

A G E N D A

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

Wednesday, September 2, 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. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of August 12, 2009

2. GENERAL MANAGER'S REPORTS:

- 09-225 Evergreen Recreation Center - Childcare Center  
(W.O.#E170354F) - Final Acceptance
- 09-226 Evergreen Recreation Center - Childcare Center  
(W.O.#E170354F) - Acceptance and Release of Stop Notices  
on Construction Contract
- 09-227 Penmar Golf Course - Vacation of Frederick Street from  
Commonwealth Avenue to the Alley Northwesterly Thereof
- 09-228 Bandini Canyon Trails (#1200A) (W.O.#E1906001) -  
Amendment to Agreement between City of Los Angeles and  
Los Angeles Neighborhood Initiative (LANI) for  
Construction Management Services
- 09-229 Automatic External Defibrillator Training - Letter of  
Agreement with the Department of Water and Power
- 09-230 Various Donations to Operations East - Griffith-Metro  
Region
- 09-231 Various Donations to Operations East - Pacific Region
- 09-232 Various Donations to Operations West - Valley Region
- 09-233 Various Communications

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3. UNFINISHED BUSINESS:

- 09-071 Griffith Park and Hollenbeck Park - Plaque Installation Proposals
- 09-209 Cesar Chavez Recreation Complex (Sheldon Arleta Project) - Park Design and Development - Allocation of Subdivision/Quimby Fees

4. COMMISSION TASK FORCES:

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

5. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

6. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

7. PUBLIC COMMENTS:

Any comments which require a response or report by staff will be automatically referred to staff for a report at some subsequent meeting.

8. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, September 16, 2009 at 9:30 a.m., at Jackie Tatum/Harvard Recreation Center, 1535 West 62nd Street, Los Angeles, CA 90047

9. ADJOURNMENT:

Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Meetings are allowed to bring tape recorders or camcorders in the Meeting.

Sign language interpreters, assistive listening devices, or any auxiliary aides and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. For additional information, please contact the Commission Office at (213)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

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the Council has 21 calendar days thereafter in which to act on the matter.

Commission Meetings can be heard live over the telephone through the Council Phone system. To listen to a meeting, please call one of the following numbers:

from Downtown Los Angeles	(213) 621-CITY (2489)
from West Los Angeles	(310) 471-CITY (2489)
from San Pedro	(310) 547-CITY (2489)
from Van Nuys	(818) 904-9450

For information, please go to the City's website:  
<http://ita.lacity.org/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](http://www.laparks.org).

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REPORT OF GENERAL MANAGER

NO. 09-225

DATE September 2, 2009

C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: EVERGREEN RECREATION CENTER - CHILDCARE CENTER  
(W.O #E170354F) - FINAL ACCEPTANCE

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

*Victor Israel for*  
 \_\_\_\_\_  
 General Manager

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board:

1. Approve the final acceptance of work performed under Contract No. 3184 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. 3184 to HMI Construction Service upon the acceptance by the Board Office; and,
3. Authorize the Board Secretary to furnish HMI Construction Service with a letter of completion.

SUMMARY:

The construction contract for the Evergreen Recreation Center - Childcare Center (W.O. #E170354F) project was awarded to HMI Construction Service, on May 3, 2006 (Board Report No. 06-108), in the amount of \$2,030,000. The project, which is located at 211 South Evergreen Avenue, Los Angeles CA 90033, was completed on May 22, 2009. Plans for the project were prepared by Miralles Associates, Inc., an architectural consulting firm. The work included the construction of a new 4,150 square foot Childcare Center with a new children's playground area, a new parking lot, site landscaping and new fences/gates. The plans also required earthwork to provide a certified building pad and required a methane mitigation system, which delayed the project significantly.

## REPORT OF GENERAL MANAGER

PG. 2                      NO. 09-225

The Bureau of Engineering, Construction Management Division (CMD), completed the construction management of the project under the Proposition K Program. The Certificate of Occupancy was obtained on November 17, 2008.

The Bureau of Engineering has informed the Department that this project was completed with 47 Change Orders, for a total of \$474,985 or 23.4 % of the base contract amount. There were three large change orders broken down into the following categories: Unforeseen utilities changes (\$76,627), Fire damper design and installation issues (\$70,129) and Change of Scope to meet RAP staff/childcare staff requirements (\$58,000). These three major change orders along with the other change orders to the project amounted to \$474,985. The final contract amount is \$2,504,985.

The Bureau of Engineering has 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 HMI Construction Service is in compliance.

### FINANCIAL IMPACT STATEMENT:

Funding for the project came from General Funds 2002-2003, Proposition K, Proposition 12 Murray-Hayden, Proposition A and Quimby funds. There is no fiscal impact to the Department's General Fund at this time.

This report was prepared by Ray Araujo, Recreational and Cultural Facilities Program. Review by Neil Drucker, Program Manager, Recreational and Cultural Facilities Program; Deborah Weintraub, Chief Deputy, Bureau of Engineering and by Michael Shull, Superintendent, Planning and Development Division, Recreation and Parks.

REPORT OF GENERAL MANAGER

NO. 09-226

DATE September 2, 2009

C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: EVERGREEN RECREATION CENTER - CHILDCARE CENTER  
(W.O. #E170354F) - ACCEPTANCE AND RELEASE OF STOP NOTICES ON  
CONSTRUCTION CONTRACT

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

*V. Israel for*  
General Manager

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board:

1. Accept the following Stop Notice and direct staff to withhold the amount claimed in it, plus an additional sum equal to 25% thereof, to defray any costs of litigation in the event of court action, if said amount of said funds are available, and to notify the contractor, sureties, and other interested parties that the amount of said claim plus 25% will be withheld; and,
2. Accept the following Release of Stop Notice.

SUMMARY:

ACCEPTANCE OF STOP NOTICE:

The Department is in receipt of a legal notice to withhold construction funds, pursuant to California Civil Code Sections 3103 and 3181, on the following contract:

<u>Contract 3184</u>	CD 14	General Contractor:	HMI Construction Services
Evergreen Recreation Center – Childcare Center (W.O. #E170354F)		Claimant:	Huntington Glazing, Inc.
Project Status: 99% Complete		Amount:	\$15,715.96
Project Impact: none			

REPORT OF GENERAL MANAGER

PG. 2                      NO. 09-226

RELEASE OF STOP NOTICE:

The Department is in receipt of a Release of Stop Notice filed by the claimant below, which releases the Board from any and all liability for withholding funds from the general contractor or the sureties:

<u>Contract 3184</u>	CD 14		
Evergreen Recreation Center – Childcare Center (W.O. #E170354F)	General Contractor:	HMI Construction Services	
Project Status: 99% Complete	Claimant:	Huntington Glazing, Inc.	
Project Impact: none	Amount:	\$15,715.96	

FISCAL IMPACT STATEMENT:

There is no fiscal impact to the Department's General Fund, as funds have already been appropriated for this purpose.

This report was prepared by LaTonya D. Dean, Commission Executive Assistant.

REPORT OF GENERAL MANAGER

NO. 09-227

DATE September 2, 2009

C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: PENMAR GOLF COURSE - VACATION OF FREDERICK STREET FROM COMMONWEALTH AVENUE TO THE ALLEY NORTHWESTERLY THEREOF

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

  
 \_\_\_\_\_  
 General Manager

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board:

1. Authorize staff to prepare an inter-departmental memorandum to the City's Bureau of Engineering (BOE), consenting to the vacation of a portion of Frederick Street from Commonwealth Avenue to the alley northwesterly thereof;
2. Authorize staff to work with the City Attorney to prepare document(s) imposing conditions on the subject street vacation applicant, releasing the City of any future liability related to said applicant's property and that portion of Fredrick Street being vacated; and,
3. Authorize the General Manager to execute the Consent and Waiver Form attached hereto, provided by the BOE as part of the street vacation proceedings.

SUMMARY:

Kenneth D. Donaldson, owner of a residential property located at 899 Commonwealth Avenue, Los Angeles, California 90291, and legally described as Lot 79 of Tract 5109, in the community of Venice, has submitted an application to the Bureau of Engineering (BOE) requesting the vacation of a portion of Frederick Street adjacent to the applicant's property and the Department of Recreation and Park's (Department) Penmar Golf Course. The subject street vacation area is an unimproved right-of-way, also known as a "paper street", located between the applicant's property and the Department's Penmar Golf Course.

REPORT OF GENERAL MANAGER

PG. 2 NO. 09-227

The proposed street vacation proceedings were initiated by City Council (Council File No. 06-2463) in accordance with City approved procedures. The procedures direct BOE to investigate the feasibility of the proposed street vacation and to prepare a report of its finding for consideration by the Public Works Committee.

The City Engineer's report, dated March 28, 2007, states that the applicant has submitted his request in order to transform the unimproved portion of the vacation area adjacent to his residence into a safe, usable side yard. The applicant has agreed to erect a thirty (30) foot high barrier net at the fence line in order to mitigate the potential of bodily injury and/or property damage due to errant golf balls coming from the Penmar Golf Course, and has agreed to waive liability for any and all damage that may be caused by errant golf balls. The proposed vacation will have no impact on the Department's Penmar Golf Course.

On July 25, 2007, the City Council approved the Public Works Committee's recommendations to find that the street vacation is acceptable and categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.

Staff from the Department's Golf Operations has consulted with the Real Estate and Asset Management Section and concurs with this report's recommendations.

FISCAL IMPACT STATEMENT:

Consent to the proposed street vacation will not have any direct fiscal impact to the Department. Any costs associated with the street vacation, including application fees and any/all City-required improvements are the responsibility of the applicant.

This report was prepared by Gregory Clark, Management Analyst II, Real Estate and Asset Management Section.

**CONSENT AND WAIVER FORM FOR VACATION PROJECTS**

City Engineer  
Attention: Street Vacation Section  
Land Development Group  
201 North Figueroa Street, Suite 200  
Los Angeles, CA 90012

Date:  
  
Work Order: VAC-E1401010  
  
Council File No.: 06-2463

(Rev 3-6-02)  
Dear Sir:

The undersigned hereby certifies to be the owner(s) of the property in the City of Los Angeles, County of Los Angeles, State of California, legally described as:

Lot 79 of Tract No. 5109

I (We) am (are) informed that proceedings for the vacation of the Frederick Street from Commonwealth Avenue to the alley northwesterly thereof, which lies southwesterly of and adjoins my (our) property, have been instituted by the City of Los Angeles under Council File No. 06-2463.

I (We) hereby consent to this vacation and waive any and all damages that may accrue to my (our) property by reason of said vacation.

It being understood that the above waiver relates solely to the vacating of the public easement over the above mentioned public right of way pursuant to the "Public Streets, Highways, and Service Easements Vacation Law" of the California Streets and Highways Code. This Consent and Waiver is binding upon the undersigned, their heirs, successors in interest and assignees.

NAME (Print and Sign)	ADDRESS:	DATE:
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

..... Attach Notarial Acknowledgement Below .....



REPORT OF GENERAL MANAGER

NO. 09-228

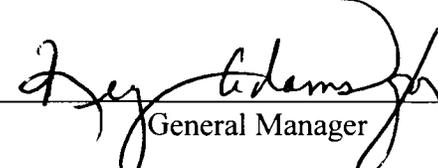
DATE September 2, 2009

C.D. 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: BANDINI CANYON TRAILS (#1200A)(W.O. #E1906001) – AMENDMENT TO AGREEMENT BETWEEN CITY OF LOS ANGELES AND LOS ANGELES NEIGHBORHOOD INITIATIVE (LANI) FOR CONSTRUCTION MANAGEMENT SERVICES

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 a proposed Amendment to Agreement No. C-112258, substantially in the form on file in the Board Office, between the City of Los Angeles and the Los Angeles Neighborhood Initiative (LANI), to extend the time of performance for one additional year from September 9, 2009 to September 9, 2010, subject to the approval of the Mayor and of the City Attorney as to form;
2. Direct the Board Secretary to transmit the proposed Amendment to the Mayor, in accordance with the Executive Directive No. 3 and to the City Attorney for review and approval as to form; and,
3. Authorize the Board President and Secretary to execute the proposed Amendment, subject to approval as to form by the City Attorney.

SUMMARY:

The Bandini Canyon Trails project (W.O. #E1906001) is located at 420 O'Farrell Street, San Pedro. The project consists of constructing a pedestrian nature trail, landscaping, irrigation, interpretive signage, fencing, playground, and a tot lot.

## REPORT OF GENERAL MANAGER

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NO. 09-228

On July 11, 2007, the Board of Recreation and Park Commissioners approved City Contract No. 112258 between the City of Los Angeles, acting by and through its Board of Recreation and Park Commissioners, and LANI for the purpose of LANI providing project management and construction management services for the Bandini Canyon Trails project (Board Report No. 07-162).

The project was originally scheduled to be completed in January 2010. The construction contract and Notice to Proceed were issued to contractor Bitech Construction Co., Inc., in December 2008. However, on December 22, 2008, the City received notification from the State that all bond-related payments, which included Propositions 12 and 40 funds, were suspended effective December 17, 2008. The State further advised that all bond-funded projects must be halted unless the projects have non-state funds with which to continue. On January 6, 2009, LANI and Bureau of Engineering (BOE) were able to delay Bitech from starting construction until a cash flow source for the project could be identified.

As of April 9, 2009, RAP and BOE instructed LANI, based on Council approval, to restart the Bandini Canyon Trails project (Council File No. 09-0444). Construction was mobilized on May 19, 2009.

Pursuant to Agreement No. C-112258, Article I, §103, LANI requested a one-year term extension due to the delay in the start of construction. This extension will allow sufficient time to complete the project. The Department and BOE staff support and concur with LANI's request.

### FISCAL IMPACT STATEMENT:

There is no fiscal impact to the Department's General Fund.

This report was prepared by Kai Wong, Management Analyst II, Grants Administration, Department of Recreation and Parks.

REPORT OF GENERAL MANAGER

NO09-229

DATE September 2, 2009

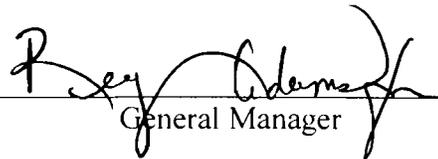
C.D. All

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: AUTOMATIC EXTERNAL DEFIBRILLATOR TRAINING – LETTER OF AGREEMENT WITH THE DEPARTMENT OF WATER AND POWER

R. Adams	<u>    </u>
*H. Fujita	<u>    </u>
S. Huntley	<u>    </u>
V. Israel	<u>    </u>

J. Kolb	<u>    </u>
F. Mok	<u>    </u>
K. Regan	<u>    </u>
M. Shull	<u>    </u>

  
\_\_\_\_\_  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board:

1. Approve a proposed Letter of Agreement, on file in the Board Office, between the Department of Water and Power and the Department of Recreation and Parks regarding the delivery of training in the use of an Automatic External Defibrillator subject to the approval of the City Attorney as to form;
2. Direct the Board Secretary to transmit the proposed Letter of Agreement to the City Attorney for review and approval as to form; and
3. Authorize the General Manager to execute the proposed Letter of Agreement subsequent to the necessary approvals.

SUMMARY:

An Automatic External Defibrillator (AED) is a computerized medical device that can be used to check a person's heart rhythm and restore a normal heart rhythm if necessary. AEDs are very accurate and easy to use. Within a few hours of specialized training a person can learn to use an AED safely. The Department of Recreation and Parks (RAP) has placed AEDs at its golf courses, year-round swimming pools, and senior citizen centers, and has provided AED training to key staff at these sites. Currently, staff is exploring the placement of AEDs at our recreation centers.

## REPORT OF GENERAL MANAGER

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The Department of Water and Power (DWP) has found that RAP provides a superior AED training program and would like to engage RAP to deliver this training to DWP employees. In exchange for the limited delivery of this training by RAP staff, DWP will provide the equipment and materials/supplies necessary for the training, as well as cover the salary cost of those RAP staff who will deliver the AED training.

### FISCAL IMPACT STATEMENT:

Staff reimbursements received from DWP to cover the salary cost of those RAP staff who deliver the AED training will be credited to Fund 302, Department 88, as revenue from other funds.

Prepared by Joyce Washizaki, Safety Engineering Associate II, Human Resources Division.

REPORT OF GENERAL MANAGER

NO. 09-230

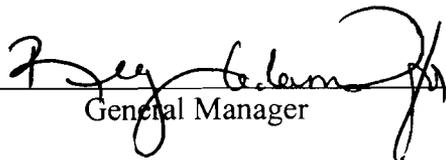
DATE September 2, 2009

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VARIOUS DONATIONS TO OPERATIONS EAST - GRIFFITH-METRO REGION

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 accept the donations, as noted in the Summary of this report, and that appropriate recognition be given to the donors.

SUMMARY:

Operations East, Griffith-Metro Region, has received the following donations:

Alpine Recreation Center

Los Angeles Chinatown Firecracker Run Committee Inc., donated \$1,500 to be used for various community-related programs.

Maryanne Hayashi donated \$100 to be used for the 2009 Easter Egg Hunt Event.

East Wind Foundation for Youth donated \$300 to be used for the 2009 Easter Egg Hunt Event.

The Central City Optimist Club of Los Angeles California donated \$404.86 to be used for the purchase of basketball uniforms for the 2009 Alpine Youth Basketball League.

Downey Recreation Center

Bob Auerbach Photography donated \$113.65 to be used for the purchase of youth sports equipment.

REPORT OF GENERAL MANAGER

PG. 2

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Echo Park Recreation Center

Ida Talalla donated \$20 to be used for youth scholarships for the 2009 Summer Programs.

Sophia Viscarra-Estrada donated four (4) yoga mats with an estimated total value of \$40 to be used for youth and adult fitness programs.

Masa of Echo Park Bakery & Cafe donated \$727.81 to be used for 2009 Summer Day Camp Scholarships.

Elysian Valley Recreation Center

LA Shares donated a 32" Sanyo Television (Model: DS25830) with an estimated total value of \$50 to be used by the teen club program.

Msgr. Ramon D. Garcia Recreation Center

Liga de Beisbol de Veteranos donated \$480 to be used for the 2009 sports program.

Griffith Park Adult Community Center

Dominic Cangelosi donated a 57" Sony Television (Model: XBR-1) with an estimated total value of \$500 to be used by the senior club program.

Hazard Recreation Center

Kohl's Cares for Kids donated \$500 to be used for youth focused community programs.

LA Youth Athletic Club

Iron Works Production II, LLC., donated \$1,000 to be used for membership scholarships.

Normandie Recreation Center

Julia Okgyu Kim donated \$300 to be used for the 2009 youth sports program.

Park Film Office

AND Syndicated Productions donated \$100 to the Park Film Office for operational expenses.

Pecan Recreation Center

Saldana Landscaping Services donated \$250 to be used for the purchase of uniforms and play supplies for the 2009 Girls Softball Program.

VCA Realty & Property Services, LLC., donated \$125 to be used for the 2009 sports program.

REPORT OF GENERAL MANAGER

PG. 3

NO. 09-230

Poinsettia Recreation Center

Stardust Visions, Inc., "Water 1" donated \$250 to be used for youth and adult recreation programs.

Bykoff Construction donated \$100 to be used for the 2009 After School Program.

Ramona Gardens Recreation Center

Soto Liquor & Check Cashing donated an assortment of soda, juice and water with an estimated total value of \$200 to be used for the USC Junior Football Camp.

Nico's Market donated twenty (20) cases of Capri Sun Juice Drinks with an estimated total value of \$100 to be used for the USC Junior Football Camp.

Rose Hill Recreation Center

Angelica Consulting donated \$500 to be used for the purchase of trophies for the 2009 youth baseball program.

Patricia Figueroa donated an assortment of refreshment and snack items with an estimated total value of \$150 to be used for the recreation center snack bar.

South Seas House

Z Baby Enterprises donated hamburger patties, hot dogs, buns, napkins and condiments with an estimated total value of \$127.69 to be used for the Feed the Community Event.

Earl Goldberg donated two (2) cases of chicken burgers, one (1) case of buns, three (3) cases of chicken breast pieces, two (2) cases of turkey dogs, and one (1) case of hot dog buns with an estimated total value of \$115.02 to be used for the Mother's & Father's Day Luncheon.

Stevie Stern donated fifty-five (55) classic children's books with an estimated total value of \$800 to be used for the youth programs.

FISCAL IMPACT STATEMENT:

Acceptance of these donations results in no fiscal impact on the Department's General Fund except for unknown savings as donations may offset some expenditures.

All cash donations will be deposited into various Municipal Recreation Program (MRP) accounts for program related expenses.

This report was prepared by Jason Kitahara, Sr. Recreation Director II, Griffith-Metro Region.



REPORT OF GENERAL MANAGER

NO. 09-231

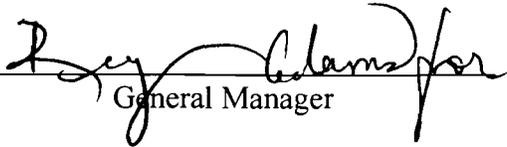
DATE September 2, 2009

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VARIOUS DONATIONS TO OPERATIONS EAST – PACIFIC REGION

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 accept the following donations, as noted in the Summary of this report, and that appropriate recognition be given to the donors.

SUMMARY:

Operations East, Pacific Region, has received the following donations:

Angel's Gate Recreation Center

Belmont Shores Railroad Club donated \$520 for park programming.

Banning Recreation Center

Prestige Auto Collision Inc., donated \$200 for a Summer Camp field trip.  
Banning Senior Club donated \$100 for the Spring Event.

Cabrillo Marine Aquarium

The Mentor Network donated \$144 to assist with educational programs.  
Mount San Antonio College donated \$100 to assist with educational programs.

Denker Recreation Center

Phyllis Crawford donated a sofa with an estimated total value of \$100 to make teen room

REPORT OF GENERAL MANAGER

PG. 2                      NO. 09-231

more comfortable.

Sandra McNeish donated a "Pictionary" board game with an estimated total value of \$30, to be used in the teen club.

Fred Roberts Recreation Center

The Central Alameda Neighborhood Council donated \$3,000 for a holiday give away program.

Ross Snyder Recreation Center

Toys for Tots donated toys with an estimated total value of \$900 for the winter holiday toy give away.

Trinity Broadcasting Network donated toys with an estimated total value of \$500 for the winter holiday toy give away.

Spark of Love donated toys with an estimated total value of \$900 for the winter holiday toy give away.

South Park Recreation Center

Council District Nine donated 200 toys with an estimated total value of \$2,000 for the winter holiday toy give away.

The Kings Care Foundation donated 200 toys with an estimated total value of \$2,000 for the winter holiday toy give away.

The Staples Center donated 100 toys with an estimated total value of \$1,000 for the winter holiday toy give away.

Toys for Tots donated 200 toys with an estimated total value of \$2,000 for the winter holiday toy give away.

Van Ness Recreation Center

The Richard F. & Eleanor W. Dwyer Fund donated \$800 to be used for girl's softball.

Trinity Recreation Center

Council District Nine donated toys with an estimated total value of \$400 to be used for the winter holiday toy give away.

Toys for Tots donated toys with an estimated total value of \$600 to be used for the winter holiday toy give away.

Watts Senior Citizen Center

St. Lawrence of Brindisi Catholic Church donated \$100 for a fundraiser.

REPORT OF GENERAL MANAGER

PG. 3                      NO. 09-231

Wilimington Recreation Center

Juanita's Foods donated \$1,000 for teen club equipment and supplies.  
Jack Babbit donated \$500 for supplies and refreshments for the Springtime Event.  
ILWU Marine Clerks Memorial Association donated \$500 for baseball programs.

FISCAL IMPACT STATEMENT:

Acceptance of these donations results in no fiscal impact to the Department's General Fund, except unknown savings, as donations may offset some expenditures. All donations will be deposited into the various facilities' Municipal Recreation Program (MRP) accounts for program related expenses.

Report prepared by Olujimi A. Hawes, Management Analyst II, Pacific Region



REPORT OF GENERAL MANAGER

NO. 09-232

DATE \_\_\_\_\_

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VARIOUS DONATIONS TO THE OPERATIONS WEST, VALLEY REGION

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

J. Kolb \_\_\_\_\_  
F. Mok \_\_\_\_\_  
\*K. Regan WR  
M. Shull \_\_\_\_\_

  
\_\_\_\_\_  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board accept the following donations, as noted in the summary of this report, and that appropriate recognition be given to the donors.

SUMMARY:

The Operations West, Valley Region, has received the following donations:

Encino Community Center

Compulsive Eaters Anonymous (CEA-HOW) donated \$324.00 for center programs.

Lanark Recreation Center

Community Partners, San Fernando Valley Coalition on Gangs, donated \$2,500.00 for the teen camp.

Mason Recreation Center

Maria Casino donated \$48.75 for supplies for the Pre-K Enrichment Program.

American Youth Soccer Organization (AYSO) donated two office chairs and one chrome desk/wall organizer. The total estimated value of this donation is \$250.00.

Jean Graham donated candy for the spring egg hunt, with an estimated total value of \$25.00.

REPORT OF GENERAL MANAGER

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Northridge Recreation Center

San Fernando Valley Charitable Foundation donated \$698.28 for expenses at the Hawaiian Festival 2009.

North Weddington Recreation Center

CBS Studio Center/"Ace in the Hole" donated \$300.00 to be used for the recreation center.

Panorama City Recreation Center

Judith Doty Morse donated a piano for the center's teen club. The estimated value of this donation is \$2,000.00.

Sepulveda Recreation Center

Narcotics Anonymous donated \$520.00 for teen activities and improvements to the teen room.

Sunland Recreation Center

Roger Sondergaard donated 15 helmets for the skate park. The estimated value is \$75.00.

Sylmar Recreation Center

Sylmar Women's Club donated \$100.00 for youth sports.

Winnetka Recreation Center

Winnetka Chamber of Commerce donated \$1,000.00 to the center's park programs.

FISCAL IMPACT STATEMENT:

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

Report prepared by Louis Loomis, Management Analyst II, Operations West, Valley Region.

REPORT OF GENERAL MANAGER

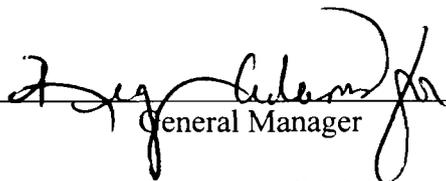
NO. 09-233

DATE \_\_\_\_\_

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:

Recommendation:

1) Mayor, relative to a proposed Amendment to the Memorandum of Understanding with the Friends of the Observatory.

Refer to staff for further processing.

2) Mayor, relative to a proposed Amendment to the Memorandum of Agreement with the Israel Levin Senior Adult Center.

Refer to staff for further processing.

3) Mayor, relative to a proposed Agreement with the Department of Water and Power for Silverlake Reservoir.

Refer to staff for further processing.

4) Mayor, relative to a proposed Gift Agreement with Nike, Inc., and LA84 Foundation for a street skate plaza at Imperial Courts Recreation Center.

Refer to staff for further processing.

REPORT OF GENERAL MANAGER

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- 5) Mayor, relative to proposed Agreements with Global Environmental Network Inc. and International Training and Safety, LLC for health and safety training. Refer to staff for further processing.
- 6) City Attorney, to the City Council, requesting a closed session in the case of Michael Hunt, Matthew Dowd v. Los Angeles, U.S. District Court Case No. CV 07-04691. Note and file.
- 7) City Clerk, relative to providing up to \$70,000 to the Department for the development of Wilshire Boulevard Public Park. Note and file.
- 8) City Clerk, relative to funding for Valley Plaza Park. Note and file.
- 9) City Clerk, relative to the allocation and reallocation of Proposition 12 and Proposition 40 funds for various projects. Refer to General Manager.
- 10) City Clerk, relative to a proposed contract extension with Kanner Architects. Refer to staff for further processing.
- 11) City Clerk, relative to the effect of the impact of Water Conservation Plan, Phase III on Department facilities. Refer to General Manager.
- 12) City Clerk, relative to an amendment to the Emergency Water Conservation Plan Ordinance. Note and file.
- 13) City Clerk, relative to a proposed agreement with the Community Redevelopment Agency of Los Angeles. Refer to General Manager.

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- 14) City Clerk, relative to delaying Department's budget reductions until September to keep programs and facilities open for children during the summer months. Refer to General Manager.
- 15) Chief Legislative Analyst, forwarding the Legislative Report for the weeks ending July 17, July 14, and July 31, 2009. Note and file.
- 16) Harriet Van Tiger, President, Chatsworth Senior Center, to Council-member Smith, requesting a new senior center in the Chatsworth area. Refer to General Manager.
- 17) Luminita Roman, relative to alleged incidents at Hollywood Pool. Refer to General Manager.
- 18) Matthew Alimena, relative to permits at Griffith Park. Refer to General Manager.
- 19) Susie D. Meekins, relative to the Watts Towers. Refer to General Manager.
- 20) Madeleine StMichael, relative to the availability of maps on the Department web-site. Refer to General Manager.
- 21) Terry LAnglois, relative to an apparent loss of revenue due to a policy change. Refer to General Manager.
- 22) Alligator Al, relative to a proposed contract with him. Refer to General Manager.
- 23) Ulysses N., relative to washing the tennis courts at Panorama Recreation Center. Refer to General Manager.

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- 24) Jake, relative to the maintenance of the tennis courts at Queen Anne Recreation Center. Refer to General Manager.
- 25) Ron Little, four communications relative to a situation at Penmar Recreation Center. Refer to General Manager.
- 26) Lisa Green, Member, Venice Beach Boardwalk Coalition, relative to opposition to the Venice Beach Boardwalk Public Expression Permit Program. Note and file.
- 27) Linda R. Friar, Ph.D., relative to the Pacific Palisades Tennis Courts. Refer to General Manager.
- 28) Various members of the public, relative to an alleged situation at the Los Angeles Youth Athletic Club. Refer to General Manager.
- 29) Five communications, relative to the proposed development of a ball field for Persons with special needs at Anthony C. Beilenson Park in the Sepulveda Recreation Area. Refer to General Manager.
- 30) Jeremy Gruhlkey, relative to the rates and fees applied to personal trainers working in parks. Refer to General Manager.

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.

BIDS TO BE RECEIVED:

09/15/09 109<sup>th</sup> Street RC - Pool and Bathhouse Replacement  
(W.O.#E1906494)

09/22/09 Lou Costello RC - Pool and Bathhouse Replacement  
(W.O.#E1906493)

09/29/09 Lincoln Park - Pool and Bathhouse Replacement (W.O.#E1906492)

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

PROPOSALS TO BE RECEIVED:

09/08/09 Hansen Dam Golf Course Professional Concession

09/22/09 Parkland Tree Trimming and Removal Services

10/13/09 As-Needed Booking Agent Services

10/13/09 As-Needed Entertainment Services

10/13/09 Winter Theme Lighting at Pershing Square Park

10/27/09 Golf Youth and Family Program Director

10/27/09 Pershing Square Park - "Downtown on Ice" Outdoor Winter Ice Skating Rink

11/10/09 Hansen Dam Golf Course Restaurant Concession

11/10/09 Woodley Lakes Golf Course Restaurant Concession

11/24/09 Balboa Park Tennis Professional Concession

12/01/09 RFP - Vending Machines Concession

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 Woodley Lakes Golf Course Professional Concession