

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, October 19, 2011 at 9:30 a.m.

Penmar Recreation Center  
1341 Lake Street, Venice, CA 90291

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 Bill Rosendahl, or a Representative of Council District 11

Kevin Regan, Assistant General Manager, Operations Branch, will introduce the Staff of Penmar Recreation Center

2.    APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of September 21, 2011 and October 5, 2011

3.    GENERAL MANAGER'S REPORTS:

11-285      White Point Park Nature Preserve - Amendment to Operating Agreement with the Palos Verdes Peninsula Land Conservancy for Maintenance and Operation

11-286      Griffith Park - Autry National Center of the American West - Proposed Roof and Sprinkler Repairs

11-287      1138 and 1144 St. Andrews Place - Preliminary Authorization to Proceed with the Acquisition of Two Parcels for Development of a Park

11-288      MacArthur Park - Renovation of Planting Area by the Friends of MacArthur Park

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- 11-289 North Weddington Park - Final Consideration of Plaque Proposal to Commemorate Victims of September 11 Terrorist Attacks
- 11-290 Partnership Division - El Sereno Community Garden - Agreement with Los Angeles Conservation Corps, Inc., for the Operation and Maintenance of the El Sereno Community Garden on Park Property
- 11-291 Proposition K Competitive Grant Program (8<sup>th</sup> Cycle) - Authorization to Release Request for Qualifications
- 11-292 Various Communications

4. UNFINISHED BUSINESS:

- 11-232 Camp High Sierra - Agreement between the Department of Recreation and Parks and Mammoth Mountain Ski Area, LLC, for the Development, Operation, and Maintenance of the Campground
- 11-238 Sherman Village River Greenway Park - Preliminary Authorization to Proceed with the Lease of Property Owned by the County of Los Angeles for the Development of a New Public Park and a Memorandum of Agreement between the Department of Recreation and Parks, the County of Los Angeles, and IMT Capital, LLC, for the Development and Maintenance of the New Public Park

5. NEW BUSINESS:

- MEMORANDUM: Partnership Division - Head Start Program Operations at Four Sites
- MEMORANDUM: Watts Cluster - Crossing and Breaking Down Gang Territories Through Recreation

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

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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, November 2, 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, 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](http://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>

<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:

10/25/11 Southeast Valley Roller and Skateboard Rink - Phase I (Skateboard Rink/Skate Park) (W.O.#E170125F) - REBID

PROPOSALS TO BE RECEIVED:

10/25/11 Consultant to Conduct a Best Business Practice Study of the Greek Theatre RFP

11/22/11 Operation and Maintenance of the Fern Dell Refreshment Stand Concession (Food and Beverage Service) at the Fern Dell Refreshment Stand 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