

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

Thursday, October 6, 2005 at 5:30 p.m.
Griffith Park Ranger Station Headquarters
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 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 Councilmember Tom LaBonge, Council District 4, or His Representative

Kevin Regan, Acting Assistant General Manager, Operations East, Will Introduce Griffith Park Ranger Station Staff

2. ELECTION OF OFFICERS:

Held from September 21, 2005 Board Meeting

3. GENERAL MANAGER-S REPORTS:

05-263 Griffith Park Visitor Center Lobby - Donation from Griffith Trust for Refurbishment and Exhibit Improvements

05-264 Taylor Yard Park - Grading Project (#1356A) (W.O.#E1904346) - Contract No. 3144 - Final Acceptance

05-265 Los Feliz and Roosevelt Golf Course - Award of the Operation of the Food Service Concession to J.L. Dining Service and Consideration of Five-Year Concession Agreement

05-266 Amendment No. 2 to Consultant Contract No. 2925 with Koning Eizenberg Architecture for As-Needed Architectural Design Services

05-267 Pan Pacific Park - Approval of an Extension of Right-of-Entry Permit No. 512 to the Los Angeles Holocaust Memorial Monument Fund on a Month-to-Month Basis for a Period Not to Exceed One Year

05-268 Valley Plaza Park and Recreation Center - Naming a Portion of the Park as ALaurel Grove@

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- 05-269 Various Recreation Facilities - Permit, Procedures, and Guidelines and Fees for Sports Team and Special Event Photography
- 05-270 Various Recreation Facilities - Procedures and Guidelines for Sports Officials Permits
- 05-271 Appropriation from Salaries General Account in Fund 302 to Various Accounts in the Department of Recreation and Parks
- 05-272 Griffith Observatory - Renovation and Expansion (#1504C) - Acceptance of Release of Stop Notice on Construction Contract
- 05-273 Various Donations - West Region
- 05-274 Various Communications
- 05-275 Wilson and Harding Golf Courses - Request of United Food and Commercial Workers International Union, Local 770, to Waive Fees Due to a Modified Start Time (10:00 a.m.) For a Shotgun Tournament Previously Approved for October 10, 2005 at 8:00 a.m. to 1:00 p.m.

4. UNFINISHED BUSINESS:

- 05-246 Personal Services Contract Between the City of Los Angeles Clean and Safe Spaces (CLASS) Parks and Charles Rose, to Provide Film Production Instruction to CLASS Parks Youth Employment Internship Program Participants

5. COMMISSION TASK FORCES:

- \$ Commission Task Force on Park Safety (Commissioners Hammond and Sanchez-Camino)
- \$ Commission Task Force on Concession RFPs (Commissioners Sanchez-Camino and Spelling)
- \$ Commission Task Force on Capital Projects (Commissioners Hammond and Luévano)

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

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9. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, October 19, 2005 at 9:30 a.m., Garland Building Auditorium, 1200 West 7th 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.

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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:

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

10/11/05 Downey Recreation Center - Child Care Center (WO #E170227F)

10/11/05 Evergreen Recreation Center - Child Care Center (WO #E170354F)

10/11/05 Lexington Pocket Park II (W.O.#E170354F)

11/01/05 Garvanza Park - Skate Park and Facility Improvements (#1122A)
(W.O.#E170955F)

PROPOSALS TO BE RECEIVED:

None