

A G E N D A

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

Wednesday, January 4, 2006 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:

- 06-01 Woodbridge Park - Outdoor Improvements (W.O. #E170264F) - Contract No. 3154 - Final Acceptance
- 06-02 Poinsettia Recreation Center - Americans with Disabilities Act (ADA) Phase 2 (#1020H), (W.O. #E1903914); North Hollywood Park and Recreation Center - ADA Phase 2 (#1010H), (W.O. #E1903918); Penmar Recreation Center and Childcare Center - ADA Phase 2 (#1015L), (W.O. #E1903915); Branford Recreation Center - ADA Phase 2 (#1010J), (W.O. #E1903925); and Woodland Hills Recreation Center - ADA Phase 2 (#1010G), (W.O. #E1903903) - Final Acceptance
- 06-03 Evergreen Recreation Center - Childcare Center (W.O. #E170354F) - Rejection of Bids and Direction to Re-Bid
- 06-04 Green Meadows Recreation Center - Grant of Funds from Nike, Inc., for the Reconditioning of Two Existing Basketball Courts Using Synthetic Materials
- 06-05 Shadow Ranch Recreation Center - Universal Access Playground (W.O.#E1904602): Allocation and Appropriation of Quimby Fees
- 06-06 Anthony C. Beilenson (Lake Balboa) Park - Universal Access Playground (W.O. #E1904590): Allocation and Appropriation of Quimby Fees
- 06-07 Vanalden Park - Appropriation of Quimby/Zone Change Park Fees for Interior and Exterior Improvements at the Wilkinson Senior Citizen Center
- 06-08 Elysian Park - Installation of a Pilot Disc Golf Course

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- 06-09 Rancho Park Golf Course - Exemption from Golf Tournament Policy to Allow a Weekday Shotgun Tournament on February 24, 2006, to Permit the National Association for the Advancement of Colored People to Conduct its Inaugural Celebrity Golf Tournament
 - 06-10 Amendment to Personnel Resolution No. 10122 - Section 1F (Special Funded Positions)
 - 06-11 Signature Authority for Accounting Documents - Acting General Manager and Acting Chief Accounting Employee
 - 06-12 Various Donations to Operations East - Metro Region
 - 06-13 Various Donations to Operations West - Valley Region
 - 06-14 Various Communications
2. UNFINISHED BUSINESS:
- 05-334 Lafayette Park and Glassell Park - Grant of Funds from the Nike Corporation and Amateur Athletic Foundation of Los Angeles for the Construction of Three Synthetic Soccer Fields
3. COMMISSION TASK FORCES:
- \$ Commission Task Force on Park Safety (Commissioners Hammond and Casillas)
 - \$ Commission Task Force on Concession RFPs (Commissioners Sanchez-Camino and Spelling)
 - \$ Commission Task Force on Facility Repair and Maintenance (Commissioners Hammond and Luévano)
4. PRESENTATION:
- Bureau of Engineering - Project Update - Status Report on Current Projects
5. GENERAL MANAGER-S ORAL REPORT:
- Report on Department Activities and Facilities
6. FUTURE AGENDA ITEMS:
- Requests by Commissioners to Schedule Specific Items on Future Agendas
7. 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.

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8. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, January 18, 2006 at 5:30 p.m., Sepulveda Garden Center, 16633 Magnolia Boulevard, Encino, CA 91406.

9. 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:

BIDS TO BE RECEIVED:

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

PROPOSALS TO BE RECEIVED:

01/10/06 Coin-Operated Telescopes Concession