

S P E C I A L M E E T I N G  
A G E N D A

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

Wednesday, November 16, 2005 at 5:30 p.m.  
Lafayette Community Center  
625 S. Lafayette Place, Los Angeles, CA 90057

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 APUBLIC 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 Mr. Ed Sanders, Chief of Staff, Council District 10, or His Representative

Kevin Regan, Acting Assistant General Manager, Operations East, Will Introduce the Staff of Lafayette Community Center, as well as Members of the Local Volunteer Neighborhood Oversight Committee, and Park Advisory Board

2. GENERAL MANAGER-S REPORTS:

- 05-300 Rinaldi Park - Pocket Park Development (#1452A)  
(W.O.#E170950F) - Final Acceptance
- 05-301 Hope and Peace Park - Development (#1335B)  
(W.O.#E170922F) - Review of Bids and Award of Contract
- 05-302 Northridge Park - Pool and Bathhouse (W.O.#170600F) -  
Review of Bids and Award of Contract
- 05-303 Amendment No. 2 Extending the Term of the Operating  
Agreement for Joint Use of the Pool at Theodore  
Roosevelt High School
- 05-304 Baldwin Hills Recreation Center - Revised Joint-Use  
Agreement with the Los Angeles Unified School District  
for the Continued Shared Use of Portions of the Baldwin  
Hills Recreation Center and of Baldwin Hills Elementary  
School Driveway
- 05-305 Ken Malloy Harbor Regional Park - Right-Of-Entry Permit  
and Easement for Construction and Maintenance of Storm  
Drain Discharge Structure
- 05-306 Angels Gate Park, San Pedro - Refund of Unused and  
Unneeded Remainder of Gift of Funds from the Korean  
Cultural Center, Los Angeles, and the Korea National

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Tourism Organization, LA, After Completion of Repair and Renovation Work at the Korean Friendship Bell and Visitor Information Center

- 05-307 Acquisition for Park Purposes of a Vacant Parcel at 1246 Glendon Avenue
  - 05-308 Evergreen Recreation Center - Allocation and Appropriation of Quimby Fees for Child Care Center Project (W.O.#E170354)
  - 05-309 Lanark Recreation Center - Refurbishment of Four Baseball Fields (W.O. #E170475): Allocation and Appropriation of Quimby Fees
  - 05-310 Transfer of Funds Between Accounts within the Recreation and Parks Fund 302 for the Aquatic Section
  - 05-311 Leimert Plaza - Request for Amendment to the Los Angeles Municipal Code to Change the Hours of Operation
  - 05-312 Amendment to Personnel Resolution No. 10122 - Section 1A (Regular Positions), Section 1D (Substitute Positions), and Section 1E (In-Lieu Positions)
  - 05-313 Griffith Park Boys= Camp and Hollywoodland Girls= Camp - Campership Funds Donated by the Late Amir Dialameh
  - 05-314 Various Communications
3. UNFINISHED BUSINESS:
- 05-279 Hope & Peace Park - Park Development (PRJ#1335B) (W.O. #E170922F) - Agreement with the Los Angeles Arena Land Company to Accept a Gift
4. COMMISSION TASK FORCES:
- \$ Commission Task Force on Park Safety (Commissioners Hammond and Casillas)
  - \$ Commission Task Force on Concession RFPs (Commissioners Sanchez-Camino and Spelling)
  - \$ Commission Task Force on Facility Repair and Maintenance (Commissioners Hammond and Luévano)
5. PRESENTATION:
- Presentation on Future Plans for Construction at Lafayette Park - Oral Report by Neil Drucker, Program Manager of the Recreation and Cultural Facilities Program, Department of Public Works, Bureau of Engineering
6. GENERAL MANAGER-S ORAL REPORT:
- Report on Department Activities and Facilities

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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, December 14, 2005 at 9:30 a.m., Garland Building Auditorium, 1200 West 7<sup>th</sup> Street, First Floor, Los Angeles, CA 90017.

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.

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.

APPROVAL OF MINUTES:

Approval of the Minutes of the Special Telephonic Meeting of March 12, 2005

Approval of the Minutes of the Regular Meeting of March 16, 2005

GENERAL MANAGER-S REPORTS:

None

BIDS TO BE RECEIVED:

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

11/29/05 Lexington Pocket Park II (W.O.#E170951F)

PROPOSALS TO BE RECEIVED:

12/13/05 Sherman Oaks Castle Park - Food Service RFP

12/13/05 Sherman Oaks Castle Park - Arcade RFP

12/13/05 Sherman Oaks Castle Park - Batting Cages RFP