

2 N D C O R R E C T E D

S P E C I A L M E E T I N G A G E N D A

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

Thursday, July 19, 2012 at 11:35 a.m.
or as soon thereafter as the Commission
recesses its Meeting noticed for 11:30 a.m.

Fire Commission Meeting Room
City Hall East, Room 1820
200 N. Main Street, 18th Floor,
Los Angeles, CA 90012

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST COMPLETE A SPEAKER'S REQUEST FORM AT THE MEETING PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM AND SUBMIT IT TO THE COMMISSION EXECUTIVE ASSISTANT.

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. EACH SPEAKER WILL BE GRANTED TWO MINUTES, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC PRESENTATION.

1. GENERAL MANAGER'S REPORTS:

- 12-221 Proposition 84 Statewide Park Program - Amendment to Donation Agreement Between the Department of Recreation and Parks and the Los Angeles Neighborhood Initiative for the Acquisition, Development, and Construction of New Parks in Los Angeles

- 12-222 Proposition 84 Statewide Park Program - Donation Agreement Between the Department of Recreation and Parks and the Los Angeles Neighborhood Land Trust for the Acquisition, Development and Construction of New Parks in Los Angeles; Approval of Conceptual Plans for Two Park Projects

- 12-223 Proposition 84 Statewide Park Program - Donation Agreement Between the Department of Recreation and Parks and the Mountains Recreation and Conservation Authority for the Acquisition, Development and Construction of New Parks in Los Angeles; Approval of Conceptual Plan for El Dorado Avenue/Pacoima Wash Greenway Park Project

- 12-224 Proposition 84 Statewide Park Program - Preliminary Authorization to Acquire Property and Approval of Conceptual Plans for the South Victoria Avenue Park Project to be Developed and Constructed by the Trust for Public Land

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- 12-225 Proposition 84 Statewide Park Development and Community Revitalization Program (Round One) Projects - Assumption of Three Grants Previously Awarded to Community Redevelopment Agency of Los Angeles; City Council Resolution
- 12-226 Parkland Tree Trimming and Removal Services at Various City Parks and Facilities - Award of Personal Service Contract to International Environmental Corporation
- 12-227 Griffith Park - Greek Theatre - Fourth Amendment to Concession Agreement No. 245

Protest Hearing Required Prior to Consideration of Item 12-228

- 12-228 Culver Slauson Recreation Center - Phase II (Youth Community Center) (PRJ#20550) (W.O. #E1907289) Project - Substitution of Subcontractor

Hearing on Protest of Substitution by Andy Quiocho
Concrete and Response by Representative of Contract
Administration

2. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, August 8, 2012 at 9:30 a.m., at Eagle Rock Recreation Center, 1100 Eagle Vista Drive, Los Angeles, CA 90041.

3. 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:

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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>

The official electronic website posting location for the Agendas for the meetings of the Department of Recreation and Park Board of Commissioners and its Task Forces is at WWW.LACITY.ORG

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.