

08-192 9.000

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, July 23, 2008 at 5:35 p.m.
or as soon thereafter as the Commission
recesses its Special Meeting noticed for 5:30 p.m.

Grace E. Simons Lodge
1025 Elysian Park Drive, Los Angeles, CA 90012

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST COMPLETE A SPEAKER'S REQUEST FORM AT THE MEETING PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM AND SUBMIT IT TO THE COMMISSION EXECUTIVE ASSISTANT.

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. EACH SPEAKER WILL BE GRANTED TWO MINUTES, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC PRESENTATION.

1. Protest Hearing on Board Report No. 08-192 Previously Approved by the Board on July 9, 2008

Hearing on Protest of Award by Environmental Construction, Inc. and Response by Representative of Contract Administration

2. GENERAL MANAGER'S REPORT:

08-228 Boyle Heights Sports Center - Soccer Stadium and Enhanced Landscaping (W.O.E#170193F) - Award of Additive Alternates and Additional Funding

4. CLOSED SESSION:

Pursuant to Government Code Section 54956.8, the Board will meet in Closed Session with their negotiating team which includes: the City Attorney's Real Property Negotiator(s) and representative(s) of the Department of General Services, the Department of Recreation and Parks and Council District 15, to provide negotiating instructions regarding price and terms to be negotiated with Union Pacific Railroad for the acquisition to Expand the East Wilmington Greenbelt Community Center

5. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, September 3, 2008 at 9:30 a.m., at the EXPO Center (Formerly Known As L.A. Swim Stadium), Community Hall Room, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

July 23, 2008

6. 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:
<http://ita.lacity.org/lacityview35/>

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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