

A G E N D A

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

Wednesday, July 8, 2009 at 9:30 a.m.

EXPO Center (Formerly Known As L.A. Swim Stadium)
Community Hall Room
3980 S. Menlo Avenue, Los Angeles, CA 90037

(Parking located in "Lot 1", at the corner of Martin Luther King
Boulevard and Menlo Street)

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. ELECTION OF OFFICERS

2. OFFICE OF PUBLIC SAFETY OVERSIGHT COMMITTEE:

Appointment of Representative to the Office of Public Safety Oversight Committee

3. COLISEUM COMMISSION REPRESENTATIVES:

Appointment of Representatives to the Coliseum Commission

4. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of June 17, 2009, May 7, 2008, and May 21, 2008

5. GENERAL MANAGER'S REPORTS:

09-183 Slauson Recreation Center - Building Improvements (W.O.#E170311F) Project - Contract No. 3244 - Final Acceptance

09-184 West Wilshire Park Improvements - Universal Access Playground AKA "Renee's Place" (W.O.#E170263F) - Contract No. 3189 - Final Acceptance

09-185 109th Street Recreation Center - Pool and Bathhouse Replacement (PRJ#1501P) (W.O.#E1906494) - Consideration of the Final Environmental Impact Report and Final Plans and Call for Bids

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- 09-186 Hostetter Park - Lou Costello Recreation Center - Pool and Bathhouse Replacement (PRJ#1502P) (W.O.#E1906493) - Consideration of the Final Environmental Impact Report and Final Plans and Call for Bids
 - 09-187 Lincoln Park - Pool and Bathhouse Replacement (PRJ#1504P) (W.O.#E1906492) - Final Plans and Call for Bids
 - 09-188 11349 El Dorado Avenue - Purchase and Sale Agreement and Allocation of Funds for Property Acquisition for a New Park
 - 09-189 Sepulveda Basin Recreation Area - Anthony C. Beilenson Park Environmental Assessment/Initial Study and Mitigated Negative Declaration for the Proposed Development of a Ball Field for Persons with Special Needs
 - 09-190 Hollenbeck Park - Bandshell - Installation of a Mural
 - 09-191 Mount Carmel Recreation Center - Final Approval for Athletic Field Naming in Honor of Marlin and Mike McKeever and Kermit Alexander
 - 09-192 Evergreen Child Care Center - Multi-Purpose Room - Installation of Memorial Plaque in Honor of Willie Corona
 - 09-193 Stoney Point Park - Installation of Memorial Plaque in Honor of Metrolink Accident Victims
 - 09-194 Rancho Cienega Sports Complex - Track & Field Improvements (#1205S)(W.O.#E1907220) - Float Loan Agreement Between the Community Development Department and the Department of Recreation and Parks and Amendment to Memorandum of Understanding Between the Department of Recreation and Parks, the Bureau of Engineering, and the Department of General Services
 - 09-195 Golf Youth Instructor - Request for Proposals (RFP)
 - 09-196 Various Donations to Operations West - Golf Division
 - 09-197 Donations to Camps Administration - Valley Region
 - 09-198 Various Communications
6. UNFINISHED BUSINESS:
- 09-071 Griffith Park and Hollenbeck Park - Plaque Installation Proposals
 - 09-163 Boyle Heights Sports Center - Soccer Stadium and Enhanced Landscaping (PRJ#1301S)(W.O.#170193F) - Final Acceptance

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7. COMMISSION TASK FORCES:

- Commission Task Force on Concessions (Commissioners Spelling and Williams)
- Commission Task Force on Facility Repair and Maintenance (Commissioners Sánchez and Valles)

8. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

9. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

10. 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.

11. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, August 12, 2009 at 9:30 a.m., at Sepulveda Golf Complex, Monterey @ Encino Banquet Room, 16821 Burbank Boulevard, Encino, CA 91436.

12. 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)202-2640.

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)

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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) 202-2640. 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 REPORT:

None

BIDS TO BE RECEIVED:

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

PROPOSALS TO BE RECEIVED:

09/01/09 As-Needed Booking Agent Services

09/01/09 As-Needed Entertainment Services

09/08/09 Balboa Park Tennis Professional Concession

09/08/09 Hansen Dam Golf Course Professional Concession

09/08/09 Hansen Dam Golf Course Restaurant Concession

09/22/09 Parkland Tree Trimming and Removal Services

09/22/09 Woodley Lakes Golf Course Professional Concession

09/22/09 Woodley Lakes Golf Course Restaurant Concession

09/22/09 Winter Theme Lighting at Pershing Square Park

09/22/09 Pershing Square Park - "Downtown on Ice" Outdoor Winter Ice Skating Rink

TBA Bar and Beverage Services Concession

TBA Cheviot Hills Recreation Center - Tennis Professional Concession

TBA Film Production Instruction (CLASS Parks)

TBA Pershing Square Park Food and Beverage Service Concession

TBA Vending Machines Concession