

A G E N D A

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

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

Wednesday, March 7, 2007 at 5:30 p.m.

Delano Recreation Center

15100 Erwin Street, Van Nuys, CA 91411

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 Tony Cardenas, Council District 6, or His Appointed Representative

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

2. GENERAL MANAGER'S REPORTS:

Protest Hearing Required Prior to Consideration of Item 07-57

07-57 Field of Dreams - Field House (Also Known As Gaffey Street Field of Dreams) (#1717D) (W.O.#E170961F) - Review of Bids, Allocation of Subdivision/Quimby Fees and Award of Contract

Hearing on Protest of Award by Tek-Up Construction, Inc., and Response by Representative of the Bureau of Engineering

07-58 Griffith Observatory - Renovation and Expansion (#1504C) (W.O.#E170210F) - Release of Stop Notice on Construction Contract

07-59 Echo Park - Building Renovation (W.O.#E170388F) - Substitution of Subcontractor

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- 07-60 Integrated Regional Water Management Plan - Memorandum of Understanding Between Department of Recreation and Parks and Various Other Governmental Agencies for Coordination of Water Resources Planning Relating to Proposition 50; Consideration of the Integrated Regional Water Management Plan
- 07-61 Runnymede Park - Allocation of Subdivision/Quimby Fees for Walkway Improvements
- 07-62 Studio City Recreation Center - Allocation of Additional Subdivision/Quimby Fees for Outdoor Park Improvements Scope Change (#1304B)
- 07-63 Various Communications

3. UNFINISHED BUSINESS:

- 07-26 Sepulveda Golf Complex Professional Concession - Rejection of All Proposals Received and Direction to Prepare a New Request for Proposal and Return Proposal Bonds
- 07-27 Electric Golf Cart Rental Concession at the City's 18-Hole Golf Courses - Rejection of All Proposals Received and Direction to Prepare a New Request for Proposal and Return Proposal Bonds

4. COMMISSION TASK FORCES:

Consideration to Rename the Commission Task Force on Concession RFPs:

- Commission Task Force on Concession RFPs (Commissioners Spelling and Grunfeld)
- 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, March 21, 2007 at 9:30 a.m., 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:

BIDS TO BE RECEIVED:

03/27/07 South Park Recreation Center - Universal Access Playground (#1210L)
(W.O.#E1904601) and Stoner Recreation Center - Universal Access
Playground (#1212L) (W.O.#E1904600)

04/10/07 Harvard Park - Pool and Bathhouse Phase II (W.O.#E170601F)

04/17/07 Gilbert Lindsay - Synthetic Soccer Field (Phase I) (#1400B) (W.O.#E170987F)

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

PROPOSALS TO BE RECEIVED:

None