

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

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

Wednesday, August 3, 2011 at 9:35 a.m.  
or as soon thereafter as the Commission  
recesses its Regular Meeting noticed for 9:30 a.m.

Valley Plaza Recreation Center  
12240 Archwood Street  
North Hollywood, CA 91606

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST COMPLETE A SPEAKER'S REQUEST FORM AT THE MEETING PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM AND SUBMIT IT TO THE COMMISSION EXECUTIVE ASSISTANT.

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. EACH SPEAKER WILL BE GRANTED TWO MINUTES, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC PRESENTATION.

1. GENERAL MANAGER'S REPORTS:

- 11-225 Sunnynook River Park (W.O.#E1007198) Project - Thirty-Year Lease Agreement with the Department of Water and Power for the Use, Operation, and Maintenance of the Sunnynook River Park Area
- 11-226 Algin Sutton Recreation Center - Agreement with Nike, Inc., and LA84 Foundation for a Donation Consisting of the Resurfacing of an Existing Multi-Sport Synthetic Play-Court
- 11-227 Housing-Related Parks Program - Retroactive Authorization to Submit Grant Application; Grant Resolution
- 11-228 EXPO Center - Donation from Brotherhood Crusade Consisting of Funding for the Implementation of a Pilot Afterschool Youth Soccer Program

2. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, September 7, 2011 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

August 3, 2011

3. 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

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).

This item not included in the package

11-225      Sunnynook River Park (W.O.#E1007198) Project - Thirty-Year Lease Agreement with the Department of Water and Power for the Use, Operation, and Maintenance of the Sunnynook River Park Area

REPORT OF GENERAL MANAGER

NO. 11-226

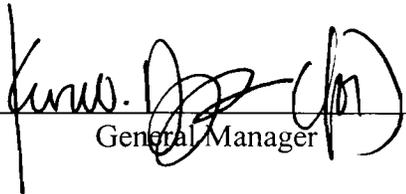
DATE August 3, 2011

C.D. 8

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ALGIN SUTTON RECREATION CENTER - AGREEMENT WITH NIKE, INC., AND LA84 FOUNDATION FOR A DONATION CONSISTING OF THE RESURFACING OF AN EXISITNG MULTI-SPORT SYNTHETIC PLAY-COURT

R. Adams	<u>          </u>	K. Regan	<u>          </u>
H. Fujita	<u>          </u>	M. Shull	<u>          </u>
*V. Israel	<u>          </u>	N. Williams	<u>          </u>

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

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

RECOMMENDATION:

That the Board:

1. Approve a proposed Agreement, substantially in the form on file in the Board Office, with Nike Inc., and LA84 Foundation, for a donation consisting of the resurfacing of an existing multi-sport, synthetic play-court at Algin Sutton Recreation Center, subject to the approval of the Mayor, and the City Attorney as to form;;
2. Direct the Board Secretary to transmit the proposed Agreement to the Mayor in accordance with Executive Directive No. 3, and concurrently to the City Attorney for review and approval as to form; and,
3. Authorize the Board President and Secretary to execute the Agreement upon receipt of the necessary approvals.

SUMMARY:

As a gift to the Department of Recreation and Parks (Department), Nike, Inc., (Nike) and LA84 Foundation (LA84) (collectively referred to as "Donors") have offered to resurface the existing multi-sport, synthetic play-court (Play-Court) located at Algin Sutton Recreation Center, at 8800 Hoover Street, Los Angeles, 90044. The Play-Court was originally purchased and installed by Donors in 2008, through Nike's "Let Me Play" program. Nike provides grants to community groups, foundations, and government entities to support increased opportunities for youth to access sports

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and benefit from the positive impact of sports, as a means for positive social change. The project shall be completed at no cost to the Department. The proposed resurfacing is necessary as the current state of the existing surface is torn, weathered, and worn to the extent that it is not safe for the public to use the field. Donors shall contract with McWil Sport Services Inc. (Contractor), for the resurfacing of the Play-Court, valued at \$42,400. Under the proposed Agreement, the Donors shall be responsible for the resurfacing of the existing Play-Court and ensuring its completion, in accordance with the scope of work attached hereto as Exhibit-A, and at the location of the existing Play-Court illustrated by the aerial site map attached here as Exhibit-B.

The Play-Court resurfacing will be performed with “Nike Grind” (recycled shoe) materials. Nike Grind Products are licensed, environmentally friendly and safe, synthetic materials manufactured from recycled athletic shoes under the Nike Reuse-A-Shoe program. Nike takes manufacturing waste-material such as cut strips and pieces of shoe rubber and material, returned athletic shoes that have manufacturing flaws, and post-consumer athletic shoes which are either worn-out or outdated, and shreds, grinds and processes the materials to create Nike Grind Products. Nike represents that by using Nike Grind Products to construct athletic fields, the environment is being spared from a vast amount of waste materials being dumped into it. For each field constructed, approximately 75,000 pairs of shoes and many, many pounds of rubber manufacturing waste won’t end up in landfills.

The plans and specifications for the proposed resurfacing of the Play-Court were reviewed and approved by staff from the Department’s Planning, Construction and Maintenance Division (PCMD). The Donors will be responsible for the Play-Court’s resurfacing, in coordination with PCMD and Pacific Region staff. Nike and its affiliated vendors have worked successfully with Department staff in the past on similar projects, such as the installations of synthetic soccer fields at Glassell and Lafayette Recreation Centers, the installation of a synthetic basketball court at Green Meadows Recreation Center, as well as the installation of skate plazas at various park sites.

In exchange for this generous gift, and with the understanding that the term of the proposed agreement is three (3) years from the date of its execution, the Department will agree to terms and conditions including, but not limited to, the following:

1. Maintaining the Play-Court in a safe and attractive manner consistent with the Donors’ image and reputation, and the terms and conditions of the product warranty;
2. Acknowledging Nike and LA84 as donors on applicable Department written materials, news releases, and related marketing or publicity including, but not limited to, a “kick-off” press conference and Play-Court dedication ceremony, if agreed upon;
3. Allowing Nike and LA84 the right to publicize, show photographs, and use the name of the Play-Court and otherwise promote Donors’ contribution;

## REPORT OF GENERAL MANAGER

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4. Allowing Nike and LA84 the right to use the Play-Court from time to time for special events, and sports events, upon reasonable notice and subject to the approval of the Department;
5. Allowing Nike and LA84 the right (but not the obligation) to place and remove, on or around the fields, their logo(s), trademark(s), and other signage, marks and/or insignia as related to events held at the fields, subject to the reasonable approval of the Department and in accordance with City of Los Angeles Sign Ordinance(s) and Department policies; and,
6. Allow Nike and LA84 to operate a booth or similar area for promotional purposes at Nike and/or LA84 events at the Play-Court.

The performance of the above requirements shall not interfere with Department programming and prescheduled events. Donors will coordinate with the Department prior to committing the Play-Court to any events not operated by the Department.

### Environmental:

Staff has determined that this project will be realized through the provisions of an agreement between the Department, Nike, Inc. and LA84 Foundation, to cause the resurfacing of a multi-sport, synthetic playing field, referred to as a "Play-Court," at Algin Sutton Recreation Center. The Play-Court will be an accessory facility to the existing recreational uses at the park. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1d, Class 4, Category 7 and Section 1k, Class 11, Category 6 of the City CEQA Guidelines.

Staff has discussed the proposed project with the Assistant General Manager of Recreation Operations and the Superintendent of the Pacific Region, and each supports the project and concurs with staff's recommendations.

### FISCAL IMPACT STATEMENT:

The approval of this Agreement will have no fiscal impact on the Department's General Fund, as the costs of the proposed resurfacing of the Play-Court will be funded and contracted entirely by Nike and LA84 at their sole expense.

Future maintenance of the Play-Court will be part of the Department's annual maintenance budget for this facility, and are anticipated to be similar, if not identical, to previously budgeted amounts for this facility.

This report was prepared by Joel Alvarez, Senior Management Analyst, Partnership Division.

## **Exhibit-A**

### **Algin Sutton Recreation Center Multi-Sport, Synthetic Play-Court Resurfacing Scope of Work**

Under contract with Nike, inc. and/or LA84 Foundation, McWil Sports Services, Inc. shall resurface the existing Multi-Sport, Synthetic Play-Court located at Algin Sutton Recreation Center (8800 South Hoover St., Los Angeles, CA 90044) with 8mm Nike Grind system in accordance with the following Scope of Work:

#### **SCOPE OF WORK**

Roll out 8mm recycled Nike Grind/SBR rubber mat and adhere to substrate

Apply two coats of Mat Sealer

Apply Cushioned Filler Coat

Sand entire area

Apply 2<sup>nd</sup> Cushion Filler Coat

Apply two coats of Cushioned Topcoat

Apply Line Marking for Soccer/Futsal

Apply Logos - (1) Nike Swoosh, (1) LA84, (1) Parks and Rec. Logo -

#### **COLOR**

By choice of Department

Exhibit-B

Algin Sutton Recreation Center Multi-Sport, Synthetic Play-Court Site Map

8800 South Hoover Street  
Los Angeles, CA 90044

PLAY-COURT location depicted in Red below.



REPORT OF GENERAL MANAGER

NO. 11-227

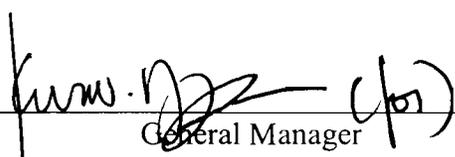
DATE August 3, 2011

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: HOUSING-RELATED PARKS PROGRAM – RETROACTIVE AUTHORIZATION TO SUBMIT GRANT APPLICATION; GRANT RESOLUTION

R. Adams _____	K. Regan _____
H. Fujita _____	M. Shull _____
*V. Israel  _____	N. Williams _____

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

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

RECOMMENDATIONS:

That the Board:

1. Retroactively approve the submission of a Housing-Related Parks (HRP) Program grant application, substantially in the form on file in the Board Office, to the State of California Department of Housing and Community Development (CDHCD) to fund the acquisition, development, rehabilitation and/or improvements of the Department's parks and recreation facilities for the 2010 Program Year in the amount of approximately \$1 million, subject to Mayor and the City Council consideration;
2. Recommend that the City Council adopt the attached Resolution (Attachment No. 1), which authorizes the City of Los Angeles to apply for HRP grant funds for the 6<sup>th</sup> funding round and designates the General Manager of the Department of Recreation and Parks, or designee, as the agent to conduct all negotiations, sign and submit all documents, including but not limited to grant applications, agreements, amendments, and payment requests, which may be necessary for the completion of the proposed projects; and,
3. Direct staff to transmit a copy of the grant application and Resolution to the Mayor, Office of the City Administrative Officer (CAO), Office of the Chief Legislative Analyst (CLA) and to the City Clerk for committee and City Council consideration, pursuant to the Administrative Code Section 14.6 et seq. as may be amended.

## REPORT OF GENERAL MANAGER

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### SUMMARY:

In 2010, the State of California Department of Housing and Community Development released the Housing-Related Parks (HRP) Program request for proposal. The HRP Program, funded through the passage of Proposition 1C, has \$200 million available in program funds for an anticipated eight annual funding rounds. Approximately \$20 million will be available for the 2010 Program Year. The funds may be used for the creation, development, or rehabilitation of park and recreation facilities, including, but not limited to, the acquisition of land, sport play fields, informal play areas, non motorized recreational trails, play structures, outdoor recreation, and community gardens and landscaping.

The HRP Program is designed to encourage cities and counties to develop new residential housing by rewarding those jurisdictions that approve housing affordable to lower-income households and are in compliance with the State housing element law. Because grant eligibility is based on housing elements, the Department is partnering with the City's Department of Housing to assist with the development of the grant application. The grant funds will be used to fund park and recreation projects identified by the Department's Planning and Construction Division. If awarded, the City will be able to provide low-income communities access to safer, better-improved and updated park and recreational facilities.

The Department is requesting retroactive authority to apply for the HRP grant in the amount of approximately \$1 million, to fund the Department's park and recreation programming. The grant application was submitted by the application deadline of July 29, 2011.

### FISCAL IMPACT STATEMENT:

The submission of the grant application has no fiscal impact on the Department's General Fund.

This report was prepared by Leonor Palangio, Management Analyst, Grants Administration.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES  
AUTHORIZING APPLICATION FOR HOUSING RELATED PARKS GRANT**

WHEREAS, the State of California, Department of Housing and Community Development (Department) has issued a Notice of Funding Availability dated May 28, 2010 (NOFA), under its Housing Related Parks (HRP) Program; and

WHEREAS, the City of Los Angeles (Applicant) desires to apply for a HRP Program grant and submit the 2010 Program Year Application Package released by the Department for the HRP Program; and

WHEREAS, the Department is authorized to approve funding allocations for the HRP Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package, and Standard Agreement;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Applicant is hereby authorized and directed to apply for and submit to the Department the HRP Program Application Package released December 2010 for the 2010 Program Year. If the application is approved, the Applicant is hereby authorized and directed to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement), and any and all other documents required or deemed necessary or appropriate to secure the HRP Program Grant from the Department, and all amendments thereto (collectively, the "HRP Grant Documents").
2. Applicant shall be subject to the terms and conditions as specified in the Standard Agreement. Funds are to be used for allowable capital asset project expenditures to be identified in Exhibit A of the Standard Agreement. The application in full is incorporated as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement. Applicant hereby agrees to use the funds for eligible capital asset(s) in the manner presented in the application as approved by the Department and in accordance with the NOFA and Program Guidelines and Application Package.
3. That the General Manager, Executive Officer, and Assistant General Manager, of the City of Los Angeles Department of Recreation and Parks are authorized to execute in the name of Applicant the HRP Program Application Package and the HRP Grant Documents as required by the Department for participation in the HRP Program.

I, the undersigned, hereby certify that the forgoing Resolution was duly adopted by the City Council of the City of Los Angeles at its meeting of \_\_\_\_\_.

June Lagmay, City Clerk

By: \_\_\_\_\_

REPORT OF GENERAL MANAGER

NO. 11-228

DATE August 3, 2011

C.D. 8

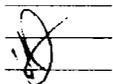
BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: EXPO CENTER – DONATION FROM BROTHERHOOD CRUSADE  
CONSISTING OF FUNDING FOR THE IMPLEMENTATION OF A PILOT  
AFTERSCHOOL YOUTH SOCCER PROGRAM

R. Adams \_\_\_\_\_

H. Fujita \_\_\_\_\_

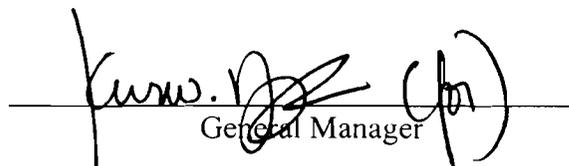
\*V. Israel \_\_\_\_\_



K. Regan \_\_\_\_\_

M. Shull \_\_\_\_\_

N. Williams \_\_\_\_\_

  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATIONS:

That the Board:

1. Retroactively accept with gratitude, a donation in the amount of \$15,952.18, from the Brotherhood Crusade, a California non-profit corporation, to fund a pilot, afterschool, youth soccer program (Program) at EXPO Center and that appropriate recognition be given to the donor; and,
2. Authorize the Departmental Chief Accounting Employee to appropriate funding received from Brotherhood Crusade in the amount of \$15,952.18 to Fund 205 Dept 88 Account 88GP02

SUMMARY:

Brotherhood Crusade has offered to provide EXPO Center with funding in the amount of \$15,952.18 to implement the Program during the summer of 2011. Brotherhood Crusade is providing said funding through its Soccer for Success Grant Program (SSGP), which is a free afterschool soccer program for youth ages 6-17. The goal of the SSGP is to improve the physical, mental, social and emotional health of South Los Angeles youth, by engaging them in organized soccer activities in a safe, pro-social environment. The pilot Program began on or about June 27, 2011, and will end on or about August 26, 2011, and will be offered three days per week, 90 minutes per day. The Program will be managed by Department staff. The Program is a pilot program which, when successful, may be expanded at EXPO Center in 2012.

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Brotherhood Crusade has secured grant funding from the US Soccer Foundation, the Laureus Sport for Good Foundation, the California Endowment, and Verizon to fund the SSGP for the benefit of the Program, including associated EXPO Center staff costs. This donation will reduce the Department's cost of providing soccer programming at EXPO Center which otherwise may have been provided at the Department's expense.

The Brotherhood Crusade was founded in 1968 as a grassroots, community-based organization. Brotherhood Crusade's vision is to improve the quality of life of lower-income families by meeting the unmet needs of under-served, under-represented, and disenfranchised individuals. Brotherhood Crusade envisions a South Los Angeles devoid of health disparities, disenfranchisement, and poverty-associated adverse public health conditions. The Brotherhood Crusade believes that South Los Angeles can be a safe, thriving, culturally relevant, and inclusive community that provides all residents equitable access to human and social services, and continually improves the quality of life of its residents.

The \$15,952.18 will be used to cover a percentage of EXPO Center's full-time coordinator's salary, as well as all part-time staff costs associated with the pilot afterschool youth soccer program. In addition, EXPO Center will have funds to provide daily nutrition to Program participants.

### FISCAL IMPACT STATEMENT:

Acceptance of this donation has no fiscal impact on the Department's General Fund.

This report was prepared by Belinda Jackson, Executive Director, EXPO Center.