

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, April 19, 2007 at 9:00 a.m.
Costello Senior Citizen Center
3121 East Olympic Boulevard, Los Angeles, CA 90023

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:

- 07-89 Van Nuys Sherman Oaks - Gymnasium (W.O.#E170268F) -
 Final Acceptance

- 07-90 Orcutt Ranch - Refurbishment of Buildings and Grounds,
 Americans with Disabilities Act Access Improvements
 Re-bid (W.O.#E170211F) - Review of Bids and Award of
 Contract

- 07-91 Camp Radford - Phase I Renovation (W.O.#1601723) -
 Memorandum of Understanding Between Department of
 Recreation and Parks, Bureau of Engineering, and
 Department of General Services

- 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"

- 07-93 2007 Proposition K Competitive Grant Program - Request
 for Qualifications for Grant Writers

- 07-94 Memorandum of Understanding Between Recreation and Parks
 and the Los Angeles County Probation Department for the
 Juvenile Justice Crime Prevention Act After-School
 Enrichment and Supervision Program for Fiscal Year 2007-
 2008

- 07-95 Cabrillo Marine Aquarium - Naming of the Exhibit Hall in
 Honor of Dr. Suzanne Lawrenz-Miller and Installation of
 a Plaque

- 07-96 Various Communications

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2. NEW BUSINESS:

Memorandum: Hansen Dam Golf Professional Concession Contract
Number 233 - Amendment Number Two

3. COMMISSION TASK FORCES:

- Commission Task Force on Concession (Commissioners Grunfeld and Spelling)
- Commission Task Force on Facility Repair and Maintenance (Commissioners Luévano and Casillas)

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, May 2, 2007 at 9:30 a.m., at the Garland Building Auditorium, 1200 West 7th Street, First Floor, Los Angeles, CA 90017.

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.

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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

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:

SPECIAL PRESENTATION:

- Concession Request For Proposal Process - Presentation by Robert Morales, Finance Division, Department of Recreation and Parks

BIDS TO BE RECEIVED:

05/01/07 Gilbert Lindsay - Synthetic Soccer Field (Phase I) (#1400B) (W.O.#E170987F)

05/01/07 South Park Recreation Center - Universal Access Playground (#1210L) (W.O.#E1904601) and Stoner Recreation Center - Universal Access Playground (#1212L) (W.O.#E1904600)

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

PROPOSALS TO BE RECEIVED:

None