

City of Los Angeles

BOARD OF PUBLIC WORKS

**Friday, November 6, 2009**

9:30 a.m. - Edward R. Roybal BPW Session Room  
Room 350 City Hall  
200 North Spring Street  
Los Angeles, California 90012

Members: Cynthia M. Ruiz, President  
Julie B. Gutman, Vice President  
Paula A. Daniels  
Andrea A. Alarcón  
Valerie Lynne Shaw

(James A. Gibson, Executive Officer 213-978-0261)

BPW agenda, related Board reports and attachments are available on the Internet at <http://www.bpw.lacity.org/>

BPW meetings can be listened to by dialing:  
213-621-CITY (Metro), 818-904-9450 (Valley)  
310-471-CITY (Westside), 310-547-CITY (San Pedro Area)

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Assistive listening devices are available at the meeting; upon advance notice, other accommodations, such as sign language interpretation, and translation services can be provided. Contact the Executive Officer's office at 213-978-0262. TDD available at 213-978-2310.

Written material supporting agenda items can be reviewed prior to each Board meeting at the public counter, 200 North Spring Street Room 355, between the hours of 8:00 a.m. and 4:00 p.m.

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It is the policy of the Board of Public Works to provide opportunity for the public to address non-agenda matters which are under the Board's jurisdiction, up to a cumulative total of 15 minutes at the beginning of each regular Board meeting. Additionally, it is the Board's policy to allow comment on individual agenda items subject to such time limits as the Board Chairperson may deem appropriate.

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PUBLIC Board will hear public testimony on non-agenda items  
COMMENTS: under the Board's jurisdiction.

DISPOSITION: \_\_\_\_\_

MINUTES: October 21, 2009

#### AGENDA ITEMS

(1)

ORAL Re: Landfill Closures/Recycling Update  
REPORT - Bureau of Sanitation

DISPOSITION: \_\_\_\_\_

(2)

#1 CE Recommending Board authorize City Engineer to enter into a Memorandum of Agreement (MOA) with the Federal Bureau of Investigation (FBI) in conjunction with the Los Angeles Police Department and General Services Department to provide design, construction and construction management services for the FBI Secured Working Environment within the new Police Administration Building

CD 9

DISPOSITION: \_\_\_\_\_

(3)

JT#1  
SAN IPW

Requesting the Mayor authorize Board to execute a sole source personal services contract with Recycle Rewards, Inc. to implement the Residential Incentive Based Recycling pilot program (AKA Recycling Rewards Program)

CD 1,4,9,  
13,14

DISPOSITION: \_\_\_\_\_

(4)

COMMUNI-  
CATIONS

Film L.A. Inc. #1, requesting Board grant Believe Media Inc. permission to close Wilshire Boulevard from Hope Street to Grand Avenue on Saturday, November 7, 2009 from 9:00 a.m. to 9:00 p.m. for filming purposes

CD 9

DISPOSITION: \_\_\_\_\_

MANAGEMENT MEETING

City of Los Angeles

BOARD OF PUBLIC WORKS

**Friday, November 6, 2009**

9:45 a.m. - BPW Conference Room  
Room 361-Q City Hall  
200 North Spring Street  
Los Angeles, California 90012

AGENDA ITEMS

(1)

ORAL REPORT Re: General report on status of Commissioner assignments  
DISPOSITION: NO ACTION TO BE TAKEN

(2)

ORAL REPORT Re: Commissioner reports on community meetings,  
contacts with neighborhood councils and other  
community activities  
DISPOSITION: NO ACTION TO BE TAKEN

(3)

ORAL REPORT Re: Discussion of general budgetary and administrative  
issues  
DISPOSITION: NO ACTION TO BE TAKEN