

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

Friday, May 20, 2011 at 9:30 a.m.

Cheviot Hills Recreation Center
2551 Motor Avenue, Los Angeles, CA 90064

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 Koretz, Council District 5, or His Appointed Representative

Kevin Regan, Assistant General Manager, Operations Branch, will Introduce the Staff of Cheviot Hills Recreation Center

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of May 4, 2011

3. GENERAL MANAGER'S REPORTS:

11-125 Culver Slauson Recreation Center - Phase II (Youth Community Center) (W.O. #E1907289) - Approval of Final Plans and Call for Bids

11-126 Benny Potter West Adams Avenue Memorial Park (W.O. #E170486F) - Review of Bids and Award of Contract

11-127 Pacific Palisades Recreation Center - Outdoor Improvements Project (W.O. #E170326F) - Review of Bids and Award of Contract

11-128 Amendment No. 2 to Consultant Contract No. 3174 with Shane's Inspiration for As-Needed Architectural Design Services

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- 11-129 Griffith Park - Autry National Center - Renovation of Existing Exhibit Space at the Museum of the American West
- 11-130 Normandale Recreation Center - Preliminary Authorization to Proceed with the Acquisition of Property for Expansion and/or Development of Park
- 11-131 Griffith Park/Bette Davis Picnic Area - Twenty-Five Year Lease Agreement with the City of Glendale for the Use, Operation, and Maintenance of The Bette Davis Picnic Area
- 11-132 Shade Structures Contract - Piggyback on San Joaquin County Office of Education Contract Agreement with USA Shade & Fabric Structures, Inc.
- 11-133 West Hills Sports Center - Granting an Easement to Southern California Edison Corporation Authorizing Existing Electrical Power Lines and the Addition of Fiber Optic Cable Over the West Hills Sports Center
- 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
- 11-136 Watts Cultural Crescent Skate Park Plaza - Conceptual Approval of Skate Park Project - Right of Entry Permit for Access to Develop a Skate Park on Community Redevelopment Agency Property
- 11-137 Los Angeles Parks Foundation - October 2010 through December 2010 Quarterly Report of Gifts Made for the Benefit of Los Angeles City Parks
- 11-138 Los Angeles Parks Foundation - January 2011 through March 2011 Quarterly Report of Gifts Made for the Benefit of Los Angeles City Parks
- 11-139 EXPO Center - Grant from Brotherhood Crusade Consisting of Funding for the Implementation of a Pilot Afterschool Youth Soccer Program
- 11-140 National Recreation and Park Association and Professional Golfers Association - 2011 NRPA/PGA Family Course Grant - Retroactive Authorization to Submit Grant Applications

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11-141 Various Donations to Operations Branch - Metro Region

11-142 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

5. COMMISSION TASK FORCES:

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

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, June 1, 2011 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (Formerly 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.

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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:

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

None

BIDS TO BE RECEIVED:

5/24/11 Southeast Valley Roller and Skateboard Rink - Phase I
(Skateboard Rink/Skate Park) (W.O. #E170125F)

6/07/11 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