwood Street
North Hollywood, CA 91606

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 Paul Krekorian, Council District 2, or His Appointed Representative

Kevin Regan, Assistant General Manager, Operations Branch, will Introduce the Staff of Valley Plaza Recreation Center Recreation Center

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of July 13, 2011

3. GENERAL MANAGER'S REPORTS:

11-210 Ascot Hills Park - Phase II (PRJ#1254A)(W.O.##1906541)
Project - Final Acceptance

11-211 Lincoln Park - Outdoor Facilities Refurbishment and
Erosion Control (W.O.#E170491F) Project - Contract No.
3318 - Final Acceptance

11-212 Van Nuys Sherman Oaks Park - East Valley Multipurpose
Center (PRJ#1580A)(W.O.#E1700475) Project - Partial
Acceptance and Partial Release of Retention

11-213 Van Nuys Sherman Oaks Park - East Valley Multipurpose
Center (PRJ#1580A)(W.O.#E1700475) Project - Acceptance
of Stop Notice on Construction Contract No. 3272

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- 11-214 Van Nuys Sherman Oaks Park - East Valley Multipurpose Center (PRJ#1580A)(W.O.#E1700475) Project - Release of Stop Notice Bonds
- 11-215 Sepulveda Basin Sports Complex - Phase I (PRJ#1400S) (W.O.#E170217F) Project - Request Authority to Negotiate Change Order to Contract No. 3317
- 11-216 As-Needed Landscape Architectural Design Services - Amendment to Supplemental Agreement to Contract No. 3027 with EPTDESIGN, Inc.
- 11-217 Spring Street Park (PRJ#20387)(W.O.#E1907335) Project - Site Preparation and New Park Construction
- 11-218 North Weddington Park - Final Consideration of Plaque Proposal to Commemorate California Victims of September 11 Terrorist Attacks
- 11-219 Vineyard Recreation Center - Installation of Mural
- 11-220 Jim Gilliam Child Care Center - California Department of Education General Child Care and Development Programs and California State Preschool Program (Fiscal Year 2011-12) - Retroactive Acceptance of Grant Funds; Grant Resolution
- 11-221 EXPO Center - Amendment to Lease Agreement No. C-105590 with Kid in Sports, a California Non-Profit Corporation, Related to the Continued Use of Certain Office and Conference Room Space
- 11-222 EXPO Center - Donation from Friends of EXPO Center for Summer Camp Scholarships
- 11-223 EXPO Center - Donation from Friends of EXPO Center for Summer Youth Job Corps Program
- 11-224 Various Communications

4. UNFINISHED BUSINESS:

- 11-132 Shade Structures Contract - Piggyback on San Joaquin County Office of Education Contract Agreement with USA Shade & Fabric Structures, Inc.
- 11-134 Wilton Place Park - Acceptance of Assessor Parcel Number 5081-024-902 for Park Purposes

Memorandum: Status of Echo Park Lake Rehabilitation Project

5. NEW BUSINESS:

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Memorandum: Los Angeles Clippers Summer Basketball Clinics -
Right of Entry Permit to the Los Angeles Clippers
for the Operation of Summer Basketball Clinics at
Ten Department Recreation Centers

Memorandum: Update on Progress of Partnership Division

6. COMMISSION TASK FORCES:

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

7. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

8. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

9. 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.

10. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, September 7, 2011 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

11. 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,

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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.

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>

<u>02/18/11</u>	<u>06/01/11</u>	<u>12/01/11</u>
11-029	Baldwin Hills Recreation Center - Conceptual Approval for Naming of the Outdoor Basketball Courts and the Installation of Appropriate Signage	

BIDS TO BE RECEIVED:

None

PROPOSALS TO BE RECEIVED:

08/23/11	Greek Theatre Consultant RFP
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