

A G E N D A

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

Wednesday, October 3, 2012 at 9:30 a.m.

EXPO Center  
Comrie Hall  
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 Bill Robertson Lane)

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. NEW BUSINESS:

Memorandum: L.A. Shares Contributions to Recreation and Parks

2. SPECIAL PRESENTATION:

Presentation of Citation to Mary Alvarez, for her service to the  
Department of Recreation Parks as Board Secretary

3. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of September 19, 2012

4. GENERAL MANAGER'S REPORTS:

12-274 Rosecrans Recreation Center - Sports Fields Improvements  
and Stormwater Enhancements (W.O. #E170425F); Reseda  
Park - Pool Replacement and Bathhouse Renovation (W.O.  
#E1907292F) - Acceptance of Stop Notices on Construction  
Contract Nos. 3360 and 3354

12-275 1138 and 1144 St. Andrews Place - Authorization to  
Proceed with the Acquisition by Condemnation of Two  
Parcels for Development of a Park

12-276 Palms Recreation Center - Naming of the Recreation  
Center and the Installation of Appropriate Signage

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- 12-277 Pershing Square - Downtown on Ice Figure Skating and Other Event Programming with Pre-Production and Public Relations Duties - Award of Personal Service Contract to Lisa Carey dba Lisa Carey Public Relations
- 12-278 Rustic Canyon Park - Gift of Materials and Services from Santa Monica Canyon Civic Association Consisting of the Construction and Installation of Two Arbor Structures and Landscaping Improvements at the Eucalyptus Grove
- 12-279 U.S. Soccer Foundation Program Grant - Authorization to Submit Grant Application; Acceptance of Grant
- 12-280 Point Fermin Light Station - Resolution to Authorize the Department of Recreation and Parks to Apply for the Acquisition of Property
- 12-281 Land and Water Conservation Fund Program - Authorization to Submit Grant Application; City Council Resolution; Acceptance of Grant
- 12-282 Expo Center - Donation of Computer Hardware and Software from Friends of EXPO Center for EXPO Teen Club
- 12-283 Various Communications

5. UNFINISHED BUSINESS:

11-238 Sherman Village River Greenway Park - Preliminary Item to be Continued Authorization to Proceed with the Lease of Property Owned by the County of Los Angeles for the Development of a New Public Park and a Memorandum of Agreement between the Department of Recreation and Parks, the County of Los Angeles, and IMT Capital, LLC, for the Development and Maintenance of the New Public Park

12-212 Griffith Park Train Ride Concession - Proposed Ticket Item to be Continued Price Increase

6. COMMISSION TASK FORCES:

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

7. PRESENTATIONS:

- Bureau of Engineering - Project Update - Status Report on Current Projects
- Bureau of Contract Administration, General Services Division - Status Report on Subcontractor Approval Activity

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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, October 17, 2012 at 9:30 a.m., at Granada Hills Recreation Center (aka Petit Park), 16730 Chatsworth Street, Granada Hills, CA 91344.

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)
from Van Nuys	(818) 904-9450

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

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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).

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:

<u>ORIGINALLY</u> <u>PLACED ON</u> <u>BOARD AGENDA</u>	<u>PLACED</u> <u>ON MATTERS</u> <u>PENDING</u>	<u>DEEMED</u> <u>WITHDRAWN</u>
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None

BIDS TO BE RECEIVED:

10/09/12	Mid-Valley Intergenerational Multipurpose Center (W.O. #E170239F)
08/23/12	Electrical Maintenance and Repairs of Outdoor Fields Lighting, Facilities and Solar Power Systems
08/23/12	Electrical Construction and Retrofit of Outdoor Fields Lighting, Facilities and Solar Power Systems

PROPOSALS TO BE RECEIVED:

TBD	Film Production Instruction (CLASS Parks)
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