

SPECIAL MEETING AGENDA

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

Wednesday, June 20, 2012 at 9:35 a.m.
or as soon thereafter as the Commission
recesses its Meeting noticed for 9:30 a.m.

Woodland Hills Recreation Center
5858 Shoup Avenue, Woodland Hills, CA 91367

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:

- 12-195 Shadow Ranch Park - Synthetic Turf Field (PRJ20487) (W.O. #E1907432) Project - Termination of the Memorandum of Understanding between the Department of Recreation and Parks, the Department of Public Works, Bureau of Engineering and the Department of General Services, Construction Forces Division; and Rescission of the Approval of Reallocation of Quimby Fees
- 12-196 Gaffey Street Pool (Hey Rookie Pool) - Restoration Project - Conceptual Approval and Memorandum of Understanding with the Harbor Department
- 12-197 Denker Recreation Center - Outdoor Park Improvements (PRJ20599) Project - Allocation of Zone Change Fees
- 12-198 EXPO Center - Rose Garden Fountain Rehabilitation (PRJ20650) Project - Allocation of Zone Change Fees
- 12-199 Westside Neighborhood Park - Outdoor Park Improvements (PRJ20051) Project - Allocation of Quimby Fees
- 12-200 Loren Miller Recreation Center - Building and Outdoor Park Improvement (PRJ20651) Project - Allocation of Zone Change Fees
- 12-201 Martin Luther King Jr. Park - Building and Outdoor Park Improvement (PRJ20633) Project - Allocation of Zone Change Fees

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- 12-202 Swimming Pool Americans with Disabilities Act (ADA) Accessibility Improvement Projects - Allocation of Quimby/Zone Change Fees to Various Facilities for ADA Compliant Lifts
- 12-203 Three-Party Agreement between Department of Recreation and Parks, the Los Angeles Parks Foundation and the Diller-Von Furstenberg Family Foundation for the Refurbishment of Existing Outdoor Basketball Courts at Various Recreation and Parks Facilities
- 12-204 Fiscal Year 2012-13 Personnel Resolution

2. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, July 11, 2012 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

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:

- 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>

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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.