

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 3, 2007 at 5:30 p.m.
Stoner Recreation Center
1835 Stoner Avenue, Los Angeles, CA 90025

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, Council District 11, or His Appointed Representative

Kevin Regan, Assistant General Manager, Operations West, will introduce Stoner Recreation Center Staff

2. ELECTION OF OFFICERS

3. GENERAL MANAGER'S REPORTS:

- 07-221 Hubert Humphrey Recreation Center - Child Care Center Addition (W.O.#E170284F) - Release of Stop Notice on Construction Contract
- 07-222 Evergreen Recreation Center - Childcare Center (W.O.#E170354F) - Contract No. 3184 - Substitution of Subcontractor
- 07-223 Griffith Observatory - Renovation and Expansion Project (#1504C)(W.O.#E170210F) - Bond to Release Money Withheld on Claims
- 07-224 Griffith Observatory - Renovation and Expansion Project (#1504C)(W.O.#E170210F) - Partial Acceptance and Release of Retention
- 07-225 Operation Splash - Amendment to Letter of Agreement Between the Department and Kaiser Foundation Health Plan, Inc. - Contract No. 3193 - Extending the 2007 Pool Season from September 4, 2007 to September 16, 2007
- 07-226 Citywide Facility Repair - Amendment to Contract No. 3225, with T Enterprises, Inc., DBA Concrete Cutting Company, to Increase the Amount of the Contract

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- 07-227 Amendment to Personnel Resolution No. 10207 - Section 1E (Substitution Positions)
- 07-228 Master Joint-Use Agreement and Five Site-Specific Joint-Use Agreements with the Los Angeles Unified School District of Los Angeles County Pertaining to the Sixth Cycle of the Proposition K Grant Program
- 07-229 Valley Plaza Park - Whitsett Fields - Allocation of Subdivision/Quimby Fees for the New Prefabricated Restroom Building and Outdoor Park Improvements Project and Memorandum of Understanding Between Department of Recreation and Parks and Department of General Services
- 07-230 Runyon Canyon Park - Preliminary Authorization to Expand by Acquiring Property at 2450 Solar Drive
- 07-231 Transfer of Appropriations within Fund 302 in the Department of Recreation and Parks for Budgetary Adjustments
- 07-232 Los Angeles Equestrian Center - Amortization Increase for Boarding Patrol Horses for the Park Rangers Division
- 07-233 Various Donations to Operations West - Valley Region
- 07-234 Various Communications

4. COMMISSION TASK FORCES:

Consideration of the following:

- a. Appointment of Members to the Following Task Forces:
 - Commission Task Force on Concessions
 - Commission Task Force on Facility Repair and Maintenance
- b. Task Force Reports:
 - Commission Task Force on Concessions (Commissioner Spelling)
 - Commission Task Force on Facility Repair and Maintenance (Commissioner Casillas)

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

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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.

8. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, October 17, 2007 at 9:30 a.m., at the 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.

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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:

04/19/07 07-92 Avalon-San Pedro Park and Jefferson Elementary School No. 1 -
Joint Use Agreement with the Los Angeles Unified School District
for the Shared Use of Areas Identified as the "Joint Use Areas"

BIDS TO BE RECEIVED:

10/23/07 Gilbert Lindsay - New Recreation Center (Phase II) (W.O.#E170308F) (#1400B)

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

TBD Lafayette Park - Recreation Center (W.O.#E170317)

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

PROPOSALS TO BE RECEIVED:

None