

A G E N D A

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

Wednesday, July 13, 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. ELECTION OF OFFICERS

2. OFFICE OF PUBLIC SAFETY OVERSIGHT COMMITTEE:

Appointment of Representative to the Office of Public Safety
Oversight Committee

3. COLISEUM COMMISSION REPRESENTATIVES:

Appointment of Representatives to the Coliseum Commission

4. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of May 31, 2011, June 15,
2011, and June 27, 2011

5. GENERAL MANAGER'S REPORTS:

11-197 North Weddington Park - Initial Consideration of Plaque
Proposal to Commemorate California Victims of September
11 Terrorist Attacks

11-198 Rockwood Park - Proposed Naming as Colton Street
Community Park and Installation of Appropriate Park
Signage

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- 11-199 Peck Park - Building Improvements (PRJ#20276) Project - Rescission of Previous Board Action Authorizing Allocation of Quimby Funds; Allocation of Proposition 40 Roberti-Z`Berg-Harris Grant Funds
- 11-200 Montrose Settlements Restoration Program - Fishing Outreach Mini-Grants - Acceptance of Grant Award
- 11-201 Martin Luther King Jr. Recreation Center - Conceptual Approval of a Garden School Foundation Community Garden
- 11-202 Schedule of Rates and Fees - Partnership Division Shared Use Agreement Utility Charges
- 11-203 Various Donations to Operations Branch - Pacific Region
- 11-204 Donations to Operations Branch - Valley Region
- 11-205 Various Communications

6. 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
- 11-135 Watts Cultural Crescent (Watts Crescent Park) - Acceptance of Assessor's Parcel Number 6065-033-900 for Park Purposes
- 11-172 The Greek Theatre Concession - Waiver of Annual Performance Guarantee
- 11-189 After-School Soccer Program - Agreement with the Brotherhood Crusade for the Collaborative Implementation Initially at Three Park Sites with Potential for Expansion into Additional Sites

TO BE WITHDRAWN

ELECTION OF VICE-PRESIDENT:

TO BE WITHDRAWN

COLISEUM COMMISSION REPRESENTATIVES:

Appointment of Alternate Representative to the Coliseum Commission

TO BE WITHDRAWN

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7. NEW BUSINESS:

Memorandum: Sportsmanship and Coaches Workshops Program

8. COMMISSION TASK FORCES:

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

9. PRESENTATIONS:

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

10. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

11. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

12. 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.

13. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, August 10, 2011 at 9:30 a.m., at Valley Plaza Recreation Center, 12240 Archwood Street, North Hollywood, CA 91606.

14. 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

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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:

07/19/11	Culver Slauson Recreation Center Phase II (Youth Community Center) (W.O. #E1907289)
08/02/11	Electrical Maintenance and Repairs of Outdoor Field Lighting, Facilities and Solar Power Systems
08/02/11	Synthetic Turf, Construction, Retrofit, Maintenance and Repairs
08/02/11	Electrical Construction and Retrofit of Outdoor Field Lighting, Facilities and Solar Power System

PROPOSALS TO BE RECEIVED:

07/19/11	Poinsettia Tennis Professional Concession RFP
07/19/11	Greek Theatre Consultant RFP
TRD	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