

A G E N D A

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

Wednesday, December 14, 2011 at 9:30 a.m.

EXPO Center  
Community Hall Room  
3980 S. Bill Robertson Lane (Formerly Menlo Avenue)  
Los Angeles, CA 90037

(Parking located in "Lot 1", at the corner of Martin Luther King  
Boulevard and Bill Robertson Lane)

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 November 2, 2011 and  
November 21, 2011

2. GENERAL MANAGER'S REPORTS:

- 11-312 Delano Park - Synthetic Soccer Field (PRJ20259) (W.O.  
#E170483F) Project - Contract No. 3314 - Final  
Acceptance
- 11-313 Hansen Dam - Skate Plaza (PRJ1237A) - Final Acceptance
- 11-314 Van Nuys Sherman Oaks Park - East Valley Multipurpose  
Center (PRJ1580A)(W.O.#E1700475) Project - Final  
Acceptance
- 11-315 Wilton Place Park - Skate Plaza (PRJ20448) - Final  
Acceptance
- 11-316 1171-1177 Madison Avenue - East Hollywood Public Garden  
and Achievement Center - Acceptance of Real Property
- 11-317 Supplemental Agreement No. 2 to Consultant Contract No.  
2936 with URS Corporation, a Nevada Corporation, dba URS  
Corporation Americas for As-Needed Environmental  
Consulting Services

December 14, 2011

- 11-318 Lanark Park - Synthetic Soccer Field (PRJ20559) (W.O.#E1907431) Project - Memorandum of Understanding between the Department of Recreation and Parks, the Department of Public Works, Bureau of Engineering and the Department of General Services, Construction Services
- 11-319 Peck Park - Mosaic Tile Wall Project
- 11-320 Wilton Place Park - Naming Proposal
- 11-321 Jim Gilliam Child Care Center - California Department of Education - 2012-13 General Child Care and Development and California State Preschool - Retroactive Authorization to Submit Continued Funding Applications for Subsidized Preschool; and Acceptance of Grant Funds
- 11-322 California Department of Education - Summer Food Service Program 2012-13 - Retroactive Authorization to Submit Grant Application for Summer Lunch and After School Snack Program; Acceptance of Grant Funds
- 11-323 Solano Canyon Community Garden - Agreement with Los Angeles Community Garden Council for the Operation and Maintenance of a Community Garden on Park Property
- 11-324 Kaiser Permanente - Operation Splash Program 2012 - Retroactive Authorization to Submit Grant Application for Aquatics Programming; Acceptance of Grant Funds
- 11-325 Partnership Division - Operating Expenditures for 2011 Summer Swim Programs at Miguel Contreras Learning Center and East Valley High School
- 11-326 Partnership Division - Sepulveda Basin Recreation Area - Anthony C. Beilenson Park - Agreement with Los Angeles Parks Foundation for the Design, Construction and Donation of Improvements for an ADA Adaptive Ball Field
- 11-327 Partnership Division - Donation from People for Parks for the Continued Support of the South Los Angeles Initiative - Watts Cluster Sports Program
- 11-328 Los Angeles Parks Foundation - July 2011 through September 2011 Quarterly Report of Gifts Made for the Benefit of Los Angeles City Parks
- 11-329 Appointment of Chief Accounting Employee
- 11-330 Schedule of Rates and Fees - Golf Senior Citizen Green Fees Pilot Program
- 11-331 Various Donations to Operations Branch - Golf Division
- 11-332 Various Donations to Operations Branch - Metro Region

December 14, 2011

11-333 Various Communications

3. UNFINISHED BUSINESS:

11-029 Baldwin Hills Recreation Center - Conceptual Approval  
Item to be For Naming of the Outdoor Basketball Courts and the  
Withdrawn Installation of Appropriate Signage

11-232 Camp High Sierra - Agreement between the Department of  
Item to be Recreation and Parks and Mammoth Mountain Ski Area, LLC,  
Continued for the Development, Operation, and Maintenance of the  
Campground

11-238 Sherman Village River Greenway Park - Preliminary  
Item to be Authorization to Proceed with the Lease of Property  
Continued Owned by the County of Los Angeles for the Development of  
a New Public Park and a Memorandum of Agreement between  
the Department of Recreation and Parks, the County of Los  
Angeles, and IMT Capital, LLC, for the Development and  
Maintenance of the New Public Park

11-276 Normandale Recreation Center Expansion - Request for  
Final Authorization to Acquire Property - Approval of  
Purchase and Sale Agreement, and Allocation of  
Proposition K Funds

4. NEW BUSINESS:

Memorandum: Pedal Boat Operations

5. COMMISSION TASK FORCES:

- Commission Task Force on Concessions (Commissioners Stanley and Williams)
- Commission Task Force on Facility Repair and Maintenance (Commissioners Alvarez 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.

December 14, 2011

9. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, January 11, 2012 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

10. CLOSED SESSION:

The Board of Recreation and Park Commissioners shall recess to Closed Session, pursuant to California Government Code Sections 54956.9(b)(1) and 54956.9(b)(3)(C), to confer with its legal counsel relative to Claim for Damages No. C12-0378 filed by Claimant Michael Leslie Productions, Inc. dba Ready Golf and Claimant's settlement offer and proposals. (Claimant seeks reimbursement for alleged overpayment of utilities at the Sepulveda Golf Complex plus interest; damages for breach of contract, fraud, fraud in the inducement, implied-in-fact contract, unjust enrichment, fees, costs and attorneys fees; execution of a contract award approved by other Government entities; and consideration of claimants offer to settle and proposals regarding all of the above.)

The Board of Recreation and Park Commissioners shall recess to Closed Session, pursuant to California Government Code Section 54956.9(b)(1) and 54956.9(b)(3)(E), to confer with its legal counsel relative to written threats of litigation made on April 11, 2011 and May 12, 2011 and a verbal threat of litigation made on September 2, 2011 by Michael Bernback, President of Michael Leslie Productions, Inc., dba Ready Golf Centers, to force the execution of a concession contract award.

11. 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)

December 14, 2011

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).

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:

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