

A G E N D A

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

Wednesday, July 14, 2010 at 9:30 a.m.

EXPO Center (Formerly Known As L.A. Swim Stadium)
Community Hall Room
3980 S. 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. ELECTION OF OFFICERS

2. OFFICE OF PUBLIC SAFETY OVERSIGHT COMMITTEE:

Appointment of Representative to the Office of Public Safety Oversight Committee

3. COLISEUM COMMISSION REPRESENTATIVES:

Appointment of Representatives to the Coliseum Commission

4. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of June 16, 2010 and June 21, 2010

5. GENERAL MANAGER'S REPORTS:

10-168 Lafayette Park - Recreation Center (W.O.#E170317F) - Release of Stop Notice on Construction Contract

10-169 Ferraro Athletic Fields - Phase II - Field Improvement (W.O.#E170375F) Project - Final Acceptance

10-170 Van Nuys/Sherman Oaks Park - Field Improvement (W.O.#E170269F) Project - Contract No. 3292 - Final Acceptance

10-171 Sycamore Grove Park - Acquisition of Four Parcels of Real Property through a Land Exchange Performed by the Department of General Services between City of Los Angeles and a Private Party for Expansion of Sycamore Grove Park and Ramona Hall Community Center, and the use of Funds to Pay Associated Escrow Closing Costs

July 14, 2010

- 10-172 Laurel Canyon Dog Park - Acceptance of Gift from Los Angeles Parks Foundation Consisting of the Design and Construction of a Shade Structure
- 10-173 Pan Pacific Park - Acceptance of Gift Consisting of Completed Fitness Zone Exercise Equipment Installation
- 10-174 Electric Golf Carts Rental Concession - Cancellation of the Request for Proposals, Rejection of all Proposals Received, and Direction to Return all Proposal Deposits
- 10-175 Bar and Beverage Services - Award of Concession Agreement to Sunseri's and Direction to Release a New Request for Proposals
- 10-176 Rancho Park Golf Course Restaurant - Award of Concession Agreement to Rancho Golf Restaurant, Inc.
- 10-177 Supplemental Agreement to Personal Services Contract No. 3216 with AECOM Technical Services, Inc. for Economic Consulting Services to Extend the Term and Increase the Contract Amount
- 10-178 Supplemental Agreement to Personal Services Contract No. 3228 with Advanced Avant-Garde Corporation to Extend the Term
- 10-179 Supplemental Agreement to Personal Services Contract No. 3211 with David M. Dornbusch and Company, Inc., DBA Dornbusch Associates to Extend the Term
- 10-180 Proposed Changes to Various Sections of the Department's Schedule of Rates and Fees
- 10-181 Fiscal Year 2010-11 Personnel Resolution
- 10-182 Senior Citizen Nutrition Program - Supplemental Agreements to Memoranda of Agreement between Recreation and Parks and Congregate Meals Sites
- 10-183 Cabrillo Marine Aquarium - Professional Services Agreement with Royal Polaris Sportfishing, Inc., to Retain the Royal Polaris Fishing Vessel for a Whale-Watching and Ecological Tour Excursion to Baja California, Mexico
- 10-184 Operations East - EXPO Center - Donation from Friends of EXPO Center
- 10-185 Various Donations to Operations East - Metro Region
- 10-186 Various Donations to Operations West - Valley Region
- 10-187 Various Communications

July 14, 2010

6. UNFINISHED BUSINESS:

10-093 Pershing Square Parking Garage - Inclusion in the City
ITEM of Los Angeles (City) Proposed Public Parking Structure
WITHDRAWN System and Long Term Concession Lease for City Public
Parking Structure System

7. NEW BUSINESS:

Memorandum Review of Proposed Budget for Golf Course
Operations

8. COMMISSION TASK FORCES:

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

9. PRESENTATIONS:

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

10. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

11. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

12. 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.

13. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, August 11, 2010 at 9:30 a.m., at Balboa Recreation Center, 17015 Burbank Boulevard, Encino, CA 91316.

14. 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

July 14, 2010

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>

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.

U:\AGENDAS.2010\071410.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>

<u>01/20/10</u>	<u>01/20/10</u>	<u>07/20/10</u>
10-020	Old Encino Fire Station No. 83 - Transfer of Jurisdiction to Expand the Encino Community Center and Site Refurbishment	

<u>02/17/10</u>	<u>03/15/10</u>	<u>09/15/10</u>
10-043	Amendments to the Park Advisory Board Member Handbook	

PROPOSALS TO BE RECEIVED:

07/20/10	Cheviot Hills Recreation Center - Tennis Professional Concession
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