

A G E N D A

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

Wednesday, November 2, 2005 at 9:30 a.m.
Garland Building Auditorium
1200 West 7th Street, First Floor, Los Angeles, CA 90017

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 APUBLIC COMMENTS@ PERIOD OF THE MEETING. EACH SPEAKER WILL BE GRANTED TWO MINUTES, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC PRESENTATION.

1. GENERAL MANAGER-S REPORTS:

- 05-295 Yucca Park Phase II - Outdoor Courts (W.O.#E170930F) - Review of Bids and Award of Contract
- 05-296 Baldwin Hills Recreation Center - Improvements to Athletic Fields and New Playground (#1202E), Griffith Observatory - Renovation and Expansion (#1504C) - Acceptance of Stop Notice on Construction Contract; Van Nuys/Sherman Oaks Recreation Center - Gymnasium (W.O.#E170268F) - Bond to Release Money Withheld on Claim; Sepulveda Garden Center - Building Replacement (#1632E) (W.O.#E170220F), Griffith Observatory - Renovation and Expansion (#1504C) - Release of Stop Notices
- 05-297 Sepulveda Garden Center - Building Replacement (#1632E) (W.O.#E170220F) - Assignment of Funds
- 05-298 Encino Community Center (W.O. #E170323): Allocation and Appropriation of Quimby Fees
- 05-299 Various Communications

2. UNFINISHED BUSINESS:

- 05-279 Hope & Peace Park - Park Development (PRJ#1335B) (W.O. #E170922f) - Agreement with the Los Angeles Arena Land Company to Accept a Gift

COMMISSION TASK FORCES:

Consideration of the following:

- 1. Assessment of Current Commission Task Forces for Possible Restructure or Removal
- 2. Consideration of Appointing New Members for the Task Forces

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3. COMMISSION TASK FORCES:

- \$ Commission Task Force on Park Safety (Commissioners Hammond and Sanchez-Camino)
- \$ Commission Task Force on Concession RFPs (Commissioners Sanchez-Camino and Spelling)
- \$ Commission Task Force on Capital Projects (Commissioners Hammond and Luévano)

4. GENERAL MANAGER-S ORAL REPORT:

Report on Department Activities and Facilities

5. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

6. 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.

7. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, November 16, 2005 at 5:30 p.m., Lafayette Community Center, 625 S. Lafayette Place, Los Angeles, CA 90057.

8. 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)928-9040.

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.

Information on agenda items may be obtained by calling the Commission Office at (213) 928-9040. 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.

APPROVAL OF MINUTES:

Approval of the Minutes of the Special Telephonic Meeting of March 12, 2005

Approval of the Minutes of the Regular Meeting of March 16, 2005

GENERAL MANAGER-S REPORTS:

None

BIDS TO BE RECEIVED:

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

11/29/05 Lexington Pocket Park II (W.O.#E170951F)

11/15/05 Garvanza Park - Skate Park and Facility Improvements (#1122A)
(W.O.#E170955F)

PROPOSALS TO BE RECEIVED:

12/13/05 Sherman Oaks Castle Park - Food Service RFP

12/13/05 Sherman Oaks Castle Park - Arcade RFP

12/13/05 Sherman Oaks Castle Park - Batting Cages RFP