

A G E N D A

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

Wednesday, April 21, 2010 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 Avenue)

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. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of April 7, 2010

2. GENERAL MANAGER'S REPORTS:

- 10-086 Van Nuys - Sherman Oaks Recreation Center - Universal  
Access Playground (#1208L)(W.O. #E1904599) and Dearborn  
Park - Universal Access Playground (#1209L) (W.O.  
#E1904603) - Review of Bids and Award of Contract
- 10-087 Valley Plaza Park - Outdoor Park Improvements (W.O.  
#PRJ20375) - Allocation of Zone Change Fees
- 10-088 Reynier Park - Outdoor Park Improvements (W.O.  
#PRJ20309) - Allocation of Subdivision/Quimby Fees
- 10-089 Mar Vista Recreation Center - Building Improvements  
(W.O. #PRJ1602F) - Transfer of Quimby Fees
- 10-090 Venice Beach Recreation Center - Los Angeles Police  
Department Substation - Proposed Improvements
- 10-091 Gilbert Lindsay Recreation Center - Amendment to Prior  
Action on the Gift Agreement with the Boundless  
Playground, Inc, for the Installation of a Universally  
Accessible Playground
- 10-092 Robert L. Burns Park - Installation of Memorial Plaque  
in Honor of Robert L. Burns

April 21, 2010

- 10-093 Pershing Square Parking Garage - Inclusion in the City of Los Angeles (City) Proposed Public Parking Structure System and Long Term Concession Lease for City Public Parking Structure System
- 10-094 North Atwater Park - Park Expansion and Use Agreement with the Los Angeles County Flood Control District for the Development and Operation of Specified Improvements
- 10-095 5401 La Mirada Avenue - Acquisition of Property - Escrow Instructions and Acquisition Costs; Acquisition of Funds and Use of Funds to Acquire Property
- 10-096 Proposition 84 Sustainable Communities Planning Grant and Incentives Program - Resolution and Grant Application for Funding
- 10-097 Kaiser Permanente Community Benefit Grant - Summer Splash Program 2010
- 10-098 Summer Swim Program (FY 2010-2011) - LA84 Foundation Grant
- 10-099 Various Communications

3. UNFINISHED BUSINESS:

- 10-081 Alpine Recreation Center - Proposed Installation of Bruce Lee Memorial Statue and Plaque

4. NEW BUSINESS:

Memorandum: Tregnan Golf Academy - Non-Execution of Amendment to Supplemental Agreement No. 2 to Letter of Agreement No. E826 with Paula Olsen to Extend the Term and Increase the Contract Amount

5. COMMISSION TASK FORCES:

- Commission Task Force on Concessions (Commissioners Stanley and Williams)
- Commission Task Force on Facility Repair and Maintenance (Commissioners Sánchez and Werner)

6. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

7. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

April 21, 2010

8. 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.

9. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, May 5, 2010 at 9:30 a.m., at EXPO Center (Formerly known as L.A. Swim Stadium) Community Hall Room, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

10. 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)
from Van Nuys	(818) 904-9450

For information, please go to the City's website:  
<http://ita.lacity.org/Residents/CouncilPhone/index.htm>

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](http://www.laparks.org).

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