

A G E N D A

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

Wednesday, July 8, 2009 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 Street)

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 17, 2009, May 7, 2008, and May 21, 2008

5. GENERAL MANAGER'S REPORTS:

09-183 Slauson Recreation Center - Building Improvements (W.O.#E170311F) Project - Contract No. 3244 - Final Acceptance

09-184 West Wilshire Park Improvements - Universal Access Playground AKA "Renee's Place" (W.O.#E170263F) - Contract No. 3189 - Final Acceptance

09-185 109th Street Recreation Center - Pool and Bathhouse Replacement (PRJ#1501P) (W.O.#E1906494) - Consideration of the Final Environmental Impact Report and Final Plans and Call for Bids

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- 09-186 Hostetter Park - Lou Costello Recreation Center - Pool and Bathhouse Replacement (PRJ#1502P) (W.O.#E1906493) - Consideration of the Final Environmental Impact Report and Final Plans and Call for Bids
 - 09-187 Lincoln Park - Pool and Bathhouse Replacement (PRJ#1504P) (W.O.#E1906492) - Final Plans and Call for Bids
 - 09-188 11349 El Dorado Avenue - Purchase and Sale Agreement and Allocation of Funds for Property Acquisition for a New Park
 - 09-189 Sepulveda Basin Recreation Area - Anthony C. Beilenson Park Environmental Assessment/Initial Study and Mitigated Negative Declaration for the Proposed Development of a Ball Field for Persons with Special Needs
 - 09-190 Hollenbeck Park - Bandshell - Installation of a Mural
 - 09-191 Mount Carmel Recreation Center - Final Approval for Athletic Field Naming in Honor of Marlin and Mike McKeever and Kermit Alexander
 - 09-192 Evergreen Child Care Center - Multi-Purpose Room - Installation of Memorial Plaque in Honor of Willie Corona
 - 09-193 Stoney Point Park - Installation of Memorial Plaque in Honor of Metrolink Accident Victims
 - 09-194 Rancho Cienega Sports Complex - Track & Field Improvements (#1205S)(W.O.#E1907220) - Float Loan Agreement Between the Community Development Department and the Department of Recreation and Parks and Amendment to Memorandum of Understanding Between the Department of Recreation and Parks, the Bureau of Engineering, and the Department of General Services
 - 09-195 Golf Youth Instructor - Request for Proposals (RFP)
 - 09-196 Various Donations to Operations West - Golf Division
 - 09-197 Donations to Camps Administration - Valley Region
 - 09-198 Various Communications
6. UNFINISHED BUSINESS:
- 09-071 Griffith Park and Hollenbeck Park - Plaque Installation Proposals
 - 09-163 Boyle Heights Sports Center - Soccer Stadium and Enhanced Landscaping (PRJ#1301S)(W.O.#170193F) - Final Acceptance

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7. COMMISSION TASK FORCES:

- Commission Task Force on Concessions (Commissioners Spelling and Williams)
- Commission Task Force on Facility Repair and Maintenance (Commissioners Sánchez and Valles)

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, August 12, 2009 at 9:30 a.m., at Sepulveda Golf Complex, Monterey @ Encino Banquet Room, 16821 Burbank Boulevard, Encino, CA 91436.

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)

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from Van Nuys

(818) 904-9450

For information, please go to the City's website:
<http://ita.lacity.org/lacityview35/>

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.

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REPORT OF GENERAL MANAGER

NO. 09-183

DATE July 8, 2009

C.D. 9

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SLAUSON RECREATION CENTER - BUILDING IMPROVEMENTS
(W.O. #E170311F) PROJECT - CONTRACT NO. 3244 - FINAL ACCEPTANCE

R. Adams	_____	J. Kolb	_____
H. Fujita	_____	F. Mok	_____
S. Huntley	_____	K. Regan	_____
V. Israel	_____	*M. Shull	_____

Handwritten initials

Signature of R. Adams

General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board:

1. Approve the final acceptance of work performed under Contract No. 3244 as outlined in the body of this report;
2. Authorize the Department's Chief Accounting Employee to release all retention monies held under Contract No. 3244 to Tobo Construction, Inc., 35 calendar days after acceptance by the Board; and,
3. Authorize the Board Secretary to furnish Tobo Construction, Inc., with a letter of completion.

SUMMARY:

The construction contract for Slauson Recreation Center – Building Improvements (W.O. #E170311F) project was awarded to Tobo Construction, Inc., on June 18, 2008 (Board Report No. 08-168), in the amount of \$635,000. The project, located at 5306 Compton Avenue, Los Angeles, California 90011, was completed on May 22, 2009. The project provided for improvements to an existing recreation center.

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Plans for the project were prepared by Bureau of Engineering, Architectural Division. The project consisted of resurfacing of hardwood flooring in the gym; removal of the existing flooring at the gym perimeter, office, and lobby, and installation of new vinyl tile flooring; removal of existing flooring and installation new flooring in the restrooms; refinishing the existing collapsible bleacher; installation of new mirrors in the weight room; installation of four new permanent benches anchored to gym floor; removal of the existing scoreboard and replacement with new electronic scoreboard; removal of the existing backboards and rims and replacement with new backboards and rims; removal of the existing wall pads and installation of new wall pads; removal of the existing doors and installation of new doors with security hardware; removal of the existing lighting and installation of a new outdoor security lighting; construction of new overflow and roof drains; removal of the existing heating, ventilating, and air conditioning (HVAC) system and installation of a new HVAC system; and construction of new built-up roofing.

The Bureau of Engineering, Construction Management Group completed the construction management of the project under the Recreational and Cultural Facilities Program (RCFP). The facility was opened to the public on April 24, 2009.

The RCFP Program Manager has informed the Department that the project is complete and that the contractor has furnished the required permits, drawings, operation and maintenance manuals, and guarantees. The project had seven (7) Change Orders issued in the amount of \$51,699.60 or 8% of the base contract amount. The final construction contract amount, including change orders, is \$686,699.60.

Department staff consulted with the Office of Contract Compliance concerning the status of the labor compliance requirements and Affirmative Action requirements on the project. There are no outstanding wage violations and Tobo Construction, Inc., is in compliance.

FISCAL IMPACT STATEMENT:

The construction project was funded by Proposition K funds. There is no fiscal impact to the Department at this time.

This report was prepared by Gary Lam, Project Manager, Recreational and Cultural Facilities Program, Bureau of Engineering and reviewed by Neil Drucker, Program Manager, Recreational and Cultural Facilities Program, Bureau of Engineering; Deborah Weintraub, Chief Deputy City Engineer, Bureau of Engineering; and Michael A. Shull, Superintendent of Planning and Development, Department of Recreation and Parks.

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NO. 09-184

DATE July 8, 2009

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BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: WEST WILSHIRE PARK IMPROVEMENTS - UNIVERSAL ACCESS PLAYGROUND AKA "RENEE'S PLACE" (W.O. #E170263F) - CONTRACT NO. 3189 - FINAL ACCEPTANCE

R. Adams	_____	J. Kolb	_____
H. Fujita	_____	F. Mok	_____
S. Huntley	_____	K. Regan	_____
V. Israel	_____	*M. Shull	_____

JS for

Regan Coleman
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board:

1. Approve the final acceptance of work performed under Contract No. 3189 as outlined in the body of this report;
2. Authorize the Department's Chief Accounting Employee to release all retention monies held under Contract No. 3189 to Thomsen Landscaping, release retention immediately after acceptance by the Board; and,
3. Authorize the Board Secretary to furnish Thomsen Landscaping, with a letter of completion.

SUMMARY:

The construction contract for West Wilshire Park Improvements - Universal Access Playground aka "Renee's Place" (W.O. #E170263F) project at Pan Pacific Park was awarded to Thomsen Landscape, on June 15, 2006 (Board Report No. 06-170), in the amount of \$673,340. The project is located at 7600 Beverly Boulevard, Los Angeles, 90049. Final field inspection was completed on November 12, 2008. The project provided for the construction of a new universal access playground, landscaping and irrigation.

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Plans for the project were prepared by Melendrez Design Partners. The project consisted of a new Universal Access Playground area with resilient surfacing, water feature, landscaping, and irrigation.

The Bureau of Engineering (BOE), Construction Management Group completed the construction management of the project under the Recreational and Cultural Facilities Program (RCFP). The facility was opened to the public on April 19, 2008.

BOE has informed the Department that the project is complete and that the contractor had furnished the required permits, drawings, operation and maintenance manuals, and guarantees. The project has nine (9) Change Orders issued, in the amount of \$40,736 or 6% of the base contract amount. The final construction contract amount, including change orders, is \$714,076. Note that the negotiation of the final closeout change order took almost one year to negotiate due in part to a recurring illness on the part of the owner of Thomsen Landscape. However, this did not affect the schedule or completion of the project, which was completed on time and opened to the public last year.

Department staff consulted with the Office of Contract Compliance concerning the status of the labor compliance requirements and Affirmative Action requirements on the project. There are no outstanding wage violations and Thomsen Landscape., is in compliance.

FISCAL IMPACT STATEMENT:

The construction project was funded by a combination of a private donation, Proposition K and Quimby Funds. There is no fiscal impact to the Department as this facility is already in the Department's operation budget.

This report was prepared by Jane Adrian, Project Manager, Recreational and Cultural Facilities Program, Bureau of Engineering and reviewed by Neil Drucker, Program Manager, Recreational and Cultural Facilities Program, Bureau of Engineering; Deborah Weintraub, Chief Deputy City Engineer, Bureau of Engineering; and Michael A. Shull, Superintendent of Planning and Development, Department of Recreation and Parks.

REPORT OF GENERAL MANAGER

NO. 09-185

DATE July 8, 2009

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BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: 109th STREET RECREATION CENTER - POOL AND BATHHOUSE REPLACEMENT (PRJ#1501P) (W.O. #E1906494) - CONSIDERATION OF THE FINAL ENVIRONMENTAL IMPACT REPORT AND FINAL PLANS AND CALL FOR BIDS

R. Adams	_____	J. Kolb	_____
H. Fujita	_____	F. Mok	_____
S. Huntley	_____	K. Regan	_____
V. Israel	_____	*M. Shull	_____

for for

[Signature]
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board:

1. Review and consider the Final Environmental Impact Report (FEIR) on file in the Board Office, for the proposed 109th Street Recreation Center - Pool and Bathhouse Replacement Project (State Clearinghouse No. 2007111071 and City Document No. EIR-RP-002-09) and
 - a. Certify that the FEIR was completed in compliance with the California Environmental Quality Act (CEQA) and State and City CEQA Guidelines; that it reflects the Board's independent judgment and analysis; and that the information contained in the FEIR was reviewed and considered prior to approving the project,
 - b. Adopt the Findings of Fact and Statement of Overriding Considerations,
 - c. Adopt the Mitigation Monitoring and Reporting Program (FEIR Chapter 3),
 - d. Direct the Environmental Management staff, to file a Notice of Determination with the Los Angeles City Clerk and County Clerk within five (5) business days of the certification of the FEIR,

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2. Approve the final plans and specifications for the 109th Street Recreation Center - Pool and Bathhouse Replacement (PRJ#1501P) (W.O. #E1906494) project;
3. Approve the date for receipt of bids to be advertised as Tuesday, September 15, 2009, at 3:00 P.M. in the Board Office; and,
4. Approve the reduction in the value of work that the specifications require to be performed by the Prime Contractor from 50% to 20% of the Base Bid price;

SUMMARY:

Submitted are the final plans and specifications for 109th Street Recreation Center - Pool and Bathhouse Replacement (PRJ#1501P) (W.O. #E1906494) project, located at 1431 East 110th Street, Los Angeles, CA 90059. The plans and specifications were jointly prepared by the design consultant, Sparano + Mooney Architecture, Inc., and by the Architectural Division of the Bureau of Engineering (BOE).

The proposed construction involves the demolition of the existing bathhouse and swimming pool at 109th Street Recreation Center and construction of a new bathhouse, swimming pool, splash pad and new parking lot.

The existing 109th Street Pool, which was built in 1939, has a bathhouse that is approximately 4,000 square-feet in size. The pool is 125 feet long by 45 feet wide, with approximately 4,400 square-feet of pool deck and associated areas. The facility suffers from significant dry-rot, termite damage and aging infrastructure. The overall condition of the facility is extremely poor and has long exceeded its useful life. The Department's 2006 Pool Assessment Report identified the 109th Street Pool to be of high priority for replacement.

During the early design phase, the proposed project was presented to the community for input and ideas. In January and March 2007, the community approved the proposed demolition and replacement of the existing bathhouse and swimming pool with a new bathhouse, lap pool and splash pad. They were mostly excited about the water features for toddlers and younger kids. The new six-lane swimming pool will be 75 feet long by 45 feet wide with a surrounding deck-level gutter, steps at the shallow end, a lifeguard chair, and a diving stand at the 12-foot deep end. Sufficient depth markers and warning signs will be laid in ceramic tiles around the pool. A disabled access lift will be provided for use by the disabled. The new kidney-shaped, 20-foot wide by 43-foot long splash pad features spray ground equipment such as bell shower, shower tunnel, raindrop and slant jet.

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To ensure the quality and to meet the standards of the construction of the City pools, all bidders will be required to complete and submit “ Pool Contractor’s Minimum Qualifications – Experiences with Public Swimming Pools Construction” forms as part of their bids, as instructed in the bid package.

The City Engineer’s construction estimate for the project is \$5,700,000. Funds are available from the following accounts:

<u>Funding Source</u>	<u>Fund No. / Dept. No. / Acct No.</u>	<u>Amount</u>
MICLA 2006-2007	298 / 88 / A216	\$900,000
Proposition K 2009-2010	43K/10/F028	\$651,000
Quimby	TBD	\$214,000
MICLA 2009-2010	298/88/F216	<u>\$6,818,000</u>
TOTAL		\$8,583,000

The policy of this Board has been to require that the prime contractor on construction projects perform a minimum of 50% of the work on the project, as measured by the base bid price. It is proposed that the Board reduce the prime contractor’s participation requirement from 50% to 20% on this project. This should help attract a broader range of prime contractors, thus creating a more inviting and competitive bidding environment for this project. Also, it should create more competitive pricing among the subcontractors providing bids to the prime contractors. Additionally, all specialty pool subcontractors will be required to meet the minimum pre-qualification requirements as specified in the Bid Package.

A Draft EIR (DEIR) was completed in January 2009. Based on the information in the Initial Study and on comments received during the Notice of Preparation (NOP) review period, the proposed project was identified as having potentially significant impacts on the following environmental resource areas: aesthetics, cultural resources, and noise. The extent and magnitude of the impacts of the proposed project on these environmental resources during construction and operations were analyzed in detail in the DEIR.

A Notice of Availability for the DEIR was published in the Los Angeles Times on August 16, 2007. Copies of the DEIR were provided to various agencies, individuals, and organizations, and made available at the nearest local public library. The DEIR was also posted on the Department's environmental management web site (www.laparks.org/environmental/environmental.htm). The review period for the DEIR was 45 days, from January 22-March 9, 2009. The DEIR was also submitted to the State Clearinghouse to facilitate review by State agencies.

Only one (1) written comment was received during the public review period from the Los Angeles Conservancy concerning the preservation of the historic bathhouse and pool. A copy of

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the comment in its entirety has been provided in the FEIR. Issues raised in that comment have been systematically identified and corresponding written responses prepared.

The primary area of concern was the potential impact of the proposed project on the 109th Street Pool and Bathhouse complex, which is one of the last remaining historic pool and bathhouses in Los Angeles that was built by the New Deal-era Work Progress Administration (WPA) during the Great Depression. The 109th Street Pool complex was constructed in 1938-1939 as the first of two public pools financed by the WPA; the other was Harvard Pool that was replaced in 2007.

The cultural resources impact analysis section in the DEIR stated that the project as proposed would have an adverse unavoidable impact resulting from the total demolition and replacement of the 109th Street Pool and Bathhouse complex. In accordance with CEQA, several feasible alternatives were identified and analyzed, including the two preservation/rehabilitation alternatives described below, which could reduce impacts to the historic bathhouse to a level less than significant.

However, a procedural concern was raised that the Department was required under CEQA to reject the proposed project when an “environmentally superior” preservation alternative was clearly identified. As stated in the FEIR in response to this comment, the Department can approve a project that will have a significant effect on the environment, even after the imposition of feasible mitigation measures and/or alternatives, if it, as the Lead Agency under CEQA, makes the required findings that explain how it dealt with each significant effects and the alternatives in the Environmental Impact Report (EIR) (Findings of Effect), and finds that the benefits of the project outweigh the unavoidable adverse environmental effects (Statement of Overriding Considerations). Therefore, the Findings of Fact and Statement of Overriding Consideration attached to this report makes the required findings and recommends reject the environmentally superior preservation alternative and approval of proposed project.

Environmental Impact Analysis and Significance Determination

With the exception of the potentially unavoidable adverse impacts identified below, the impact analyses conducted for the other environmental resource areas analyzed in the Initial Study and the DEIR determined that the proposed project would have no significant adverse impacts on the environment. Potentially significant impacts, individually or cumulatively, were either avoided or reduced to a less-than-significant level through the incorporation of mitigation measures in the project construction phases or in operations.

Unavoidable Adverse Project-Specific Impacts

The proposed project would have significant and unavoidable adverse impacts on aesthetics, cultural resources, and noise and vibration as a result of the demolition and replacement of the

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pool and bathhouse. Even with implementation of all feasible mitigation measures, the permanent loss of the historic structures and the proximity to sensitive residential land uses to the proposed construction site would still result in unavoidable adverse impacts.

Alternatives to the Proposed Project

As required by CEQA, the DEIR considered a range of reasonable, feasible alternatives to the proposed project that would attain most of the project objectives and that would avoid or substantially reduce the significant adverse aesthetic, cultural, and noise and vibration impacts. Alternatives that did not meet these criteria were not considered in the DEIR. The following four alternatives were evaluated further in the DEIR.

- **No Project Alternative:** This alternative assumes that the proposed project would not be implemented and that the project site would remain unchanged.
- **Adaptive Reuse Alternative:** This alternative consists of the proposed pool and splash pad, parking lot, and walkway being constructed the same as under the proposed project, and the existing bathhouse would be expanded eastward. The west, north, and south sides of the bathhouse would remain intact, but the east facade of the bathhouse would be removed to accommodate an expansion of approximately 1,900 square feet.
- **Rehabilitation (Option 1) Alternative:** This alternative consists of the proposed pool and splash pad, parking lot, and walkway being constructed the same as under the proposed project, while the bathhouse would be retained in place with its character-defining features being left intact; none of the exterior walls would be removed. This alternative would develop an outdoor co-gender dressing area north of the proposed splash pad.
- **Rehabilitation (Option 2) Alternative:** This alternative would result in the removal of a portion of the west wall of the bathhouse in order to provide a semi-open, co-gender changing area in the former girls' changing room. The roof of the bathhouse would remain intact. The remaining stalls and fixtures would be developed in the area north of the splash pad.

The Rehabilitation (Option 2) Alternative has been identified as the environmentally superior alternative because it would reduce impacts to the historic bathhouse to the maximum extent possible. However, none of the alternatives, including the environmentally superior alternative, have been recommended in place of the Proposed Project because of specific social, economic, and technical benefits of the proposed project that are described in the Statement of Overriding Considerations in Exhibit A, which states that these project benefits outweigh the adverse unavoidable impacts of replacement of the historic pool and bathhouse.

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Preparation of FEIR

The FEIR was completed in June 2009, and consists of the DEIR, which is incorporated by reference, and the following new sections:

- Revised Executive Summary; corrections and additions to the DEIR.
- Copies of the letters and other written comments received on the DEIR; responses to written comments received during the review period.
- Mitigation Monitoring and Reporting Program.

There were no corrections and additions to the DEIR. Therefore, no new or significant environmental information, impacts, or mitigation measures were identified that would change the impact analyses and findings in the DEIR, and recirculation of the document was not required.

Related CEQA Documents for Board Consideration and Action

In addition to the FEIR, the Board must consider and adopt the Findings of Fact, a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Plan (MMRP) prior to approving the proposed project. These three documents have been combined into one and is attached as Exhibit A to this report. The document explains how the Department as the Lead Agency dealt with each significant impact and the alternatives in the DEIR and why the Department is willing to approve the proposed project in light of its unavoidable, adverse impacts, setting forth in the process the specific social, economic, legal, technical and other beneficial aspects of the project that outweigh these effects. The MMRP describes all the mitigation measures identified in the DEIR that must be implemented as part of the project.

The bid package has been approved by the City Attorney's Office.

FISCAL IMPACT STATEMENT:

There is no immediate fiscal impact to the Department; however, future operations and maintenance costs will be assessed upon completion of the project.

This report was prepared by Fred O. David, Project Manager, BOE Architectural Division. Reviewed by Neil Drucker, Program Manager, Recreational and Cultural Facilities Program, BOE; by Deborah Weintraub, Chief Deputy City Engineer, BOE; and by Michael Shull, Superintendent, Planning and Construction Division, Department of Recreation and Parks.

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NO. 09-186

DATE July 8, 2009

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BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: HOSTETTER PARK - LOU COSTELLO RECREATION CENTER - POOL AND BATHHOUSE REPLACEMENT (PRJ#1502P) (W.O. #E1906493) - CONSIDERATION OF THE FINAL ENVIRONMENTAL IMPACT REPORT AND FINAL PLANS AND CALL FOR BIDS

R. Adams	_____	J. Kolb	_____
H. Fujita	_____	F. Mok	_____
S. Huntley	_____	K. Regan	_____
V. Israel	_____	*M. Shull	_____

[Handwritten signature]

[Handwritten signature]

General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board:

1. Review and consider the Final Environmental Impact Report (FEIR), on file in the Board Office for the proposed Hostetter Park - Lou Costello Recreation Center - Pool and Bathhouse Replacement Project (State Clearinghouse No. 2007111114 and City Document No. EIR-RP-001-09) and:
 - a. Certify that the FEIR was completed in compliance with the California Environmental Quality Act (CEQA) and State and City CEQA Guidelines; that it reflects the Board's independent judgment and analysis; and that the information contained in the FEIR was reviewed and considered prior to approving the project,
 - b. Adopt the Findings of Fact and Statement of Overriding Considerations,
 - c. Adopt the Mitigation Monitoring and Reporting Program (FEIR Chapter 4),
 - d. Direct the Environmental Management staff to file a Notice of Determination with the Los Angeles City Clerk and County Clerk within five (5) business days of the certification of the FEIR,

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2. Approve the final plans and specifications for the Hostetter Park - Lou Costello Recreation Center - Pool and Bathhouse Replacement (PRJ # 1502P) (W.O. #E1906493) project;
3. Approve the date for receipt of bids to be advertised as Tuesday, September 22, 2009, at 3:00 P.M. in the Board Office; and,
4. Approve the reduction in the value of work that the specifications require to be performed by the Prime Contractor from 50% to 20% of the Base Bid price;

SUMMARY:

Submitted are the final plans and specifications for Hostetter Park - Lou Costello Recreation Center - Pool and Bathhouse Replacement (PRJ#1502P)(W.O. #E1906493) project, located at 3121 East Olympic Boulevard, Los Angeles, CA 90023. The plans and specifications were prepared by the design consultant, Sparano + Mooney Architecture, Inc., under the supervision of the Architectural Division of the Bureau of Engineering (BOE).

The proposed project involves the demolition of the existing bathhouse and swimming pool at Hostetter Park and construction of a new bathhouse, swimming pool, splash pad and additional parking spaces. The new six-lane pool will be 38 feet wide by 75 feet long, with a diving stand, a mechanical access lift for the disabled and two life guard chairs. Surrounding the pool will be a deck-level gutter and sufficient safety marking on ceramics tile inlay. The new kidney-shaped splash pad for younger kid use is approximately 20 feet by 43 feet in size, with water features such as bell shower, shower tunnel, raindrop and slant jet.

To ensure the quality and to meet the standards of the construction of the City pools, all bidders will be required to complete and submit " Pool Contractor's Minimum Qualifications – Experiences with Public Swimming Pools Construction" forms as part of their bids, as instructed in the bid package.

In 1945, the Lou Costello, Jr. Youth Foundation in Los Angeles was established by movie legend actor Lou Costello, with the help of Bud Abbott. It was founded in memory of his one-year-old son who drowned in the family swimming pool in 1943, two days before his first birthday. Among the facilities built by the Foundation were the swimming pool and bathhouse, completed in 1947. The Costello Pool is 45 feet by 150 feet, with approximately 6,000 square-feet of pool deck area. The pool is elevated above street level on South Grande Vista Avenue. The supporting walls have shifted causing damage to the deck structure. The bathhouse is constructed of wood and stucco and has severe dry-rot and termite damage. The overall condition of the facility is extremely poor and has exceeded its useful life.

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The Department of Recreation and Parks (RAP) 2006 Pool Assessment Report identified the Costello Pool to be of high priority for replacement.

The proposed project design was presented to and accepted by the community on February 5, 2007. As a courtesy and out of respect to the family of the late Lou Costello, RAP and BOE presented the proposed pool and bathhouse replacement project to Paddy, daughter of Lou Costello, on April 1, 2008, at which time she acknowledged the need for the replacement project and expressed her support.

The City Engineer's construction estimate for the project is \$6,120,000. Funds are available from the following accounts:

<u>Funding Source</u>	<u>Fund No. / Dept. No. / Acct No.</u>	<u>Amount</u>
MICLA 2006-2007	298/88/A217	\$900,000
Proposition K 2009-2010	43K/10/F225	\$500,000
Quimby	TBD	\$138,131
MICLA 2009-2010	298/88/F217	<u>\$8,126,000</u>
TOTAL		\$9,664,131

The policy of this Board has been to require that the prime contractor on construction projects perform a minimum of 50% of the work on the project, as measured by the base bid price. It is proposed that the Board reduce the prime contractor's participation requirement from 50% to 20% on this project. This should help attract a broader range of prime contractors, thus creating a more inviting and competitive bidding environment for this project. Also, it should create more competitive pricing among the subcontractors providing bids to the prime contractors. Additionally, all specialty pool subcontractors will be required to meet the minimum pre-qualification requirements as indicated in the Bid Package.

A Draft EIR (DEIR) was completed in January 2009. Based on the information in the Initial Study and on comments received during the Notice of Preparation (NOP) review period, the proposed project was identified as having potentially significant impacts on the following environmental resource areas: aesthetics, cultural resources, and noise. The extent and magnitude of the impacts of the proposed project on these environmental resources during construction and operations were analyzed in detail in the DEIR.

A Notice of Availability for the DEIR was published in the Los Angeles Times on January 22, 2009. Copies of the DEIR were provided to various agencies, individuals, and organizations, and made available at the nearest local public library. The DEIR was also posted on the Department's environmental management web site (www.laparks.org/environmental/environmental.htm).

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The review period for the DEIR was 45 days, from January 22-March 9, 2009. The DEIR was also submitted to the State Clearinghouse to facilitate review by State agencies.

Three (3) written comments were received during the public review period concerning the eligibility and preservation of the historic bathhouse and pool. Copies of the comments in their entirety have been provided in the FEIR. Issues raised in that comments have been systematically identified and corresponding written responses prepared.

The primary area of concern was that the historic bathhouse and pool needed to be evaluated for significance in a broader context of other historic buildings at Lou Costello Recreation Center (formerly Lou Costello Jr. Youth Center) as a potential historic district, and its association with well-known architects Earl H. Heitschmidt and Charles O. Matcham who designed the center. In addition, the proposed rehabilitation/preservation alternative needed additional refinements to better accomplish project objectives while avoiding significant adverse impacts on historic resources, including the rehabilitation of the Costello Senior Citizen Center.

However, as stated in the FEIR in response to these comments, even though there is another building at the recreation center that was part of the original historic Lou Costello Jr. Youth Center, this building along with the pool and bathhouse do not retain sufficient integrity due to years of alterations to constitute an eligible historic district. In addition, Lou Costello Recreation Center is not considered one of the projects for which the design architects became well-known, or for which they would be considered "master architects." Also, the range of alternatives considered in the EIR, including preservation and adaptive reuse alternatives that would preserve the historic bathhouse, is sufficient within the physical constraints of the project site and its structures to make a reasoned choice pursuant to the CEQA guidelines. Therefore, no additional alternative or mitigation measure would need to be considered.

Environmental Impact Analysis and Significance Determination:

With the exception of the potentially unavoidable adverse impacts identified below, the impact analyses conducted for the other environmental resource areas analyzed in the Initial Study and the Draft EIR determined that the proposed project would have no significant adverse impacts on the environment. Potentially significant impacts, individually or cumulatively, were either avoided or reduced to a less-than-significant level through the incorporation of mitigation measures in the project construction phases or in operations.

Unavoidable Adverse Project-Specific Impacts:

The proposed project would have significant and unavoidable adverse impacts on cultural resources as a result of the demolition and replacement of the pool and bathhouse. Even with implementation of all feasible mitigation measures, the permanent loss of the historic structures

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would still result in unavoidable adverse impacts.

Alternatives to the Proposed Project:

As required by CEQA, the DEIR considered a reasonable range of feasible alternatives to the proposed project that would attain most of the project objectives and that would avoid or substantially reduce the significant adverse impacts. Alternatives that did not meet these criteria were not considered in the DEIR. The following three alternatives were evaluated further in the DEIR.

- **No Project Alternative:** This alternative assumes that the proposed project would not be implemented and that the project site would remain unchanged.
- **Preservation Alternative:** This alternative would maintain the historic bathhouse building's interior and exterior and would rehabilitate the building in its original configuration. However, this alternative would replace the existing pool in order to allow for ADA access.
- **Adaptive Reuse Alternative:** This alternative would maintain the historic outer shell of the bathhouse building, but would reconfigure the interior to provide the required universal dressing rooms. However, due to site constraints related to maintaining the outside of the bathhouse, separate outside restrooms would be required adjacent to the pool that would result in the displacement of the existing basketball courts. This alternative would also replace the existing pool in order to allow for ADA access.

The No Project Alternative is considered the environmentally superior alternative as it would avoid most of the potential environmental impacts related to the proposed project. However, the No Project Alternative would not meet the objectives of the proposed project. Under CEQA, if the No Project Alternative is determined to be the environmentally superior alternative, then another environmentally superior alternative must also be identified among the remaining alternatives. The Adaptive Reuse Alternative would not result in significant and adverse impacts to historic resources, and therefore would be considered the next best alternative. Even though it would help preserve and rehabilitate a significant historic building, it would not allow for the creation of an efficient family-friendly complex with universal dressing and lavatory facilities and modern aquatics features for the limited public funds available. Modifications to the bathhouse to achieve the project objectives could involve very costly and unforeseen technical and engineering problems. For these reasons this alternative, although environmentally superior, has been rejected.

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Preparation of FEIR

The FEIR was completed in June 2009, and consists of the DEIR, which is incorporated by reference, and the following new sections:

- Revised Executive Summary and corrections and additions to the DEIR.
- Copies of the letters and other written comments received on the DEIR; responses to written comments received during the review period.
- Mitigation Monitoring and Reporting Program.

The corrections and additions to the DEIR that are identified in the FEIR were done to clarify, correct or add to the environmental impact analysis of the proposed project as a result of public and agency comments received during the review period. Because no new and significant environmental information, impacts, or mitigation measures were identified that would change the impact analyses and findings in the DEIR, recirculation of the document was not required.

Related CEQA Documents for Board Consideration and Action

In addition to the FEIR, the Board must consider and adopt the Findings of Fact, a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Plan (MMRP) prior to approving the proposed project. These three documents have been combined into one and are attached as Exhibit A to this report. The document explains how the Department as the Lead Agency dealt with each significant impact and the alternatives in the DEIR and why the Department is willing to approve the proposed project in light of its unavoidable, adverse impacts, setting forth in the process the specific social, economic, legal, technical and other beneficial aspects of the project that outweigh these effects. The MMRP describes all the mitigation measures identified in the DEIR that must be implemented as part of the project.

The bid package has been approved by the City Attorney's Office.

FISCAL IMPACT STATEMENT:

There is no immediate fiscal impact to the department; however, future operations and maintenance costs will be assessed upon completion of the project.

This report was prepared by Fred O. David, Project Manager, BOE Architectural Division. Reviewed by Neil Drucker, Program Manager, Recreational and Cultural Facilities Program, BOE; by Deborah Weintraub, Chief Deputy City Engineer, BOE; and by Michael Shull, Superintendent, Planning and Construction Division, Department of Recreation and Parks.

REPORT OF GENERAL MANAGER

NO. 09-187

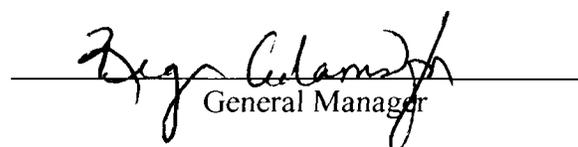
DATE July 8, 2009

C.D. 1

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: LINCOLN PARK – POOL BATHHOUSE REPLACEMENT (PRJ#1504P)
(W.O. #E1906492) – FINAL PLANS AND CALL FOR BIDS

R. Adams	_____	J. Kolb	_____
H. Fujita	_____	F. Mok	_____
S. Huntley	_____	K. Regan	_____
V. Israel	_____	*M. Shull	_____


General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board:

1. Approve the final plans and specifications for the Lincoln Park - Pool and Bathhouse Replacement (PRJ#1504P) (W.O. #E1906492) project;
2. Approve the reduction in the value of work that the specifications required to be performed by the Prime Contractor from 50% to 20% of the base bid price; and,
3. Approve the date to be advertised for receipt of bids as Tuesday, September 29, 2009, at 3:00 P.M. in the Board Office.

SUMMARY:

Submitted for the Board’s approval are the final plans and specifications for the Lincoln Pool and Bathhouse Replacement (PRJ#1504P)(W.O. #E1906492) project, located at 3501 Valley Boulevard, Los Angeles, CA 90032, as prepared by the design consultant, Fisher Sehgal Yanez Architects, Inc. (FSY), under the direction of the Bureau of Engineering, Architectural Division (BOE).

The proposed scope involves the demolition of the existing deteriorated aging swimming pool, bathhouse and equipment pump house, construction of a new 3,400 square-foot lap pool, two-person water surfing “FlowRider”, a 1,360 square-foot splash pad activity pool, a new 1,000 square-foot equipment and chemical building and a new 2,300 square-foot bathhouse. All three new pools will serve youth and adult swimming classes as well as recreational water activities.

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To ensure the quality and to meet the standards of the construction of the City pools, all bidders will be required to complete and submit “ Pool Contractor’s Minimum Qualifications – Experiences with Public Swimming Pools Construction” forms as part of their bids, as instructed in the bid package.

It has been the policy of this Board to require that the prime contractor on construction projects perform a minimum of 50% of the work for the project, as measured by the base bid price. It is proposed that the Board reduce the prime contractor’s participation requirement from 50% to 20% on this project. This should help attract a broader range of prime contractors, thus creating a more inviting and competitive bidding environment for this project. Also, it should create more competitive pricing among the specialty pool subcontractors providing bids to the prime contractors.

The City Engineer’s estimate for the construction costs of this project is \$4,800,000. Funds are and/or will be available from the following funding accounts:

<u>FUNDING SOURCE</u>	<u>FUND/DEPT/ACCT NO.</u>
MICLA Fiscal Year 2009-2010	298/88/F219
MICLA Fiscal Year 2006-2007	298/88/A219
Proposition K Year 2008-2009	TBD
Quimby Funds	TBD

Staff has determined that the subject project will consist of the replacement of the existing pool, bathhouse and equipment pump house. Since the bathhouse is associated with one of three 95-year old turn-of-the-century conservatory buildings at the park built in 1914, a historic structures evaluation was performed. It was determined that the bathhouse did not retain enough architectural integrity due to substantial modifications over the years to be a significant historical resource eligible for listing on either the California or National historic registers. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA), pursuant to Article III, Section 1, Class 1(11), Class 2(5) and Class 3(6, 17) of the City CEQA Guidelines. A Notice of Exemption will be filed with the Los Angeles City Clerk and Los Angeles County Clerk.

The bid package has been approved by the City Attorney’s Office.

FISCAL IMPACT STATEMENT:

The project will be funded by a combination of the aforementioned funding sources. There is no immediate fiscal impact to the Department’s General Fund. However, future operations and maintenance costs will be included in future Department annual budget requests.

This report was prepared by Willis Yip, Project Manager, BOE Architectural Division. Reviewed by Neil Drucker, Program Manager, Recreational and Cultural Facilities Program, BOE; Deborah Weintraub, Chief Deputy City Engineer, BOE; and Michael A. Shull, Superintendent, Planning and Construction Division, Department of Recreation and Parks.

This item not included in the package

09-188 11349 El Dorado Avenue - Approval of a Purchase and Sale
Agreement and Allocation of Funds for Property
Acquisition for a New Park

REPORT OF GENERAL MANAGER

NO. 09-189

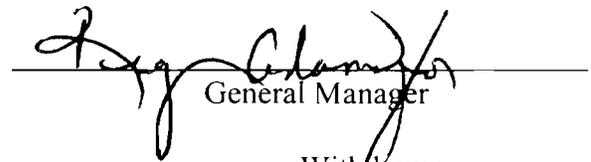
DATE July 8, 2009

C.D. 6

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SEPULVEDA BASIN RECREATION AREA - ANTHONY C. BEILENSON PARK ENVIRONMENTAL ASSESSMENT/INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION FOR THE PROPOSED DEVELOPMENT OF A BALL FIELD FOR PERSONS WITH SPECIAL NEEDS

R. Adams	_____	J. Kolb	_____
H. Fujita	_____	F. Mok	_____
S. Huntley	_____	K. Regan	_____
V. Israel	_____	*M. Shull	_____


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Review, consider and adopt the Environmental Assessment/Initial Study (EA/IS) and Mitigated Negative Declaration (MND), on file in the Board Office, for the proposed development of a special needs ball field at Anthony C. Beilenson Park, finding that on the basis of the whole record, including the EA/IS and MND and any comments received, there is no substantial evidence that the project will have a significant effect on the environment, and that all potentially significant environmental effects of the project have been properly disclosed and evaluated in the EA/IS/MND in compliance with the California Environmental Quality Act (CEQA) and the State and City CEQA Guidelines and reflects the Board of Recreation and Park Commissioners' (Board) independent judgment and analysis;
2. Adopt the Mitigation Monitoring and Reporting Plan in Appendix E of the Final Mitigated Negative Declaration that specifies the mitigation measures to be implemented in accordance with the CEQA Guidelines (Section 15074(d));
3. Conceptually approve the proposed project consisting of the installation of ball field improvements for persons with special needs (ages 6 to adult), subject to the Board's approval of the final plans and specifications; and

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4. Direct Staff to file a Notice of Determination for the adopted IS/MND with the Los Angeles City Clerk and the Los Angeles County Clerk within five (5) days of the Board's approval.

SUMMARY:

The Department's Construction Division proposes to develop ball field improvements (Field) which will accommodate persons with special needs, ages six to adult. The Field, which would be the first in the City of Los Angeles, is being proposed for Anthony C. Beilenson Park, located within the Sepulveda Basin Recreation Area at 6200 Balboa Boulevard, Encino. This Field, which shall be ADA compliant and conforming to the special needs of persons who are physically challenged, will not only enhance the Department's present inventory of sports facilities and programming opportunities, it will present recreational opportunities to people with special physical needs who would otherwise not have any opportunity to participate in ball field activities.

The proposed location for the Field is just south of Lake Balboa, within a 25,000 square foot area of Anthony C. Beilenson Park, which is a 169-acre sub-park of the 1,538 acre Sepulveda Basin Recreation Area. Pursuant to preliminary plans and the rendering attached hereto as Exhibit-A, the proposed ball field improvements shall include, but are not be limited to:

- 1) One (1) fifty (50) linear foot base-travel infield;
- 2) Two (2) twelve (12) foot by thirty (30) foot dugouts;
- 3) Backstop and outfield fencing;
- 4) Hard surface walkways and plaza;
- 5) Relocation of existing shelters and picnic benches; and,
- 6) Landscape improvements.

The final scope of improvements will be confirmed and included in the final plans which will be submitted in the future for the Board's final review and approval. The Department's estimated budget for the Field's development is \$400,000. The Board's conceptual approval of the proposed Project will have no fiscal impact on the Department's General Fund, as no costs or expenses will be incurred until a funding source has been identified. Future project costs and activities associated with the development of the proposed field shall be subject to Board approval prior to funds being incurred or committed. The Department is confident that the installation of the proposed improvements can be completed within budget. The installation time of the proposed Field is estimated not to exceed three (3) months from the date of the work's commencement.

In accordance with the requirements of the California Environmental Quality Act (CEQA), a Mitigated Negative Declaration (MND) was prepared based on a joint NEPA/CEQA Environmental Assessment/Initial Study (EA/IS) for the project, which determined that all potentially significant environmental effects would be mitigated to a level less than significant. Mitigation measures for

REPORT OF GENERAL MANAGER

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short-term temporary construction impacts have been identified in Appendix E of the MND that will either reduce or eliminate the potentially significant environment impacts of the project.

The MND was initially circulated to all interested parties and responsible agencies for a 30-day review and comment period from December 11, 2008 through January 14, 2009. However, in response to a request by the Lake Balboa Neighborhood Council, the public review period was extended 30 additional days to February 12, 2009. During the review period, a number of written comments were submitted to the Department. Of the 35 written comments received, 4 supported the project, 25 raised issues of concern in opposition of the project, and 6 comments were neutral. However, a petition was submitted as a comment letter that contained 71 signatures in support of the project. The vast majority of the comments that favored the project were in the form of a petition that was presented to the Department at one of the community meetings held during the public review period. The issues raised can be summarized into the following main categories: aesthetic views; wildlife and tree removal; land use conflicts at the park; traffic and parking; and safety. It is important to note that while a lead agency's written responses to comments are required prior to the certification of an Environmental Impact Report (EIR), such a requirement is less stringent for the adoption of a MND. Specifically, Section 15074 (b) of the CEQA Guidelines notes that the lead agency need only "... consider the proposed negative declaration or mitigated negative declaration together with any comments received during the public review process" before adoption. Nevertheless, Department staff elected to thoroughly respond to all comments received, which are contained in Appendix F of the Final MND. Based on the review of all comments received, the Department concluded that no reasonable or fair arguments have been made that identified new environmental impacts from the project or that would require additional mitigation measures. The final MND has been provided to the Board for its review and consideration, and staff recommends its adoption along with the associated Mitigation Monitoring and Reporting Plan (MMRP). The EA/IS and MND, including the MMRP are on file in the Board Office located at 221 North Figueroa St. Suite 1510, Los Angeles, CA 90012.

Army Corps of Engineers Approval:

The Sepulveda Basin Recreation Area is owned by the United States Government through its Department of the Army and is under the jurisdiction of the U.S. Army Corps of Engineers (Corps). The Department currently operates the Sepulveda Basin Recreation Area through its Master Lease (DACW09-1-67-11) executed in 1967 with the Corps, which will expire January 4, 2042. The Corps has conveyed its conceptual approval of the proposed Project.

Staff has discussed the proposed project with the Assistant General Manager of Operations West, the Superintendent of the Valley Region, and the Office of Councilmember Tony Cardenas of the Sixth Council District, and each supports the project and concurs with staff's recommendations.

REPORT OF GENERAL MANAGER

PG. 4

NO. 09-189

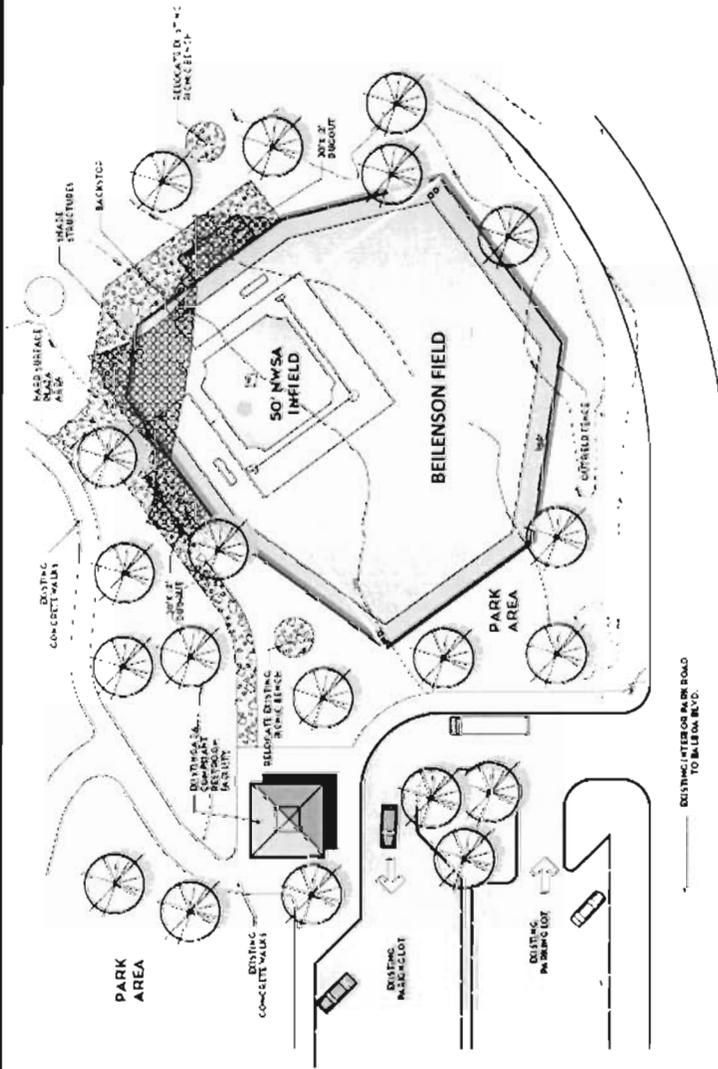
FISCAL IMPACT STATEMENT:

The Board's conceptual approval of the proposed Project will have no fiscal impact on the Department's General Fund, as no costs or expenses will be incurred until a funding source has been identified. Future project costs and activities associated with the development of the proposed field shall be subject to Board approval prior to being incurred or funds committed.

This report was prepared by Joel Alvarez, Senior Management Analyst I, of the Department's Real Estate and Asset Management Section.

Exhibit-A

PROPOSED BALL FIELD AT ANTHONY C. BEILENSEN PARK



PROPOSED IMPROVEMENTS

- ONE (1) 50' NWSA COMPLIANT LEAGUE FIELD
- TWO (2) 12 x 30 DUCOUTS
- BACKSTOP & OUTFIELD FENCING
- HARD SURFACE WALKS/PLAZA
- RELOCATE EXISTING SHELTERS / BENCHES
- LANDSCAPE IMPROVEMENTS

ANTHONY C. BEILENSEN PARK KEY MAP



Prepared By LandMark
Construction Solutions

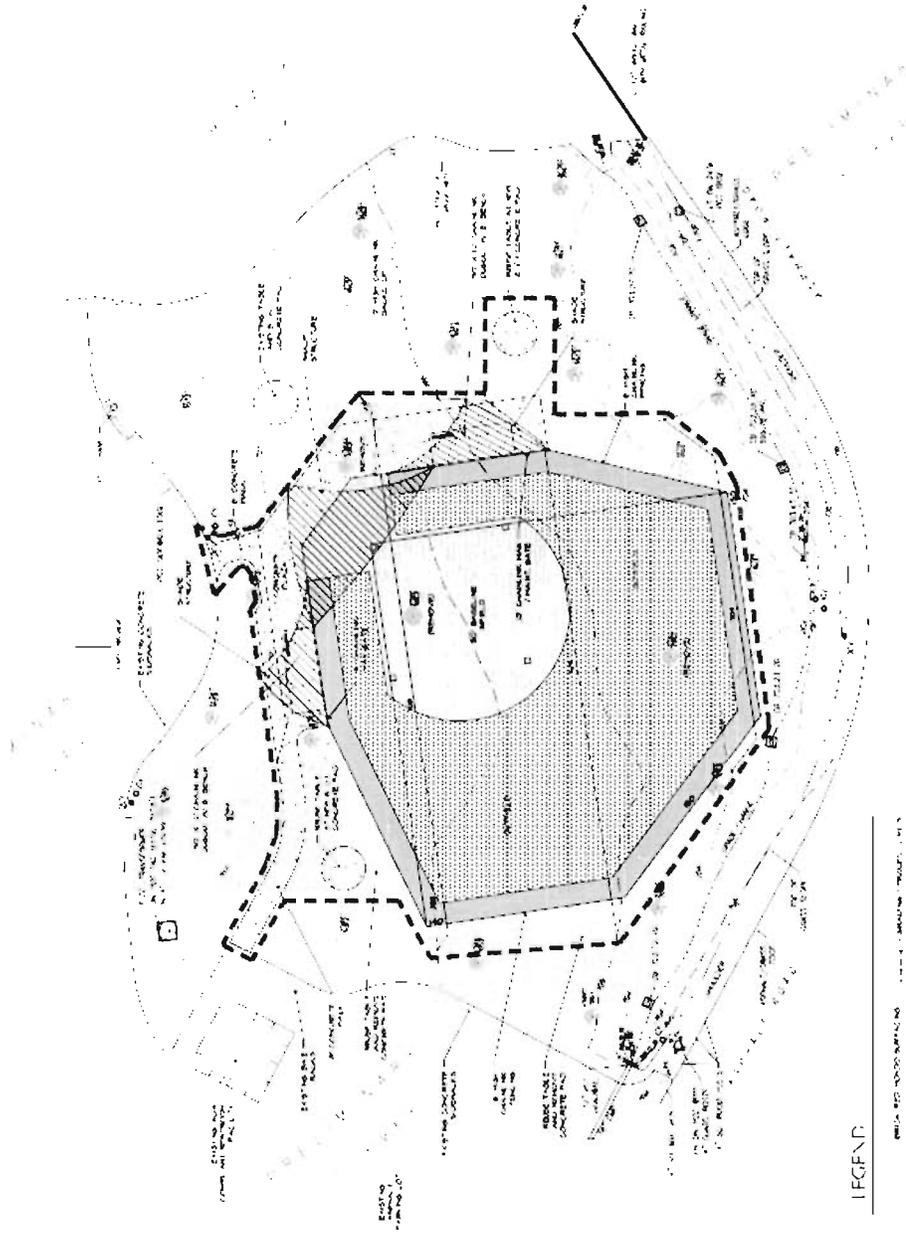


SCALE 1" = 20'-0"

ILLUSTRATIVE
CONCEPT PLAN
December 10, 2008

THIS PLAN, SPECIFICATIONS, AND CONTRACT DOCUMENTS ARE PREPARED BY LANDMARK CONSTRUCTION SOLUTIONS, INC. FOR THE USE OF THE CLIENT. THE CLIENT IS RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES. LANDMARK CONSTRUCTION SOLUTIONS, INC. IS NOT RESPONSIBLE FOR ANY ERRORS OR OMISSIONS IN THIS PLAN.

Exhibit-A (2 of 3 Sheets)

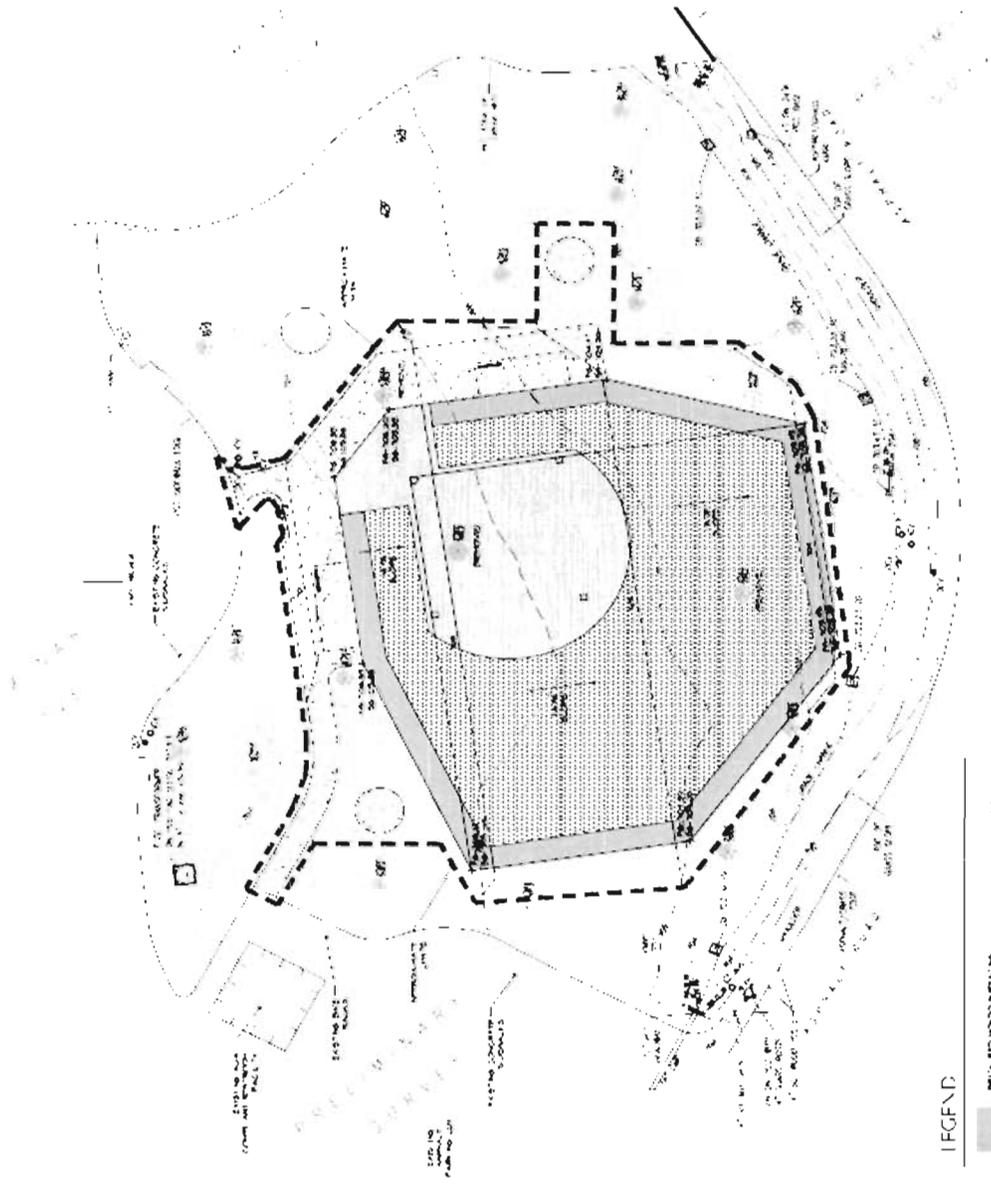


Prepared By LandMark
Construction Solutions

Roll Field at PHILLIPSON PARK

Site Plan

Exhibit-A (3 of 3 Sheets)



Prepared By LandMark
Construction Solutions

Roll Field at JEFFERSON PARK
Grading Plan



REPORT OF GENERAL MANAGER

NO. 09-190

DATE July 8, 2009

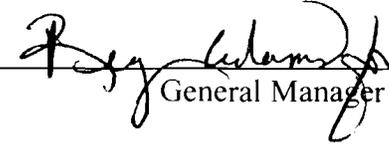
C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: **HOLLENBECK PARK - BANDSHELL - INSTALLATION OF A MURAL**

R. Adams	_____	J. Kolb	_____
H. Fujita	_____	F. Mok	_____
S. Huntley	_____	K. Regan	_____
V. Israel	_____	*M. Shull	_____

AS for



General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board:

1. Approve the installation of a mural at the Hollenbeck Park bandshell located at 415 South St. Louis Street, Los Angeles, CA 90033; and,
2. Authorize the Department to issue the appropriate right-of-entry permit.

SUMMARY:

City Year is an organization dedicated to days of service and work of community benefit in various areas of the City. Recently, members of this organization contacted Department staff relative to a proposal that would install a mural (see Exhibit A) on the park bandshell at Hollenbeck Park, as well as paint minor decorative improvements, such as checkerboards on some picnic tables and hopscotch squares.

This park site is a large community park in the eastern area of the City. It is proposed that young people from the organization, as part of their commitment to community service, would paint the mural on fabric, as well as paint some decorative elements at Hollenbeck, in June 2009. The organization has submitted this mural design to the Department of Cultural Affairs. The mural is scheduled to be presented for approval to the Cultural Affairs Commission in June 2009.

REPORT OF GENERAL MANAGER

PG. 2 NO. 09-190

The community group, some park patrons and some Park Advisory Board members have expressed support for the mural project as a means to clean up and beautify the park site, build friendships and a sense of community with residents and the youth who will work on this project. This project was discussed at a recent Park Advisory Board meeting, with no objections. A formal presentation to the Park Advisory Board and a community meeting will be scheduled prior to this meeting.

The mural is a visual panorama of musical symbols and instruments, in keeping with the bandshell theme. It will be painted on fabric and installed on the bandshell walls at a later date. The painted fabric mural will be stored at the organization's offices. Anti-graffiti coating will be applied over the mural, when installed, to protect it. Mural maintenance and repair will be the responsibility of the organization. These issues will be delineated in the right-of entry permit, which will provide for the mural's removal if it is not maintained. Removal of the mural is subject to the provisions of Federal and State law that require notice to artists prior to physical defacement, mutilation, alteration or destruction of works of fine art (17 U.S. Code 106A; California Civil Code section 987).

As the mural will be painted on fabric on the day of service at the park, painting of the mural on site, as well as later installation for the mural is requested, which, as noted above, has some neighborhood support. This mural project is a wonderful opportunity to build bonds necessary for a strong community and beautify the park facility.

Staff has determined that the subject project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 11 (1) of the City CEQA Guidelines.

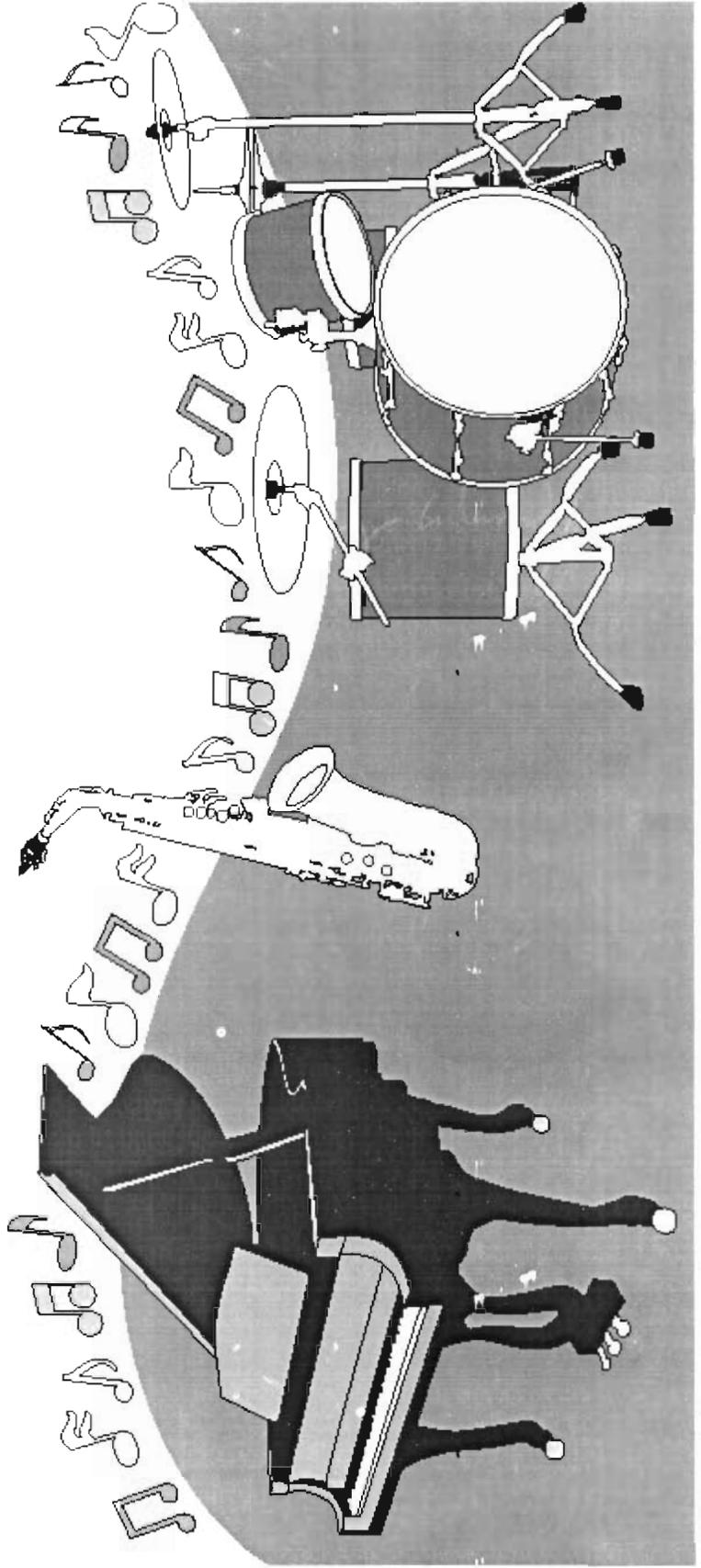
The Council District 14 staff and Griffith Metro Region management and staff have no objections to this project at Hollenbeck Park.

FISCAL IMPACT STATEMENT:

Negligible fiscal impact, due to anti-graffiti coating applied to mural and organization responsibility for maintenance, as well as possible minor savings to the Department over time, through reduced maintenance costs for the Department due to bandshell graffiti and vandalism.

This Report was prepared by Camille Walls, City Planner, Planning and Development and Melinda Gejer, Planning Associate.

Exhibit A



REPORT OF GENERAL MANAGER

NO. 09-191

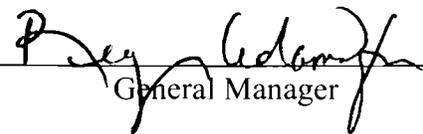
DATE July 8, 2009

C.D. 8

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: MOUNT CARMEL RECREATION CENTER - FINAL APPROVAL FOR ATHLETIC FIELD NAMING IN HONOR OF MARLIN AND MIKE MCKEEVER AND KERMIT ALEXANDER

R. Adams	_____	J. Kolb	_____
H. Fujita	_____	F. Mok	_____
S. Huntley	_____	K. Regan	_____
V. Israel	_____	*M. Shull	<u><i>[Signature]</i></u>



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board grant final approval to install a small sign and plaque adjacent to an athletic field at Mount Carmel Recreation Center, the Alexander/McKeever Athletic Field, in honor of Mike and Marlin McKeever and Kermit Alexander.

SUMMARY:

Mount Carmel Recreation Center is located at 830 West 70th Street in the South Los Angeles area. This is a three (3) acre facility, which includes baseball diamonds, basketball courts, athletic fields, a children's play area and a senior citizen center.

Mr. John Young, founder of the organization, Reviving Baseball in Inner Cities (RBI), proposed naming the athletic field at Mount Carmel in honor of Mike and Marlin McKeever and Kermit Alexander. Mount Carmel Recreation Center stands on the site which once housed Mount Carmel High School. These men attended Mount Carmel High school as student-athletes who refined their skills there, and learned personal growth, commitment and the discipline necessary to succeed in college, in professional sports, and in life.

The Board recently granted conceptual approval for this naming on June 3, 2009 (Board Report No. 09-155).

REPORT OF GENERAL MANAGER

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This proposed naming would provide a positive example to young people in this area that hard work does pay off, as well as dedication to hope and personal discipline. In honoring these student-athletes, who came directly from this community, we honor great expectations for our young people. In addition, this naming would call attention to all of the great Department of Recreation and Parks' programs offered at Mount Carmel and at other sites, of which some community members may not be aware.

This naming is supported by the Mount Carmel High School Alumni Foundation and other local neighborhood members. Community outreach through a formal meeting with approximately ten (10) local residents and park patrons took place on June 25, 2009, and expressed their positive support.

The plaque would be made of bronze, approximately 12 inches x 18 inches in size, and would contain the dedication date and organization sponsoring this naming, as well as some brief biographical information and inspirational phrases (see Exhibit A). The sign adjacent to the field would be smaller in size than a park facility sign, but in the similar style, lettering and wood material as a facility sign, and would simply read: "The Alexander/McKeever Athletic Field".

Council District 8 and Pacific Region Superintendent are in support with the recommendations as set forth by the Department.

Staff has determined that the subject project is exempt from provisions of the California Environmental Quality Act (CEQA), pursuant to Article III, Section 1, Class 11 (1), of the City CEQA guidelines, which provides for placement of signs on park property as accessory structures to recreational facilities.

FISCAL IMPACT STATEMENT:

No significant fiscal impacts will be incurred as sign, plaque and installation costs will be paid for by Mount Carmel Alumni Association.

This report was prepared by Camille Walls, City Planner, and Melinda Gejer, Planning Associate, Planning and Construction.

EXHIBIT A

ALEXANDER/MCKEEVER FIELD

Dedicated to:

Kermit Alexander
Marlin McKeever
Mike McKeever

Three of the Best Men from our Neighborhood...Crusaders Sons are We.
Your lives and legacies will live on in our hearts!

These athletes are models of what men can be and do with determination, hard work and education.
They grew up in this neighborhood, and attended local schools.
They studied hard and worked hard, on and off the field.
At Mount Carmel High School, and later at USC and UCLA, their dedication, personal discipline and commitment led them to success.

May the lives of these men serve as positive examples and inspiration to young people here in this neighborhood and in the City of what is possible.
The City needs you, your special skills and abilities.
Go forward with faith, hope, determination and personal discipline to accomplish your dreams.

Dedicated July, 2009
Mount Carmel High School Alumni Association and RBI (Reviving Baseball in Inner Cities)

REPORT OF GENERAL MANAGER

NO. 09-192

DATE July 8, 2009

C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: EVERGREEN CHILD CARE CENTER – MULTI-PURPOSE ROOM -
INSTALLATION OF MEMORIAL PLAQUE IN HONOR OF WILLIE CORONA

R. Adams	_____	J. Kolb	_____
H. Fujita	_____	F. Mok	_____
S. Huntley	_____	K. Regan	_____
V. Israel	_____	*M. Shull	



General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board:

1. Approve the installation of a memorial plaque at the Evergreen Child Care Center in honor of Willie Corona;
2. Approve the wording of the memorial plaque, as described in Attachment A, and its placement on the wall outside the door of the new multi-purpose room; and,
3. Authorize Department staff to install the memorial plaque as stated in the Summary of this report.

SUMMARY:

The family and friends of Willie Corona have proposed the installation of a memorial plaque in the honor of Willie Corona for his dedication, time and efforts given to the community and park patrons of the Evergreen Recreation Center. The memorial plaque will be installed by Department staff at the newly built Evergreen Child Care Center located at 211 South Evergreen Avenue, Los Angeles, California, 90033.

REPORT OF GENERAL MANAGER

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Willie Corona was a resident of Boyle Heights who donated his time, skills, money and efforts in making Evergreen Recreation Center a better place. Countless hours were donated to the park by Mr. Corona, whether it was coaching, mentoring children or officiating at games. Mr. Corona's passion and commitment to working with children and giving back to the community could not be measured.

Over the last seven years, the Department of Recreation and Parks, with the assistance of Council District 14, conducted several community meetings regarding this naming proposal. At the conclusion of the public process, the proposal was submitted to the Department's Naming Committee. The consensus was to place a plaque in a prominent public space outside the door of the new multi-purpose room at the child care center. The room will be named the "Willie Corona Multi-Purpose Room" in honor of Mr. Corona's countless hours of dedication to the park and local community.

Department staff has reviewed the proposal and recommend the installation of the memorial plaque since it is approved by the community and consistent with Board policy. The bronze plaque will be approximately 12" in height and 15" in width. The bronze plaque will read as described in Attachment A, and be installed at the Evergreen Child Care Center.

Mr. Art Chasco, a coach and volunteer for the past 40 years at the Evergreen Recreation Center and his fellow supporters have agreed to pay for the cost of the plaque. The Department's Construction Division will install the plaque.

The Department Naming Committee has reviewed this proposal and found no objections. Conceptual approval for this proposed park naming was granted by your Board on March 4, 2009 (Board Report No. 09-052).

Staff has determined that the subject project will consist of the placement of an on-premise sign, which is a minor structure that is accessory to (appurtenant to) the existing park facilities, and therefore, is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 11 (1) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

There will be a negligible impact on the Department's General Fund for the cost of installing and maintaining the memorial plaque. Maintenance requirements for the plaque are minimal.

This board report was prepared by Camille Walls, City Planner, Jason Kitahara, Sr. Recreation Director II, Griffith-Metro Region, and Melinda Gejer, Planning Associate, Planning and Development.

The Willie Corona Multi-Purpose Room

In Memory of Willie Corona Coach, Mentor & Friend

In appreciation of 40 years of exemplary service and unwavering commitment
to the youth of Evergreen Recreation Center and Park

Dedicated on behalf of:

Councilmember José Huizar

14th District, City of Los Angeles

The Board of Recreation and Park Commissioners

&

A Grateful Community

REPORT OF GENERAL MANAGER

NO. 09-193

DATE July 8, 2009

C.D. 12

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: STONEY POINT PARK - INSTALLATION OF MEMORIAL PLAQUE IN HONOR OF METROLINK ACCIDENT VICTIMS

R. Adams	_____	J. Kolb	_____
H. Fujita	_____	F. Mok	_____
S. Huntley	_____	K. Regan	_____
V. Israel	_____	*M. Shull	_____

[Handwritten initials]

[Handwritten signature]
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board:

1. Approve the installation of a memorial plaque at the Stoney Point Park in honor of Metrolink accident victims; and,
2. Authorize Department staff to install the memorial plaque as stated in the Summary of this report.

SUMMARY:

Stoney Point Park is located on Topanga Canyon Boulevard, in the Chatsworth area of the City. This park site is a picturesque, quiet area, with walking and hiking trails, picnic areas, large rocks and boulders, especially enjoyed by rock climbers, hikers and nature lovers.

On September 12, 2008, a Metrolink accident occurred adjacent to Stoney Point Park. Tragically, twenty-five (25) people were killed. Councilmember Greg Smith, Twelve Council District, members of the Chatsworth, Northridge and other adjacent communities, along with staff from his Council Office, worked to aid, support and comfort the many people affected by this tragic event.

REPORT OF GENERAL MANAGER

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Councilmember Smith has proposed that a memorial ceremony take place on September 12, 2009, the anniversary of the accident, along with placement of a memorial plaque at Stoney Point Park. The plaque would be placed on a large rock at the north side of the park, on a hill overlooking the Metrolink tracks.

The plaque would be made of bronze, approximately 12" X 18" in size, and would contain the twenty-five (25) victims' names who perished that day, the figure of a dove (in remembrance and as a symbol of peace), the dedication date, the Councilmember's name, and the following memorial phrases:

"In loving memory of all those who perished in the Metrolink and Union Pacific train collision on September 12, 2008" (all the names would then be listed, followed by another phrase): "Your lives will be in our hearts forever".

The proposed plaque would provide a symbol and a comforting memory from this terrible tragedy, where many community members and Council Office staff came together for the common good, and tended to those in need, giving of themselves and helping others, in a humanitarian way. The plaque would also provide solace to relatives and friends of those who passed away on this fateful day.

The Office of Council District 12 and the Superintendent of Valley Region are in favor of the recommendations contained in this report.

Staff has determined that the subject project is exempt from the provisions of the California Environmental Quality Act (CEQA), pursuant to Article III, Section 1, Class 11 (1) of the City CEQA guidelines, which provides for the placement of signs on park property as accessory structures to recreational facilities.

FISCAL IMPACT STATEMENT:

No significant fiscal impacts will be incurred, as plaque and installation costs will be paid for by Councilman Smith.

This report was prepared by Camille Walls, City Planner, and Melinda Gejer, Planning Associate, Planning and Construction.

This item not included in the package

09-194 Rancho Cienega Sports Complex - Track & Field
Improvements (#1205S)(W.O.#E1907220) - Float Loan
Agreement Between the Community Development Department
and the Department of Recreation and Parks and Amendment
to Memorandum of Understanding Between the Department of
Recreation and Parks, the Bureau of Engineering, and the
Department of General Services

REPORT OF GENERAL MANAGER

NO. 09-195

DATE July 8, 2009

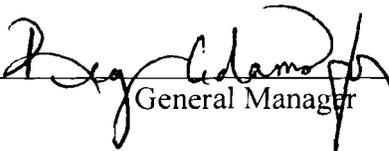
C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: GOLF YOUTH INSTRUCTOR – REQUEST FOR PROPOSALS

R. Adams _____
H. Fujita _____
S. Huntley _____
V. Israel _____

J. Kolb _____
*F. Mok FM
K. Regan _____
M. Shull _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board:

1. Approve the Request for Proposals (RFP) for Golf Youth Instructor, for a one (1) year contract, with two (2) one-year options to renew exercisable at the sole discretion of the General Manager, substantially in the form on file in the Board Office, subject to the review and approval of the City Attorney as to form;
2. Direct the Board Secretary to transmit the RFP to the City Attorney for approval as to form;
3. Find, in accordance with Charter Section 1022, that the Department does not have personnel available in its employ with sufficient expertise to undertake these specialized professional tasks and that it is more feasible to secure these services by contract; and,
4. Authorize staff to advertise the RFP and conduct the RFP process, subsequent to City Attorney review and approval of the RFP as to form.

SUMMARY:

In July 2000, the Golf Division began the operation of the Tregnan Golf Academy (TGA) in Griffith Park. Since the opening of the facility, over 4,000 youths have participated in the golf youth and family program. Participants acquire the skills, knowledge and ability to compete in various golf tournaments and learn to play the game at an advanced level. Satellite programs were developed at the Westchester Golf Course in 2007 and at the Penmar Golf Course in 2008.

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The Golf Division expects to expand the program to other golf courses throughout the City with the assistance of a Golf Instructor.

On February 14, 2008, Letter of Agreement (LOA) No. E826 with Paula Olsen, in the amount of \$20,000, was executed to provide professional golf instruction and coordinate and implement a golf youth and family program. On May 7, 2008, the Board approved Supplemental Agreement to LOA No. E826 to extend the term of the Agreement and to increase the contract ceiling to \$60,000 (Board Report No. 08-119). On December 11, 2008, the Board approved an additional extension of the term until December 31, 2009, and increased the total contract ceiling to \$120,000 in order to allow time for staff to develop and release an RFP (Board Report No. 08-335).

Staff has developed and is now ready to release, at the direction of the Board, an RFP to continue and expand the golf youth and family program. This will include the development and implementation of a golf class curriculum for various age groups and ability levels, in accordance with Professional Golfers' Association of America guidelines. With this RFP, the Department will seek a qualified and experienced contractor who will meet or exceed the Department's expectations.

Evaluation Process

Proposals submitted in response to the RFP will be evaluated in two Levels. Level I will be a check and review for required compliance and submittal documents. Level II will be a comprehensive evaluation of the proposals by a panel composed of City employees, though the Department reserves the right to use outside individuals to assist with or perform the evaluation. Proposers must successfully pass Level I to proceed to Level II.

For the purpose of evaluation, the responsive proposals to Level I will be evaluated on the criteria below (Level II):

- 1) Experience and Qualifications (40 points);
- 2) Proposed Curriculum (30 points);
- 3) Proposed Compensation and Facility Use Reimbursement (30 points).

Recommendation

The best proposer will be recommended for a one (1) year contract, with two (2) one (1) year options to renew exercisable at the sole discretion of the General Manager, in an amount not to exceed \$62,400 per year and \$187,200 over the term of the contract.

REPORT OF GENERAL MANAGER

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The contract amount is an estimate, and the Department does not guarantee that the contract maximum amount will be reached. The contract awarded through this RFP shall be subject to funding availability and early termination by Department, as provided in the Standard Provisions for City Contracts (Rev. 3/09).

The RFP documents will be advertised in several periodicals, available on the Department's website, and posted on the Los Angeles Business Assistance Virtual Network (BAVN). In addition, a letter inviting bids will be mailed to interested parties from a mailing list maintained by the Service Contracts Group. The anticipated time of completion for the RFP process is approximately eight to twelve months.

Interested parties will be invited to a pre-proposal conference to be held approximately one month after the release of the RFP in order to provide potential proposers with a review of the submittal documents and compliance documents.

Funding for service will be provided from the Department's Municipal Recreation Program, Fund 302, Department 89, Account 850K-00 (Automated Golf Reservation Account).

Charter Section 1022 Determination

On April 18, 2008, the Personnel Department completed a Charter Section 1022 review (Attachment A) and determined that there are currently no City employees that can perform the services being proposed for contracting. The Department does not have personnel with the necessary knowledge and expertise to provide for the development and implementation of golf class curriculum or specialized instruction that is critical to the program's development; including the requirement of maintaining a Class "A" Professional Golfers' Association of America (PGA) teaching card certification during the term of the contract. These skills are beyond City staff's abilities or experience, and therefore, it is more feasible to secure these services through a personal service contract.

FISCAL IMPACT STATEMENT:

Releasing the Request for Proposals has no impact on the Department's General Fund.

This report was prepared by Raymond Chang, Senior Management Analyst I, Finance Division, Administrative Resources Section, Service Contracts Group.

PERSONNEL DEPARTMENT CONTRACT REVIEW REPORT

1. Requesting Department: Recreation and Parks

2. Contacts

Department: Karen Freire Phone | (818) 243-8488 Fax No. (818) 243-8451
 CAO: Veronica Salumbides Phone | (213) 473-7561 Fax No. (213) 473-7614

3. Work to be performed:

The Department of Recreation and Parks is seeking a contractor to assist in the development, implementation, and expansion of a Citywide golf program located at Tregnan Golf Academy (Academy) and additionally on an as-needed basis at various Department facilities. The services to be provided are as follows:

1. Develop and implement Golf class curriculum by providing a written curriculum for various age groups in accordance with the Professional Golfer's Association of America (PGA) guidelines, subject to the approval of the Academy Director or his/her designee, which includes golf playing rules, etiquette, safety regulations, specialized instructions, etc.; implement golf class programs, including supervising the implementation of curriculum by instructors; assist with managing Academy planning and operations through daily planning, organizing, and conducting golf classes and clinics; and provide as-needed professional one-on-one instructions at the Academy for youth not involved in the traditional Academy program.
2. Develop and implement golf tournaments and special events for Academy participants to take place at various Department facilities, including the development of tournament schedules.
3. Maintain a Class A PGA teaching card certification during the term of the contract, and
4. Assist with securing sponsorship and partnership opportunities.

4. Is this a contract renewal? Yes No

5. Proposed length of contract: 3 years Proposed Start Date: 1/1/09

6. Proposed cost of contract (if known): \$180,000

7. Name of proposed contractor: Unknown

8. Unique or special qualifications required to perform the work:

Possession of a Class A PGA teaching card certification and the knowledge and expertise of providing junior and family golf instruction, including curriculum development and project management.

9. Are there City employees that can perform the work being proposed for contracting?

Yes No

If yes,

- a. Which class(es) and Department(s): _____
- b. Is there sufficient Department staff available to perform the work? Yes No
- c. Is there a current eligible list for the class(es)? Yes No Expiration Date _____
- d. Estimated time to fill position(s) through CSC process? Unknown
- e. Can the requesting department continue to employ staff hired for the project after project completion? Yes No
- f. Are there City employees currently performing the work? Yes No

REPORT OF GENERAL MANAGER

NO. 09-196

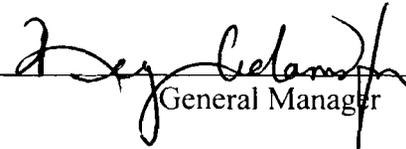
DATE July 8, 2009

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VARIOUS DONATIONS TO OPERATIONS WEST - GOLF DIVISION

V. Israel	_____	J. Kolb	_____
H. Fujita	_____	F. Mok	_____
S. Huntley	_____	*K. Regan	_____
R. Adams	_____	M. Shull	_____



 General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board accept the following donations to the Department's various junior golf programs and that appropriate recognition be given to the donors.

SUMMARY:

- A. The Southern California Golf Association (SCGA) Foundation donated:
 - a. \$7,500 to Tregnan Golf Academy in support of the junior golf program at Tregnan;
 - b. \$7,000 to the Golf Division to support the Department's summer satellite junior golf programs; and
 - c. \$1,000 to Rancho Park Golf Course to support Rancho Park's junior golf program.

- B. Public Links Golf Association of Southern California donated tee towels for the Annual L.A. City Junior Golf Championship Tournament and golf shirts for volunteers (estimated cash value \$3,050).

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- C. Craig Kessler donated hats for volunteers conducting the L.A. City Junior Golf Championship Tournament (estimated cash value \$230).
- D. The following donations were made to the Tregnan Golf Academy in support of the Department's Junior Golf Program:
 - a. Jeff Hart donated one set of women's irons, one Taylor-Made driver, one 3-wood and used golf balls (estimated cash value \$400); and
 - b. John Rollow donated 500 used golf balls (estimated cash value \$250).

FISCAL IMPACT STATEMENT:

There is no fiscal impact to the Department's General Fund, except unknown savings as donations may offset some expenditures.

Report prepared by James N. Ward, Golf Manager, Golf Division.

REPORT OF GENERAL MANAGER

NO. 09-197

DATE July 8, 2009

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: DONATIONS TO CAMPS ADMINISTRATION – VALLEY REGION

R. Adams
H. Fujita
S. Huntley
V. Israel

J. Kolb
F. Mok
* K. Regan
M. Shull



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board accept the following donation and that appropriate recognition is given to the donor.

SUMMARY:

Recreation Equipment, Inc. (REI) has supported outdoor recreational and camping programs through its holiday "REI Giving Tree" program. This past holiday season REI Northridge selected the Department Camping Section as its benefactor. Donations were collected on behalf of the LA Parks Foundation for camp programs. REI patrons made donations at the register during the month of December with REI Give Tags. The amount collected was \$240.90, which is being donated in the form of an REI gift card, to be used to purchase equipment for Camp programs.

Requested acknowledgement of this donation should be directed to the organization:

- \$240.90 Gift Card - REI Northridge, Attn: Jean Lim, REI Outreach Specialist, 214 N. Santa Anita Avenue, Arcadia, California 91006

FISCAL IMPACT STATEMENT:

The donation has no direct impact on the Department's General Fund, but will allow the Department to purchase equipment for the Camp programs which may not otherwise have been purchased.

Report prepared by Carl Cooper, Principal Recreation Supervisor I, Valley Region, Operations West

REPORT OF GENERAL MANAGER

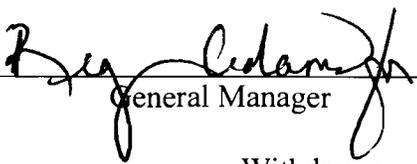
NO. 09-198

DATE July 8, 2009

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VARIOUS COMMUNICATIONS



General Manager

Approved _____

Disapproved _____

Withdrawn _____

The following communications have been received by the Board and recommended action thereon is presented.

From:

1) Mayor, relative to a proposed Agreement with Monterey Concession Group for the operation of the Griffith Park Golf Complex food service concession.

2) Mayor, relative to a proposed Agreement with Tom and Roger Barber for the operation of the Griffith Park Golf Complex golf professional shop and driving range concession.

3) Mayor, relative to a proposed Agreement with Griffith Park Pony Ride, Inc., for the operation of the Griffith Park pony ride concession.

4) Mayor, relative to a proposed Memorandum of Agreement with People For Parks for the South Los Angeles Initiative.

Recommendation:

Refer to staff for further processing.

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- 5) City Clerk, relative to the Great American Dine Out Grant for the Summer Lunch Program. Refer to General Manager.
- 6) City Clerk, relative to a California Department of Education grant for Extended Day Care and General Childcare Programs. Refer to General Manager.
- 7) City Clerk, relative to a Kaiser Permanent Community Benefit grant for the 2009 Summer Splash Program. Refer to General Manager.
- 8) City Clerk, relative to an LA84 Foundation grant for the 2009-10 Summer Swim Program. Refer to General Manager.
- 9) City Clerk, relative to declaring a Health Fair at Benny H. Potter West Adams Avenues Memorial Park a special event. Note and file.
- 10) City Clerk, relative to funding for Oro Vista Park. Note and file.
- 11) City Clerk, relative to a proposed lease with Emek Hebrew Academy for land in the Sepulveda Dam Recreation Area. Refer to staff for further processing.
- 12) City Clerk, relative to recovering the cost of academy training from Park Rangers should they leave City service. Refer to General Manager.
- 13) City Clerk, relative to a Supplemental Agreement to the Contract with the Los Angeles Neighborhood Land Trust in connection with the Gage and Avalon Park Project. Refer to General Manager.

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14) City Clerk, relative to the 2009-2010 Proposition K assessment.

Note and file.

15) City Clerk, relative to developing standardized procedures for “cookie cutter” type construction projects and a process for issuing “mini-Requests for Proposals”.

Refer to General Manager.

16) Chief Legislative Analyst, forwarding the Legislative Report for the weeks ending May 22, May 29 and June 5, 2009.

Note and file.

17) United States Environmental Protection Agency, relative to the award of the 2009 Citizen Excellence in Community Involvement Award to the Palos Verdes Shelf Fish Contamination Education Collaborative Community Outreach Team, which includes Cabrillo Marine Aquarium.

Note and file.

18) Parents of the Reseda 3 softball team (the Tigers), relative to the rules that apply to their games.

Refer to General Manager.

19) Keepers of Indigenous Ways, relative to a proposal for a Tonga Village exhibit in Ken Malloy Harbor Regional Park.

Refer to General Manager.

20) Karlheinz A. Halter, relative to “Happy Birthday to a Great Austro-Californian!”

Note and file.

This report was prepared by Paul Liles, Clerk Typist, Commission Office.

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 REPORT:

None

BIDS TO BE RECEIVED:

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

PROPOSALS TO BE RECEIVED:

09/01/09 As-Needed Booking Agent Services
09/01/09 As-Needed Entertainment Services
09/08/09 Balboa Park Tennis Professional Concession
09/08/09 Hansen Dam Golf Course Professional Concession
09/08/09 Hansen Dam Golf Course Restaurant Concession
09/22/09 Parkland Tree Trimming and Removal Services
09/22/09 Woodley Lakes Golf Course Professional Concession
09/22/09 Woodley Lakes Golf Course Restaurant Concession
09/22/09 Winter Theme Lighting at Pershing Square Park
09/22/09 Pershing Square Park - "Downtown on Ice" Outdoor Winter Ice Skating Rink
TBA Bar and Beverage Services Concession
TBA Cheviot Hills Recreation Center - Tennis Professional Concession
TBA Film Production Instruction (CLASS Parks)
TBA Pershing Square Park Food and Beverage Service Concession
TBA Vending Machines Concession