

S P E C I A L A G E N D A

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

Monday, April 18, 2011 at 9:30 a.m.

Cabrillo Beach Bathhouse
3800 Stephen M. White Drive, San Pedro, CA 90731

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 Janice Hahn, Council District 15, or Her Appointed Representative

Kevin Regan, Assistant General Manager, Operations Branch, will Introduce the Staff of Cabrillo Beach Bathhouse

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of April 6, 2011

3. GENERAL MANAGER'S REPORTS:

11-109 Lafayette Park - Recreation Center (PRJ1435A) (W.O. #E170317F) Project - Partial Acceptance and Partial Release of Retention Monies Held Under Contract No. 3237

11-110 Sylmar Recreation Center - Park Development (#1140A) Project - Release of Money Withheld Under Contract No. 2529

11-111 Sepulveda Basin Sports Complex - Phase I (PRJ#1400S) (W.O. #ED170217F) Project; Fred Roberts Recreation Center (W.O. #170943F) Project - Acceptance and Release of Stop Notices on Construction Contract Nos. 3317 and 3267 Respectively

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- 11-112 Lafayette Park - Recreation Center (W.O. #E170317F) - Acceptance of Stop Notice on Construction Contract No. 3237
- 11-113 San Pedro Plaza Park - Memorandum of Understanding with the Harbor Department for the Development and Operation of Specified Improvements
- 11-114 Ascot Hills Park - Phase II (PRJ#1254A) (W.O. #E1906541) - Memorandum of Understanding between the Department of Recreation and Parks, the Bureau of Engineering and the Department of General Services
- 11-115 Various Communications

4. UNFINISHED BUSINESS:

- 11-029 Baldwin Hills Recreation Center - Conceptual Approval for Naming of the Outdoor Basketball Courts and the Installation of Appropriate Signage
- 11-084 Cesar Chavez Recreation Complex Phase IIIA - Park Development (Also Known As Sheldon Arleta - Phase IIIA Park Development)(W.O. #E1700618) - Final Plans and Call for Bids
- 11-105 Community Operated Open Spaces - Policy on Community Operated Open Space, and Operating Guidelines for Self-Operated Community Gardens - Proposed Changes to Schedule of Rates and Fees for Community Garden Facilities - Operation of the Department's Community Garden Program

5. COMMISSION TASK FORCES:

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

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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 4, 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)
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>

The Mayor's Budget Challenge may be found at
<http://www.labudgetchallenge.lacity.org/>

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.

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:

4/26/11 Eagle Rock Monument - Irrigation and New Landscape (W.O. #E170352)

4/26/11 Pacific Palisades Recreation Center - Outdoor Improvements (W.O. #E170326F)

4/26/11 St Andrews Recreation Center - Outdoor Sports Development (W.O. #E170302F)

4/26/11 Wattles Park - Erosion and Drainage Improvements (W.O. #E170262F)

5/3/11 Rosecrans Recreation Center - Sports Fields Improvements and Stormwater Enhancements (W.O. #E170425F)

PROPOSALS TO BE RECEIVED:

06/07/11 Greek Theatre Concession - Request for Proposals for Consultant to Conduct a Best Business Practice Study

06/21/11 Parkland Tree Trimming and Removal Services at Various City Parks and Facilities

06/28//11 Westchester Tennis Professional Concession RFP

07/05/11 Griffith Riverside and Vermont Canyon Tennis Professional Concession RFP

07/19/11 Poinsettia Tennis Professional Concession RFP

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