

A G E N D A

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

Wednesday, February 2, 2011 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 Bill Robertson Lane)

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 Meeting of January 5, 2011

2. GENERAL MANAGER'S REPORTS:

- 11-017 Stoner Skate Plaza (W.O. #E170460F) – Final Acceptance
- 11-018 Seoul International Park and Recreation Center – Americans with Disabilities Act (ADA) Phase 2 Improvements (PRJ1020J) (W.O.#E1903926F) – Final Acceptance and Reallocation of Unexpended Funds
- 11-019 Fred Roberts Recreation Center (W.O. #E170943F); Stoner Skate Plaza (W.O. #E170460F) – Acceptance and Release of Stop Notices on Construction Contracts
- 11-020 Tierra De La Culebra – Outdoor Improvements (W.O. #E170925F) – Review of Bids and Award of Contract
- 11-021 Aliso Canyon Park – Improvements Project (W.O. #E170101F) – Approval of Final Plans and Call for Bids

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- 11-022 North Atwater Park – Expansion (W.O. #E1907211) and Creek Restoration (W.O. #SZW00031) – Escrow Agreement for Security Deposits in Lieu of Retention
- 11-023 Exposition Park – Second Amendment to Operating Agreement with State of California
- 11-024 Jackie Tatum/Harvard Recreation Center – Skate Park (PRJ1248A) (W.O. #E170432F) – Supplemental Agreement to the Memorandum of Understanding between the Department of Recreation and Parks, the Department of Public Works Bureau of Engineering, and the Department of General Services
- 11-025 Arroyo Seco – Outdoor Refurbishment (W.O.#E170490F) – Amendment to the Memorandum of Understanding between the Department of Recreation and Parks, the Department of Public Works Bureau of Engineering, and the Department of General Services
- 11-026 Echo Park – Boathouse Rehabilitation – Phase II (W.O. #E1907196) – Memorandum of Understanding Between the Department of Recreation and Parks, the Department of Public Works Bureau of Engineering, and the Department of General Services
- 11-027 Chatsworth Reservoir – Wetlands and Riparian Mitigation Program – Initial Study/Mitigated Negative Declaration – Agreement with Allied Remediation Services, Inc.
- 11-028 Park Property – Installation of Cellular Telecommunication Equipment
- 11-029 Baldwin Hills Recreation Center – Conceptual Approval for Naming of the Outdoor Basketball Courts and the Installation of Appropriate Signage
- 11-030 Elysian Park – Conceptual Approval for the Installation of a Tree and Plaque in Honor of Los Desterrados and Louis A. Santillan
- 11-031 Peck Park Pool – Conceptual Approval of Proposed Replacement of Existing Mural with Tile Mosaic Mural
- 11-032 Cheviot Hills Tennis Professional – Award of Concession Agreement to Atonal Sports and Entertainment, Inc.
- 11-033 Griffith Riverside and Vermont Canyon Tennis Professional Concession – Request for Proposals

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- 11-034 Poinsettia Tennis Professional Concession – Request for Proposals
- 11-035 Westchester Tennis Professional Concession – Request for Proposals
- 11-036 EXPO Center – Donation from the Friends of EXPO Center
- 11-037 Various Communications
- 11-038 Fred Roberts Recreation Center (W.O. #E170943F) – Acceptance and Release of Stop Notices on Construction Contract No. 3267
- 11-039 Proposition 84 Statewide Park Grant Program – Status of the Grant Applications Submission for Funding in the First Round of the Competitive Grant Process
- 11-040 Griffith Park – Bette Davis Picnic Area – City of Glendale’s Glendale Narrows Riverwalk Project Phase One – Initial Study/Mitigated Negative Declaration – Right of Entry Permit and Lease Agreement
- 11-041 Elysian Park – The Installation of a Tree and Plaque in Honor of Los Desterrados and Louis A. Santillan
- 11-042 Vermont/Western Station Neighborhood Area Plan – Parks First Trust Fund – Request for Proposals – Willingness Letter
- 11-043 Proposition 84 Statewide Park Program – Preliminary Authorization to Acquire Property and Approval of Conceptual Plans for Various Park Projects to be Developed and Constructed by the Trust for Public Land
- 11-044 Various Donations to Operation West – West Region
- 11-045 Various Communications

3. NEW BUSINESS:

Memorandum: Quimby and Zone Change Park Acquisition and Development Program (Quimby Program)

4. COMMISSION TASK FORCES:

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

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5. PRESENTATIONS:

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

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

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, February 16, 2011 at 9:30 a.m., at Highland Park Recreation Center, 6150 Piedmont Avenue, Los Angeles, CA 90042.

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

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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>

PLEASE NOTE THAT DUE TO TECHNICAL DIFFICULTIES, COUNCIL PHONE MAY NOT BE AVAILABLE FOR THIS MEETING.

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>

None

BIDS TO BE RECEIVED:

None

PROPOSALS TO BE RECEIVED:

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