

A G E N D A

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

Wednesday, October 17, 2007 at 9:30 a.m.  
Garland Building Auditorium  
1200 West 7<sup>th</sup> 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:

- 07-236 Beverly Pocket Park (#1111A)(W.O.#1904756) - Final Acceptance
- 07-237 Lanark Pool and Bathhouse Renovation (W.O.#E170928F) - Final Acceptance
- 07-238 South Weddington Park - Facility Enhancements (W.O.#170261F) - Final Acceptance
- 07-239 Pershing Square - Co-Sponsorship of the 2007-2008 "Downtown on Ice"; Agreement with Willy Bietak Productions, Inc., and Establishment of Fees
- 07-240 Lexington Pocket Park (W.O.#E17051F); Griffith Observatory Renovation and Expansion (W.O.#E170210F) - Acceptance of Stop Notices on Construction Contracts
- 07-241 Hubert Humphrey Recreation Center - Childcare Center Addition (W.O.#E170248F) - Contract No. 3159 - Partial Acceptance and Partial Release of Retention Monies
- 07-242 Lincoln Park Recreation Center - Addition to the Existing Universal Access Playground (#1213L) (W.O.#E1904598); Hazard Park Recreation Center - Universal Access Playground (#1203L) (W.O.#E1904592); and Martin Luther King, Jr. Therapeutic Recreation Center - Universal Access Playground (#1204L) (W.O.#E1904589) - Contract No. 3202 - Partial Acceptance and Partial Release of Retention
- 07-243 Roosevelt High School - Pool and Bathhouse Renovations (#1302P)(W.O.#E1906279) - Memorandum of Understanding between the Department of Recreation and Parks, the Bureau of Engineering and the Department of General Services

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- 07-244 Sepulveda Basin Recreation Area - Bull Creek Channel Ecosystem Restoration Project - Authorization to Process Payments to the Escrow Company
- 07-245 Appropriation From Recreation and Parks Unreserved and Undesignated Fund Balance for Griffith Park Fire Recovery
- 07-246 Pershing Square Parking Garage - Request for Additional Appropriations of and Authorization for Transfer of Funds to General Services Department for Support of Emergency Generator Operation During Removal and Replacement of Existing Ventilation System and Power Disconnect Switch
- 07-247 Various Communications

2. UNFINISHED BUSINESS:

- 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

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. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

5. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

6. 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.

7. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, November 7, 2007 at 9:30 a.m., Garland Building Auditorium, 1200 West 7<sup>th</sup> Street, First Floor, Los Angeles, CA 90017.

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8. 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](http://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](http://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