

S P E C I A L A G E N D A

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

Monday, November 15, 2010 at 11:00 a.m.

Grace E. Simons Lodge
1025 Elysian Park Drive, Los Angeles, 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 Ed P. Reyes, Council District 1, or His Appointed Representative

Vicki Israel, Assistant General Manager, Operations East, will Introduce the Staff of Grace E. Simons Lodge

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of November 3, 2010

3. GENERAL MANAGER'S REPORTS:

10-316 Mason Park - Irrigation Improvements (W.O.#E170452F) -
Rescission of Previous Board Action Authorizing the
Encumbrance of Funds

10-317 Banning Park - Improvements of Athletic Fields,
Recreation Center and Walking Paths (W.O.#E170364F) -
Supplemental Agreement to the Memorandum of
Understanding Between the Department of Recreation and
Parks, the Bureau of Engineering, and the Department of
General Services

10-318 West Hills Sports Center - Proposed Joint Use Agreement
with the Los Angeles County Department of Public Works,
Flood Control District, for the Development and Use of
a Parking Lot on County-Owned Property for the Benefit
of the West Hills Sports Center and Surrounding
Community

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- 10-319 Aliso Canyon Park Improvements Project (W.O.#E170101) - Road/Trail Improvements - Environmental Assessment/Mitigated Negative Declaration
- 10-320 Rancho Cienega Sports Complex and Stonehurst Recreation Center - Fabrication and Installation of Sports Facility Lighting Systems - Charter Section 1022 Determination
- 10-321 Reseda Pool - Replacement and Bathhouse Renovation (PRJ1618P)(W.O.#E1907292) - Adoption of Initial Study/Mitigated Negative Declaration
- 10-322 Sepulveda Basin Recreation Area - Naming Proposal for Magnolia Park, Emek Hebrew Day School Joint Recreational Use Area
- 10-323 Slauson Recreation Center - Submission of Grant Application in Response to the Game Changers Grant Program Request for Proposal
- 10-324 Various Communications

4. UNFINISHED BUSINESS:

- 10-266 Robert F. Kennedy Inspiration Park - Use Agreement between the Department of Recreation and Parks and the Los Angeles Unified School District for the Operation and Maintenance of a New Park on a Portion of School Property
- 10-278 Park Property - Installation of Telecommunication Equipment
- 10-293 12511 Sheldon Street - Final Authorization to Acquire Property - Approval of Escrow Instructions and Legally Obligated Acquisition Costs, Approval of Purchase and Sale Agreement, and Allocation of Proposition 40 Funds and Proposition K Funds

5. NEW BUSINESS:

Memorandum: Golf Division - Transition to Self-Operation of the Electric Golf Cart Rental Operation

6. COMMISSION TASK FORCES:

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

November 15, 2010

7. SPECIAL PRESENTATIONS:

- Summer Camps and CSBG Program, Presented by Dana Valdez, Community Program Director

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, December 8, 2010 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037

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:

November 15, 2010

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

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

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

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REPORT OF GENERAL MANAGER

NO. 10-316

DATE November 15, 2010

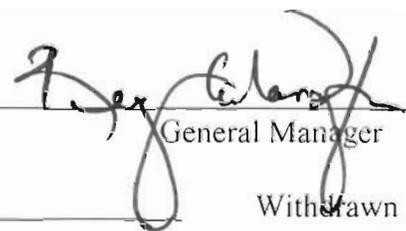
C.D. 12

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: MASON PARK – IRRIGATION IMPROVEMENTS (W.O. #E170452F) - RESCISSION OF PREVIOUS BOARD ACTION AUTHORIZING THE ENCUMBRANCE OF FUNDS

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

F. Mok _____
K. Regan _____
*M. Shull MS



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Rescind approval of Recommendation of Board Report No. 10-029, approved by the Board of Recreation and Park Commissioners (Board) at its meeting of February 17, 2010, which recommended the encumbrance of \$100,000 from Sites and Facilities funding (Department No. 88/ Fund No. 209/ Account No. E216); and,
2. Authorize the Department's Chief Accounting Employee to encumber funds and to process project-related invoice payments and reimbursements associated with the project in the amount of \$100,000 from Proposition K Year 11 (Department No. 10/ Fund No. 43K/ Account No. C808).

SUMMARY:

On February 17, 2010, the Board approved a Change Order in the amount of \$53,097.20 to Contract No. 3291, increasing the award amount from \$426,422 to \$479,519.20 for the Mason Park – Irrigation Improvements (W.O. #E170452F) project and also approved the encumbrance of \$100,000 from Site and Facilities Funds (Department No. 88/ Fund No. 209/ Account No. E216) to cover the additional scope (Board Report No. 10- 029). Subsequently, the Site and Facilities Funds were transferred out of the account, due to the City Administrative Officer's 2009-2010 Second

REPORT OF GENERAL MANAGER

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Construction Project Report. Bureau of Engineering Staff is requesting to change the funding source accounts:

From:

<u>Funding Source</u>	<u>Department No. /Fund No /Account No.</u>	<u>Amount</u>
Proposition K Year 12	10/43K/E808	\$500,000
Site and Facilities Fund	88/209/E216	<u>\$100,000</u>
Total:		\$600,000

To:

<u>Funding Source</u>	<u>Department No. / Fund No. /Account No.</u>	<u>Amount</u>
Proposition K Year 12	10/43K/E808	\$500,000
Proposition K Year 11	10/43K/C808	<u>\$100,000</u>
Total:		\$600,000

Sufficient funds are available in these accounts for construction contingencies.

FISCAL IMPACT STATEMENT:

There is no anticipated fiscal impact to the Department's budget because the project's construction costs will be fully funded by the above listed funding sources specifically identified and approved for use of this project. The assessments of the future operations and maintenance costs have yet to be determined and would be addressed in future budget requests.

This report was prepared by Ray Araujo, Project Manager, Department of Public Work, Bureau of Engineering, Recreation and Facility Program. Reviewed by Neil Drucker, Department of Public Works, Program Manager, Recreational and Cultural Facilities Program; Deborah Weintraub, Chief Deputy City Engineer, Department of Public Works, Bureau of Engineering; and Michael A. Shull, Superintendent, Department of Recreation and Parks, Planning and Construction Division,.

REPORT OF GENERAL MANAGER

NO. 10-317

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BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: BANNING PARK – IMPROVEMENTS OF ATHLETIC FIELDS, RECREATION CENTER AND WALKING PATHS (W.O. #E170364F) – SUPPLEMENTAL AGREEMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE BUREAU OF ENGINEERING, AND THE DEPARTMENT OF GENERAL SERVICES

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve a proposed Supplemental Agreement to the Memorandum of Understanding, substantially in the form on file in the Board Office, between the Department of Recreation and Parks (RAP), the Department of Public Works, Bureau of Engineering (BOE) and the Department of General Services (GSD), extending the term by twenty-four (24) months to forty-eight (48) months after execution by the authorized representatives of RAP, BOE and GSD, subject to the review and approval of the City Attorney as to form;
2. Direct the Board Secretary to transmit the Supplemental Agreement to the City Attorney for review and approval as to form; and,
3. Authorize the General Manager to execute the proposed Supplemental Agreement, subject to review and approval by the City Attorney as to form.

REPORT OF GENERAL MANAGER

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NO. 10-317

SUMMARY:

The Banning Park – Improvements to Athletic Fields, Recreation Center and Walking Paths (W.O. #E170364F) project is located at 1331 Eubank Avenue, Wilmington, CA 90744. The scope of work includes improvements to the athletic field, recreation center heating, ventilation and air conditioning (HVAC) system and door rehabilitation, and walking path reconstruction.

On May 21, 2008, the Board of Recreation and Park Commissioners approved a Memorandum of Understanding (MOU) between RAP, BOE and GSD for the above mentioned project (Board Report No. 08-134). At the time of the MOU's approval, design for the various project elements had just begun; the design and public review of various elements took longer than anticipated. The design and construction of many of the project elements have already been completed; the remaining project elements will be constructed by GSD on a phased schedule after they are designed. The MOU expired on June 29, 2010, but the parties need to continue to work together to complete the remaining elements. This should be accomplished in less than 2 additional years. Staff therefore requests Commission approval of a Supplemental Agreement to the MOU adding 24 months to the original term.

In compliance with the California Environmental Quality Act (CEQA), staff has determined that the proposed improvements will not have a significant impact on the environment. This project has been determined to be Categorical Exempt pursuant to Article III, Section 1, Class 1(1, 4), Class 2(6), Class 11(3), and Class 31 of the State and City CEQA Guidelines. A Notice of Exemption (NOE) was filed with the Los Angeles City and County Clerk's offices on December 4, 2009. As the scope of the project has not changed since the NOE was filed, no further CEQA action is required.

FISCAL IMPACT STATEMENT:

There is no fiscal impact to the Department's General Fund at this time. The assessments of the future operations and maintenance cost have yet to be determined.

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

This item not included in the package

10-318 West Hills Sports Center - Proposed Joint Use Agreement with the Los Angeles County Department of Public Works, Flood Control District, for the Development and Use of a Parking Lot on County-Owned Property for the Benefit of the West Hills Sports Center and Surrounding Community

REPORT OF GENERAL MANAGER

NO. 10-319

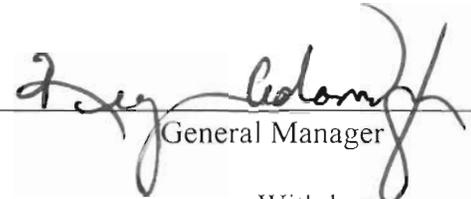
DATE November 15, 2010

C.D. 12

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ALISO CANYON PARK IMPROVEMENTS PROJECT (W.O. #E170101) – ROAD / TRAIL IMPROVEMENTS – ENVIRONMENTAL ASSESSMENT / MITIGATED NEGATIVE DECLARATION

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Review, consider and adopt the Final Environmental Assessment/Mitigated Negative Declaration (EA/MND) prepared for the proposed Aliso Canyon Park Improvements Project, finding on the basis of the entire record of proceedings in the project, including the EA/MND and any comments received, that all potentially significant environmental effects of the project have been properly disclosed, evaluated and mitigated in compliance with the California Environmental Quality Act (CEQA), and State and City of Los Angeles CEQA Guidelines and reflects the Board of Recreation and Park Commissioners' (Board) independent judgment and analysis;
2. Review, consider and adopt the Mitigation Monitoring Plan, published under separate cover, that specifies the mitigation measures designed to reduce or eliminate the potentially significant environmental impacts identified in the EA/MND, in accordance with the CEQA Guidelines (Section 15074 (d));
3. Direct Staff to file the Notice of Determination (NOD) for the project with the Los Angeles City and County Clerks within five working days of the Board's adoption of the EA/MND;

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4. Direct Staff to complete the project design and the related construction documents, including specifications and plans for the eventual delivery of Aliso Canyon Development Project; and,
5. Authorize the Department's Chief Accounting Employee to issue a check in the amount of \$2,085.25 from the available Proposition K (Department No. 10/Fund No. 43K/Account No. G268), payable to the Los Angeles County Clerk, for the NOD filing fee (\$75) and California State Department of Fish and Game Fee (\$2,010.25).

SUMMARY:

The City of Los Angeles, Department of Public Works, Bureau of Engineering (BOE) and Department of Recreation and Parks (RAP) propose to construct the Aliso Canyon Park Improvements Project. The project is designed to provide improvements to neighborhood recreational facilities. Aliso Canyon Park is located within a horse keeping community. The project was initiated at the request of Council District Twelve (CD12), and an Aliso Canyon Park committee was formed to give input on potential designs that would accommodate equestrian, hiking and biking uses while maintaining the natural integrity of the park. The proposed project is partially funded by Proposition K. The development of the proposed project is expected to provide a much-needed recreational amenity to the community because it would ensure safe, enlightened patronage and stewardship of an important regional resource, the Aliso Canyon Park. The proposed action would maximize the use of the City's Proposition K funds for recreational development.

The Aliso Canyon Park - Improvements Project consists of a 7-acre equestrian day-use and park facility at a former, privately-owned equestrian site within Aliso Canyon Park in the Community of Porter Ranch (Figure 3). Located on Rinaldi Street, between Hesperia and Chimineas Avenues, Aliso Canyon Park is an existing, undeveloped City park, covering approximately 60 acres in area.

The project includes a parking area for six (6) equestrian trailers and twenty-four (24) passenger vehicles, along with a (220-feet by 110-feet) riding ring, a small (27-foot long by 5-row) bleacher, meadow areas, walking paths, and a bio-swale, as well as picnic areas with both covered and uncovered tables. A modular restroom is included in the base project description. Amenities further include a bike rack, as well as horse waterers, hitching posts, split rail fencing, and landscaping with California native plant species. Moreover, the access road will be demolished and re-graded to meet a ten (10) to one (1) slope ratio.

REPORT OF GENERAL MANAGER

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Aliso Canyon Creek is an ephemeral stream that supports riparian woodland vegetation. Two (2) potential crossings over the creek (one for equestrians and one for pedestrians) are being considered. The equestrian bridge would span a distance of about 60-feet, and be located at an existing wet crossing, while the pedestrian bridge would span a distance of about 50-feet, and be located about 600 feet to the south and opposite from the equestrian parking area. Both bridges would provide access to an existing horse/pedestrian trail that follows along the western bank of Aliso Creek. The trail extends into upper Aliso Canyon. Once completed, the facility would be operated and maintained by RAP.

The action is proposed by BOE as the lead agency under the California Environmental Quality Act (CEQA). The MND was prepared in accordance with CEQA, Public Resources Code §21000 et seq., and the CEQA Guidelines, California Code of Regulations (CCR) 15000 et seq. The Draft EA/MND was circulated for public review and comment from July 29, 2010 until August 31, 2010. A notice of intent/availability was mailed to interested parties and to owners and occupants of properties adjacent to proposed project site. The notice was also filed with the City and County Clerks. The draft Mitigated Negative Declaration and Initial Study were made available for review at the Granada Hills and Porter Ranch Branch Libraries, as well as on-line at BOE's website.

The final version of the Biological (Wildlife) Resources assessment was not received in time to be included in the publication of the draft EA/MND. Consequently, the draft EA/MND was circulated with the preliminary biological wildlife assessment study included as Attachment C. Nevertheless, just prior to circulation, four mitigation measures were added in response to recommendations made in the final biological (wildlife) resources assessment, and a corrections page was inserted in the draft MND. The final Biological (Wildlife) Resources report was subsequently made available on-line at BOE's website.

Nine comments were received on the draft EA/MND within the prescribed comment period, including one comment from the California Department of Fish and Game. Comments were incorporated into the final EA/MND. The revisions did not necessitate any change in the findings and conclusions of the Initial Study. No significant impacts are anticipated as mitigation measures will be implemented for this project. The draft EA/MND underwent no revisions subsequent to public circulation and no significant impacts are anticipated from the project following implementation of the identified mitigation measures.

Based on the review of all comments received, RAP concluded that no fair or reasonable arguments have been made that identified new environmental impacts from the project or that would require additional mitigation measures. In addition, City environmental staff has determined that there have been no substantial changes in the environmental conditions at the park or in the design of the project since the preparation of the EA/MND. Therefore, no revisions to the EA/MND, or additional public review and re-circulation are required. A

REPORT OF GENERAL MANAGER

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separately bound Environmental Assessment/Mitigation Monitoring Program specifies that all the mitigation measures identified in the EA/MND that would either reduce or eliminate the potentially significant environment impacts of the project. It was determined that the project, as proposed, could individually or cumulatively have an adverse effect on wildlife resources or their habitats as defined by Fish and Game Code 711.2. This required a formal review of the EA/MND by the California State Department of Fish and Game and will require the payment of a \$2,010.25 fee at the time the Notice of Determination (NOD) is filed with the Los Angeles County Clerk. The EA/MND, along with the Public Review Record and Mitigation Monitoring Program documents, the originals of which are in the custody of the BOE located at 1149 S. Broadway, have been provided to both this Board and the Commission for Fish and Game for their review, consideration and adoption.

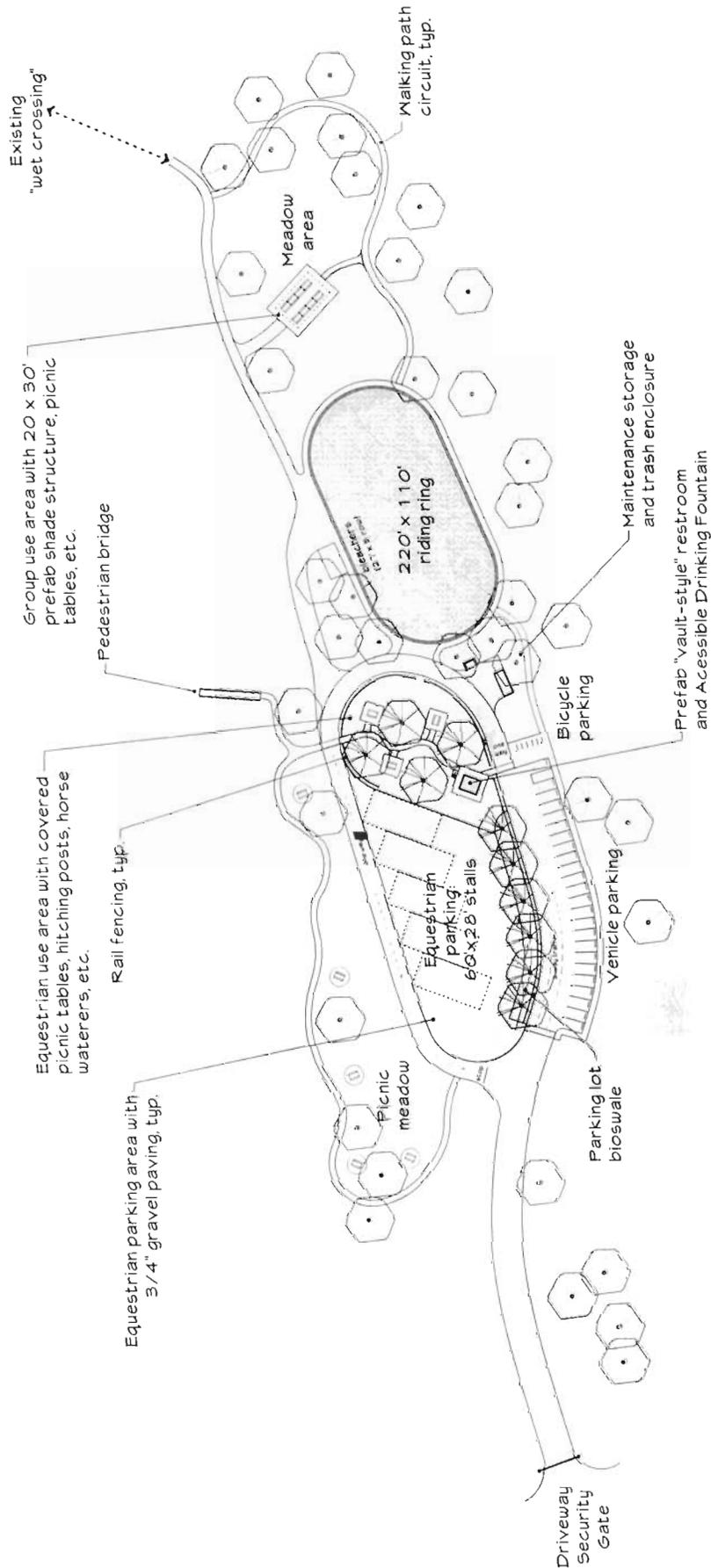
Subsequent to this Board's approval, review of the EA/MND and staff's filing of the NOD with the City and County Clerk's, assuming there are no challenges to same, BOE will prepare the final plans and specifications, and return to this Board to request the authority to advertise the project for bid and award.

FISCAL IMPACT STATEMENT:

There is no fiscal impact to the Department's General Fund at this time. Future operating costs are yet to be determined.

This report was prepared by Erick Chang, Project Manager, BOE Recreational and Cultural Facilities Program, and William Jones, BOE Environmental Management Group. Reviewed by Neil Drucker, Program Manager, BOE Recreational and Cultural Facilities Program; Deborah Weintraub, Chief Deputy City Engineer, Bureau of Engineering; and Michael A. Shull, Superintendent, Planning and Construction Division, Department of Recreation and Parks.

Figure 3



100 FT



ALISO CANYON
 CONCEPTUAL SITE PLAN - FINAL
 LVNOC III DEVELOPMENT 1.2
 DATE August 14, 2012



LA DPW ENGINEERING
 SOLUTIONS FOR PROGRESS
 DEVELOPING THE FUTURE

This item not included in the package

10-320 Rancho Cienega Sports Complex and Stonehurst
Recreation Center - Fabrication and Installation of
Sports Facility Lighting Systems - Charter Section
1022 Determination

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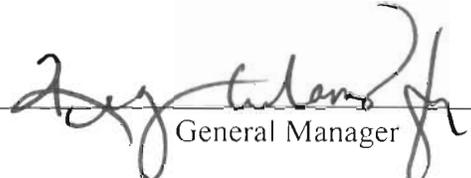
DATE November 15, 2010

C.D. 3

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: RESEDA POOL – REPLACEMENT AND BATHHOUSE RENOVATION (PRJ1618P) (W.O. #E1907292) – ADOPTION OF INITIAL STUDY/MITIGATED NEGATIVE DECLARATION

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Review, consider and adopt the Initial Study/Mitigated Negative Declaration (IS/MND) for Reseda Pool – Replacement and Bathhouse Renovation (PRJ1618P)(W.O. #E1907292) project, finding that on the basis of the whole record of proceedings of the project, including the IS/MND and any public and agency comments received there from, that there is no substantial evidence that the project will have a significant effect on the environment, and all potentially significant environmental effects of the project have been properly disclosed, evaluated, and mitigated in the IS/MND in compliance with the California Environmental Quality Act (CEQA) and the State and City CEQA Guidelines, and reflects the Board’s independent judgment and analysis;
2. Adopt the Mitigation Monitoring and Reporting Plan published under separate cover that specifies the mitigation measures to be implemented in accordance with the CEQA Guidelines (Section 15074(d));
3. Approve the Reseda Pool Replacement and Bathhouse Renovation Project as described herein; 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 5 days of the Department of Recreation and Park Commissioners' (Board) approval.

SUMMARY:

Submitted is the Final Mitigated Negative Declaration in compliance with the CEQA for approval of the Reseda Pool – Replacement and Bathhouse Renovation (PRJ1618P) (W.O. #E1907292) project, located at 18411 Victory Boulevard, Reseda, CA 91335.

The Reseda Pool facility was constructed in 1930 and has been operated by the City's Department of Recreation and Parks (RAP). It is currently out of commission due to the discovery of pipe leak and rupture that caused the pool facility to be inoperable. The entire pool tank and its surrounding deck will be removed and replaced with a larger and reconfigured pool. The existing bathhouse was renovated in 2006 and requires mechanical and electrical work necessary to allow year-around operations of the facility. The existing parking lot will be reconfigured to allow for the expanded pool and new viewing deck.

A Historic Structure Report (HSR) was prepared by the City. It found that the pool is ineligible for listing in the California Register and for designation as a Los Angeles Historical City Monument (HCM). The Reseda Bathhouse was found to be eligible for the California Register and for local designation, and therefore can be considered a "historical resource" for purposes of CEQA. Any proposed alterations would adhere to the Secretary of the Interior's Standards for Rehabilitation to have a less than significant impact on the resource.

The proposed scope for this project includes the following features:

1. Demolition of the existing 45-foot by 150-foot pool tank, surrounding pool deck and pump equipments.
2. Demolition of the existing parking area in front of the pool.
3. Construction of new 75-foot by 120-foot pool tank and surrounding pool deck. The depths of the new pool will vary from 3 feet at the shallow end to 12 feet at the deep end.
4. New pool accessories and service equipment, including but not limited to diving board(s), lifeguard tower(s), starting blocks, scoreboard, etc.
5. Construction of a new spectator area with bleachers, shade structures and associated landscaping.
6. Modification of the existing pump room structure as required for new equipment.
7. New parking lots to accommodate a minimum of 30 parking spaces with associated landscaping and new bike racks at designated areas.

REPORT OF GENERAL MANAGER

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8. New perimeter fencing and gates.
9. New pool/bathhouse/aquatics equipment, including but not limited to pool heating system, space heaters in the bathhouse and other amenities necessary for year-round operations of the pool facility.
10. New pool/aquatics equipment and accessories, including pool filters, hair and lint filters, pumps, piping, timers, etc. necessary for year-round operations of the pool facility.
11. New solar-powered security lights and LED underwater pool lights.
12. New landscape, planting, and irrigation.
13. Update of existing electrical and plumbing system as applicable.
14. Solution at each dressing room area to prevent pigeon occupation and habitation.
15. Provision of infrastructure for future stadium-type lighting to the pool area in order to allow evening swim and competitions.
16. Replacement of all site utilities connections serving the building and the pool from the building to the property line.
17. Incorporation of lighting in both dressing areas.

The City Engineer's estimate for the construction costs of this project is \$2,900,000. Funds are available from the following funding accounts:

<u>Funding Source</u>	<u>Dept./Fund/ Acct. No.</u>	<u>Amount</u>
CRA/LA AB1290 Funds	88/205/FMM0	\$2,282,116.00
RAP Special Fund	89/302/845M	\$1,400,000.00
Quimby	89/302/460K-RE	\$1,165,226.12
Zone Change/Park Fees	89/302/440K-RE	<u>\$ 28,748.60</u>
TOTAL		\$4,876,090.72

In accordance with the requirements of the California Environmental Quality Act (CEQA), a Mitigated Negative Declaration (MND) was prepared based on an Initial Study, which determined that all potentially significant environmental effects would be mitigated to a level less than significant. The MND was circulated to all interested parties and responsible agencies for a 20-day review and comment period from April 8, 2010 to April 27, 2010. No comments were received. A Mitigation Monitoring and Reporting Plan has been prepared that specifies all the mitigation measures identified in the MND, which will either reduce to a level of insignificance or eliminate the potentially significant environment impact of the project.

REPORT OF GENERAL MANAGER

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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, operations and maintenance costs will be evaluated and included in future Department budget requests.

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

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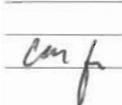
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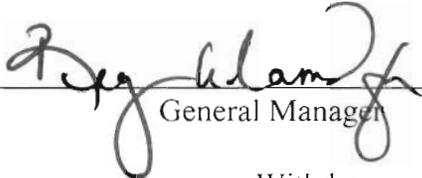
C.D. 2

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SEPULVEDA BASIN RECREATION AREA – NAMING PROPOSAL FOR MAGNOLIA PARK, EMEK HEBREW DAY SCHOOL JOINT RECREATIONAL USE AREA

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

F. Mok _____
K. Regan _____
*M. Shull _____




General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Grant final approval for the naming of a portion of the Sepulveda Basin Recreation Area for which there is an executed lease agreement (Lease No. 116660) with Emek Hebrew Day School (Emek) for the shared use of said property as Teichman Family Magnolia Park; and,
2. Authorize the installation of appropriate park signage, to be funded by Emek.

SUMMARY:

On June 12, 1989, the Board approved the original fifteen (15) year lease for Emek’s use of a 1.8 acre parcel (Parcel No. 1), located within the Sepulveda Basin Recreation Area which is under lease to the Department of Recreation and Parks (Department) from the United States Government through the U.S. Army Corps of Engineers. On August 28, 1989, the Department of Recreation and Park Commissions (Board) amended the Original Lease to include an additional 1.4 acre parcel (Parcel No. 2), also within the Sepulveda Basin Recreation Area and adjacent to Emek (Board Report No. 484-89). An aerial photo illustrating the location of each parcel and their proximity to Emek is attached hereto as Exhibit-A.

Parcel No. 1 and Parcel No. 2 are located easterly of the San Diego Freeway and northerly and southerly of the terminus of Magnolia Boulevard, west of Sepulveda Boulevard (Exhibit-A).

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-322

Emek Hebrew Academy is a non-profit, private school attended by approximately 814 students from nursery school age through junior high school. As a condition of the Original Lease, Emek constructed various recreational improvements including basketball, volleyball, and tetherball courts on Parcel No. 1, which they have operated and maintained since the execution of the Original Lease on June 10, 1991. The improvements constructed by Emek have been and are for the use of both the children of the school (exclusive during school hours) and the general public. However, Parcel No. 1 was never named and no signage was erected to advertise the park to the general public.

On March 4, 2009 (Board Report No. 09-048), the Board approved Lease No. 116660 authorizing the continued shared use of the two parcels for thirty (30) years. Department staff had recognized the need to name Parcel No. 1 for administrative and accounting purposes and to erect signage at the park and on Sepulveda Boulevard, advising the public regarding the park's location and hours of availability. Per Section III.F of the Instruction on Naming Parks and Recreation Centers (Board Report No. 701, 1974 and Board Report No. 381, 1976), the Planning staff designates temporary names for proposed or newly acquired sites for purposes of administration and accounting. These names are used only until formal naming can be made. Department staff had suggested an administrative name of "Magnolia Park" for Parcel No. 1.

On March 3, 2010, the Board granted conceptual approval for the naming of Parcel No. 1, allowing Department Staff to proceed with community outreach for the naming of the parcel. Due to the size, placement, and amenities at this location, Department staff does not find that Parcel No. 1 would be competitive for the selling of naming rights.

Emek contacted the Department with a request to name Parcel No. 1 "Teichman Family Magnolia Park" (Exhibit B). As outlined in this request, the Teichman Family is well known for its philanthropy and generosity. The Sherman Oaks campus of Emek is known as The Teichman Family Torah Center and was built largely thanks to a major gift from the Teichman family. 'Magnolia Park', part of Emek's Sherman Oaks campus, was originally improved thanks to a \$100,000 gift from the Teichman family, and the park continues to be maintained in large part due to the Teichman family's ongoing generosity.

On August 31, 2010, Department staff facilitated a community meeting to discuss the proposed park naming. Those attending the meeting had no objection to the proposed name, Teichman Family Magnolia Park.

Council District 2 and the Valley Region are in support with the recommendations as set forth by the Department.

REPORT OF GENERAL MANAGER

PG. 3 NO. 10-322

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

FISCAL IMPACT STATEMENT:

Fiscal impacts due to signage will be negligible as the Emek Hebrew Academy has agreed to donate funds sufficient to pay for park signage incorporating the new name. Minimal costs may arise as it is anticipated that staff will install the signage after its construction.

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

Exhibit-A

EMEK HEBREW DAY SCHOOL
15365 Magnolia Boulevard, Sherman Oaks, 91411

LEASE AREA PARCEL 1 AND PARCEL 2

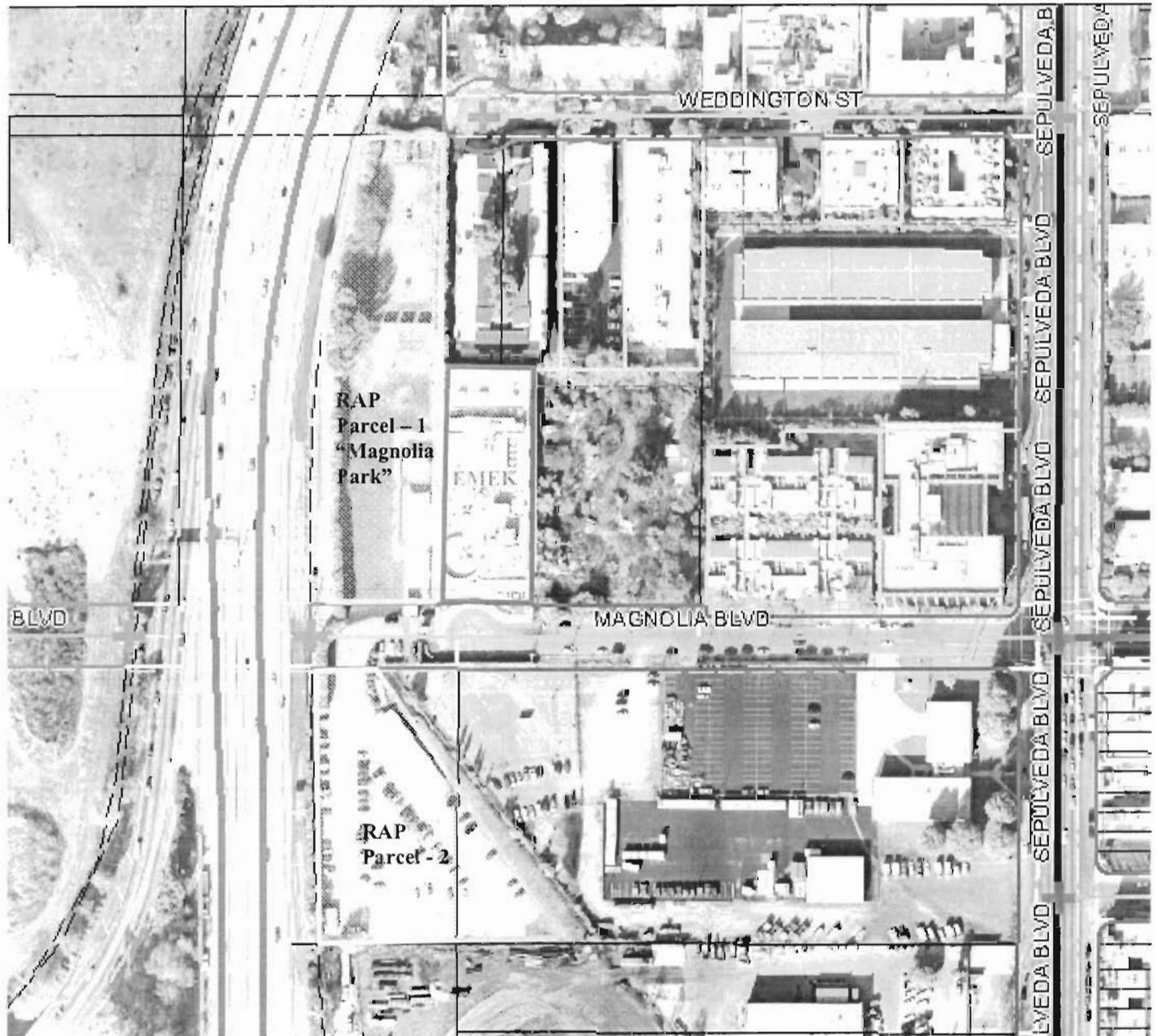


Exhibit-B



EMEK HEBREW ACADEMY TEICHMAN FAMILY TORAH CENTER



May 12, 2010

Office of the Board of Commissioners
Los Angeles Department of Recreation and Parks
221 N. Figueroa St. Suite 1510
Los Angeles, CA 90012

RE: Naming of Magnolia Park

Dear Commissioners and Staff,

Emek Hebrew Academy Teichman Family Torah Center thanks the Los Angeles Department of Recreation and Parks for the opportunity to suggest a name for the sub-park currently referred to as "Magnolia Park". "Magnolia Park" adjoins Emek, located at 15365 Magnolia Boulevard in Sherman Oaks. The park is on land which Emek leases from the Department of Recreation and Parks, and is used at various times by Emek and by the public. For reasons described herein, we respectfully submit the name "Teichman Family Magnolia Park".

The Teichman Family's legacy of philanthropy traces its lineage from Sol Teichman, 83, back through Sol's father Sam Teichman, z"tl, to grandfather and family patriarch Reb Yissocher Dov, z"tl. Reb Dov, of Munkaczevo, Czechoslovakia, was known for his piety and his generosity. Sam Teichman carried on the family tradition of giving by imbuing his sons with the importance of charity. The Teichman family became renowned for their generosity and support of Torah Institutions.

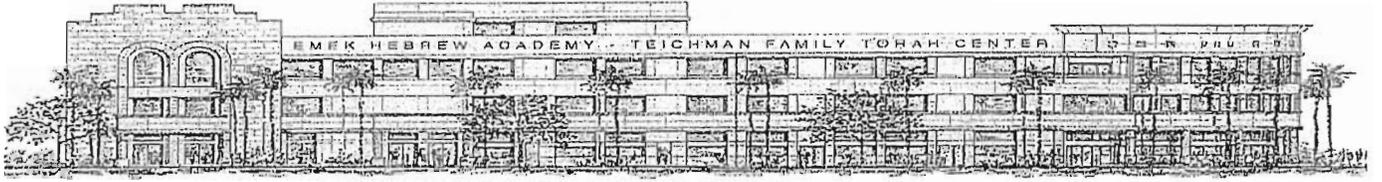
At the age of 15, Sam's son Sol was thrust into the horror of the Holocaust. Sol was carted off to work in the labor camps, transported on a cattle train to Auschwitz, then to Warsaw. Out of 6,000, Sol was one of 600 to survive the death march to Dachau. The nightmare did not

Elementary/Middle School 15365 Magnolia Blvd., Sherman Oaks, CA 91403-1153 (818) 783-3663 Fax (818) 783-3739
Nursery School 12732 Chandler Blvd., North Hollywood, CA 91607-1929 (818) 980-0155 Fax (818) 980-6908 www.emek613.org

Affiliated and accredited with the Bureau of Jewish Education of the Federation Council of Greater Los Angeles. Accredited by Western Association of Schools and Colleges.



EMEK HEBREW ACADEMY TEICHMAN FAMILY TORAH CENTER



spare his family. Seventy members of the Teichman family were killed; only his father, Sam, and his brother Steve survived with Sol.

Despite the catastrophic losses incurred during the Holocaust, Sol Teichman forged forward to continue his family's legacy in the United States. Today, the Teichman family supports over 5,000 organizations annually. One can find Teichman Family study centers on almost every continent. The Teichman family name is on eight centers of learning in Los Angeles, and several in Israel. The Teichman family name is also on a hospital in Netanya, Israel, and on a Mikvah in Munkacz, Ukraine.

The Sherman Oaks campus of Emek, known as The Teichman Family Torah Center, was built largely thanks to a major gift from the Teichman family. "Magnolia Park", part of Emek's Sherman Oaks campus, was originally improved thanks to a One Hundred Thousand Dollar (\$100,000.00) gift from the Teichman family, and the park continues to be maintained in first class condition, and at no little cost, in large part due to the Teichman family's ongoing generosity.

As such, in honor of a significant charitable legacy that spans generations and touches this community, Emek is proud to suggest that "Magnolia Park" be named "Teichman Family Magnolia Park". Additionally, Emek would be happy to donate funds necessary to pay for park signage incorporating the new name.

Sincerely,

Rabbi Eliezer Eidlitz

Executive Director

REPORT OF GENERAL MANAGER

NO. 10-323

DATE November 15, 2010

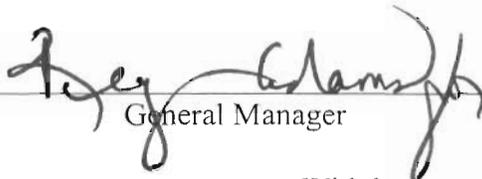
C.D. 9

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SLAUSON RECREATION CENTER – SUBMISSION OF GRANT APPLICATION
IN RESPONSE TO THE GAME CHANGERS GRANT PROGRAM REQUEST FOR
PROPOSAL

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

F. Mok _____
K. Regan _____
M. Shull _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Retroactively, authorize the General Manager to submit a grant application to Architecture for Humanity in the amount of \$25,000, subject to approval by the Mayor and the City Council, pursuant to Administrative Code Section 14.6 et seq.;
2. Direct Staff to submit the grant application to the Mayor, City Administrative Officer (CAO), Chief Legislative Analyst (CLA) and City Clerk for review and approval; and,
3. Direct the General Manager to report back to the Board and obtain City Council and Mayoral approval prior to the acceptance of grant funds or the execution of any grant agreements.

SUMMARY:

The “Game Changers” program is a partnership between Architecture for Humanity and Nike Inc. Architecture for Humanity and Nike Inc.’s “Social Innovations” established a revolving grants program that has funded the design and construction of innovative, sustainable and safe places to play. The goal was to provide capital to implement these structures in communities that are typically overlooked. The Request for Proposal (RFP) is open to locally-based organizations, including governmental agencies that empower the community through sports as a mechanism to spur social change and/or economic development.

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-323

The Department meets all of the criteria to apply for this grant program, and the Department's stated mission of building communities through people, parks and recreation programs is consistent with the stated goals of the Game Changers program.

The Department is requesting retroactive approval to submit a grant application for \$25,000 for improvements at the Slauson Recreation Center, because at the time that the Department became aware of funding availability the deadline for submission was imminent (October 21, 2010). The grant does not have a match requirement. Upon approval, the grant funds will be used to enhance the outdoor fitness equipment feature with the addition of a cool zone water mister and a shade structure. It is believed that these appurtenances will increase the visibility of the recently installed equipment at this park which has undergone recent renovation; as well as encourage increased usage.

Slauson Recreation Center is located in Council District Nine and is in an urban impact area as well as Gang Reduction Youth Development (GRYD) zone. Encouraging fitness and exercise in this area where due to lower incomes perhaps residents are unable to obtain expensive gym memberships, can help to combat obesity and foster an atmosphere of increased fitness awareness and could lead to decreased instances of gang participation.

FISCAL IMPACT STATEMENT:

There is no fiscal impact to the Department's general fund for the preparation of the grant application except for staff time associated with processing of the grant application. Future project maintenance requirements have yet to be assessed.

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

REPORT OF GENERAL MANAGER

NO. 10-324

DATE November 15, 2010

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) City Attorney, two communications relative to the Board's action of October 6, 2010 on Report No. 10-268 re: Warner Brothers sponsorship.

2) City Clerk, relative to concerns noted by the Pershing Square Park Advisory Board.

3) City Clerk, relative to operating businesses in parks.

4) City Clerk, relative to the Independence Day celebration at Hansen Dam.

5) Chief Legislative Analyst, forwarding the Legislative Report for the week ending October 8, 2010.

6) Department of Water and Power, relative to the availability of surplus City-owned property.

Recommendation:

Note and file.

Refer to General Manager.

Note and file.

Note and file.

Note and file.

Refer to General Manager.

REPORT OF GENERAL MANAGER

PG. 2

NO. 10-324

- | | |
|---|---------------------------|
| 7) Two communications, relative to Lake Balboa. | Note and file. |
| 8) Rick Selan, to Jill Prestup, Venice Historical Society, relative to purported issues at Oakwood Recreation Center. | Note and file. |
| 9) Lynn Brown, relative to mountain bikes in parks. | Note and file. |
| 10) Ana Sanchez, relative to Family Outings at Camp Seeley. | Refer to General Manager. |
| 11) Mindy Glazer for Concerned Neighbors of Stoner Park, to the City Attorney, relative to Stoner Skate Park. | Refer to General Manager. |

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

CITY OF LOS ANGELES
DEPARTMENT OF RECREATION AND PARKS

November 15, 2010

TO: BOARD OF RECREATION AND PARK COMMISSIONERS
FROM:  JON KIRK MUKRI
General Manager
SUBJECT: GOLF DIVISION – TRANSITION TO SELF-OPERATION OF THE
ELECTRIC GOLF CART RENTAL OPERATION

On September 1, 2010, the Board directed staff to terminate Concession Agreement No. 227 with J. H. Kishi Company and self-operate the electric golf carts rental operation (Board Report No. 10-240). The Board requested that the transition be completed within sixty (60) days and in no case later than ninety (90) days.

Termination of Concession Agreement

On September 8, 2010, the Department sent notice to J. H. Kishi Company that the Concession Agreement would terminate on November 8, 2010, and that they would be informed should the transition require additional time.

Electric Golf Carts Lease

On September 22, 2010, the Department of General Services (GSD) released a Request for Quotes (RFQ) to lease electric golf carts and provide maintenance. The RFQ was sent to eleven (11) companies and on October 12, 2010, three (3) companies responded to the RFQ: Club Car, Inc.; E-Z-GO, a division of Textron Company; and Yamaha Golf Car Company.

On October 26, 2010, GSD executed Contract Number 59230 with Club Car, Inc., whose bid was selected as it would provide the best overall lowest cost to the City and was the only respondent to address all of the requirements of the RFQ. Club Car, Inc., will lease up to 500 electric golf carts to the City for \$60.16 each per month. The term of the contract is for four (4) years and provides for an earlier termination at the discretion of the City without penalty.

It is anticipated that the first golf course will receive delivery on December 6, 2010 and the transition will be complete by January 14, 2011 (Attachment A). Staff will inform J. H. Kishi Company of the aforementioned transition dates and adjust the Concession Agreement termination date accordingly.

Staff will update the Board on the progress of the transition at the second Board meeting in January 2011.

This report was prepared by Robert N. Morales, Senior Management Analyst II, Finance Division.

**DEPARTMENT OF RECREATION AND PARKS
GOLF DIVISION
SELF-OPERATION OF THE ELECTRIC GOLF CART RENTAL OPERATION
TRANSITION PLAN**

Lease Documents with Club Car, Inc.	October 26, 2010 – November 5, 2010
Club Car, Inc., preparation for deployment	November 8, 2010 – December 3, 2010
Hansen Dam Golf Course	December 6, 2010 – December 10, 2010
Woodley Lakes Golf Course	December 13, 2010 – December 17, 2010
Sepulveda Golf Complex	December 20, 2010 – December 24, 2010
Griffith Park Golf Complex	January 3, 2011 – January 7, 2011
Rancho Park Golf Course	January 10, 2011 – January 14, 2011

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>

None

BIDS TO BE RECEIVED:

None

PROPOSALS TO BE RECEIVED:

11/30/10	Bar and Beverage Services
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