

A G E N D A

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

Wednesday, December 8, 2010 at 9:30 a.m.

EXPO Center
Community Hall Room
3980 S. Bill Robertson Lane (Formerly 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 November 15, 2010

2. GENERAL MANAGER'S REPORTS:

- 10-325 Mason Park - Irrigation Improvements (W.O.#E170452F) -
Final Acceptance
- 10-326 Bandini Canyon Trail Park (#1200A) (W.O.#E1906001);
Fred Roberts Recreation Center (W.O.#E170943F) -
Acceptance of Stop Notices on Construction Contracts
- 10-327 Hansen Dam Recreation Area - Memorandum of
Understanding with the United States Department of the
Army, Corps of Engineers for Design and Construction
of Additional Features of the Hansen Dam Recreation
Area Project
- 10-328 Various Park Sites - Agreement with the Dodgers Dream
Foundation and LA84 Foundation for a Gift of Baseball
Field Improvements at Eight Selected Park Sites
- 10-329 Lincoln Park - Agreement with Nike USA, Inc., and LA84
Foundation for a Donation Consisting of the Design and
Construction of a Street Style Skate Park
- 10-330 12477-12511 Sheldon Street - Request for Final
Authorization to Acquire Property - Purchase and Sale
Agreement, and Allocation of Proposition 40 Funds and
Proposition K Funds

December 8, 2010

- 10-331 Hollywood Recreation Center - Gym, Pool and Bathhouse (#1402B) (W.O.#E170344) - Initial Study/Mitigated Negative Declaration
- 10-332 Griffith Park - Installation of Commemorative Plaques to Acknowledge Donors to the Acquisition of Cahuenga Peak and Related Site Improvements
- 10-333 Rockwood Park - Naming Proposal
- 10-334 Pershing Square Parking Garage - Annual Status Report for Fiscal Year 2009-2010 - Transfer of Appropriations
- 10-335 Griffith Park Train Ride Concession - Amendment to Concession Agreement No. 247
- 10-336 Travel Town Museum Mobile Food Service - Concession Agreements - Rescission of Award to Frank B. Deck DBA Frank's Hot Dogs and Award to James Horosny dba The Best Hot Dogs
- 10-337 Citywide Contract for the Manufacturing and Installation of Steel Fencing and Gates - Charter Section 1022 Determination
- 10-338 Citywide Contract for the Manufacturing and Installation of Toilet Stall Partitions and Accessories - Charter Section 1022 Determination
- 10-339 Signature Authority as Acting General Manager and Acting Chief Accounting Employee
- 10-340 Jim Gilliam Child Care Center - Application of Continued Funding from California Department of Education for Fiscal Year (FY) 2011-2012
- 10-341 Various Donations to Operations East - Metro Region
- 10-342 Various Communications

3. UNFINISHED BUSINESS:

- 10-293 12511 Sheldon Street - Final Authorization to Acquire **TO BE WITHDRAWN** Property - Approval of Escrow Instructions and Legally Obligated Acquisition Costs, Approval of Purchase and Sale Agreement, and Allocation of Proposition 40 Funds and Proposition K Funds

4. NEW BUSINESS:

- Memorandum: Use of Child Care and Therapeutic Sites
- Memorandum: Summer Night Lights 2010 Final Report

December 8, 2010

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

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, January 5, 2011 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (Formerly 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)

December 8, 2010

from San Pedro
from Van Nuys

(310) 547-CITY (2489)
(818) 904-9450

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

PLEASE NOTE THAT DUE TO TECHNICAL DIFFICULTIES, COUNCILPHONE MAY NOT BE AVAILABLE FOR THIS MEETING.

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.
120810.AGENDA.EXPO Center.wpd

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:

ORIGINALLY	PLACED	
PLACED ON	ON MATTERS	DEEMED
<u>BOARD AGENDA</u>	<u>PENDING</u>	<u>WITHDRAWN</u>

None

BIDS TO BE RECEIVED:

None

PROPOSALS TO BE RECEIVED:

TBD	Film Production Instruction (CLASS Parks)
ON HOLD	Hansen Dam Golf Course Professional Concession
ON HOLD	Hansen Dam Golf Course Restaurant Concession
ON HOLD	Woodley Lakes Golf Course Restaurant Concession
ON HOLD	Woodley Lakes Golf Course Professional Concession