

A G E N D A

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

Wednesday, May 4, 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. SPECIAL PRESENTATIONS:

Presentation to Commissioner Luis Sánchez, Board of Recreation and
Park Commissioners, for his Dedication to the Department of
Recreation and Parks and to the Citizens of the City of Los Angeles

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of April 18, 2011

3. GENERAL MANAGER'S REPORTS:

11-116 Lafayette Park - Recreation Center (W.O. #E170317F)
Project; Fred Roberts Recreation Center (W.O. #E170943F)
Project - Acceptance and Release of Stop Notices on
Construction Contracts

11-117 Aliso Canyon Park - Development (W.O. #E170101F) Project
- Review of Bids and Award of Contract

11-118 Southeast Valley Roller and Skateboard Rink - Phase I
(Skateboard Rink/Skate Park) (W.O. #E170125F) Project -
Authorization to Solicit Bids from the Pre-Qualified On-
Call Skate Park/Skate Plaza Design-Build Firms

11-119 Park Property - Installation of Cellular
Telecommunication Equipment

May 4, 2011

- 11-120 Pan Pacific Park - Amendment to Lease Agreement between Los Angeles Museum of the Holocaust and City of Los Angeles
- 11-121 Community Operated Open Spaces - Policy on Community Operated Open Space, and Operating Guidelines for Self-Operated Community Gardens - Proposed Changes to Schedule of Rates and Fees for Community Garden Facilities - Operation of the Department's Community Garden Program
- 11-122 Sepulveda Basin Recreation Area - Utility Payment Reimbursement and Amendment to Lease with ONEgeneration, a California Non-Profit Corporation, as Related to the Continued Operation and Maintenance of the Mark Taper Intergenerational Center, a Gift of the Mark Taper Foundation
- 11-123 Transfer of Appropriations within Fund 302 in the Department of Recreation and Parks (RAP) for Budgetary Adjustments
- 11-124 Various Communications

4. UNFINISHED BUSINESS:

- 11-029 Baldwin Hills Recreation Center - Conceptual Approval for Naming of the Outdoor Basketball Courts and the Installation of Appropriate Signage
- 11-084 Cesar Chavez Recreation Complex Phase IIIA - Park Development (Also Known As Sheldon Arleta - Phase IIIA Park Development)(W.O. #E1700618) - Final Plans and Call for Bids

5. DISCUSSION:

- Discussion on St. Peter's Episcopal Church

6. PRESENTATION:

- Briefing on the Mayor's Proposed Fiscal Year 2011-12 Budget for the Department of Recreation and Parks - Presented by Regina Adams, Executive Officer

7. COMMISSION TASK FORCES:

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

8. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

May 4, 2011

9. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

10. 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.

11. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, May 18, 2011 at 9:30 a.m., at Cheviot Hills Recreation Center, 2551 Motor Avenue, Los Angeles, CA 90064.

12. 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.

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</u>	
<u>PLACED ON</u>	<u>ON MATTERS</u>	<u>DEEMED</u>
<u>BOARD AGENDA</u>	<u>PENDING</u>	<u>WITHDRAWN</u>

None

BIDS TO BE RECEIVED:

5/10/11 Eagle Rock Monument - Irrigation and New Landscape (W.O. #E170352)

5/10/11 Rosecrans Recreation Center - Sports Fields Improvements and Stormwater Enhancements (W.O. #E170425F)

PROPOSALS TO BE RECEIVED:

06/07/11 Greek Theatre Concession - Request for Proposals for Consultant to Conduct a Best Business Practice Study

06/21/11 Parkland Tree Trimming and Removal Services at Various City Parks and Facilities

06/28//11 Westchester Tennis Professional Concession RFP

07/05/11 Griffith Riverside and Vermont Canyon Tennis Professional Concession RFP

07/19/11 Poinsettia Tennis Professional Concession 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