

A G E N D A

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

Wednesday, December 12, 2007 at 9:30 a.m.

Garland Building Auditorium
1200 West 7th Street, First Floor, Los Angeles, CA 90017

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. GENERAL MANAGER'S REPORTS:

- 07-284 Memorandum of Agreement Between Recreation and Parks and Club Deportivo Chivas USA
- 07-285 Hubert Humphrey Recreation Center - Child Care Center Addition (W.O.#E170284F) - Contract No. 3159 - Final Acceptance
- 07-286 Taylor Yard Phase II - New Park Development (#1202S) (W.O.#1904346) Contract No. 3165 - Final Acceptance
- 07-287 Orcutt Ranch - Refurbishment of Building and Grounds, Americans with Disabilities Act Access Improvements (W.O.#E170211F) - Contract No. 3213 - Substitution of Plumbing Subcontractor
- 07-288 Marson Pocket Park (#1244A) (W.O.#E1904754), South Broadway Pocket Park (#1109A) (W.O.#E1904755), Griffith Observatory - Renovation and Expansion (#1504C) (W.O.#E170210F) - Acceptance and Release of Stop Notices on Construction Contracts
- 07-289 Field of Dreams - Field House (Also Known As Gaffey Street - Field of Dreams) (#1717D) (W.O.#E170961F) - Contract No. 3207 - Discontinuance of Retention
- 07-290 Griffith Observatory - Supplemental Agreement to Personal Services Contract No. 3201 with Chris P. Shelton for the Provision of Professional Training Services to Planetarium Lecturers
- 07-291 Crestwood Hills Park - Facility Enhancements (#1501A) (W.O.#E170322F) - Allocation of Quimby Fees and Amendment to Memorandum of Understanding Between the Department of Recreation and Parks, Bureau of Engineering, and Department of General Services to

December 12, 2007

Expand the Scope of Work and Extend the Memorandum of Understanding Term

- 07-292 White Point Nature Preserve - Parking Lot Project (W.O.#E170963F) - Amendment to the Memorandum of Understanding Between the Department of Recreation and Parks, Bureau of Engineering, and Department of General Services
- 07-293 Pedlow Skate Park Phase II (Also Known As Phase IIB) - Staff Office Building and Restrooms (W.O.#E170457F) - Amendment to the Amended and Restated Memorandum of Understanding Between the Department of Recreation and Parks, Bureau of Engineering, and Department of General Services
- 07-294 Valley Plaza Park - Whitsett Fields - Rescission of Memorandum of Understanding Between Department of Recreation and Parks and Department of General Services
- 07-295 Ross Snyder Recreation Center/Gym (#1725B) (W.O.#E170310) - Correction to the June 21, 2000 Board Report No. 00-238 Regarding the Funding Source and Grant Amount
- 07-296 Ross Snyder Recreation Center - Building Demolition and Site Improvements (Parking Lot and Basketball Court Improvements) (W.O.#E170941F) - Correction to Board Report No. 06-297 Regarding the Funding Source and Grant Amount and Amendment to Memorandum of Understanding
- 07-297 Expo Center - Memorandum of Agreement Between Department of Recreation and Parks, the Los Angeles Philharmonic Association, and the Harmony Project for the Implementation of a Youth Orchestra Program
- 07-298 Stoner Recreation Center - Allocation of Subdivision/Quimby and Zone Change/Park Fees for Building and Outdoor Park Improvements
- 07-299 South Los Angeles Wetlands Park - Preliminary Authorization to Acquire and Develop the Parcel at 5413 South Avalon Boulevard
- 07-300 Watts Care - Six Sites Comprehensive Anti-Gang Initiative - Grant of \$80,000 from the State of California, Governor's Office of Emergency Services
- 07-301 Jim Gilliam and Extend Day Care (Latchkey) at Various Facilities - Continued Funding from California Department of Education for the 2007-08 General Child Care

December 12, 2007

- 07-302 Jim Gilliam Child Care Center and Extend Day Care (Latchkey) at Various Facilities and Expansion of General Child Care at Various Facilities - Application of Continued Funding from the California Department of Education for the 2008-09 General Child Care
- 07-303 Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Various Accounts in the Department of Recreation and Parks
- 07-304 Westchester Golf Course Donations to the Junior Golf Program
- 07-305 Various Donations to Operations West - Valley Region
- 07-306 Various Donations to Operations West - West Region
- 07-307 Various Communications

2. NEW BUSINESS:

Memorandum: Revised Proposed meeting Schedule for 2008

3. COMMISSION TASK FORCES:

- Commission Task Force on Concessions (Commissioners Spelling and Williams)
- Commission Task Force on Facility Repair and Maintenance (Commissioners Casillas and Sánchez)

4. SPECIAL PRESENTATION:

PowerPoint Presentation on the Department's Water Conservation Program and Drought Contingency Plan by Tom Gibson, Landscape Architect, Planning and Development Division

5. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

6. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

7. 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.

December 12, 2007

8. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, January 9, 2008 at 9:30 a.m., Garland Building Auditorium, 1200 West 7th Street, First Floor, Los Angeles, CA 90017.

9. 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) 928-9040.

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:
www.lacity.org/ita/itacv1.htm#council

Information on agenda items may be obtained by calling the Commission Office at (213) 928-9040. Copies of the agenda and reports may be downloaded from the Department's website at www.laparks.org.

U:\AGENDAS.2007\121207.AGENDA.2.wpd

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.

BIDS TO BE RECEIVED:

12/18/07 Lafayette Park - Recreation Center (W.O.#E170317)

TBD Fred Roberts Recreation Center (W.O.#E170943F)

TBD Tommy Lasorda Field of Dreams - Service Building (W.O.#RP-897003)

PROPOSALS TO BE RECEIVED:

None