

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, May 21, 2008 at 9:30 a.m.

Griffith Park Rangers Station Headquarters
Auditorium

4730 Crystal Springs Drive, Los Angeles, CA 90027

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 Tom LaBonge, Council District 4, or His Appointed Representative

Kevin Regan, Assistant General Manager, Operations West, will Introduce Griffith Park Staff

2. GENERAL MANAGER'S REPORTS:

08-129 Echo Park Building Renovation, also Known as Echo Park Pool and Bathhouse, (W.O.#170388F) - Change Orders to Contract No. 3158 - Partial Acceptance and Release of Retention

08-130 Hansen Dam Golf Course - Cart Paths and Irrigation Project (#1101D/#1016G)(W.O.#E170412F) - Contract No. 3217 - Partial Acceptance and Partial Release of Retention Monies and Discontinuance of Retention

08-131 Amendment to Supplemental Agreement to Consultant Contract No. 2930 with Michael Brandman Associates for As-Needed Environmental Consulting Services

08-132 Cheviot Hills - Perimeter Fencing, Parking Lot Improvements, Irrigation (W.O.#E170271F) - Memorandum of Understanding Between the Department of Recreation and Parks, the Bureau of Engineering, and the Department of General Services

08-133 David M. Gonzales Recreation Center - Building Enclosure and Weight Room Conversion (W.O.#E170431F) - Memorandum of Understanding Between the Department of Recreation and Parks, the Bureau of Engineering, and the Department of General Services

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- 08-134 Banning Park - Improvements of Athletic Fields, Recreation Center and Walking Paths (W.O.#E170364F) - Memorandum of Understanding Between the Department of Recreation and Parks, the Bureau of Engineering, and the Department of General Services
- 08-135 Valley Plaza Park Whitsett Fields - Synthetic Turf Soccer - Allocation of Subdivision/Quimby Fees
- 08-136 Electric Golf Carts Rental - Award of Concession Agreement to Michael Leslie Productions, Incorporated DBA Ready Golf Centers
- 08-137 Cheviot Hills Recreation Center Tennis Professional - Request for Proposal
- 08-138 Palisades Recreation Center Tennis Professional - Request for Proposal
- 08-139 Rancho Cienega Sports Complex Tennis Professional - Request for Proposal
- 08-140 Salute to Recreation - Sponsorships and Festival Fee Schedule for the 26th Annual Salute to Recreation Festival at Northridge Recreation Center
- 08-141 Various Donations to the Operations West - Valley Region
- 08-142 Operations East - Griffith Region - Donation to Camps Administration for the Wonderful Outdoor World Program
- 08-143 Various Communications

3. UNFINISHED BUSINESS:

- 08-40 Bellevue Park Recreation Center - Approval of Initial Study/Mitigated Negative Declaration for Outdoor Improvements Project

The Commission may meet in closed session in connection with this item to confer with, or receive advice from, legal counsel regarding pending litigation pursuant to Government Code Section 54956.9(b) (1) and (3) (B). The facts and circumstances are as stated in the Board Report, and in legal objections to it received from the Silverstein Law Firm in communications dated February 5, 2008 and February 12, 2008 challenging the sufficiency of the Mitigated Negative Declaration

4. NEW BUSINESS:

- Memorandum: Installation of a Multi-Sport Court at Algin Sutton Recreation Center

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5. COMMISSION TASK FORCES:

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

6. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

7. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

8. 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.

9. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, May 21, 2008 at 9:30 a.m., at the EXPO Center (Formerly Known As L.A. Swim Stadium), Community Hall Room, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

10. 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)

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from San Pedro
from Van Nuys

(310) 547-CITY (2489)
(818) 904-9450

For information, please go to the City's website:
<http://ita.lacity.org/lacityview35/>

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 REPORT:

None

BIDS TO BE RECEIVED:

06/03/08 MacArthur Park Improvements - Children's Play Area (W.O.#E170207F) and Lighting (W.O.#E170473F)

07/29/08 Ross Snyder Recreation Center - Parking Lot and Basketball Court (PRJ#2603N) (W.O.#E170941F)

08/05/08 Van Nuys/Sherman Oaks Park - East Valley Multipurpose Center (PRJ#1580A) (W.O.#E1700475)

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

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

PROPOSALS TO BE RECEIVED:

07/01/08 RFP for Training Services on Health and Safety Related Subjects