

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, June 6, 2007 at 5:30 p.m.
Panorama Recreation Center
8600 Hazeltine Avenue, Panorama City, CA 91402

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 Richard Alarcón, Council District 7, or His Appointed Representative

Jim Combs, Assistant General Manager, Operations West, will Introduce Panorama Recreation Center Staff

2. SPECIAL PRESENTATION:

Certificate of Recognition to Mr. Darryl Mathis, Gardener Caretaker, Sepulveda Basin Maintenance District, Valley Region

3. GENERAL MANAGER'S REPORTS:

07-120 Boyle Heights Sports Center - Soccer Stadium and Enhanced Landscaping (W.O.#E170193F) - Memorandum of Understanding Between the Department of Recreation and Parks, the Bureau of Engineering, and the Department of General Services

07-121 De Longpre Park - Outdoor Improvement (W.O.#E170341F) Project - Memorandum of Understanding Between the Department of Recreation and Parks, the Bureau of Engineering, and the Department of General Services

07-122 Encino Park and Ride - Proposed Memorandum of Understanding with the Department of Transportation for Physical Improvements and Future Maintenance

07-123 Imperial Courts Recreation Center - Field Refurbishment (PRJ#1201S)(W.O.#E170424F) Project - Memorandum of Understanding Between Department of Recreation and Parks, Bureau of Engineering, and Department of General Services

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- 07-124 Temescal Canyon Park - Picnic Area Improvement (W.O.#E170435F) Project - Memorandum of Understanding Between the Department of Recreation and Parks, the Bureau of Engineering, and the Department of General Services
- 07-125 Proposed Telfair Park: Donation of Improved Property from Tessera Sylmar, Inc. Homeowner's Association
- 07-126 Proposed Green Fee Increases at all City of Los Angeles Golf Courses
- Communication from the Recreation and Parks Golf Advisory Committee - 2007-2008 Greens Fee Schedule - Pertaining to General Manager's Report No. 07-127
- 07-127 Amateur Athletic Foundation Grant - 2007 Summer Swim Program
- 07-128 Action Information Management System (AIMS) - Annual Financial Application License Fees for CGI Technologies and Solutions, Inc.
- 07-129 Transfer of Expenditures to Bogdanovich Trust Fund for Fiscal Year 2007-2008
- 07-130 Reimbursement of Salaries and Related Expenses from the Municipal Recreation Program Fund and Grant Fund Accounts - Resolution for Fiscal Year 2007-2008
- 07-131 Reimbursement for Petty Cash, Expenses, and Refund Resolutions for Fiscal Year 2007-2008
- 07-132 Various Donations to Operations East
- 07-133 Various Donations to Operations West
- 07-134 Various Communications

4. COMMISSION TASK FORCES:

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

5. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

6. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

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7. 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.

8. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, June 20, 2007 at 9:30 a.m., at the Garland Building Auditorium, 1200 West 7th Street, First Floor, Los Angeles, CA 90017.

9. 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

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:

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"

SPECIAL PRESENTATION:

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

BIDS TO BE RECEIVED:

07/05/07 Electric Golf Cart Rental Concession

07/05/07 Sepulveda Golf Complex Professional Concession

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

PROPOSALS TO BE RECEIVED:

None