

A G E N D A

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

Wednesday, August 11, 2010 at 9:30 a.m.

Sepulveda Garden Center  
16633 Magnolia Boulevard, Encino, CA 90012

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. INTRODUCTIONS:

Special Introduction and Opening Remarks by Councilmember Paul Koretz, Council District 5, or His Appointed Representative

Kevin Regan, Assistant General Manager, Operations West, will introduce the Staff of Sepulveda Garden Center

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of July 14, 2010 and August 2, 2010

3. GENERAL MANAGER'S REPORTS:

10-201 Lafayette Park - Recreation Center (W.O.#E170317F) - Van Nuys Sherman Oaks - East Valley Multi-Purpose Center (W.O.#E1700475) - Acceptance and Release of Stop Notices on Construction Contracts

10-202 Elysian Park - Riverside Park Outdoor Development (Phase I) (W.O.#E1906090) - Escrow Agreement for Security Deposits in Lieu of Retention

10-203 Ross Snyder Recreation Center - Parking Lot and Basketball Court (W.O.#E170941F) - Release of Money Withheld Under Contract No. 3268

10-204 Lafayette Park - Multipurpose Community Center - Amendment to the Memorandum of Agreement with Heart of Los Angeles Youth, Inc., for the Placement of an Official Los Angeles Lakers Team Logo at Center-Court of the Park's New Gymnasium Basketball Court

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- 10-205 3304 Drew Street - Acceptance of Parcel for Park Purposes
- 10-206 Fernangeles Recreation Center - Building and Outdoor Park Improvement (PRJ20479) and Pool Rehabilitation (PRJ20268) - Quimby/Park Fees Plan for Projects
- 10-207 Central Recreation Center - Pool Improvements (PRJ20251) - Allocation of Zone Change Fees
- 10-208 Anderson Memorial Senior Citizens Center - Building Improvements (PRJ20238) - Allocation of Quimby Fees
- 10-209 Hollywood Recreation Center - Modern Gym and Pool Building (PRJ140B) Project - Allocation of Quimby Fees
- 10-210 Hope and Peace Park - Splash Pad Improvements (PRJ20363) - Allocation of Quimby Fees
- 10-211 MacArthur Park - Restroom Building (PRJ20478) - Allocation of Quimby Fees
- 10-212 Mid-Valley Multipurpose Center - Park Development (PRJ20163) - Allocation of Quimby Fees
- 10-213 Pecan Recreation Center - Outdoor Park Improvements (PRJ20484) - Allocation of Quimby Fees
- 10-214 Queen Anne Recreation Center - Splash Pad Improvements (PRJ20189) - Allocation of Quimby Fees
- 10-215 Runyon Canyon Park - Parking Area (PRJ1358A) - Allocation of Quimby Fees
- 10-216 Seoul International Park - Building Improvements (PRJ20178) - Allocation of Quimby Fees
- 10-217 Shadow Ranch Park - Universally Accessible Playground (PRJ1211L) and Outdoor Improvements (PRJ20087) - Allocation of Quimby Fees
- 10-218 Tarzana Recreation Center - Building and Outdoor Park Improvements (W.O.PRJ1902B) - Allocation of Quimby Fees
- 10-219 Valley Village Park (North Hollywood Park) - Outdoor Park Improvements (PRJ20069) - Allocation of Quimby Fees
- 10-220 Van Nuys - Multipurpose Senior Center (Bernardi Center) - Building Improvements (PRJ20333) - Allocation of Quimby Fees

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- 10-221 Proposition 12 Urban Recreational and Cultural Centers Grant - White Point Nature Preserve (#1413A) - Final Acceptance
- 10-222 Proposition A Cities Excess Funds - City Council Resolution Assigning Right to Apply for Grant Funds for the County of Los Angeles El Cariso Regional Park
- 10-223 Balboa Park Tennis Professional - Award of Concession Agreement to Match Point Management, Inc.
- 10-224 Pershing Square Park Food and Beverage Service Concession - Request for Proposals
- 10-225 Vending Machines - Award of Concession Agreement to Match Point Management
- 10-226 Brand Park Community Room - Catering Fees - Addition to Rates and Fees
- 10-227 Various Donations to Operations East - Metro Region
- 10-228 Operations East - Expo Center - Soboroff Sports Field - Donation from the Friends of EXPO Center for Field Programs from January to March 2010
- 10-229 Operations East - Expo Center - Soboroff Sports Field - Donation from the Friends of EXPO Center for Field Programs from April to May 2010
- 10-230 Operations East - EXPO Center - Donation from the Friends of EXPO Center for the 2010 Youth Camp Programs
- 10-231 Various Communications

4. UNFINISHED BUSINESS:

- 10-020 Old Encino Fire Station No. 83 - Transfer of **ITEM** Jurisdiction to Expand the Encino Community Center and **WITHDRAWN** Site Refurbishment
- 10-174 Electric Golf Carts Rental Concession - Cancellation of the Request for Proposals, Rejection of All Proposals Received, and Direction to Return All Proposal Deposits
- 10-176 Rancho Park Golf Course Restaurant - Award of Concession Agreement to Rancho Golf Restaurant, Inc.

5. COMMISSION TASK FORCES:

- Commission Task Force on Concessions (Commissioners Stanley and Williams)

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

6. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

7. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

8. 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.

9. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, September 1, 2010 at 9:30 a.m., at EXPO Center (Formerly known as L.A. Swim Stadium) Community Hall Room, 3980 S. Menlo Avenue, Los Angeles, CA 90037

10. 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)
from Van Nuys	(818) 904-9450

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

Information on agenda items may be obtained by calling the Commission Office at (213) 202-2640. Copies of the agenda and reports may be downloaded from the Department's website at [www.laparks.org](http://www.laparks.org).

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MATTERS PENDING

Matters Pending will be carried for a maximum of six months, after which time they will be deemed withdrawn and rescheduled whenever a new staff report is received.

GENERAL MANAGER'S REPORTS:

ORIGINALLY	PLACED	
PLACED ON	ON MATTERS	DEEMED
<u>BOARD AGENDA</u>	<u>PENDING</u>	<u>WITHDRAWN</u>

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

PROPOSALS TO BE RECEIVED:

TBD	Film Production Instruction (CLASS Parks)
ON HOLD	Hansen Dam Golf Course Professional Concession
ON HOLD	Hansen Dam Golf Course Restaurant Concession
ON HOLD	Woodley Lakes Golf Course Restaurant Concession
ON HOLD	Woodley Lakes Golf Course Professional Concession