

A G E N D A

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

Wednesday, January 19, 2011 at 9:30 a.m.

North Hollywood Recreation Center  
11430 Chandler Boulevard, North Hollywood, CA 91601

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 Tom LaBonge, Council District 4, or His Appointed Representative

Kevin Regan, Assistant General Manager, Operations West, will Introduce the Staff of North Hollywood Recreation Center

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of January 5, 2011

3. GENERAL MANAGER'S REPORTS:

11-017 Stoner Skate Plaza (W.O. #E170460F) – Final Acceptance

11-018 Seoul International Park and Recreation Center – Americans with Disabilities Act (ADA) Phase 2 Improvements (PRJ1020J) (W.O.#E1903926F) – Final Acceptance and Reallocation of Unexpended Funds

11-019 Fred Roberts Recreation Center (W.O. #E170943F); Stoner Skate Plaza (W.O. #E170460F) – Acceptance and Release of Stop Notices on Construction Contracts

11-020 Tierra De La Culebra – Outdoor Improvements (W.O. #E170925F) – Review of Bids and Award of Contract

11-021 Aliso Canyon Park – Improvements Project (W.O.#E170101F) – Approval of Final Plans and Call for Bids

January 19, 2011

- 11-022 North Atwater Park – Expansion (W.O. #E1907211) and Creek Restoration (W.O. #SZW00031) – Escrow Agreement for Security Deposits in Lieu of Retention
- 11-023 Exposition Park – Second Amendment to Operating Agreement with State of California
- 11-024 Jackie Tatum/Harvard Recreation Center – Skate Park (PRJ1248A) (W.O. #E170432F) – Supplemental Agreement to the Memorandum of Understanding between the Department of Recreation and Parks, the Department of Public Works Bureau of Engineering, and the Department of General Services
- 11-025 Arroyo Seco – Outdoor Refurbishment (W.O.#E170490F) – Amendment to the Memorandum of Understanding between the Department of Recreation and Parks, the Department of Public Works Bureau of Engineering, and the Department of General Services
- 11-026 Echo Park – Boathouse Rehabilitation – Phase II (W.O. #E1907196) – Memorandum of Understanding Between the Department of Recreation and Parks, the Department of Public Works Bureau of Engineering, and the Department of General Services
- 11-027 Chatsworth Reservoir – Wetlands and Riparian Mitigation Program – Initial Study/Mitigated Negative Declaration – Agreement with Allied Remediation Services, Inc.
- 11-028 Park Property – Installation of Cellular Telecommunication Equipment
- 11-029 Baldwin Hills Recreation Center – Conceptual Approval for Naming of the Outdoor Basketball Courts and the Installation of Appropriate Signage
- 11-030 Elysian Park – Conceptual Approval for the Installation of a Tree and Plaque in Honor of Los Desterrados and Louis A. Santillan
- 11-031 Peck Park Pool – Conceptual Approval of Proposed Replacement of Existing Mural with Tile Mosaic Mural
- 11-032 Cheviot Hills Tennis Professional – Award of Concession Agreement to Atonal Sports and Entertainment, Inc.
- 11-033 Griffith Riverside and Vermont Canyon Tennis Professional Concession – Request for Proposals

January 19, 2011

- 11-034 Poinsettia Tennis Professional Concession – Request for Proposals
- 11-035 Westchester Tennis Professional Concession – Request for Proposals
- 11-036 EXPO Center – Donation from the Friends of EXPO Center
- 11-037 Various Communications

4. NEW BUSINESS:

Memorandum: Quimby and Zone Change Park Acquisition and Development Program (Quimby Program)

Memorandum: Skate in LA

5. COMMISSION TASK FORCES:

- Commission Task Force on Concessions (Commissioners Stanley and Williams)
- 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, February 2, 2011 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (Formerly 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.

January 19, 2011

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>

PLEASE NOTE THAT DUE TO TECHNICAL DIFFICULTIES, COUNCIL PHONE MAY NOT BE AVAILABLE FOR THIS MEETING.

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).

REPORT OF GENERAL MANAGER

NO. 11-017

DATE January 19, 2011

C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: STONER SKATE PLAZA (W.O. #E170460F) – FINAL ACCEPTANCE

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

*V. Israel for*  
General Manager

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

RECOMMENDATION:

That the Board:

1. Approve the final acceptance of work performed under Contract No. 3286 as outlined in the Summary of this report;
2. Authorize the Department of Recreation and Park's (RAP) Chief Accounting Employee to release all retention monies held under Contract No. 3286 to California Skateparks, Inc., (35) calendar days upon acceptance by the Board; and,
3. Authorize the Board Secretary to furnish California Skateparks, Inc., with a letter of completion.

SUMMARY:

The construction contract for the Stoner Skate Plaza (W.O. #E1704060F) project was awarded to California Skateparks, Inc., an on-call design and build contractor, on April 15, 2009 (Board Report No. 09-095), in the amount of \$579,000.00. The contractor started design and construction on June 21, 2010 and completed on September 22, 2010. The project site is located at 1835 Stoner Avenue, Los Angeles, CA 90025. The scope of work included the removal of existing handball courts, picnic areas, and capping and removal of existing irrigation lines to accommodate the new skate plaza. The new skate plaza featured various poured-in-place concrete skating elements as well as picnic areas, shade structure, fencing and landscaping with irrigation.

## REPORT OF GENERAL MANAGER

PG 2

NO. 11-017

The Bureau of Engineering (BOE), Construction Management Division (CMD), completed the construction management of the project under the Proposition K – L.A. for Kids Program. The Department of Public Works, Bureau of Contract Administration issued a Statement of Final Completion on September 22, 2010. The facility opened to the public on September 23, 2010.

The BOE has informed the RAP that this project was completed with 13 Change Orders issued for a total of \$382,111 or 66.0% of the base contract amount. Change Order No. 3, which improved and enhanced the safety features and increased area of skating plaza by 43%, was authorized by the Board on January 20, 2010 (Board Report No. 10-017), to negotiate a price not to exceed \$375,000. This change order was ultimately settled at a cost of \$301,525, plus four additive alternates, valued at \$40,588, and 160 days of time extension. The remaining 12 change orders amount to \$39,998 and 129 days of time extension for unforeseen conditions, changed scope, inclement weather and administrative issues. The total contract amount is \$961,111.

The BOE 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 California Skateparks, Inc., is in compliance.

This report was prepared by Michael Uemura, Construction Manger, BOE Construction Management Division and Shashi Bhakta, Project Manager, BOE Recreational and Cultural Facilities Program. Reviewed by Neil Drucker, Program Manager, Recreational and Cultural Facilities Program; and Michael A. Shull, Superintendent, Planning and Construction Division, Department of Recreation Parks.

REPORT OF GENERAL MANAGER

NO. 11-018

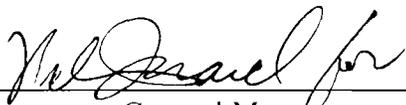
DATE January 19, 2011

C.D. 10

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SEOUL INTERNATIONAL PARK AND RECREATION CENTER – AMERICANS WITH DISABILITIES ACT (ADA) PHASE 2 IMPROVEMENTS (PRJ1020J) (W.O. #E1903926F) – FINAL ACCEPTANCE AND REALLOCATION OF UNEXPENDED FUNDS

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

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

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

RECOMMENDATION:

That the Board:

1. Approve the final acceptance of the work performed under the Memorandum of Understanding (MOU) with the Department of General Services (GSD) and the Bureau of Engineering (BOE) for the Seoul International Park and Recreation Center – Americans with Disabilities Act (ADA) Phase 2 Improvements (PRJ1020J) (W.O. #E1903926F) project, as outlined in the Summary of this Report; and
2. Authorize the Board Secretary to furnish GSD with a letter of completion; and,
3. Approve the re-allocation of \$100,419.18 for the Mar Vista Recreation Center – ADA Restrooms (W.O. #E1907266F) project, as follows; and,

Seoul International ADA project	Sources of Funds		
	S&F	#870K	Total
	88/209/	89/302	
Appropriation to GSD	\$ 215,257.62	\$ 210,948.42	\$ 426,206.04
Payments to GSD	\$ 210,091.86	\$ 115,695.00	\$ 325,786.86
Unexpended Funds	\$ 5,165.76	\$ 95,253.42	\$ 100,419.18

REPORT OF GENERAL MANAGER

PG. 2                      NO. 11-018

4. Authorize the Department's Chief Accounting Employee, subject to City Council and Mayor approval, to request the City Administrative Office (CAO) include in the next Construction Projects Report (CPR) to the City Council, a transfer of appropriation in the amount of \$100,419.18, as follows:

FROM

<u>DEPT./FUND/ACCOUNT NO.</u>	<u>AMOUNT</u>
88/209/G140	\$5,165.76
89/302/140G	\$95,253.42

TO

<u>DEPT./FUND/ACCOUNT NO.</u>	<u>AMOUNT</u>
88/209/TBD	\$5,165.76
89/302/870K	\$95,253.42

SUMMARY:

On October 21, 2009, the construction project for the Americans with Disabilities Act (ADA) park improvements at the Seoul International Park and Recreation Center was awarded to GSD through the approval of an MOU between the Department of Recreation and Parks (RAP), GSD and BOE (Board Report No. 09-009, dated January 21, 2009, and Amendment to Supplement MOU Board Report No. 09-265, dated October 21, 2009).

The ADA park improvements included a new ADA compliant path of travel from the parking lot to various park amenities, replacement of a drinking fountain with an ADA compliant model and reconstruction of the interior and exterior of the recreation center to make them ADA compliant. Final inspections by the Department of Building and Safety (DBS) were completed and RAP took beneficial occupancy of these projects on March 27, 2010

REPORT OF GENERAL MANAGER

PG. 3 NO. 11-018

The appropriation of funds to GSD to complete the subject project, as specified in the MOU, was \$426,206.04, including ten percent allowance for change orders. Total amount of the change orders issued for this project was \$11,427.71, which represents 2.68 % of the awarded estimated cost. GSD's total expenditure for constructing this project (including the change orders) was \$325,786.86, which leaves an available balance of \$100,419.18. These unexpended project funds are available as follows:

Seoul International ADA project	Sources of Funds		
	S&F	#870K	Total
	88/209	89/302	
Appropriation to GSD	\$ 215,257.62	\$ 210,948.42	\$ 426,206.04
Payments to GSD	\$ 210,091.86	\$ 115,695.00	\$ 325,786.86
Unexpended Funds	\$ 5,165.76	\$ 95,253.42	\$ 100,419.18

On July 30, 2010, GSD completed the construction of the Seoul International Park and Recreation Center – Americans with Disabilities Act (ADA) park improvements, the last in the Recreation and Parks ADA Transition Plan. GSD has finished the work for this project and the RAP ADA Transition Plan. However, there are other parks in need of ADA improvements, such as the Mar Vista Recreation Center. Staff recommends using the unexpended \$100,419.18 funds for the Mar Vista Recreation Center ADA restroom improvement project.

The BOE Architectural Division Project Management staff completed the project management and construction management for this project. The Program Manager advised RAP that GSD completed the construction of this project and that the quality of the work is excellent.

There is no contract compliance or labor issues with the work done under this MOU. Some of the construction work was completed by City employees and other by subcontractors under the supervision of GSD staff.

FISCAL IMPACT STATEMENT:

There is no fiscal impact to RAP's General Fund. RAP currently operates these facilities and operating budget is in place.

This report was prepared by Ada Fernandez-De La Rosa, Project Manager, BOE Architectural Division. Reviewed by Mahmood Karimzadeh, AIA, Program Manager; Neil Drucker, Program Manager, BOE Recreational and Cultural Facilities Program, and by Deborah Weintraub, BOE Chief Deputy City Engineer; and by Michael A. Shull, Superintendent, Planning and Construction Division, Department of Recreation and Parks.

REPORT OF GENERAL MANAGER

NO. 11-019

DATE January 19, 2011

C.D. 9,11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: FRED ROBERTS RECREATION CENTER (W.O. #E170943F); STONER SKATE PLAZA (W.O. #E170460F) — ACCEPTANCE AND RELEASE OF STOP NOTICES ON CONSTRUCTION CONTRACTS

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

*Neil Jesaul*  
General Manager

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

RECOMMENDATIONS:

That the Board:

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

SUMMARY:

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:

Contract 3267      CD 9  
 Fred Roberts Recreation Center  
 (W.O. #E170943F)  
 Project Status: 96% Complete  
 Project Impact: none

General      AWI Builders  
 Contractor:  
 Claimant: Church and Larsen, Inc.  
 Amount:      \$69,231.92

REPORT OF GENERAL MANAGER

PG. 2

NO. 11-019

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 contractors or the sureties:

Contract 3286            CD 11

Stoner Skate Plaza  
(W.O. #E170460F)

Project Status: 100% Complete  
Project Impact: none

General Contractor: California Skateparks, Inc.

Claimant: Pilgrim Fence Co.  
Amount: \$8,250.00

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. 11-020

DATE January 19, 2011

C.D. 1

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: TIERRA DE LA CULEBRA – OUTDOOR IMPROVEMENTS (W.O. #E170925F)  
– REVIEW OF BIDS AND AWARD OF CONTRACT

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

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

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

RECOMMENDATIONS:

That the Board:

1. Find the bid of Golden State Steel, Inc., to be non-responsive due to its failure to submit City Ethics Commission (CEC) Form 50, which is required to be submitted with the bid;
2. Find Son-Mex Construction, Inc., with a base bid of \$75,196.20, to be the lowest responsive and responsible bidder for the Tierra de la Culebra – Outdoor Improvements (W.O. #E170925F) project;
3. Award the contract to Son-Mex Construction, Inc., for a total award amount of \$75,196.20, all according to the plans and specifications;
4. Authorize the Chief Accounting Employee to encumber \$75,196.20 in available funds from the following fund and account numbers under the awarding authority of this Board Report; and,

<u>Funding Source</u>	<u>Fund/Dept/Acct. No.</u>	<u>Encumbrance Amount</u>
Proposition 40 PC <sup>(1)</sup>	47T/89/TBD	\$75,196.20

NOTE: <sup>(1)</sup> The Proposition 12/40 Cash Flow Account will be used to cash flow these funds which will be reimbursed immediately upon receipt of funds from the State.

REPORT OF GENERAL MANAGER

PG. 2                      NO. 11-020

5. Authorize the Board President and Secretary to execute the contract, subject to the approval of the City Attorney as to form.

SUMMARY:

On September 23, 2010, the Board of Recreation and Park Commissioners (Board) approved the final plans and call for bids for the Tierra de la Culebra – Outdoor Improvements (W.O. #E170925F) project, located at 240 South Avenue 57, Los Angeles, CA (Board Report No. 10-235). The proposed project scope of the outdoor improvements includes installation (or construction) for a ceramic kiln and storage containers. Other improvements related to the kiln and container installation include, but are not limited to, construction of retaining walls, construction of slab on grade, installation of utilities, and the installation of a fence and canopy. Some of this work has already been completed. However, this contractor will be responsible for construction of the retaining walls and fence.

On October 26, 2010, twelve (12) bids were received for this project. The bids received were as follows:

	Bidders	Base Bid
1	Golden State Steel, Inc.	\$61,000.00
2	Son-Mex Construction, Inc.	\$75,196.20
3	California Construction & Development	\$77,520.00
4	LNA Concrete Structures, Inc.	\$81,400.00
5	SKS Construction	\$89,258.00
6	SAEICO Inc.	\$91,200.00
7	Excel Paving Company	\$91,305.00
8	APW Construction Inc.	\$95,624.00
9	E Avico, Inc.	\$113,811.00
10	Western Group, Inc.	\$115,000.00
11	Clarke Contracting Corporation	\$116,210.00
12	Titanium Construction Group, Inc.	\$148,940.00

The lowest responsive and responsible bidder is Son-Mex Construction, Inc., with a base bid amount of \$75,196.20, which is \$803.80 below the City Engineer's cost estimate of \$76,000.00. The first lowest bidder, Golden State Steel, Inc., was disqualified because the bid package did not contain the CEC Form 50 which is legally required at bid time and the City Attorney has advised this is not an informality that can be waived under Seciton 371 of the City Charter. Therefore, Son-Mex Construction, Inc., the second lowest bidder, was declared the lowest responsive and responsible bidder. It is recommended that the project be awarded to Son-Mex Construction, Inc., for a total

REPORT OF GENERAL MANAGER

PG. 3                      NO. 11-020

construction contract amount of \$75,196.20. There are sufficient funds available from the following fund/account:

<u>Funding Source</u>	<u>Fund/Dept/Acct. No.</u>
Proposition 40 PC <sup>(1)</sup>	47T/89/TBD

NOTE: <sup>(1)</sup> The Proposition 12/40 Cash Flow Account will be used to cash flow these funds which will be reimbursed immediately upon receipt of funds from the State.

The City Attorney has reviewed the bid submitted by Son-Mex Construction, Inc., and found it to be in order.

In compliance with the California Environmental Quality Act (CEQA), the subject project has been previously evaluated for potential environmental impacts and determined to be exempt from CEQA pursuant to Article III, Section 1, Class 1(1, 12), Class 2(7), and Class 11(3) of the City CEQA Guidelines. A Notice of Exemption (NOE) was filed with the Los Angeles City and County Clerks on October 19, 2007. The scope of the project and the environmental setting has not substantially changed since the filing of the NOE, and no further environmental documentation is required.

FISCAL IMPACT STATEMENT:

There is no anticipated fiscal impact to the Department's General Fund as the project's construction costs will be fully funded by the above listed funding sources specifically identified and approved for 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 Ejike Mbaruguru, Project Manager, Recreation and Cultural Facilities Program, Bureau of Engineering. Reviewed by Neil Drucker, Program Manager, Recreational and Cultural Facilities Program, Bureau of Engineering; Deborah Weintraub, Chief Deputy City Engineer, Bureau of Engineering; and Michael A. Shull, Superintendent, Planning and Construction, Department of Recreation and Parks.

REPORT OF GENERAL MANAGER

NO. 11-021

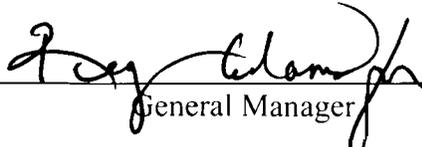
DATE January 19, 2011

C.D. 12

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ALISO CANYON PARK – IMPROVEMENTS PROJECT (W.O. #E170101F) – APPROVAL OF FINAL PLANS AND CALL FOR BIDS

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

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

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

RECOMMENDATION:

That the Board:

1. Approve final plans and specifications for the Aliso Canyon Park – Improvements project (W.O. #E170101F); and,
2. Approve the reduction in the value of work that the specifications required to be performed by the Prime Contractor from 50% to 20% of the base bid price; and,
3. Approve the date for receipt of bids as Tuesday, March 8, 2011, at 3:00 P.M. in the Board Office.

SUMMARY:

The City of Los Angeles Department of Public Works (DPW) and Department of Recreation and Parks (RAP) propose to construct the Aliso Canyon Park – Improvements project (W.O. #E170101F). The project is designed to construct a new neighborhood equestrian facility and passive park within a Department of Recreation and Parks owned property. Aliso Canyon Park is located within a horse-keeping community. The project was initiated at the request of Council District Twelve, and an Aliso Canyon Park Local Volunteer Neighborhood Oversight Committee (LVNOC) was formed to give input on potential designs that would accommodate equestrian, hiking and biking current uses while maintaining the natural integrity of the park. The development of the proposed project is expected to provide a much-needed recreational

## REPORT OF GENERAL MANAGER

PG 2

NO. 11-021

amenity to the community because it would ensure safe, enlightened patronage and stewardship of an important regional resource, the Aliso Canyon Park.

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, located at 18041 Rinaldi Street Los Angeles, CA 91326. Aliso Canyon Park is an existing, undeveloped City park, covering approximately 60 acres in area. Once completed, the facility would be operated and maintained by RAP.

Final plans and specifications are complete for the current phase of the Aliso Canyon Park - Improvement (W.O. #E170101F) project. The proposed project is partially funded by Proposition K. As required under the Proposition K - L.A. for Kids Program, three (3) LVNOC meetings have been held, and the LVNOC has approved the scope of this project. The proposed action would maximize the use of the City's Proposition K funds for recreational development.

Plans and specifications provide for the following scope:

1. Installation of new asphalt parking lot paving and access roadways.
2. Installation of new gravel parking lot paving.
3. Installation of new concrete paving.
4. Installation of new natural aggregate paving system pathway.
5. Installation of new picnic shelter, benches, and drinking fountain.
6. Installation of new prefabricated pedestrian bridge and abutments.
7. Installation of drainage and storm water treatment improvements.
8. Installation of new irrigation system.
9. Installation of new trees, shrubs and hydroseeded areas.
10. Installation of new solar security lightings.

Funding will be drawn from the funding sources listed below:

- Council District Twelve Sunshine Canyon Amenities Fund (\$200,000) per City Council approval on May 8, 2009 (Council File (CF) -09-1000).
- Council District Twelve Sunshine Canyon Amenities Fund (\$2,000,000) per City Council approval on September 24, 2010 (CF-10-2485).
- Proposition K Year 14 Funds (\$1,000,000).

It has been the policy of this Board to require that the prime contractor on construction projects perform a minimum of 50% of the work for the project, as measured by the base bid price. It is proposed that the Board reduce the prime contractor's participation requirement from 50% to 20% on this project. This should help attract a broader range of prime contractors, thus creating

## REPORT OF GENERAL MANAGER

PG 3

NO. 11-021

a more inviting and competitive bidding environment for this project. Also, it should create more competitive pricing among the subcontractors providing bids to the prime contractors.

The Aliso Canyon Park Improvement project has a combined gross budget of \$3,200,000. The City Engineer's estimate for the construction cost of the Aliso Canyon Park Improvement project totals \$2,000,000.

In accordance with the requirements of the California Environmental Quality Act, a Mitigated Negative Declaration (MND) that includes the development elements of the project has been completed. The final MND has been adopted and a Notice of Determination was filed with the Los Angeles City Clerk and the Los Angeles County Clerk on November 19, 2010.

The bid package has been approved by the City Attorney's Office.

### FISCAL IMPACT STATEMENT:

There is no immediate fiscal impact to the Department's General Fund. The assessments of the future operations and maintenance costs have yet to be determined and will be addressed in future budget requests.

This Report was prepared by Erick Chang, Project Manager, BOE Recreational and Cultural Facilities Program. 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.

REPORT OF GENERAL MANAGER

NO. 11-022

DATE January 19, 2011

C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: NORTH ATWATER PARK – EXPANSION (W.O. #E1907211) AND CREEK RESTORATION (W.O. #SZW00031) – ESCROW AGREEMENT FOR SECURITY DEPOSITS IN LIEU OF RETENTION

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

*Val Israel for*  
General Manager

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

---

RECOMMENDATIONS:

That the Board:

1. Approve the request of C.S. Legacy Construction, Inc. to enter into an Escrow Agreement, substantially in the form on file in the Board Office, with the City of Los Angeles for Security Deposits in Lieu of Retention for the North Atwater Park – Expansion (W.O. #E1907211) and Creek Restoration (W.O. #SZW00031) project, Contract No. 3327, subject to the approval of the City Attorney as to form; and,
2. Direct the Board Secretary to transmit the Escrow Agreement to the City Attorney for review as to form; and,
3. Authorize the Board President and Secretary to execute said Escrow Agreement upon approval as to form by the City Attorney.

SUMMARY:

The Department is in receipt of a request from C.S. Legacy Construction, Inc., general contractor for the North Atwater Park – Expansion (W.O. #E1907211) and Creek Restoration (W.O. #SZW00031) project, Contract No. 3327, to enter into an Escrow Agreement for Security Deposits in Lieu of Retention.

REPORT OF GENERAL MANAGER

PG. 2                      NO. 11-022

Pursuant to Section 22300 of the Public Contract Code of the State of California, the Contractor has the option to deposit securities with an Escrow Agent as a substitute for retention earnings required to be withheld by the City as Owner, pursuant to the Construction Contract entered for the North Atwater Park – Expansion (W.O. #E1907211) and Creek Restoration (W.O. #SZW00031) project in the amount of \$2,170,632 dated November 15, 2010.

When Contractor deposits the securities as a substitute for contract earnings, the Escrow Agent will notify the Owner within ten days of the deposit. The market value of the securities at the time of the substitution shall be at least equal to the cash amount then required to be withheld as retention under the terms of the contract between the owner and Contractor. Securities shall be held in the name of the City of Los Angeles, Board of Recreation and Park Commissioners, and shall designate the Contractor as the beneficial owner.

Upon approval of the Escrow Agreement and notification from the Escrow Agent to the City of the deposit of Securities by the Contractor, the Owner shall make progress payments to the Contractor for such funds which otherwise would be withheld from progress payments pursuant to the Contract provisions, provided that the Escrow Agent holds securities and amount specified.

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. 11-023

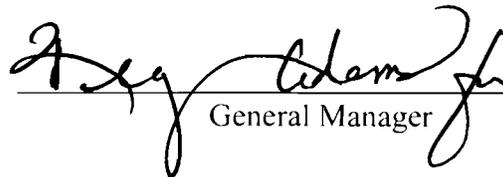
DATE January 19, 2011

C.D. 8

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: EXPOSITION PARK – SECOND AMENDMENT TO OPERATING AGREEMENT WITH STATE OF CALIFORNIA

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



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

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

RECOMMENDATIONS:

That the Board:

1. Approve, substantially in the form on file in the Board Office, the proposed Second Amendment (Amendment) to the Operating Agreement with the State of California, acting through the Sixth District Agricultural Association, also known as the California Science Center (hereinafter "Science Center") for the use of Science Center-owned property, commonly known as the Playfields, for sports-related and EXPO Center-related uses, subject to the approval of the Mayor, City Council, and the City Attorney as to form;
2. Direct the Board Secretary to transmit, forthwith, the Amendment to the Mayor in accordance with Executive Directive No. 3 for review and approval, and concurrently to the City Attorney for review and approval as to form; and,
3. Authorize the Board President and Secretary to execute the Amendment upon receipt of the necessary approvals,

SUMMARY:

In November 2008, the Board, through Board Report No. 08-319, approved an Operating Agreement with the Science Center. The agreement was for the use of Science Center-owned property commonly known as the "Playfields", which is located between Bill Robertson Lane, formerly Menlo Avenue, and Vermont Avenue for sports related and EXPO Center-related use.

## REPORT OF GENERAL MANAGER

PG. 2                      NO. 11-023

In October 2009, the Board, through Board Report No. 09-262, approved the First Amendment to the Operating Agreement. This amendment included certain terms not considered in the original Operating Agreement and/or clarified other terms.

Subsequently, City and Science Center staffs have had further discussions and have come to an agreement on additional terms that further clarify the terms and conditions of the Operating Agreement and the First Amendment. Some of the additional terms include but are not limited to the following:

1. The annual maintenance fee will be paid by the City to the State on or before September 29 of each year, with the payment of \$50,000 for fiscal year '09-'10 being made at the time the Amendment is executed. A payment of \$120,000 for fiscal year '10-'11 will be due on September 29, 2011, and a payment of \$120,000 for fiscal year '11-'12 will be due on September 29, 2012. Payments in future years will be as described in Paragraph 4 of the Operating Agreement. If the parties do not otherwise agreed they will be \$120,000 per year adjusted by CPI.
2. City agrees not to charge for usage of the Playfields for sporting activities in excess of the fees charged by the Department per the Department's schedule of rates and fees for youth and/or adult soccer groups.
3. City shall provide at least two (2) days per month when local community groups may use the Playfields at no charge.
4. Fees for the Expo Center-related events shall be as stated for similar events in the Departments schedule of rates and fees.
5. Science Center shall the right to use the Playfields for functions other than parking.

### FISCAL IMPACT:

Approval of the proposed Amendment will not have any additional impacts on the Department's General Fund other than those already considered in the original Operating Agreement. However, the City may be obligated to provide reimbursement to the Science Center should the City fail to prepare the Playfields for scheduled events. As indicated in previous reports, staff will identify potential sources of funds to pay this obligation should this occur.

This report prepared by Cid Macaraeg, Sr. Management Analyst II, Real Estate Section, Planning and Development Branch

REPORT OF GENERAL MANAGER

NO. 11-024

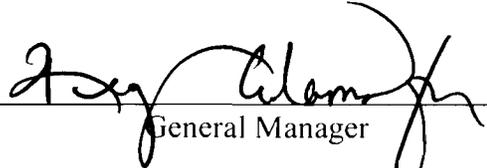
DATE January 19, 2011

C.D. 8

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: JACKIE TATUM/HARVARD RECREATION CENTER – SKATE PARK (PRJ1248A) (W.O. #E170432F) – SUPPLEMENTAL AGREEMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE DEPARTMENT OF PUBLIC WORKS BUREAU OF ENGINEERING, AND THE DEPARTMENT OF GENERAL SERVICES

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

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

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

RECOMMENDATIONS:

That the Board:

1. Approve a Supplemental Agreement to the Memorandum of Understanding (MOU), substantially in the form attached, between the Department of Recreation and Parks (RAP), the Department of Public Works - Bureau of Engineering (BOE), and the Department of General Services (GSD) to increase the construction funding for Jackie Tatum/Harvard Recreation Center – Skate Park (PRJ1248A) (W.O. #E170432F) by an additional \$125,000, to a new total not to exceed amount of \$900,000, and to extend the term by twenty-four (24) months to forty-eight (48) months, subject to the review and approval of the City Attorney as to form;

REPORT OF GENERAL MANAGER

PG. 2

NO. 11-024

2. Request the Department's Chief Accounting Employee, in accordance with the proposed Supplemental Agreement and upon its execution, with the assistance of the Office of the City Administrative Officer (CAO), to facilitate the necessary Council approval to appropriate \$125,000 in construction funds to GSD, as follows:

FROM:

<u>Fund Sources</u>	<u>Fund/Dept/Account No.</u>	<u>Encumbrance Amount</u>
Proposition 40 RZH <sup>(1)</sup>	205/88/TBD	\$ 125,000
Total		\$ 125,000

NOTE:

<sup>(1)</sup> The Proposition 40 Cash Flow Account will be used to cash flow these funds which will be reimbursed immediately upon receipt of funds from the State.

TO:

Through GSD Account and from there to the appropriate GSD accounts in Fund 100, Department 40, as follows:

3180 – Construction Materials and Supplies:	\$ 125,000
Total:	\$ 125,000

and transfer cash to GSD on an as-needed basis, upon review and approval of expenditure reports submitted by GSD and approval of these reports by RAP; and,

3. Direct the Board Secretary to transmit the Supplemental Agreement to the MOU to the City Attorney for review and approval as to form; and
4. Authorize the Department's General Manager to execute the proposed Supplemental Agreement to the MOU, subject to approval by the City Attorney as to form.

REPORT OF GENERAL MANAGER

PG. 3

NO. 11-024

SUMMARY:

The Jackie Tatum/Harvard Recreation Center – Skate Park (PRJ1248A) (W.O. #E170432F) project, a Proposition K Competitive Grant Year 10 and Year 11 project, was awarded to GSD on June 18, 2008 (Board Report No. 08-172) for construction. Funds were obligated prior to the end of fiscal year 2007/08 by way of an executed MOU in order to avoid loss of the funds. The MOU amount of \$775,000 was a budgetary figure provided to GSD and was not based upon a cost estimate developed by GSD. It was recognized that the MOU would have to be amended to reflect the total construction cost, at the time of the award of the Task Order to a design/build consultant-contractor.

The scope of this project consists of the construction of a new 10,000 square foot concrete streetscape skate park featuring ledges, stairs, rails, ramps, and fencing. New landscaping, irrigation, drinking fountain, Americans with Disabilities Act (ADA) pathway, and a re-configured trash area are also a part of the project.

GSD has also completed a cost estimate in the amount of approximately \$800,000, without contingency. An additional \$100,000 in contingency funds will be included for a total construction cost of \$900,000. Advanced written approval in the form of an executed change order of the BOE Project Manager will be required for any use of the contingency funds by GSD.

BOE therefore recommends that the Board approve the Supplemental Agreement and upon its execution, with the assistance of the CAO, to facilitate the necessary Council approval to appropriate and transfer funds in the amount of \$125,000 into GSD accounts.

GSD has indicated that they can complete all required construction within 270 calendar days after the transfer of funds to GSD or execution of the Supplemental Agreement, whichever occurs last, as follows:

Funding Source	Fund/Dept/ Account No.	Funding for original MOU	Increase in Funding	Funding for SMOU
Proposition K-11	43K/10/C807	\$ 375,000	\$ 0	\$ 375,000
Proposition 40RZH	205/88/TBD	\$ 400,000	<u>\$ 125,000*</u>	<u>\$ 525,000</u>
TOTAL		\$ 775,000	\$ 125,000	\$ 900,000

\*Proposed Appropriation

## REPORT OF GENERAL MANAGER

PG. 4

NO. 11-024

Staff has determined that proposed supplemental agreement is a continuation of the existing skate park project at Jackie Tatum/Harvard Recreation Center. This project has been previously determined to be Categorical Exempt from California Environmental Quality Act (CEQA) pursuant to Article III, Section 1 (c) Class 3(6) of the City CEQA Guidelines. A Notice of Exemption (NOE) was filed with the City of Los Angeles and County Clerks on April 29, 2008. The project scope of work and the environmental setting has not substantially changed since the NOE was filed. Therefore, the original CEQA determination is still valid, and no additional CEQA documentation is required.

### FISCAL IMPACT STATEMENT:

There is no anticipated fiscal impact to the Department's budget. All funds are provided by the above-listed funding sources as specifically identified and approved for use on this project. The future operation and maintenance costs as a result of the completion of this project have yet to be determined.

This report was prepared by Gary Lam, Project Manager, Bureau of Engineering. Reviewed by Neil Drucker, Program Manager, Recreational and Cultural Facilities Program, Bureau of Engineering; and Michael A. Shull, Superintendent, Planning and Construction, Department of Recreation and Parks.

REPORT OF GENERAL MANAGER

NO. 11-025

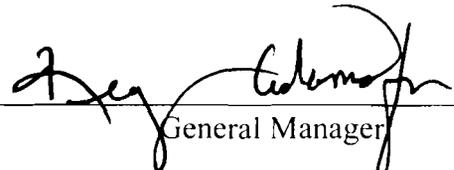
DATE January 19, 2011

C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ARROYO SECO – OUTDOOR REFURBISHMENT (W.O. #E170490F) – AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE DEPARTMENT OF PUBLIC WORKS BUREAU OF ENGINEERING, AND THE DEPARTMENT OF GENERAL SERVICES

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

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

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board:

1. Approve a proposed Amendment to the Memorandum of Understanding (MOU), 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), to increase the construction budget to complete the original scope of work by \$108,309 for a total construction cost of \$658,309 for the Arroyo Seco – Outdoor Refurbishment (W.O. #E170490F) project, subject to the approval of the City Attorney as to form;
  
2. Authorize the Chief Accounting Employee, subject to City Council and Mayoral approval, to request that City Administrative Office (CAO) include, in the next Construction Projects Report (CPR) to the City Council, a transfer, at the request of the Bureau of Engineering, of appropriation, in the not-to-exceed amount of \$108,309, in construction funds to GSD, as follows:

REPORT OF GENERAL MANAGER

PG. 2                      NO. 11-025

FROM:

<u>Fund Sources</u>	<u>Fund/Dept/Account No.</u>	<u>Appropriation Amount</u>
Proposition K <sup>1</sup>	43K/10/F855	<u>\$ 108,309</u>
Total		\$ 108,309

TO:

Through GSD Account G140, to the appropriate GSD in Funds 100, Dept. 40, listed below:

1014 – Construction Services:	\$ 48,000
1101 – Construction Salaries Hiring Hall:	\$ 16,000
1121 – Construction Salaries Hiring Hall fringe Benefits:	\$ 4,309
3180 – Construction Materials and supplies:	<u>\$ 40,000</u>
Total:	<u>\$108,309</u>

and transfer cash to GSD on an as-needed basis, upon review and approval of the expenditure reports submitted by GSD and approval of these reports by the BOE Project Manager;

3. Direct the Board Secretary to transmit the Amendment to the MOU to the City Attorney for review as to form; and,
4. Authorize the General Manager to execute the proposed Amendment, subject to approval by the City Attorney as to form.

SUMMARY:

On June 2, 2010, the Board of Recreation and Park Commissioners (Board) awarded the contract to Y and M Construction, Inc., for a total award amount of \$309,120, for the Arroyo Seco – Outdoor Refurbishment (W.O. #E170490F) project (Board Report No. 10-132). The contractor did not meet the execution requirements. The award was rescinded following the Board’s direction on June 2, 2010 (Board Report No. 10-141), to “Authorize the General Manager to Rescind the award of any construction contract awarded during the remainder of the fiscal year, funded in whole or in part by Proposition K, if the Contractor has not executed a written contract with the City, and provided the required payment and performance bonds and proof of adequate insurance coverage...;” and “...authorize the General Manager to execute a Memorandum of Understanding (MOU) by June 30, 2010 for the construction of the Arroyo Seco – Outdoor Refurbishment project with the Department of General Services (GSD) for construction services and with the Bureau of Engineering (BOE) for construction management...” The MOU was based on the City Engineer’s estimate and for an

REPORT OF GENERAL MANAGER

PG. 3 NO. 11-025

amount not to exceed \$550,000. At the time of the MOU, GSD did not have the construction documents and were not in a position to prepare a construction cost estimate.

The project scope includes: the replacement of existing light fixtures with new energy-efficient on existing six light poles, installation of twelve new light poles and fixtures to illuminate the parking lot and paths to the tennis courts, installation of two new wall-mounted lights inside the tunnel on Avenue 60, removal of existing play equipment and installation of new play equipment and the installation of a new "Smart" automated irrigation system.

Upon the completion of its review of the construction documents, GSD presented to BOE and RAP a construction budget of \$658,309, including a 10% contingency. The project construction budget in the original MOU was \$550,000 and needs to be increased by \$108,309 to cover the difference in the City Engineer's estimate and the construction budget cost.

Funding Source	Fund/Dept/ Account No.	Funding for Initial MOU (Board Report No. 10-141)	Funding for Proposed MOU Amendment	Total Project Funding
Proposition K Year 13	43K/10/F855	\$ 550,000	\$ 108,309	\$ 658,309

FISCAL IMPACT STATEMENT:

The future operation and maintenance costs as a result of the completion of this project have yet to be determined.

This report was prepared by Ejike Mbaruguru, Project Manager, Recreational and Cultural Facilities Program. Reviewed by Neil Drucker, Program Manager, Recreational and Cultural Facilities Program; and Michael A. Shull, Superintendent, Planning and Construction Division, Department of Recreation and Parks.

REPORT OF GENERAL MANAGER

NO. 11-026

DATE January 19, 2011

C.D. 13

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ECHO PARK – BOATHOUSE REHABILITATION PHASE II (PRJ1500K)  
(W.O. #E1907196) – MEMORANDUM OF UNDERSTANDING BETWEEN THE  
DEPARTMENT OF RECREATION AND PARKS, THE DEPARTMENT OF  
PUBLIC WORKS BUREAU OF ENGINEERING AND THE DEPARTMENT OF  
GENERAL SERVICES

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

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

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

RECOMMENDATIONS:

That the Board:

1. Approve a proposed Memorandum of Understanding (MOU), 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), for the construction activities associated with the Echo Park – Boathouse Rehabilitation – Phase II (PRJ1500K) (W.O.# E1907196) project, subject to the approval of the City Attorney as to form;

REPORT OF GENERAL MANAGER

PG. 2                      NO. 11-026

2. Approve the appropriation of an additional \$840,000 to cover the total estimated construction cost of \$1,340,000, subject to City Council approval;

FROM:

<u>Funding Source</u>	<u>Fund/Dept/ Account. No.</u>	<u>Encumbrance Amount</u>
Proposition 40 California Cultural Historical Endowment (CCHE) <sup>(1)</sup>	205/89/EG01	\$840,000

NOTE:

<sup>(1)</sup> The Public Works Trust Fund will be used to provide cash flow, and to be reimbursed immediately upon receipt of funds from the State.

TO:

Through GSD Account and from there to the appropriate GSD Account Fund 100, Department 40, as follows:

1014 – Construction Salaries	\$40,000
1101 – Construction Salaries Hiring Hall	\$250,000
1121 – Construction Salaries Hiring Hall Fringe Benefits	\$100,000
1191 – Construction Salaries Hiring Hall Overtime	\$10,000
3180 – Construction Materials and Supplies	<u>\$440,000</u>
TOTAL	\$840,000

and, transfer cash to GSD on an as-needed basis, upon review and approval of expenditure reports submitted by GSD and approval of these reports by the BOE Project Manager;

3. Direct the Department’s Chief Accounting Employee to request that the City Administrative Office (CAO) include in the CAO report to the City Council and Mayor, a recommendation that the following appropriations, in the amount of \$840,000 be approved for the Echo Park Boathouse Rehabilitation – Phase II (PRJ1500K) (W.O.# E1907196) project;
4. Direct the Board Secretary to transmit forthwith the MOU to the City Attorney for review and approval as to form; and,
5. Authorize the General Manager to execute the proposed MOU, subject to approval as to form by the City Attorney.

## REPORT OF GENERAL MANAGER

PG. 3                      NO. 11-026

### SUMMARY:

The 1,500 square foot Echo Park Boathouse, originally constructed in 1932, was designed in the Spanish Colonial Revival Style and is positioned over the Echo Park Lake. The facility has undergone several aesthetic and building system retrofits throughout the years. The most recent rehabilitation effort, Phase I, was completed in 2007. Phase I entailed preserving the existing piles, rehabilitating the dock, and providing disabled access to the dock.

Phase II of the Echo Park Boathouse Rehabilitation includes the completion of the aesthetic, and structural retrofit of the existing building and mechanical systems. The Boathouse Rehabilitation is a small part of the larger Echo Park Rehabilitation project.

Staff recommends awarding the Echo Park Boathouse Rehabilitation – Phase II (W.O. #E1907196) project to GSD in lieu of conducting a competitive bid process due to the following reasons:

- Construction needs to be completed by the end of February 2012 in order to meet the State Proposition 40 Grant deadline of June 30, 2012.
- GSD has shown knowledge and expertise in renovating and rehabilitating historical structures throughout the City.
- GSD can perform the demolition work while the selection of vendors is in process to expedite construction start and completion.
- Approximately three to four months of bid-and-award time can be saved by having GSD and the pre-approved vendors perform construction. GSD is authorized to perform this work per Los Angeles Administrative Code Section 22.535(a)(5).

BOE will provide project management, construction management, construction administration, and post construction services for the project.

Based on the plans and specifications prepared by BOE, the Phase II rehabilitation cost of the Echo Park Boathouse is estimated by the BOE to be \$1,120,000. An additional amount of \$220,000 is also recommended for appropriation to GSD for construction contingency funds, which brings the total project budget to an amount not to exceed \$1,340,000. GSD shall not utilize any of the construction contingency funds without advanced written approval by BOE Project Manager or his designated Representative.

REPORT OF GENERAL MANAGER

PG. 4                      NO. 11-026

Council approved an appropriation of \$500,000 to the GSD for construction services related to this project (Council File No. 09-1425-S2). Upon approval by the Board and the City Council, the remaining appropriation of \$840,000 will be transferred to GSD as follows:

<u>Funding Source</u>	<u>Fund/Dept/Acct. No.</u>
Proposition 40 (CCHE)	205/89/EG01

The State's Proposition 40 funds will be provided to the City on a reimbursement basis. The Public Works Trust Fund will be used to provide cash flow for the projects and will be promptly repaid upon reimbursement of grant funds from the State.

Upon approval of the fund appropriation and transfer to GSD accounts and the execution of the MOU, GSD shall begin work immediately. Construction completion for the Boathouse Rehabilitation is estimated to be February 2012.

In compliance with the California Environmental Quality Act (CEQA), staff has determined that the proposed project is categorically exempt from the provisions of the CEQA pursuant to Article II, Section 2, Class 1 (1, 4). A Notice of Exemption was filed with the Los Angeles City Clerk on November 8, 2005.

FISCAL IMPACT STATEMENT:

There is no immediate fiscal impact to the Department's operational and maintenance budget; however, future operations and maintenance costs will be assessed and included in future departmental annual budget requests.

This report was prepared by Ohaji K. Abdallah, Project Manager, BOE Architectural Division. Reviewed by Neil Drucker, BOE Recreation and Cultural Facilities Program Manager, Bureau of Engineering; and Michael A. Shull, Superintendent, Planning and Construction Division, Department of Recreation and Parks.

REPORT OF GENERAL MANAGER

NO. 11-027

DATE January 19, 2011

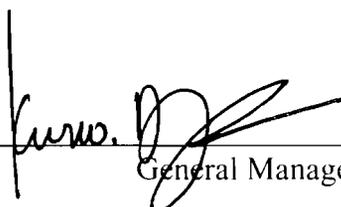
C.D. 12

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: CHATSWORTH RESRVOIR – WETLANDS AND RIPARIAN MITIGATION PROGRAM – INITIAL STUDY/MITIGATED NEGATIVE DECLARATION – AGREEMENT WITH ALLIED REMEDIATION SERVICES, INC.

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

F. Mok \_\_\_\_\_  
K. Regan \_\_\_\_\_  
\*M. Shull 2/26 For

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

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATIONS:

That the Board:

1. Review and consider the Initial Study/Mitigated Negative Declaration (IS/MND) and the associated Mitigation Monitoring and Reporting Plan (MMRP) for the Chatsworth Reservoir Wetlands and Riparian Mitigation Program, which are in custody of the Department of Recreation and Parks' Superintendent of Planning and Development located at 221 North Figueroa Street and the City Clerk located at 200 North Spring Street, finding that on the basis of the whole record, including the IS/MND and all comments received, there is no substantial evidence that the Chatsworth Mitigation Project will have a significant effect on the environment, and 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 the State and City CEQA Guidelines that reflects the Board's independent judgment and analysis;
2. Recommend that the City Council review, consider and adopt the IS/MND and MMRP, with Council making the same findings as the Board of Recreation and Park Commissioners (Board), and that the Department of Recreation and Parks (Department) staff file a Notice of Determination with the Los Angeles City Clerk and Los Angeles County Clerk within five days of Council's adoption;

## REPORT OF GENERAL MANAGER

PG. 2                      NO. 11-027

3. Approve subject to the approval of the City Council, the proposed Agreement with Allied Remediation Services, Inc., (ARS), substantially in the form on file in the Board Office, for the mitigation project to be developed on forty-four (44) acres of land at the Chatsworth Reservoir, currently owned by the Department of Water and Power (DWP) and to be transferred to the Department in the future, as further described in the Summary of this Report;
4. Direct the Board Secretary to transmit forthwith the proposed Agreement to the Mayor for review in accordance with Executive Directive No. 3, and, concurrently to the City Attorney for review and approval as to form; and,
5. Authorize the Board President and Secretary to execute the Agreement upon receipt of the necessary approvals.

### SUMMARY:

#### Purpose of Mitigation Project

The Chatsworth Mitigation Project (CMP) came about as a means to mitigate for approximately 13.24 acres of riparian and wetland habitats lost as a result of closure and extension projects at the Sunshine Canyon Landfill, located in the East Valley, near Sylmar. Republic Services, Inc. (RSI), owner of the Sunshine Canyon Landfill, obtained permits for those projects from the United States Army Corps of Engineers (Corps) and the California Department of Fish and Game (CDFG) in 2003 and 2004. Closure of the inactive landfill at Sunshine Canyon began in 2003 and the extension to provide additional capacity at the landfill within the City limits followed.

The permits issued by the Corps and CDFG required the development and approval of a mitigation plan to establish a minimum of 35 acres of riparian and wetland habitats at a suitable mitigation site to compensate for the loss of the 13.24 acres of habitats. Further, the permits required the mitigation site to be dedicated through a conservation easement to protect its biological resources in perpetuity.

Working together, staff from Council District 12, the Department, and the DWP, identified an approximately 44-acre mitigation site within the Chatsworth reservoir. In 2006, RSI prepared and submitted a Final Wetland and Riparian Mitigation and Monitoring Program for the Chatsworth Reservoir in compliance with the conditions of the Corps and CDFG permits. The program was approved by both the Corps and CDFG and would be implemented by Allied Remediation Services, Inc. (ARS), a wholly owned subsidiary of RSI.

## REPORT OF GENERAL MANAGER

PG. 3                      NO. 11-027

### Project Location

The Chatsworth Reservoir is located within the northwestern portion of the San Fernando Valley, northeast of the intersection of Roscoe Boulevard and Valley Circle Drive. The reservoir occupies an area approximately 410 acres in size within a larger 1,323 acre property currently owned and operated by DWP. Please see Exhibit A.

The project area is to comprise a total of 140 acres of land. Approximately 44-acres will be utilized as the mitigation area. The balance of 96 acres is to be set aside as an open space buffer and potential future passive parkland. Please see Exhibit B.

### Project Elements

The proposed project will consist of the following elements:

1. The detailed design, development, construction and monitoring of the Final Chatsworth Reservoir Wetland and Riparian Mitigation Program by RSI;
2. Compensation from RSI to DWP for the use of the approximately 44-acre mitigation site at Chatsworth Reservoir (currently estimated at \$540,000);
3. The establishment of a conservation easement over the approximate 44-acre mitigation site to preserve and protect it as permanent open space in perpetuity;
4. The transfer of up to 140 acres of Chatsworth Reservoir property, including the mitigation site, from DWP to Department;
5. The establishment by RSI and acceptance by Department of an interest bearing account for future maintenance of the mitigation site (currently estimated at \$460,000).

There are five (5) principal components to the mitigation program design: 1) removal of a section of concrete perimeter drainage channel and rip-rapped berms along a channelized (soft bottom) stream reach to create a natural stream channel; 2) recontouring of an existing basin area to create additional wetlands; 3) restoration of existing stream channels associated with Woolsey Canyon and Box Canyon Creeks; 4) enhancement of existing wetlands; and, 5) creation of additional riparian woodland habitat. The excess soil generated from these activities will be placed in adjacent upland areas and will be planted with oak woodland and grassland vegetation.

## REPORT OF GENERAL MANAGER

PG. 4                      NO. 11-027

### Agreement

The proposed mitigation project program is projected to be implemented over the next five to six years. Construction and restoration activities are expected to take about five months and are anticipated to begin in Summer/Fall 2011. The conservation easement will be established over the mitigation site around December 2011. Planting should begin in Fall/Winter of 2011/2012 with monitoring by ARS to be initiated in 2012 under completion of the project and continuing through at least 2017.

The agreement that the Board is being asked to consider memorializes the duties and obligations of RSI, acting through its affiliate, ARS. Further, the agreement provides details on the obligations of the DWP, even though it is not a party to the agreement. DWP has committed to the transfer of the property and will do so in time for the City to deposit the Interdepartmental Transfer documents to escrow.

According to the Agreement, ARS is responsible for the following:

1. Obtain a mitigation plan, approved by the appropriate regulatory agencies, to create, restore and enhance, approximately 44 acres of riparian and wetland habitat on DWP property.
2. Construct and implement the mitigation plan/project and monitor the progress of the project for a period of not less than five (5) years after creating the wetlands and woodlands required by the mitigation plan project.
3. Provide DWP approximately \$540,000 as a mitigation payment for the use of DWP land for the creation of the mitigation habitat area and the granting of the conservation easement.
4. Provide Department approximately \$460,000 as a mitigation payment for the creation of an interest bearing account to be used for the maintenance of the mitigation site.

According to the Agreement, the Department is responsible for the following:

1. Accept the transfer of the mitigation habitat area from DWP.
2. Maintain the mitigation habitat area as a natural resource pursuant to the terms of a conservation easement.

## REPORT OF GENERAL MANAGER

PG. 5                      NO. 11-027

3.        Create an interest bearing account with the mitigation payment of \$460,000 from ARS to be used for the maintenance of the mitigation site.

### Property Transfers

As previously discussed, DWP will transfer a total of 140 acres to the Department for the creation of the habitat mitigation area. Of this acreage, forty-four (44) acres will be used for the creation of the riparian wetlands and habitat. The 44 acres will be transferred to the Department prior to construction of the mitigation plan project. The balance of ninety-six (96) acres will be used as a buffer area to protect the riparian wetlands and habitat. Transfer of the 96 acres will not occur until such time as construction of the mitigation project is completed. The transfer of the entire 140 acres will be at no cost to the Department.

### Environmental Impact

In accordance with the CEQA requirements, a 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 and filed with the State clearing house for a thirty-day review and comment period from October 14, 2010 to November 15, 2010. There were a total of twenty-two (22) comment letters received during the agency and public comment period. The issues raised concerned primarily cultural resources at the project site, Native American consultation, and potential hazardous contamination. All comments have been incorporated into the final MND and copies are on file in the Board Office. A Mitigation Monitoring and Reporting Program (MMRP) has been prepared that specifies all the mitigation measures identified in the MND, which will either reduce or eliminate the potentially significant environmental impact of the project, in accordance with Section 15097 of the State CEQA Guidelines.

### FISCAL IMPACT STATEMENT:

Approval of the Agreement and the associated improvements to the mitigation habitat area will not have any known impact on the General Fund. All costs for the design, construction and monitoring of the mitigation project are the responsibility of ARS. Upon transfer of the mitigation area to the Department, it is anticipated that the interest bearing account created from the mitigation payment provided to the Department should be sufficient to pay for maintenance costs of the habitat area.

This report was prepared by Cid Macaraeg, Senior Management Analyst II, Real Estate and Asset Management, Planning and Construction Division.



Zanker Associates  
 Environmental Consultants  
 4460 Redwood Hwy, Suite 16-240  
 San Rafael, CA 94903



Date: 10/10  
 Source of Aerial Photograph: Remiserve, Flown Feb 2005

Project Area Characteristics  
 Chatsworth Reservoir  
 Initial Study/Mitigated Negative Declaration  
 Los Angeles, California

Figure  
 2



ATTACHMENT A

REPORT OF GENERAL MANAGER

NO. 11-028

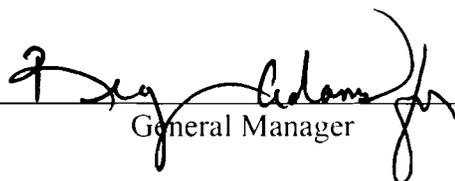
DATE January 19, 2011

C.D. All

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: PARK PROPERTY – INSTALLATION OF CELLULAR TELECOMMUNICATION EQUIPMENT

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

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

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

RECOMMENDATIONS:

That the Board:

1. Approve the attached policies and revised guidelines regulating the conditions for the installation of telecommunications equipment on Department of Recreation and Parks (RAP) property;
2. Approve a proposed Master Lease Agreement and Site Lease Agreement, substantially in the form on file in the Board Office, subject to the approval of Mayor and City Council;
3. Authorize the Board Secretary to forward the policies, guidelines, Master Lease Agreement and Site Lease Agreement to the City Attorney for approval as to form; and,
4. Authorize the Department's Chief Accounting Employee to establish a RAP fund and account number for the receipt of the funds from application fees for Site Lease Agreements and the rents subsequently collected from any such Agreements approved by the Board.

## REPORT OF GENERAL MANAGER

PG. 2                      NO. 11-028

### SUMMARY:

The Board of Recreation and Parks Commissioners has long recognized the need for policies and guidelines to consistently direct the installation of cellular telecommunication equipment on park property. As evidenced by the 2007 fire in Griffith Park, a lack of cellular facilities can disrupt rescue and fire-fighting efforts, becoming a public safety issue. Hikers and general park users within larger City parks may be unable to communicate in the case of an emergency. Despite attempts to develop citywide regulations regarding these installations, (Mayoral Executive Directive No. 2001-38, issued on May 10, 2001) only two Departments, the Department of Public Works, Bureau of Engineering (BOE) and the Department of Water and Power (DWP), have developed policies on the granting of permits in various right-of-ways.

Like BOE and DWP, RAP receives many requests for telecommunication placements. In spite of a previous call for a coordinated, uniform City policy that would protect the interests of all City entities, it may be prudent for the Board to approve procedures and guidelines for telecommunication placements as well as a Master Lease Agreement and a Site Lease Agreement tailored to meet the Department's needs. However, RAP will continue to work closely with other City Departments toward the goal of a uniform policy.

The Board has recognized the need for comprehensive guidelines since at least 1998. In that year the Board approved a set of guidelines or regulations applicable to telecommunication service providers but acknowledged that further action would be needed to implement a fully-developed policy (Report No. 410-98). The approved Report raised several issues including the desirability of incorporating antennas into a building's façade or on a utility pole or water tank as opposed to a free-standing installation. The design plans of firms were to be reviewed and input obtained from the affected Council Office and nearby community. As for fees, it was recommended that both rent and staff administrative time be charged and that the agreement contain renewal options which, when exercised, would allow for rate increases.

In approving the 1998 Report, the Board directed that the guidelines be amended to take into account comments made during the meeting by both the public and the Commissioners. In response to this directive and the realization that the RAP needed to clarify certain wording, the guidelines were revised in May 2001. This version was not presented to the Board because the Mayor's Executive Directive, which called for a Citywide policy, had just been issued. Staff later revised those guidelines in October 2002 and presented them to the Board in November 2002 (Board Report No. 02-401). Neither the May 2001 nor the October 2002 guidelines included specifics on a fee structure for applications or rents, nor a clear process for the approval of telecommunication installation requests.

## REPORT OF GENERAL MANAGER

PG. 3

NO. 11-028

Staff has developed procedures for the review and processing of telecommunication installation applications as well as made slight modifications to the guidelines for the approval of said installations. The procedures are intended to give clear direction to potential applicants. These procedures and guidelines are attached to this Report at Exhibit A.

Any entity seeking to install telecommunications equipment on Recreation and Park property will have to enter into a Master Lease Agreement with the Department. This revocable lease agreement clearly assigns responsibilities to both the applicant and the Department, however it does not authorize the installation of any specific equipment. A supplemental application, known as a Site Lease Agreement, would have to be made for each individual installation and would be subject to the approval of the Commission. It is intended that the proposed procedures, guidelines and lease agreements will provide for a consistent application, review and approval process.

An applicant wishing to install telecommunications equipment on RAP property will be required to pay certain application fees and rents. A site application fee of \$2,000 for each discrete installation (Site Lease Agreement) will cover staff review, initial report to the Board of Commissioners, community outreach, site visit, and other necessary expenditures for project application review. This application fee does not guarantee approval of the Site Lease Agreement. Approved site installations will be charged rents according to the ten-year schedule of rents incorporated into the Master Lease Agreement. These rents vary based upon geographic location, acknowledging that certain areas of the City are more desirable for the installation of cellular equipment. Rents range from \$2,200 to \$3,100 per month depending on which Area Planning Commission region the facility is located within, each with a 3% increase per annum. Rents will be due annually as detailed in the Master Lease Agreement. Rents charged for installations will possibly offset general fund obligations. Applicants will also be fiscally responsible for any and all increase in utility charges that result from the installation of telecommunications equipment.

Staff has determined that the procedures, guidelines and lease agreements are tools for guiding future telecommunication installation projects, which does not make a commitment to any specific project that may result in physical environmental impacts. Therefore, each adopted Site Lease Agreement will require an individual review under the CEQA process. The CEQA review process will be completed through the Conditional Use Permit application process.

REPORT OF GENERAL MANAGER

PG. 4            NO. 11-028

FISCAL IMPACT STATEMENT:

There shall be no fiscal impact to the Department's General Fund as the application fees for individual Site Lease Agreements shall be sufficient to cover staff costs for review. Approved telecommunication installations shall be a revenue generating use through the collection of rents as included in each approved Site Lease Agreement.

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

**DEPARTMENT OF RECREATION AND PARKS  
PROCEDURES AND GUIDELINES  
FOR THE  
INSTALLATION OF CELLULAR EQUIPMENT  
ON  
PARK PROPERTY**

In November 1998 the Board of Recreation and Park Commissioners (Board) adopted guidelines concerning the placement, installation, maintenance and dismantling of wireless or other telecommunication and ancillary equipment on Department of Recreation and Parks (RAP) property. The Board also approved the incorporation of certain additions to the guidelines, which have since been added to this revised version. Applicants seeking to place telecommunication equipment on Department of Recreation and Parks (RAP) property are required to adhere to the ten sets of regulations listed below as well as to any requirements set forth by other affected agencies, by federal or state regulators and by other City of Los Angeles entities.

These revised guidelines do not constitute a Lease Agreement and cannot be construed in any manner as granting permission to install telecommunication equipment on RAP property. Permission for such installation will be granted by way of a fully executed Lease Agreement approved by both the Board of Recreation and Park Commissioners (Board) and the City Attorney as to form after all of the following conditions have been met to the satisfaction of the Department. It is understood that Lease Agreements in excess of three-years duration as defined by the Los Angeles Administrative Code Section 10.5(b) are subject to the approval of the City Council.

**PROCEDURES**

1. Any installation of cellular equipment on RAP property will require:
  - a. A fully executed Master Lease Agreement (MLA), approved by both the Board and the City Attorney and, if applicable, the City Council.
  - b. A fully executed Site Lease Agreement (SLA) for each individual installation, approved by both the Board and the City Attorney, and if applicable, the City Council.
2. For each Site Lease Agreement a fee of \$2,000 will be paid by the applicant. \$1,000 will be due upon initial application and \$1,000 will be due upon conceptual approval by the Recreation and Parks Board of Commissioners. This fee will cover staff review, initial report to the Board, community outreach, site visit, and other necessary expenditures for project application review. This application fee does not guarantee approval of the Site Lease Agreement.

3. Upon application for a Site Lease Agreement, the following information will be provided by the applicant:
  - a. Photographs or photo simulations;
  - b. Architectural renderings;
  - c. Site development and construction plans;
  - d. Site mitigation measures;
  - e. Installation time frame;
  - f. Analysis of all existing infrastructure including, but not limited to, mounting of equipment and power supply/feed modifications.
4. Initial consultation with the Mayor's Office, the Council District, and the community including, but not limited to, the Park Advisory Board and/or Neighborhood Council shall take place.
5. The Board will do an initial review of the proposed Site Lease Agreement. All information contained in procedures numbers 1-4 shall be presented to the Board for consideration of the concept.
6. If the Board approves the concept, a final Report to the Board will be made following the community outreach process, and Conditional Use Permit process completed by the Department of City Planning which includes completion of California Environmental Quality Act (CEQA).
7. A "Notice-to-Proceed" must be issued by RAP, Planning and Construction Division to permit construction to begin.

#### GUIDELINES

1. Agreement Type and Duration:

Telecommunication Lease Agreements will be both conditional and revocable. The maximum initial term of the Master Lease Agreement will be five years and may automatically renew for successive one-year (1) periods unless Tenant notifies Landlord of Tenant's intention not to renew at least ninety (90) days prior to commencement of a successive one-year (1) renewal period; provided, however, that this Agreement will in any event remain in effect with respect to each fully executed SLA for so long as said SLA remains in effect. Exercise of the initial term and each option will require Board approval.

The term of each SLA shall be five (5) years. The SLA may be extended for three (3) additional and successive five (5) year periods on the same terms and conditions unless Tenant notifies Landlord of Tenant's intention not to renew at least one hundred eighty (180) days prior to commencement of the succeeding Renewal Term, subject to approval by Landlord.

2. Community/Public Comments:

In considering the placement of telecommunication equipment, RAP must remain sensitive to the wishes of the community. RAP will notify and solicit comments from affected groups and individuals, where applicable, when there is a reasonable possibility that telecommunication equipment will be placed on RAP property. RAP may also require the applicant to initiate and conduct the notifications. Examples of affected groups and individuals are as follows:

- a. Volunteer Neighborhood Oversight Committee(s) [VNOC];
- b. Park Advisory Board (PAB);
- c. Neighborhood Councils;
- d. Park User Groups (Little League, senior citizen associations, etc.);
- e. Community groups active at the RAP facility selected for the proposed installation; and,
- f. Residents/property owners and businesses located within 500 feet of the outer rim of the proposed placement site.

The applicant, under RAP supervision, will post a RAP-approved public notice in a conspicuous location at the RAP facility intended for the proposed placement. The notice will generally describe the applicant's proposal; the notice will also include a phone number where additional information may be obtained and a RAP address to which comments and recommendations may be mailed. Written comments received by RAP will be summarized and presented to the Board for consideration.

The applicant will be responsible for arranging and conducting public meetings or hearings.

The City Planning Department holds a variety of hearings as part of the normal approval process for a Conditional Use Permit (CUP); these hearings assist the City to remain informed of community opinion. RAP, not being a telecommunications applicant, will not be involved with any related CUP hearings except to report to the Board any issues relevant to the telecommunications request being made by the applicant. These issues shall be included in any report recommending final approval by the Board.

3. Costs and Expenses:

Upon obtaining all necessary approvals, the applicant will be fully responsible for all costs and expenses associated with the construction, installation, operation, upgrading, ongoing service or maintenance and, as applicable, the replacement, dismantling or removal of telecommunications equipment at the site.

4. Design Requirements:

Design elements will be obtained from the applicant and distributed to the Council Office, PAB, and other interested groups. Comments from these groups will be presented to the Board and other interested City entities before any Site Lease Agreement is approved.

The applicant will take all appropriate measures to minimize the size of the proposed telecommunication installation and to screen or disguise the presence of the equipment at the RAP site. These measures include but are not limited to the following element designs: planting natural, vegetative screening; using artificial structures aimed at disguising or lessening the visual impact of the installation; and attaching or visually blending the telecommunication equipment to existing structures. Each application must first analyze the feasibility of existing infrastructure for mounting of equipment. A good example of existing infrastructure which may be utilized in this way is sportsfield lighting. The applicant must include an analysis of the feasibility of utilizing these existing infrastructures prior to requesting installation of freestanding telecommunication equipment.

The applicant will, when first presenting a proposal, incorporate the telecommunication industry's best design practices that will minimize the size and amount of equipment to be installed and minimize the visual impact of the installation.

The general appearance or plan of the proposed installation will be reviewed by the Planning and Construction Division of RAP. The plans will then be presented to the Board prior to the issuance of final approval.

5. General Requirements:

Permission to grant the applicant's request is contingent upon whether the proposed telecommunication use is compatible with any specific trust or dedication upon which the site was acquired, is currently leased by or otherwise permitted to RAP. Permission is also contingent upon RAP finding that the installation will not in any material respect or degree be detrimental to the purposes for which the property was acquired or is now devoted. RAP shall also consider comments received from the public. All telecommunication equipment installed under a RAP-approved Lease Agreement shall be upgraded as technology advances; installed equipment and structures will be removed in a timely fashion at the applicant's sole cost when no longer needed at the licensed site or when the Site Lease Agreement is terminated.

6. Health and Safety Concerns:

All telecommunication installations approved by RAP will conform to federal, state and local requirements concerning construction codes and safety requirements concerning electromagnetic energy.

7. Other Requirements:

Any Lease Agreement will be limited in its ability to be assigned and contain the standard indemnification and insurance requirements established by the City Administrative Officer and the City Risk Manager.

8. Location of Telecommunication Site:

Applicants will not be permitted to develop cellular sites at or near highly visible locations on RAP's property, namely, at or near play or sitting areas, walkways, community gardens, etc. In addition, the public's ability to fully use the park facilities must not be materially affected by the proposed placement site.

Where two or more telecommunication service providers desire to locate equipment at or close to the same site, the applicant must agree to the co-location of antennas and other equipment if such is technologically feasible. The applicant also agrees to cooperate fully with the City's Information Technology Agency in assisting them to determine if co-location is feasible.

Every applicant's initial design must take into account the potential co-location of up to two (2) additional carriers.

9. Fees and Rent:

An application fee of two thousand dollars (\$2,000) is due for each individual Site Lease Agreement.

Rental fees are due annually and will range from twenty-two hundred (\$2,200) to thirty-one hundred (\$3,100) dollars per month for fiscal year 2010-2011. There will be a three percent (3%) increase beginning on July 1<sup>st</sup> of each subsequent year.

Lessee will be responsible for payment for the electricity it consumes in its operation at the rate charged by the servicing utility company. If a separate electrical meter cannot be installed at a particular site, Lessee shall pay RAP the sum of \$1,800, annually in advance, based on estimated annual consumption. Should Lessee want to audit their actual use, Lessee may sub-meter at their expense and submit an actual usage report for comparison against the estimated use.

10. Permits:

All telecommunication applicants will be solely responsible for obtaining any governmentally imposed licenses, permits or approvals and will pay all associated fees. The General Manager of RAP will have the authority after Board approval in concept, to issue a temporary permit or authorization if such is needed by the applicant in order to obtain governmentally imposed licenses, permits or approvals or to allow the applicant to perform preconstruction studies and related activities.

REPORT OF GENERAL MANAGER

NO. 11-029

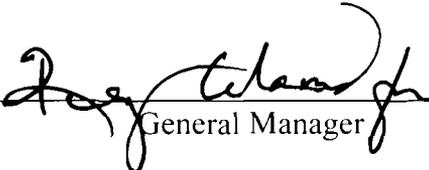
DATE January 19, 2011

C.D. 10

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: BALDWIN HILLS RECREATION CENTER – CONCEPTUAL APPROVAL FOR NAMING OF THE OUTDOOR BASKETBALL COURTS AND THE INSTALLATION OF APPROPRIATE SIGNAGE

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

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

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

RECOMMENDATION:

That the Board grant conceptual approval and authorize staff to continue the process relative to the naming of the outdoor basketball court area at Baldwin Hills Recreation Center and the installation of appropriate signage.

SUMMARY:

Baldwin Hills Recreation Center is located at 5401 Highlight Place in the Baldwin Hills community. This is a 10.61 acre facility, which includes a baseball diamond, indoor and outdoor basketball courts, a football field, children’s play area, barbeque pits and offers youth camps.

The Department has received a request from Council District 10 to name the outdoor basketball court area at Baldwin Hills Recreation Center after Violet Palmer. Violet Palmer has the unique status of being the only current female official in the National Basketball Association (NBA). Ms. Palmer has officiated 692 regular season games and seven playoff games over 12 seasons. Ms. Palmer is one of only two women to ever officiate regular season games in the NBA.

A Los Angeles resident, Ms. Palmer once worked for the Department of Recreation and Parks. She is also involved with the City of Los Angeles Youth Referee Clinic.

Subsequent to Board approval to proceed with the process, the appropriate community outreach would be conducted.

REPORT OF GENERAL MANAGER

PG. 2            NO. 11-029

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Department staff has reviewed this proposal and found no objections. The next step is to continue the Department's process and to prepare a Final Report to your Board which would be submitted for your consideration.

Council District 10 and West Region management are in support with the recommendations as set forth by the Department.

FISCAL IMPACT STATEMENT:

The project would not have a fiscal impact to the Department as the sign and the installation will be paid for by the applicant.

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

REPORT OF GENERAL MANAGER

NO. 11-030

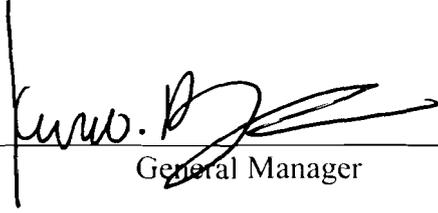
DATE January 19, 2011

C.D. 1

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ELYSIAN PARK – CONCEPTUAL APPROVAL FOR THE INSTALLATION OF A TREE AND PLAQUE IN HONOR OF LOS DESTERRADOS AND LOUIS A. SANTILLAN

R. Adams	_____	F. Mok	_____
V. Israel	_____	K. Regan	_____
H. Fujita	_____	*M. Shull	
S. Huntley	_____		

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

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

RECOMMENDATION:

That the Board grant conceptual approval for a tree and a plaque to be installed in Elysian Park in honor of Los Desterrados and Louis A. Santillan.

SUMMARY:

Elysian Park is a regional park located at 929 Academy Road. This facility is a 544.6 acre park, which includes a walking paths, hiking trails, picnic areas, benches, landscaping and irrigation as well as special amenities such as the Grace E. Simmons Lodge.

On December 15, 2010, the Department was contacted by Council District 9 with a request to install a tree and a plaque in Elysian Park in honor of Los Desterrados and Louis A. Santillan. Los Desterrados literally translates to The Uprooted and refers to the residents of Chavez Ravine who were evicted in order to build a public housing project on a consolidated site including parts of both Chavez Ravine and Elysian Park. That project proved to be unpopular and was never built. Several years later the area was developed as Dodger Stadium. Los Desterrados were originally organized by Mr. Louis Santillan and still meet regularly to commemorate the community. The plaque would be dedicated to Mr. Louis A. Santillan.

A subsequent report to your Board will include the proposed plaque language and location.

REPORT OF GENERAL MANAGER

PG. 2                      NO. 11-030

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

Metro Region management and staff has reviewed this proposal and found no objection.

Council District 1 is aware of the project and found no objection.

FISCAL IMPACT STATEMENT

Fiscal impacts will be described in a subsequent Report to the Board on this proposal.

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

REPORT OF GENERAL MANAGER

NO. 11-031

DATE January 19, 2011

C.D. 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: PECK PARK POOL – CONCEPTUAL APPROVAL OF PROPOSED REPLACEMENT OF EXISTING MURAL WITH TILE MOSAIC MURAL

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

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

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

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RECOMMENDATION:

That the Board conceptually approve the replacement of an existing mural with a tile mosaic mural upon the pool facility at Peck Park.

SUMMARY:

Peck Park Recreation Center is a 74.52 acre park located at 560 North Western Avenue, in San Pedro Community Plan area. The Department of Recreation and Parks (Department) has operated Peck Park Pool since 1962. Peck Park Pool is a year-round, outdoor facility, with an area of 6,000 square feet and an approximate deck area of 8,900 square feet. Peck Park Pool had an attendance of 18,168 persons in 2005. Peck Park Pool serves the community by providing public swimming, swim club and swim classes.

There currently exists a mural located upon the pool facility at Peck Park. This mural was painted on a concrete brick wall and is currently in a state of disrepair. (Exhibit A) The mural is located on the wall outside the pool filter and heater room in a low profile location and is not visible unless walking to tennis courts, visiting the pool, or walking by to go to the baseball fields.

## REPORT OF GENERAL MANAGER

PG. 2                      NO. 11-031

Staff at Peck Park Pool has proposed to replace the existing mural with a new tile mosaic mural. Staff has received written permission from the original artist to replace the existing mural. Additionally, staff at Peck Park Pool will largely donate their time and effort, along with other members of the community, to create the new tile mosaic mural.

There are two artists for the proposed mural. The first is Julie Bender, Pool Manager 1 at Peck Park Pool. The second is Rick Nunez, who is a mosaic wall mural instructor for a Los Angeles City Occupational School. While the exact design of the mural will be determined through a community input process, examples of other works by one of the proposed artists are available (Exhibit B).

The Council District 15 and Pacific Region management and staff support this project at Peck Park Pool. The next step is to continue the Department's process and to prepare a Final Report to the Board which would be submitted for its consideration. This proposal will also require the approval of the Cultural Affairs Commission.

Issues of maintenance, mural removal, and any associated costs will be identified, as will the California Environmental Quality Act clearance, in a subsequent report to the Board

### FISCAL IMPACT STATEMENT:

The maintenance of the new tile mural will have negligible impact on the Department's General Fund since it is a replacement of the old mural and existing budget is in place at this facility.

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

Exhibit A – Existing Mural Location and Condition



Exhibit B – Samples of Work by Artist Julie Bender

These two samples are located at White Point Elementary School in San Pedro, California.



REPORT OF GENERAL MANAGER

NO. 11-032

DATE January 19, 2011

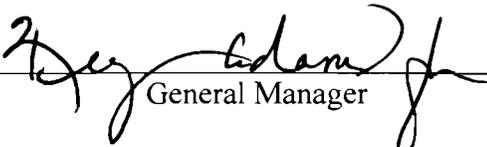
C.D. 5

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: CHEVIOT HILLS TENNIS PROFESSIONAL – AWARD OF CONCESSION AGREEMENT TO ATONAL SPORTS AND ENTERTAINMENT, INC.

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

\*F. Mok niw \_\_\_\_\_  
K. Regan \_\_\_\_\_  
M. Shull \_\_\_\_\_

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

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATIONS:

That the Board:

1. Approve a proposed Concession Agreement, between the City of Los Angeles Department of Recreation and Parks and Atonal Sports and Entertainment, Inc., for the operation and maintenance of the Cheviot Hills Tennis Professional Concession for a term of five (5) years with two (2) five-year renewal options exercisable at the sole discretion of the General Manager, substantially in the form on file in the Board Office, subject to the approval of the Mayor and City Council, and of the City Attorney as to form;
2. Find, in accordance with Charter Section 1022, that the Department does not have personnel available in its employ with sufficient time and expertise to undertake these specialized tasks and that it is more feasible and economical to secure these services by contract;
3. Find, in accordance with Charter Section 371(e)(10) and Los Angeles Administrative Code Section 10.15(a)(10), that the use of competitive bidding would be undesirable, impractical or otherwise excused by the common law and the Charter because, unlike the purchase of a specified product, there is no single criterion, such as price comparison, that will determine which proposer can best provide the services required by the Department for the improvement, operation and maintenance of the Department's concession. In order to select the best proposer for this concession, the Board finds it is necessary to utilize a standard request for proposals process and to evaluate proposals

## REPORT OF GENERAL MANAGER

PG. 2

NO. 11-032

received based upon the criteria included in the Request for Proposals (RFP). Also, find that the narrower and more specialized competitive sealed proposal process authorized but not required by Charter Section 371, subsection (b), would not meet the Department's needs and therefore opts to utilize the standard request for proposals process;

4. Direct the Board Secretary to transmit the proposed Concession 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,
5. Authorize the Board President and Secretary to execute the Concession Agreement upon receipt of the necessary approvals.

### SUMMARY:

The Cheviot Hills Recreation Center is located at 2551 West Motor Avenue, Los Angeles, CA 90064. The Center includes an auditorium, indoor and outdoor basketball courts, a baseball diamond, tennis courts, and football/soccer field.

The tennis professional concession (Concession) offers a variety of tennis programs to the public and operates a tennis professional shop which provides tennis related merchandise and services, and snack foods and beverages.

The Concession has been operated by The Merchant of Tennis under Concession Agreement No. 241 since September 6, 2000. In 2009, the Concession generated \$281,933 in gross receipts and paid \$32,885 in rent to the Department.

On May 21, 2008, the Board approved the release of the Request for Proposals (RFP) in order to enter into a multi-year concession agreement (Board Report No. 08-137). The RFP was held pending a review on the feasibility of requiring the selected operator to provide clay courts at the facility. It was ultimately decided that the introduction of clay courts through a concession agreement was not in the best interest of the Department as the clay required excessive maintenance, including watering, and was not well-suited for the Southern California climate.

The RFP was released on March 15, 2010 and advertised in L.A. Daily Journal, La Opinion, The Korean Journal, and Chinese Daily; made available on the Department's website and posted on the Los Angeles Business Assistance Virtual Network (BAVN). In addition, a letter inviting bids was mailed to over one hundred (100) organizations and individuals from a mailing list maintained by the Concessions Unit.

On April 20, 2010, a Pre-Proposal Conference was held at the Cheviot Hills Recreation Center and attended by ten companies. A walk-through of the premises was conducted on that same day.

## REPORT OF GENERAL MANAGER

PG. 3

NO. 11-032

Two addendums to the RFP were released in order to revise an item in the RFP and provide staff additional time to respond to questions asked by potential proposers. On July 20, 2010, five proposals were received from the following:

- Cheviot Hills Sports Center, Inc.
- Atonal Sports & Entertainment, Inc.
- Beverly Hills Country Club
- Z Management
- CH Tennis

As stipulated in the RFP, evaluation of the bid proposals was to occur in two levels. Level I would be a check and review for required compliance and submittal documents and Level II would be a comprehensive evaluation of the proposal. Proposers must successfully pass the first level to proceed to the next level.

### Level I Evaluation

Staff performed a Level I review of the following required documents:

#### Compliance Documents:

- 1) Proposer's Signature Declaration and Affidavit
- 2) Disposition of Proposals
- 3) Affirmative Action Plan
- 4) Contractor Responsibility Ordinance Statement
- 5) Equal Benefits Ordinance Statement
- 6) Living Wage Ordinance/Service Contractor Worker Retention Ordinance
- 7) Good Faith Effort Subcontractor Outreach
- 8) Bidder Certification - CEC Form 50

#### Submittal Documents:

- 1) Cover Letter
- 2) Proposal Deposit
- 3) Ability to Finance
- 4) Background and Experience
- 5) Proposed Business Plan
- 6) Proposed Rental Payment
- 7) On-Going Refurbishment, Improvements, and Maintenance
- 8) Concession Improvements

## REPORT OF GENERAL MANAGER

PG. 4

NO. 11-032

Proposals are either Responsive (pass) or Non-Responsive (fail). The following are the complete Level I findings:

- Cheviot Hills Sports Center, Inc. (CHSC) was found Responsive in seven compliance documents, non-responsive in one compliance document (Good Faith Effort Subcontractor Outreach), and Responsive in all eight submittal documents (Attachment A-1 and A-2).
- Atonal Sports and Entertainment, Inc., (Atonal) was found Responsive in all eight compliance documents and all eight submittal documents (Attachment B-1 and B-2).
- Beverly Hills Country Club (BHCC) was found Responsive in all eight compliance documents and all eight submittal documents (Attachment C-1 and C-2).
- Z Management (ZM) was found Responsive in all eight compliance documents and all eight submittal documents (Attachment D-1 and D-2).
- CH Tennis (CHT) was found Responsive in all eight compliance documents and all eight submittal documents (Attachment E-1 and E-2).

Staff reviewed the compliance documents submitted by CHSC and determined that the proposal did not pass the Good Faith Effort Subcontractor Outreach (GFE) portion of the RFP (Section IV.B.4.g) as required by Mayor's Executive Directive No. 2001-26 and the Board's Policy (Board Report No. 177-89).

Staff informed CHSC of the Level I findings and met with representatives of CHSC on September 13, 2010. The proposal submitted by CHSC did not contain letters to subconsultants or to placement organizations and required language was not included in the advertisement. CHSC stated that they believed the advertisement was the notification to subconsultants and placement organizations and as they, were able to obtain an inquiry from a subconsultant, whom they ultimately hired, that the advertisement should be sufficient and CHSC should pass the GFE.

Mayor's Executive Directive No. 2001-26 allows for a proposer who fails the GFE but would have been recommended for the award of a contract to have their case heard. As CHSC disputed staff's finding in a letter to the Department dated September 14, 2010, staff allowed CHSC to participate in the Level II evaluation process. However, as CHSC was not found by the evaluation panel to be the best proposal submitted in response to the RFP and is not being recommended for the award of the Concession Agreement, it is not necessary to hold a hearing on the Level I findings.

REPORT OF GENERAL MANAGER

PG. 5

NO. 11-032

Level II Evaluation

A Notice Inviting Bids was issued to economic consultants under contract with the Department for purposes of evaluating proposals. Pro Forma Advisors' (PFA) bid was accepted and was issued a Notice to Proceed on September 9, 2010. PFA assembled a three-member panel with backgrounds in tennis and contract management to review the written submissions, interview the proposers, and recommend an operator. The panel members were:

- Teri Angel, Recreation Services Manager, City of Beverly Hills, California
- Steve Balgrosky, Recreation Consultant, AECOM Economic Planning
- Carl Kaemerle, Senior Recreation Supervisor, City of Torrance, California

The panel interviewed the three proposers on October 28, 2010, ranked the proposals according to the evaluation criteria listed in the RFP and recommended a proposer that best met the objectives of the RFP. On December 6, 2010, the consultant provided a report which contained the evaluation panel's final general average score and ranking (Attachment F):

<u>Proposer</u>	<u>Score</u>	<u>Rank</u>
Atonal Sports and Entertainment, Inc.	97.3	1
Beverly Hills Country Club	87.3	2
Z Management	75.0	3
CH Tennis	74.7	4
Cheviot Hills Sports Center, Inc.	58.3	5

Evaluation of Proposals

Staff reviewed the recommendation and concurs that the proposal submitted by Atonal was the best responsive proposal meeting the needs of the Department. Atonal was found to have the best established track record and demonstrated proficiency in all aspects of operating a professional tennis concession. In addition, Atonal showed a clear understanding of the role of municipal tennis with a strategy to provide high levels of public participation.

While Atonal did not propose the highest rent, staff found that the revenue projections and expenditures were sustainable and realistic. Atonal currently has two of the eight tennis concessions (25%) and generates 65% of the total gross revenue of the entire tennis program. Atonal also demonstrated the best understanding of sustaining business operations through continuous and focused tennis programming and marketing. Atonal's optional concession improvements were regarded favorably by the panel. See Attachment G for a comparison of the proposals received.

Concession Agreement

The term of the Concession Agreement will be five (5) years, with two (2) five-year renewal options exercisable at the sole discretion of the General Manager. Atonal has proposed to pay the City 10.5% of the gross receipts in rent from lessons and 12% of sales of goods and services from the Tennis Pro Shop. The minimum annual rent guarantee will be:

## REPORT OF GENERAL MANAGER

PG. 6

NO. 11-032

Year 1 - \$69,100  
Year 2 - \$73,150  
Year 3 - \$77,200  
Year 4 - \$82,350  
Year 5 - \$87,450  
TOTAL - \$389,250

Atonal will pay a monthly utility fee of \$250 to the Department during the term of the agreement to cover the expense of utilities (water, gas and electricity) for this location until a separate meter is installed, at which time the operator will pay directly to the utility company.

Atonal will paint the pro shop and install new carpet within 60 days of the execution of the concession agreement. Atonal will make additional improvements which include repairing and painting the tennis backboard, updating the court lighting, lowering the existing fencing between courts, adding tunnel bulletin boards, installing a new shower in the pro shop, installing a new awning and adding a new entryway sign.

A Faithful Performance Deposit will be required to be maintained for the duration of the agreement in the amount of \$5,000. The City will enter into an Agreement whereby the City has no financial responsibility or liability for the operation and the City will share in profits in the form of a percentage of gross revenues.

### Charter Section 1022

Los Angeles City Charter Section 1022 prohibits contracting out work that could be done by City employees unless the Board determines it is more economical and/or feasible to contract out the service.

On March 21, 2008, the Personnel Department completed a Charter Section 1022 review and determined that the Department had City classifications which met the minimum qualifications to provide tennis lessons to the public (Attachment H). However, the quality of the lessons and the ability to independently manage a tennis program on a day-to-day basis requires expertise that a Park Service Attendant and Recreation Assistant are unable to provide. Also, the tennis instructors are required to hold certifications from the United States Professional Tennis Association. Compensation at the rate of the City classifications would make it extremely difficult to find and retain qualified instructors; it is therefore more feasible to contract out the service to ensure a sufficient level of instruction to meet the needs of the public.

### Contract Cost Analysis

Based on a contract cost analysis performed for this concession, staff determined that it would cost the Department \$540,961 to perform the service in-house over the five year term of the Agreement (Attachment I). With projected gross concession revenue of \$310,126, the Department would operate at a loss of \$230,835. The concessionaire's rent is proposed to be ten and one-half percent (10.5%) of the gross revenue from tennis lessons and twelve percent (12%)

REPORT OF GENERAL MANAGER

PG. 7

NO. 11-032

of the gross revenue from Pro Shop sales, with a five-year minimum rent of \$389,250; it is therefore more economical to contract out the service.

The concession agreement would enhance the recreational experience at Cheviot Hills Recreation Center by providing professional level tennis instruction to patrons of the park, will provide improvements to the facility, provide continued service to the public, and ensure adequate and appropriate rent is paid to the City. The agreement is revenue generating and the Department will not incur costs for the operation of a tennis professional concession at the location.

FISCAL IMPACT STATEMENT:

During the five-year term of the concession agreement, it is estimated that a minimum of \$389,250 will be paid in rent to the Department. Of that amount, \$350,325 will be deposited in the Department's General Fund and \$38,925 will be deposited into the Concession Improvement Account (Fund 302, Department 89, Account 070K).

Report prepared by Shaun Larsuel, Management Analyst II, Concessions Unit, Administrative Resources Section, Finance Division.

**CHEVIOT HILLS SPORTS CENTER, INC.  
CHEVIOT HILLS TENNIS PROFESSIONAL RFP  
LEVEL I EVALUATION**

<b>I. Compliance Documents</b>		<b>Submitted</b>	<b>In Compliance</b>	<b>Comments</b>
1.	Affidavit of Non-Collusion	Yes	Yes	
2.	Disposition of Proposals	Yes	Yes	
3.	Affirmative Action Plan	Yes	Yes	
4.	Contractor Responsibility Questionnaire	Yes	Yes	
5.	Equal Benefits Ordinance Statement	Yes	Yes	
6.	Living Wage/Service Contract Worker Retention Ordinance Forms	N/A	N/A	
7.	Good Faith Effort Outreach	Yes	No	Scored 60 points - 75 points required to pass. Proposal failed.
8.	CEC Form 50	Yes	Yes	

<b>II. Submittal Documents</b>		<b>Submitted</b>	<b>In Compliance</b>	<b>Comments</b>
1.	Cover Letter	Yes	Yes	
2.	Proposal Deposit	Yes	Yes	
3.	Ability to Finance	Yes	Yes	
4.	Background Experience	Yes	Yes	
5.	Business Plan	Yes	Yes	A completed Pro Forma was submitted in the proposal, but a CD of the Pro Forma was not submitted.
6.	Proposed Rental Percentage	Yes	Yes	The 5-year Pro Forma shows rent as a fixed dollar amount of \$36,000 per year. Per the RFP, the proposer will be required to pay a minimum of 12% of merchandise sales if awarded the contract.
7.	On-Going Refurbishment, Improvements, and Maintenance	Yes	Yes	The proposal states that \$3,600 per month (\$43,000 per year) will be spent on maintenance, but the Pro Forma does not show \$43,000 in annual operating expenses for this activity.
8.	Concession Improvements	Yes	Yes	

**CHEVIOT HILLS SPORTS CENTER, INC.  
CHEVIOT HILLS TENNIS PROFESSIONAL (ARS T10-02)**

**GOOD FAITH EFFORT SUBCONTRACTOR OUTREACH  
SCORING SUMMARY**

	<b>Indicator</b>	<b>Possible Points</b>	<b>Awarded Points</b>	<b>Comment</b>
1.	Level of Anticipated MBE/WBE/OBE Participation	0	0	
2.	Attended Pre-Bid Meeting	10	0	Did not attend the Pre-Bid meeting.
3.	Sufficient Work Identified for Subconsultant	10	10	
4.	Advertisement	9	9	
5.	Written Notices to Subconsultant	15	0	No written letters to subconsultants were submitted with the proposal.
6.	Follow-Up on Initial Solicitation	10	10	
7.	Plans, Specifications, and Requirements	5	5	
8.	Contacted Recruitment / Placement Organizations	10	0	No letters to recruiters / placement organizations were submitted with the proposal.
9.	Negotiated in Good Faith	26	26	
10.	Bond, Lines of Credit, and Insurance	5	0	Required information not included in the advertisement.
	<b>TOTAL SCORE:</b>	<b>100</b>	<b>60</b>	<b><i>Less than 75 points is failing</i></b>

**ATONAL SPORTS & ENTERTAINMENT, INC.  
CHEVIOT HILLS TENNIS PROFESSIONAL RFP  
LEVEL I EVALUATION**

<b>I. Compliance Documents</b>		<b>Submitted</b>	<b>In Compliance</b>	<b>Comments</b>
1.	Affidavit of Non-Collusion	Yes	Yes	
2.	Disposition of Proposals	Yes	Yes	
3.	Affirmative Action Plan	Yes	Yes	
4.	Contractor Responsibility Questionnaire	Yes	Yes	
5.	Equal Benefits Ordinance Statement	Yes	Yes	
6.	Living Wage/Service Contract Worker Retention Ordinance Forms	N/A	N/A	
7.	Good Faith Effort Outreach	Yes	Yes	
8.	CEC Form 50	Yes	Yes	

<b>II. Submittal Documents</b>		<b>Submitted</b>	<b>In Compliance</b>	<b>Comments</b>
1.	Cover Letter	Yes	Yes	
2.	Proposal Deposit	Yes	Yes	
3.	Ability to Finance	Yes	Yes	
4.	Background Experience	Yes	Yes	
5.	Business Plan	Yes	Yes	
6.	Proposed Rental Percentage	Yes	Yes	
7.	On-Going Refurbishment, Improvements, and Maintenance	Yes	Yes	
8.	Concession Improvements	Yes	Yes	

**ATONAL SPORTS AND ENTERTAINMENT, INC.  
CHEVIOT HILLS TENNIS PROFESSIONAL (ARS T10-02)**

**GOOD FAITH EFFORT SUBCONTRACTOR OUTREACH  
SCORING SUMMARY**

	<b>Indicator</b>	<b>Possible Points</b>	<b>Awarded Points</b>	<b>Comment</b>
1.	Level of Anticipated MBE/WBE/OBE Participation	0	0	
2.	Attended Pre-Bid Meeting	10	10	
3.	Sufficient Work Identified for Subconsultant	10	10	
4.	Advertisement	9	9	
5.	Written Notices to Subconsultant	15	15	
6.	Follow-Up on Initial Solicitation	10	10	
7.	Plans, Specifications, and Requirements	5	5	
8.	Contacted Recruitment / Placement Organizations	10	10	
9.	Negotiated in Good Faith	26	26	
10.	Bond, Lines of Credit, and Insurance	5	5	
	<b>TOTAL SCORE:</b>	100	100	<i>Less than 75 points is failing</i>

**BEVERLY HILLS COUNTRY CLUB  
CHEVIOT HILLS TENNIS PROFESSIONAL RFP  
LEVEL I EVALUATION**

<b>I. Compliance Documents</b>		<b>Submitted</b>	<b>In Compliance</b>	<b>Comments</b>
1.	Affidavit of Non-Collusion	Yes	Yes	
2.	Disposition of Proposals	Yes	Yes	
3.	Affirmative Action Plan	Yes	Yes	
4.	Contractor Responsibility Questionnaire	Yes	Yes	
5.	Equal Benefits Ordinance Statement	Yes	Yes	
6.	Living Wage/Service Contract Worker Retention Ordinance Forms	N/A	N/A	
7.	Good Faith Effort Outreach	Yes	Yes	
8.	CEC Form 50	Yes	Yes	

<b>II. Submittal Documents</b>		<b>Submitted</b>	<b>In Compliance</b>	<b>Comments</b>
1.	Cover Letter	Yes	Yes	
2.	Proposal Deposit	Yes	Yes	
3.	Ability to Finance	Yes	Yes	\$10,000 lien filed in 2006 for Los Angeles County property tax issues (proposer paid the subject taxes one year later). Credit report indicates entity is a "moderate to high risk" as a result of the lien.
4.	Background Experience	Yes	Yes	
5.	Business Plan	Yes	Yes	
6.	Proposed Rental Percentage	Yes	Yes	
7.	On-Going Refurbishment, Improvements, and Maintenance	Yes	Yes	
8.	Concession Improvements	Yes	Yes	

**BEVERLY HILLS COUNTRY CLUB  
CHEVIOT HILLS TENNIS PROFESSIONAL (ARS T10-02)**

**GOOD FAITH EFFORT SUBCONTRACTOR OUTREACH  
SCORING SUMMARY**

	<b>Indicator</b>	<b>Possible Points</b>	<b>Awarded Points</b>	<b>Comment</b>
1.	Level of Anticipated MBE/WBE/OBE Participation	0	0	
2.	Attended Pre-Bid Meeting	10	10	
3.	Sufficient Work Identified for Subconsultant	10	10	
4.	Advertisement	9	9	
5.	Written Notices to Subconsultant	15	15	
6.	Follow-Up on Initial Solicitation	10	10	
7.	Plans, Specifications, and Requirements	5	5	
8.	Contacted Recruitment / Placement Organizations	10	10	
9.	Negotiated in Good Faith	26	26	
10.	Bond, Lines of Credit, and Insurance	5	5	
	<b>TOTAL SCORE:</b>	100	100	<b><i>Less than 75 points is failing</i></b>

**Z MANAGEMENT  
CHEVIOT HILLS TENNIS PROFESSIONAL RFP  
LEVEL I EVALUATION**

<b>I. Compliance Documents</b>		<b>Submitted</b>	<b>In Compliance</b>	<b>Comments</b>
1.	Affidavit of Non-Collusion	Yes	Yes	
2.	Disposition of Proposals	Yes	Yes	
3.	Affirmative Action Plan	Yes	Yes	
4.	Contractor Responsibility Questionnaire	Yes	Yes	
5.	Equal Benefits Ordinance Statement	Yes	Yes	
6.	Living Wage/Service Contract Worker Retention Ordinance Forms	N/A	N/A	
7.	Good Faith Effort Outreach	Yes	Yes	
8.	CEC Form 50	Yes	Yes	

<b>II. Submittal Documents</b>		<b>Submitted</b>	<b>In Compliance</b>	<b>Comments</b>
1.	Cover Letter	Yes	Yes	
2.	Proposal Deposit	Yes	Yes	
3.	Ability to Finance	Yes	Yes	
4.	Background Experience	Yes	Yes	
5.	Business Plan	Yes	Yes	
6.	Proposed Rental Percentage	Yes	Yes	
7.	On-Going Refurbishment, Improvements, and Maintenance	Yes	Yes	
8.	Concession Improvements	Yes	Yes	

**Z MANAGEMENT  
CHEVIOT HILLS TENNIS PROFESSIONAL (ARS T10-02)**

**GOOD FAITH EFFORT SUBCONTRACTOR OUTREACH  
SCORING SUMMARY**

	<b>Indicator</b>	<b>Possible Points</b>	<b>Awarded Points</b>	<b>Comment</b>
1.	Level of Anticipated MBE/WBE/OBE Participation	0	0	
2.	Attended Pre-Bid Meeting	10	10	
3.	Sufficient Work Identified for Subconsultant	10	10	
4.	Advertisement	9	9	
5.	Written Notices to Subconsultant	15	15	
6.	Follow-Up on Initial Solicitation	10	0	Many of the solicited contacts were not called for a follow up discussion.
7.	Plans, Specifications, and Requirements	5	5	
8.	Contacted Recruitment / Placement Organizations	10	0	No letters to recruiters / placement organizations were submitted with the proposal.
9.	Negotiated in Good Faith	26	26	
10.	Bond, Lines of Credit, and Insurance	5	5	
	<b>TOTAL SCORE:</b>	100	80	<b><i>Less than 75 points is failing</i></b>

**CH TENNIS  
CHEVIOT HILLS TENNIS PROFESSIONAL RFP  
LEVEL I EVALUATION**

<b>I. Compliance Documents</b>		<b>Submitted</b>	<b>In Compliance</b>	<b>Comments</b>
1.	Affidavit of Non-Collusion	Yes	Yes	
2.	Disposition of Proposals	Yes	Yes	
3.	Affirmative Action Plan	Yes	Yes	
4.	Contractor Responsibility Questionnaire	Yes	Yes	
5.	Equal Benefits Ordinance Statement	Yes	Yes	
6.	Living Wage/Service Contract Worker Retention Ordinance Forms	N/A	N/A	
7.	Good Faith Effort Outreach	Yes	Yes	
8.	CEC Form 50	Yes	Yes	

<b>II. Submittal Documents</b>		<b>Submitted</b>	<b>In Compliance</b>	<b>Comments</b>
1.	Cover Letter	Yes	Yes	
2.	Proposal Deposit	Yes	Yes	
3.	Ability to Finance	Yes	Yes	No documentation of funding availability from stated investors is provided in the proposal.
4.	Background Experience	Yes	Yes	
5.	Business Plan	Yes	Yes	
6.	Proposed Rental Percentage	Yes	Yes	
7.	On-Going Refurbishment, Improvements, and Maintenance	Yes	Yes	
8.	Concession Improvements	Yes	Yes	

**CH TENNIS  
CHEVIOT HILLS TENNIS PROFESSIONAL (ARS T10-02)  
GOOD FAITH EFFORT SUBCONTRACTOR OUTREACH  
SCORING SUMMARY**

	<b>Indicator</b>	<b>Possible Points</b>	<b>Awarded Points</b>	<b>Comment</b>
1.	Level of Anticipated MBE/WBE/OBE Participation	0	0	
2.	Attended Pre-Bid Meeting	10	10	
3.	Sufficient Work Identified for Subconsultant	10	10	
4.	Advertisement	9	9	
5.	Written Notices to Subconsultant	15	15	
6.	Follow-Up on Initial Solicitation	10	10	
7.	Plans, Specifications, and Requirements	5	0	Plans, Specifications, and Requirement information not included in the advertisement.
8.	Contacted Recruitment / Placement Organizations	10	10	
9.	Negotiated in Good Faith	26	26	
10.	Bond, Lines of Credit, and Insurance	5	5	
	<b>TOTAL SCORE:</b>	<b>100</b>	<b>95</b>	<b><i>Less than 75 points is failing</i></b>

**CHEVIOT HILLS TENNIS PROFESSIONAL CONCESSION  
LEVEL II REVIEW  
TOTAL POINTS AND RANKING OF PROPOSALS BY EVALUATION PANEL**

**ATTACHMENT F**

<b>ATONAL SPORTS &amp; ENTERTAINMENT, INC.</b>	<b>Max No. of Points</b>	<b>Angel</b>	<b>Kaemerle</b>	<b>Balgrosky</b>	<b>TOTAL</b>	<b>RANK</b>
Ability to Finance	15	14	15	15	44	1
Background and Experience	20	20	20	20	60	1
Proposed Business Plan	20	20	20	20	60	1
Rent	20	18	18	18	54	2
Ongoing Refurbishments, Improvements, Maintenance	15	15	15	15	45	1
Capital Improvements	10	9	10	10	29	1
<b>TOTAL</b>	<b>100</b>	<b>96</b>	<b>98</b>	<b>98</b>	<b>292</b>	<b>1</b>

<b>BEVERLY HILLS COUNTRY CLUB</b>	<b>Max No. of Points</b>	<b>Angel</b>	<b>Kaemerle</b>	<b>Balgrosky</b>	<b>TOTAL</b>	<b>RANK</b>
Ability to Finance	15	15	13	14	42	2
Background and Experience	20	14	18	14	46	4
Proposed Business Plan	20	14	18	14	46	4
Rent	20	20	20	20	60	1
Ongoing Refurbishments, Improvements, Maintenance	15	14	13	14	41	2
Capital Improvements	10	10	8	9	27	2
<b>TOTAL</b>	<b>100</b>	<b>87</b>	<b>90</b>	<b>85</b>	<b>262</b>	<b>2</b>

<b>Z MANAGEMENT</b>	<b>Max No. of Points</b>	<b>Angel</b>	<b>Kaemerle</b>	<b>Balgrosky</b>	<b>TOTAL</b>	<b>RANK</b>
Ability to Finance	15	10	11	10	31	3
Background and Experience	20	13	16	18	47	3
Proposed Business Plan	20	17	16	17	50	3
Rent	20	17	16	17	50	3
Ongoing Refurbishments, Improvements, Maintenance	15	10	11	10	31	4
Capital Improvements	10	5	6	5	16	4
<b>TOTAL</b>	<b>100</b>	<b>72</b>	<b>76</b>	<b>77</b>	<b>225</b>	<b>3</b>

<b>CH TENNIS</b>	<b>Max No. of Points</b>	<b>Angel</b>	<b>Kaemerle</b>	<b>Balgrosky</b>	<b>TOTAL</b>	<b>RANK</b>
Ability to Finance	15	12	9	8	29	4
Background and Experience	20	19	14	17	50	2
Proposed Business Plan	20	18	14	19	51	2
Rent	20	15	14	15	44	4
Ongoing Refurbishments, Improvements, Maintenance	15	12	9	12	33	3
Capital Improvements	10	6	4	7	17	3
<b>TOTAL</b>	<b>100</b>	<b>82</b>	<b>64</b>	<b>78</b>	<b>224</b>	<b>4</b>

<b>CHEVIOT HILLS SPORTS CENTER, INC.</b>	<b>Max No. of Points</b>	<b>Angel</b>	<b>Kaemerle</b>	<b>Balgrosky</b>	<b>TOTAL</b>	<b>RANK</b>
Ability to Finance	15	8	8	12	28	5
Background and Experience	20	16	12	13	41	5
Proposed Business Plan	20	13	12	12	37	5
Rent	20	13	12	13	38	5
Ongoing Refurbishments, Improvements, Maintenance	15	8	7	8	23	5
Capital Improvements	10	3	2	3	8	5
<b>TOTAL</b>	<b>100</b>	<b>61</b>	<b>53</b>	<b>61</b>	<b>175</b>	<b>5</b>

**CHEVIOT HILLS TENNIS PROFESSIONAL RFP  
COMPARISON OF PROPOSALS**

Proposer	Atonal Sports and Entertainment, Inc.	Beverly Hills Country Club	Z Management	CH Tennis	Cheviot Hills Sports Center, Inc.
<b>Proposed Rent</b> (proposed as a % of gross receipts)	Lessons: 10.5% Retail: 12% Sponsorships: 10%	Lessons: 12% Retail: 14%	Lessons: 10% Retail: 12%	Lessons: 10% Retail: 12% Additional amenities: 10% Additional services: 12% Special events: 12%	Lessons: 12% Retail: 10% (RFP mandates a minimum of 12%)
<b>Projected gross sales</b>	Year 1 - \$626,000 Year 2 - \$661,000 Year 3 - \$696,000 Year 4 - \$741,500 Year 5 - \$786,500	Year 1 - \$891,752 Year 2 - \$914,046 Year 3 - \$936,897 Year 4 - \$950,951 Year 5 - \$965,215	Year 1 - \$609,367 Year 2 - \$621,555 Year 3 - \$621,555 Year 4 - \$621,555 Year 5 - \$621,555	Year 1 - \$402,470 Year 2 - \$500,000 Year 3 - \$550,000 Year 4 - \$600,000 Year 5 - \$650,000	Year 1 - \$305,000 Year 2 - \$317,200 Year 3 - \$329,900 Year 4 - \$343,000 Year 5 - \$356,700
<b>Projected rent</b> (from proposers' own pro forma)	Year 1 - \$69,100 Year 2 - \$73,150 Year 3 - \$77,200 Year 4 - \$82,350 Year 5 - \$87,450	Year 1 - \$112,880 Year 2 - \$115,702 Year 3 - \$118,594 Year 4 - \$120,373 Year 5 - \$122,179	Year 1 - \$62,256 Year 2 - \$63,501 Year 3 - \$63,501 Year 4 - \$63,501 Year 5 - \$63,501	Year 1 - \$42,285 Year 2 - \$52,500 Year 3 - \$58,000 Year 4 - \$63,500 Year 5 - \$69,000	Year 1 - \$36,000 Year 2 - \$36,000 Year 3 - \$36,000 Year 4 - \$36,000 Year 5 - \$36,000
<b>Value on Improvements</b>	Year 1 - \$24,850	Year 1: \$69,272	Year 1 - \$4,362	Year 1: \$33,669	Year 1: \$3,600
<b>Value on New Equipment</b>	Year 1: \$50,000	Year 1: \$31,700	Year 1: \$7,677	Year 1: \$17,500	Year 1: \$0 (existing equipment is valued by proposer at \$75,000)
<b>Value on Inventory</b>	Year 1: \$150,000+	Year 1: \$25,006	Year 1: \$30,548	Year 1: \$20,700	Year 1: \$20,250

Proposer	Atonal Sports and Entertainment, Inc.	Beverly Hills Country Club	Z Management	CH Tennis	Cheviot Hills Sports Center, Inc.
<p><b>Concession Improvements (appropriateness / entrepreneurship)</b></p>	<ul style="list-style-type: none"> <li>- Will install carpeting</li> <li>- Will paint the interior/exterior of pro shop</li> <li>- Repair and paint backboard</li> <li>- Update court lighting</li> <li>- Cut fencing between courts</li> <li>- Add tunnel bulletin boards</li> <li>- Add a shower</li> <li>- New awning</li> <li>- Big entryway sign</li> </ul>	<ul style="list-style-type: none"> <li>- Will install new wood flooring</li> <li>- Will paint the interior/exterior of pro shop</li> <li>- Roof, door, windows, lighting, and sidewalk upgrades</li> <li>- Replace the Pro Shop awning with a new one</li> <li>- Replace concrete in front of shop</li> <li>- Will add an outdoor café shade area with music system</li> <li>- Shade cover for benches around courts</li> <li>- Add a coffee bar with wifi access and a charging station</li> <li>- Add a customer wash basin, a new counter, a new pendant and electrical plugs in the Pro Shop</li> <li>- Electrical outlets, chain link fence around electrical panel</li> <li>- New storage shed outside of shop</li> <li>- Install a security system</li> </ul>	<ul style="list-style-type: none"> <li>- Will install carpeting</li> <li>- Will paint the interior/exterior of pro shop</li> <li>- Repair and paint backboard</li> <li>- Replace one windscreen</li> <li>- Add rain resistant tarps</li> <li>- New bathroom door</li> <li>- Replace/repair rotted wood on the Pro Shop</li> </ul>	<ul style="list-style-type: none"> <li>- Will install new carpeting or tiling</li> <li>- Will paint the interior/exterior of pro shop</li> <li>- Roof, door, windows, lighting, and sidewalk upgrades &amp; repairs</li> </ul>	<ul style="list-style-type: none"> <li>- Will install new carpeting</li> <li>- Will paint the interior/exterior of pro shop</li> </ul>
<p><b>Inventory &amp; Equipment</b></p>	<ul style="list-style-type: none"> <li>- Inventory includes rackets, strings, shoes, clothes, and tennis accessories</li> <li>- Gamma stringing machines</li> <li>- Upright 2-door freezer</li> <li>- Large 3-door refrigerator</li> <li>- HDTV (40")</li> <li>- RDR racquet balance machine</li> <li>- Two Mac computers</li> <li>- Ball machine</li> <li>- Cash register and a POS system</li> <li>- Seven rolling carts</li> <li>- Thirty ball tubes</li> </ul>	<ul style="list-style-type: none"> <li>- Racquets, tennis shoes, socks, clothes, strings, hats, visors, backpacks, grips, sunglasses</li> <li>- Stringing machine</li> <li>- Ball machine</li> <li>- Cash register and a POS system</li> <li>- Tennis balls</li> <li>- 15 Rental racquets</li> <li>- Office supplies</li> <li>- Water coolers</li> <li>- 50" Plasma TV</li> <li>- Lounge seating</li> <li>- Security system</li> </ul>	<ul style="list-style-type: none"> <li>- Inventory includes rackets, strings, bags, clothes, and hats</li> <li>- Stringing machine</li> <li>- Glass 2-door beverage refrigerator</li> <li>- Refrigerator</li> <li>- Racquet tester balance machine</li> <li>- Tension calibrator machine</li> <li>- String calibrator</li> <li>- "Rebounce" Green Machine</li> <li>- Fake security camera</li> <li>- Two indoor tarps</li> <li>- Pop a shot machine</li> <li>- Ball machine; Cash register and a POS system</li> </ul>	<ul style="list-style-type: none"> <li>- Racquets, tennis shoes, clothes, strings, bags, snacks, and beverages</li> <li>- Stringing machine</li> <li>- Ball machine</li> <li>- HDTV</li> <li>- Cash register and a POS system</li> <li>- FAX/copier</li> <li>- Telephone</li> <li>- Tennis balls</li> <li>- Office supplies</li> </ul>	<ul style="list-style-type: none"> <li>- Racquets, footwear, apparel, balls, grips, sunglasses</li> <li>- Stringing machine</li> <li>- Cash register and a POS system</li> </ul>

Proposer	Atonal Sports and Entertainment, Inc.	Beverly Hills Country Club	Z Management	CH Tennis	Cheviot Hills Sports Center, Inc.
<p><b>Lesson Pricing (plus other customer service elements)</b></p>	<p>Invitational academies: \$420 - \$1,155 per week                      Adult workout rates: \$330 - \$900 per week                      Junior workout rates: \$154 - \$900 per week                      Private lessons: Averages \$60 per hour</p>	<p>Private lessons: \$65 - \$70 per hour                      Semi-private lessons: \$35 - \$40 per hour                      Group Lessons: \$10 - \$30 per hour</p>	<p>Private lessons: \$65 - \$95 per hour                      Adult rates (group lessons): \$30 - \$40 per week                      Junior rates (group lessons): \$25 - \$35 per week                      Hitting lessons: \$55 per hour                      Ball feeding: \$40 per hour</p>	<p>Adult lessons \$30 per hr, a \$5 per hr. discount w/10-session purchase                      Adult clinic \$30 per 1.5hr, a \$5 per 1.5hr. discount w/10-session purchase                      Children mini-clinic \$15 per 1/2hr, a \$5 per 1/2hr. discount w/10-session purchase                      Children lessons \$25 per hr, a \$5 per hr. discount w/10-session purchase                      Children clinic \$25 per 1.5hr, a \$5 per 1.5hr. discount w/10-session purchase                      Jr. Camp \$60 per 3hr, a \$10 per 3hr. discount w/10-session purchase                      Semi lessons (2 players) \$90 per hr, a \$5 per hr. discount w/10-session purchase                      Private lessons \$80 per hr, a \$5 per hr. discount w/10-session purchase</p>	<p>Private lessons: \$70 per hour                      Semi-private lessons: \$75 per hour for 2 patrons, \$78 for 3 patrons                      Group lessons: \$80 per four sessions, one hour per session                      Team tennis lessons: \$115 for four sessions, two hours a session</p>

Proposer	Atonal Sports and Entertainment, Inc.	Beverly Hills Country Club	Z Management	CH Tennis	Cheviot Hills Sports Center, Inc.
<p><b>Key Personnel (qualifications/experience)</b></p>	<p>-- Steve Bellamy, CEO and founder (current tennis concessionaire at Palisades and Westwood parks); extensive tennis experience, numerous industry awards, founder of the Tennis Channel network</p> <p>-- David Haskell, COO/CFO</p> <p>-- Darin Popek, General Manager</p> <p>-- Sameer Gavankar, JJ England, Jamie Wilson, Head Tennis Pros</p>	<p>-- Gene Axelrod, Chairman</p> <p>-- Monica Baek, General Manager (22 years)</p> <p>-- Doreen Nashier, Membership Director (8 years)</p> <p>-- David McBride, Food &amp; Beverage Director (3 years)</p> <p>-- Mike Gargano, Health &amp; Fitness Director (23 years)</p> <p>-- Vladimir Kononov, Youth Dept. Director</p> <p>-- Ivette Carrero, Accounting Director (4 years)</p> <p>-- Head Pros (2 -10 years)</p>	<p>-- Zach Fleishman, president of Z Management, world class tennis professional, 10-year veteran of the ATP tour, currently a tennis coach, assistant Pro Shop manager, and a "high-profile businessman/athlete" with several business sponsorship alliances (including GRIP and Super Sports)</p> <p>-- Gary Fleishman, COO Business Manager</p> <p>-- Amanda Diepeveen, Pro Shop Manager / Marketing Director</p> <p>-- Ben Sharples, David Boyd, Tony Brock, Marcin Kosakowski, Jack Massry, Head Tennis Pros</p>	<p>-- Scott Wilson, owner of Scott Wilson Tennis.</p> <p>Two financial/management advisors and future shareholders:</p> <p>- James Thomson, CEO of the RAND Corp. for over 20 years</p> <p>- Darlene Thomson, 13 years experience as an assistant finance director, 15 years as an assistant graduate school dean</p>	<p>-- Marie Abenhaim, President, Secretary, CFO</p> <p>-- Pedro De La Torre, Store Manager</p> <p>-- Jacqueline Tojin, Asst. Store Manager</p> <p>-- Gabriel Harmat, Gordon Yarbok, Justin Wiley, Head Pros</p>
<p><b>Company Experience and Proven Performance</b></p>	<p>-- Atonal is the current concessionaire at Palisades Park (15 years) and Westwood Park (3 years)</p> <p>-- Promotes celebrity exhibition events</p> <p>-- created "Live-Ball", a fast-paced aerobic workout</p> <p>-- runs "Shotgun 21", a free tournament event which attracts 1,200+ visitors</p> <p>-- Offers professional stringing service</p>	<p>- Operating since 1926, BHCC has a long history of providing quality tennis lesson services along with food and dining experience to patrons:</p> <p>- Host to many specialty events, including tournaments, charity functions, fundraising events, and celebrity tennis exhibitions:</p>	<p>-- Z Management began operation in February 2000 teach tennis to patrons in Los Angeles</p> <p>-- Supports various charities</p> <p>-- Five years of pro shop retail experience with Super Sports</p> <p>-- Created the TNT Tennis program</p> <p>-- Experience in racquet stringing, bookkeeping, Point of System sales, managing pro shop inventories</p>	<p>- Mr. Wilson is currently a private, professional instructor. Has years tennis teaching experience</p> <p>- Designed and implemented the tennis programs, classes, clinics and camps at Palisades Recreation Center for Atonal.</p>	<p>- Ten years of teaching tennis and running the pro shop as the concessionaire at Cheviot Hills</p> <p>- 35 years of experience running a tennis pro shop</p> <p>- The current, highly qualified staff will remain in place</p>

Proposer	Atonal Sports and Entertainment, Inc.	Beverly Hills Country Club	Z Management	CH Tennis	Cheviot Hills Sports Center, Inc.
<p><b>Capital (financial ability)</b></p>	<ul style="list-style-type: none"> <li>-- Atonal has no debt, and cash reserves will be the sole source of funding</li> <li>-- \$300,000 - \$500,000 in cash reserves is available at all times</li> <li>-- Open accounts with 50+ vendors for store inventory</li> </ul>	<ul style="list-style-type: none"> <li>-- Owned by a Hawaiian Limited Partnership called "L.A. Partners", the Beverly Hills Country Club will fund this concession with cash reserves from a bank account.</li> <li>-- The most current bank account statement provided by BHCC shows an available balance of \$31,287 as of 4/30/10.</li> </ul>	<ul style="list-style-type: none"> <li>-- Z Management is "financially solvent and stable"</li> <li>-- \$150,000 in available cash assets</li> </ul>	<ul style="list-style-type: none"> <li>-- Start up capital for the concession of \$250,000 in cash is proposed to be available to the business by future shareholders James and Darlene Thomson should CH Tennis be awarded the concession agreement. No agreement provided for promise of funding.</li> </ul>	<ul style="list-style-type: none"> <li>-- Cash flow will continue to fund the operation</li> <li>-- The most current bank account statement provided by CHSC shows an available balance of \$773,139 as of 4/30/10.</li> </ul>
<p><b>Advertisement (business / marketing)</b></p>	<ul style="list-style-type: none"> <li>- Word of mouth;</li> <li>- Cable TV ads during Grand Slam events (Atonal owns video equipment and an editing facility)</li> <li>- Tennis magazine ads</li> <li>- Local tennis events (Grand opening sale, tournaments, free lesson nights)</li> <li>- Merchandising</li> <li>- Maintains a website, Facebook page, twitter page</li> <li>- Atonal's top ranked Junior players attract other students</li> <li>- E-mail database</li> <li>- In-shop monitor provides current info on events</li> <li>- Many community events</li> <li>- Charitable contributions</li> </ul>	<ul style="list-style-type: none"> <li>- Referrals from the Beverly Hills Country Club</li> <li>- The café will attract customers to the tennis programs</li> <li>- Direct mail marketing</li> <li>- Promotional flyers</li> <li>- Newspaper / magazine ads</li> <li>- E-mail blasts</li> <li>- Website / Social networking / Twitter</li> <li>- Merchandising</li> </ul>	<ul style="list-style-type: none"> <li>- Direct contact with previously unreached customers in the community</li> <li>- Focused outreach to minority kids</li> <li>- Capitalize on "free marketing": Facebook page, twitter page, MySpace, LinkedIn, Craigslist, TennisLessons.com, etc.</li> <li>- Will advertise in Inside Tennis and LA Weekly</li> <li>- Will create and promote a local newsletter</li> <li>- Merchandise return program (money back guarantee)</li> <li>- Charitable contributions</li> </ul>	<ul style="list-style-type: none"> <li>- Working with local and national media</li> <li>- Establish a website</li> <li>- Facebook</li> <li>- Kiosks at the facility</li> <li>- Word of mouth</li> <li>- Grand opening event</li> <li>- End-of-session celebrations</li> <li>- Holiday themed events</li> <li>- Activity partnerships with other tennis operations</li> <li>- Promotional coupons</li> <li>- Staff activities</li> <li>- USTA block party</li> <li>- Brochures, banners, flyers and signs</li> <li>- Merchandising sales equipment and clothes</li> <li>- Hosting tournaments</li> <li>- Working with local businesses, schools and churches</li> </ul>	<ul style="list-style-type: none"> <li>- \$3,000 a month for brochures and other print media</li> <li>- Ads will be placed in Los Angeles Magazine</li> <li>- Money back guarantee policy</li> <li>- Direct mailers to be sent out</li> </ul>

## PERSONNEL DEPARTMENT CONTRACT REVIEW REPORT

1. Requesting Department: Recreation and Parks

2. Contacts

Department: Robert Morales Phone | (818) 243-6421 Fax No. (818) 243-6451  
 CAO: Veronica Salumbides Phone | (213) 473-7561 Fax No. (213) 473-7514

3. Work to be performed:

The Department of Recreation and Parks is seeking a vendor to provide professional tennis instruction and operate the tennis professional concession at Cheviot Hills Recreation Center. The services to be provided consist of: top-quality instruction, including private and group lessons; junior programs; racquet stringing and other tennis-related services; and operation of a pro shop, which includes a snack and drink service. In addition, the Department expects the contractor to optimize visitor participation; assess, provide and install any necessary furnishings or equipment; and display awareness of the demographics and special needs of the community.

4. Is this a contract renewal? Yes  No

5. Proposed length of contract: 5 years Proposed Start Date: January 2009

6. Proposed cost of contract (if known): \$75,000 (gross revenue generating)

7. Name of proposed contractor: Unknown

8. Unique or special qualifications required to perform the work:

Knowledge of the rules and regulations for the game of tennis and experience in providing tennis instruction, racquet stringing, etc. All instructors must be Certified United States Professional Teachers.

9. Are there City employees that can perform the work being proposed for contracting?

Yes  No  Some of the work

If yes,

a. Which class(es) and Department(s):

<i>Class</i>	<i>Departments</i>	<i>Eligible list expires</i>
Park Service Attendant	El Pueblo, Rec & Parks, Zoo	No list
Recreation Assistant	Rec & Parks	No list

b. Is there sufficient Department staff available to perform the work? Yes  No

c. Is there a current eligible list for the class(es)? Yes  No  Expiration Date See above

d. Estimated time to fill position(s) through CSC process? Unknown

e. Can the requesting department continue to employ staff hired for the project after project completion? Yes  No

f. Are there City employees currently performing the work? Yes  No

10. Findings

- City employees DO NOT have the expertise to perform the work
- City employees DO have the expertise to perform some of the work

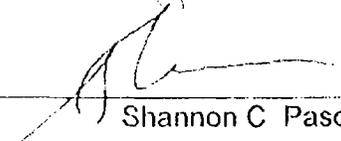
Check if applicable (explanation attached) and send to CAO for further analysis

- Project of limited duration would have to layoff staff at end of project
- Time constraints require immediate staffing of project
- Work assignment exceeds staffing availability

SUMMARY: A Park Service Attendant and Recreation Assistant can perform some of the work described above. For instance, the sale of tennis merchandise can be done by a Park Service Attendant. A Recreation Assistant can assist in the delivery of services and employ specialized skills, such as racquet stringing. However, the City does not require Recreation Instructors to be Certified United States Professional Teachers.

Submitted by:   
Dominique Camaj

Reviewed by:   
Shelly Del Rosario

Approved by:   
Shannon C Pascual

Date: 3/21/08

**DEPARTMENT OF RECREATION AND PARKS  
CONTRACT COST ANALYSIS  
CHEVIOT HILLS TENNIS PROFESSIONAL CONCESSION**

<b>Cost to the Department to Self Operate</b>						
Position Title	No. of Positions	Monthly Salary	Total Monthly Salary Cost	Overhead Cost (PT=4.5% FT=22.4%)	Flex Costs	Duration (months)
Recreation Instructor (part-time) (Lessons)	8	\$ 1,000.50	\$ 8,004.00	\$ 360.18	\$ -	12
Park Service Attendant (full-time) (Pro Shop)	2	\$ 2,860.56	\$ 5,721.12	\$ 1,281.53	\$ 1,483.50	12
Sr. Park Service Attendant (full-time)	1	\$ 4,743.24	\$ 4,743.24	\$ 1,062.49	\$ 741.75	12
<b>TOTAL SALARIES: \$ 280,773.68</b>						
Advertising / Marketing / Promotion Dues and Subscriptions Operating Supplies New Equipment Cost of Goods (Pro Shop)						
						\$ 14,000.00 1,000.00 1,000.00 34,187.00 210,000.00
<b>TOTAL EXPENSES \$ 260,187.00</b>						
Total Cost to Operate and Maintain the Concession (1 year): \$ 540,960.68						
Projected Revenue by City (1 year) (based on 2009 revenues reported by current concessionaire increased by 10%): \$ 310,126.09						
<b>TOTAL PROFIT/LOSS TO CITY: \$ (230,834.59)</b>						
<b>Cost to Contract Out the Operation</b>						
Position Title	No. of Positions	Monthly Salary	Total Monthly Salary Cost	Overhead Cost (22.4%)	Flex Costs	Duration (months)
Management Analyst II	0.077	\$ 6,260.52	\$ 481.58	\$ 107.87	\$ 57.06	12
Accounting Clerk I	0.019	\$ 4,193.40	\$ 77.66	\$ 17.39	\$ 13.74	12
<b>TOTAL SALARIES: \$ 8,898.72</b>						
<b>TOTAL COST \$ 1,140.60</b>						
<b>TOTAL PROFIT/LOSS TO CITY: \$ 60,101.28</b>						
Minimum First Year Rent from Atonal's Pro Forma (10.5% of Lesson Services Revenues): \$ 42,000.00						
Minimum First Year Rent from Atonal's Pro Forma (12% of Pro Shop and Other Revenues): \$ 27,000.00						
Management Analyst II (monitor contract) and Accounting Clerk I (monitor rent): \$ (8,898.72)						

REPORT OF GENERAL MANAGER

NO. 11-033

DATE January 19, 2011

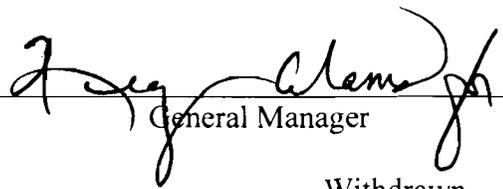
C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: GRIFFITH RIVERSIDE AND VERMONT CANYON TENNIS PROFESSIONAL CONCESSION – REQUEST FOR PROPOSALS

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

\*F. Mok N.D.W.  
K. Regan \_\_\_\_\_  
M. Shull \_\_\_\_\_

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

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATIONS:

That the Board:

1. Approve the Griffith Riverside and Vermont Canyon Tennis Professional Concession Request for Proposals (RFP) for a five-year Concession Agreement, with two (2) five-year renewal options exercisable at the sole discretion of the General Manager, substantially in the form on file in the Board Office, subject to review and approval of the City Attorney as to form;
2. Direct the Board Secretary to transmit the RFP to the City Attorney for review and approval as to form; and,
3. Direct staff, subsequent to City Attorney review and approval as to form, to advertise the RFP and conduct the RFP process for the Concession.

SUMMARY:

The Griffith Riverside Tennis Complex is located at 3401 Riverside Drive, Los Angeles, CA 90027, at the Griffith Park Recreation Center and consists of twelve lighted tennis courts. Four tennis courts (courts 2, 4, 9 and 10) and the tennis pro office (located adjacent to courts 9 and 10) will be available for use by the operator. There is also a pay tennis facility operated and maintained by the Department.

The Vermont Canyon Tennis Complex is located 2715 North Vermont Avenue, Los Angeles, CA 90027, in the foothills of Griffith Park and consists of twelve unlighted tennis courts. Two tennis courts (courts 3 and 4) and the tennis professional office will be available for operation of

## REPORT OF GENERAL MANAGER

PG. 2

NO. 11-033

the concession. There is also a pay tennis facility operated and maintained by the Department.

The Griffith Riverside and Vermont Canyon Tennis Professional Concession has been operated by LA Tennis, Incorporated, through Concession Agreement No. 259 since February 6, 2009. The Agreement will expire on February 5, 2012. The concession offers a number of tennis programs, including private lessons, adult clinics, and junior programs. In 2009, the concession generated \$261,822.02 in gross receipts and paid \$33,862 in rent to the Department.

Staff has developed and is now ready to release, at the direction of the Board, an RFP for this concession. With this RFP, the Department will seek a qualified, experienced, and financially sound operator who will meet or exceed the Department's expectations in all operational and financial areas, and optimize service to the public and profitability to the business.

### Proposal and Contractual Provisions

1. Proposal Deposit: A \$2,000 proposal deposit will be required with the submission of each proposal.
2. Term: Five years, with two (2) five-year renewal options at the sole discretion of the General Manager.
3. Revenue Sharing Terms: Percentage of gross revenue generated from Lesson Services and Pro Shop business. (A minimum of 10% of gross receipts for lesson services and 12% of gross receipts for pro shop business.)
4. Concession Improvements: Required improvements will include painting the interior and exterior of the tennis professional shops at both sites, providing new flooring and repairing/replacing damaged premises doors. Optional improvements proposed in addition to those required will be evaluated and scored by the panel.
5. Utilities: The operator will be required to submit to the Department a monthly utility fee of One Hundred Dollars (\$100.00) during the term of the agreement to cover utilities (electricity, gas, and water) for this location until separate meters are installed, at which time the operator will pay directly to the utility company.
6. Contractual and Financial Terms: The City will enter into an agreement whereby the City has no financial responsibility or liability for the operation and the City will share in profits in the form of a percentage of gross revenue.
7. Faithful Performance Deposit: A Faithful Performance Deposit will be required to be maintained for the duration of the agreement in the amount of Four Thousand Dollars

## REPORT OF GENERAL MANAGER

PG. 3

NO. 11-033

(\$4,000). The Deposit will be in the form of a cashier's check made out to the City of Los Angeles.

### Evaluation Process

Proposals will be evaluated in two Levels. Level I will be a check and review by staff for required compliance and submittal documents; Level II will be a comprehensive evaluation of the proposals by a panel that may include non-City employees. Proposers must successfully pass Level I to proceed to Level II.

### RFP Evaluation Criteria Areas

For the purposes of evaluation, the responsive proposals to Level I will be evaluated on the criteria below (Level II):

- 1) Ability to Finance (15 points)
- 2) Background and Experience (25 points)
- 3) Proposed Business Plan (15 points)
- 4) Proposed Revenue Sharing Payment (25 points)
- 5) On-Going Refurbishment, Improvements, and Maintenance (10 points)
- 6) Concession Improvements (10 points)

The RFP documents will be advertised in several periodicals; available on the Department's website; and posted on the Los Angeles Business Assistance Virtual Network (BAVN); and a letter inviting bids will be mailed to over one hundred organizations and individuals from a mailing list maintained by the Concessions Unit. The anticipated time of completion for the RFP process is approximately eight to twelve months.

A conference will be held approximately one month after the release of the RFP in order to provide potential proposers with a review of the submittal documents, compliance documents, and requirements for the Good Faith Effort Subcontractor Outreach as required by Executive Directive No. 2001-26, Riordan Series and the Board's policy (Board Report No. 177-89).

### FISCAL IMPACT STATEMENT:

Releasing the Request for Proposals has no impact on the Department's General Fund.

Report prepared by Mark Stipanovich, Management Analyst II, Concessions Unit, Administrative Resources Section, Finance Division.

REPORT OF GENERAL MANAGER

NO. 11-034

DATE January 19, 2011

C.D. 5

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: POINSETTIA TENNIS PROFESSIONAL CONCESSION – REQUEST FOR PROPOSALS

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

\* F. Mok NDV  
K. Regan \_\_\_\_\_  
M. Shull \_\_\_\_\_

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

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATIONS:

That the Board:

1. Approve the Poinsettia Tennis Professional Concession Request for Proposals (RFP) for a five-year Concession Agreement, with two (2) five-year renewal options exercisable at the sole discretion of the General Manager, substantially in the form on file in the Board Office, subject to review and approval of the City Attorney as to form;
2. Direct the Board Secretary to transmit the RFP to the City Attorney for review and approval as to form; and,
3. Direct staff, subsequent to City Attorney review and approval as to form, to advertise the RFP and conduct the RFP process for the Concession.

SUMMARY:

The Poinsettia Tennis Professional Concession is located at the Poinsettia Recreation Center, 7341 Willoughby Avenue, Los Angeles, CA 90046. The Recreation Center has eight resurfaced and lighted tennis courts, indoor and outdoor basketball courts, a children’s play area, a multi-purpose grass field and a lighted baseball diamond. Two tennis courts (courts 1 and 2) and a tennis professional office will be administered for the Department by the selected operator.

The Poinsettia Tennis Professional Concession has been operated by Steve and Maurica Katz since 2001, most recently through Concession Agreement No. 3260, executed September 17, 2008. The Agreement will expire on September 16, 2011. The concession offers a number of

## REPORT OF GENERAL MANAGER

PG. 2

NO. 11-034

tennis programs, including private lessons, adult clinics, and junior programs. In 2009, the concession generated \$179,640 in gross revenue and paid \$31,620 in rent to the Department (includes income from a Pay Tennis Reservations component which will not be included in the new Concession Agreement).

The tennis professional conducts lessons on two of the tennis courts with the remaining six set aside for pay tennis operations. There is a tennis professional office on the premises.

Staff has developed and is now ready to release, at the direction of the Board, an RFP for this concession. With this RFP, the Department will seek a qualified, experienced, and financially sound operator who will meet or exceed the Department's expectations in all operational and financial areas, and optimize service to the public and profitability to the business.

### Proposal and Contractual Provisions

1. Proposal Deposit: A \$2,000 proposal deposit will be required with the submission of each proposal.
2. Term: Five years, with two (2) five-year renewal options at the sole discretion of the General Manager.
3. Revenue Sharing Terms: Percentage of gross revenue generated from Lesson Services and Pro Shop business. (Minimum of 10% of gross receipts for lesson services and 12% of gross receipts for pro shop business.)
4. Concession Improvements: Required improvements will include the painting of the interior and exterior of the facility and providing new flooring. Optional improvements proposed in addition to those required will be evaluated and scored by the panel.
5. Utilities: The operator will be required to submit to the Department a monthly utility fee of One Hundred Dollars (\$100.00) during the term of the agreement to cover utilities (electricity, gas, and water) for this location until separate meters are installed, at which time the operator will pay directly to the utility company.
6. Contractual and Financial Terms: The City will enter into an agreement whereby the City has no financial responsibility or liability for the operation and the City will share in profits in the form of a percentage of gross revenue.
7. Faithful Performance Deposit: A Faithful Performance Deposit will be required to be maintained for the duration of the agreement in the amount of Four Thousand Dollars

## REPORT OF GENERAL MANAGER

PG. 3

NO. 11-034

(\$4,000). The Deposit will be in the form of a cashier's check made out to the City of Los Angeles.

### Evaluation Process

Proposals will be evaluated in two Levels. Level I will be a check and review by staff for required compliance and submittal documents; Level II will be a comprehensive evaluation of the proposals by a panel that may include non-City employees. Proposers must successfully pass Level I to proceed to Level II.

### RFP Evaluation Criteria Areas

For the purposes of evaluation, the responsive proposals to Level I will be evaluated on the criteria below (Level II):

- 1) Ability to Finance (15 points)
- 2) Background and Experience (25 points)
- 3) Proposed Business Plan (15 points)
- 4) Proposed Revenue Sharing Payment (25 points)
- 5) On-Going Refurbishment, Improvements, and Maintenance (10 points)
- 6) Concession Improvements (10 points)

The RFP documents will be advertised in several periodicals; available on the Department's website; and posted on the Los Angeles Business Assistance Virtual Network (BAVN); and a letter inviting bids will be mailed to over one hundred organizations and individuals from a mailing list maintained by the Concessions Unit. The anticipated time of completion for the RFP process is approximately eight to twelve months.

A conference will be held approximately one month after the release of the RFP in order to provide potential proposers with a review of the submittal documents, compliance documents, and requirements for the Good Faith Effort Subcontractor Outreach as required by Executive Directive No. 2001-26, Riordan Series and the Board's policy (Board Report No. 177-89).

### FISCAL IMPACT STATEMENT:

Releasing the Request for Proposals has no impact on the Department's General Fund.

Report prepared by Mark Stipanovich, Management Analyst II, Concessions Unit, Administrative Resources Section, Finance Division.

REPORT OF GENERAL MANAGER

NO. 11-035

DATE January 19, 2011

C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: WESTCHESTER TENNIS PROFESSIONAL CONCESSION – REQUEST FOR PROPOSALS

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

\* F. Mok NOW  
K. Regan \_\_\_\_\_  
M. Shull \_\_\_\_\_

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

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATIONS:

That the Board:

1. Approve the Westchester Tennis Professional Concession Request for Proposals (RFP) for a five-year Concession Agreement, with two (2) five-year renewal options exercisable at the sole discretion of the General Manager, substantially in the form on file in the Board Office, subject to review and approval of the City Attorney as to form;
2. Direct the Board Secretary to transmit the RFP to the City Attorney for review and approval as to form; and,
3. Direct staff, subsequent to City Attorney review and approval as to form, to advertise the RFP and conduct the RFP process for the Concession.

SUMMARY:

The Westchester Tennis Professional Concession is located at the Westchester Recreation Center, 7000 West Manchester Avenue, Los Angeles, CA 90045. The Recreation Center offers a variety of sports activities, including, baseball, basketball, swimming, soccer, volleyball, and recreation programs, such as, an after school camp, arts and crafts, and other programs. There are eight lighted tennis courts and a tennis professional shop that stocks tennis-related merchandise and snacks and drinks. Two tennis courts and the tennis professional shop will be administered for the Department by the selected operator.

The Westchester Tennis Professional Concession has been operated by Hai Nguyen dba The Tennis Key since 2002, most recently through Concession Agreement No. 3259, executed on

## REPORT OF GENERAL MANAGER

PG. 2

NO. 11-035

September 17, 2008. The Agreement will expire on September 16, 2011. The concession offers a number of tennis programs, including private lessons, adult clinics, junior programs, and sells snacks, drinks, and related tennis merchandise and services. In 2009, the concession generated \$205,635 in gross receipts and paid \$19,008 in rent to the Department, which included revenue generated from the pay tennis reservations operation.

The tennis professional conducts lessons on two of the courts, courts 5 and 6, with the remaining six set aside for pay tennis reservations operations and/or free play by the public during specified hours. The current concessionaire presently operates the pay tennis reservation system, but this component will be taken over by the Department with the new contract.

Staff has developed and is now ready to release, at the direction of the Board, an RFP for this concession. With this RFP, the Department will seek a qualified, experienced, and financially sound operator who will meet or exceed the Department's expectations in all operational and financial areas, and optimize service to the public and profitability to the business.

### Proposal and Contractual Provisions

1. Proposal Deposit: A \$2,000 proposal deposit will be required with the submission of each proposal.
2. Term: Five years, with two (2) five-year renewal options at the sole discretion of the General Manager.
3. Revenue Sharing Terms: Percentage of gross revenue generated from Lesson Services and Pro Shop business. (A minimum of 10% of gross receipts for lesson services and 12% of gross receipts for pro shop business.)
4. Concession Improvements: Required improvements will include painting the interior and exterior of the facility and providing new flooring. Optional improvements proposed in addition to those required will be evaluated and scored by the panel.
5. Utilities: The operator will be required to submit to the Department a monthly utility fee of One Hundred Dollars (\$100.00) during the term of the agreement to cover utilities (electricity, gas, and water) for this location until separate meters are installed, at which time the operator will pay directly to the utility company.
6. Contractual and Financial Terms: The City will enter into an agreement whereby the City has no financial responsibility or liability for the operation and the City will share in profits in the form of a percentage of gross revenue.

## REPORT OF GENERAL MANAGER

PG. 3

NO. 11-035

7. Faithful Performance Deposit: A Faithful Performance Deposit will be required to be maintained for the duration of the agreement in the amount of Four Thousand Dollars (\$4,000). The Deposit will be in the form of a cashier's check made out to the City of Los Angeles.

### Evaluation Process

Proposals will be evaluated in two Levels. Level I will be a check and review by staff for required compliance and submittal documents; Level II will be a comprehensive evaluation of the proposals by a panel that may include non-City employees. Proposers must successfully pass Level I to proceed to Level II.

### RFP Evaluation Criteria Areas

For the purposes of evaluation, the responsive proposals to Level I will be evaluated on the criteria below (Level II):

- 1) Ability to Finance (15 points)
- 2) Background and Experience (25 points)
- 3) Proposed Business Plan (15 points)
- 4) Proposed Revenue Sharing Payment (25 points)
- 5) On-Going Refurbishment, Improvements, and Maintenance (10 points)
- 6) Concession Improvements (10 points)

The RFP documents will be advertised in several periodicals; available on the Department's website; and posted on the Los Angeles Business Assistance Virtual Network (BAVN); and a letter inviting bids will be mailed to over one hundred organizations and individuals from a mailing list maintained by the Concessions Unit. The anticipated time of completion for the RFP process is approximately eight to twelve months.

A conference will be held approximately one month after the release of the RFP in order to provide potential proposers with a review of the submittal documents, compliance documents, and requirements for the Good Faith Effort Subcontractor Outreach as required by Executive Directive No. 2001-26, Riordan Series and the Board's policy (Board Report No. 177-89).

### FISCAL IMPACT STATEMENT:

Releasing the Request for Proposals has no impact on the Department's General Fund.

REPORT OF GENERAL MANAGER

PG. 4

NO. 11-035

Report prepared by Mark Stipanovich, Management Analyst II, Concessions Unit,  
Administrative Resources Section, Finance Division.

REPORT OF GENERAL MANAGER

NO. 11-036

DATE January 19, 2011

C.D. 8

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: EXPO CENTER – DONATION FROM THE FRIENDS OF EXPO CENTER

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

F. Mok \_\_\_\_\_  
 K. Regan \_\_\_\_\_  
 M. Shull \_\_\_\_\_

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

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board accept the donation as noted in the Summary of this Report and that appropriate recognition be given to the donor.

SUMMARY:

EXPO Center received \$12,500 from the Friends of Expo Center for scholarship assistance for the 2010 summer youth camp programs. This is the final 25% installment of the \$50,000 that has been allotted for summer 2010 by the Friends of Expo Center (the Friends).

The Friends was established as a 501 (c)(3) organization in 1998 to develop the site of the 1932 Los Angeles Swim Stadium and construct a state-of-the-art recreational and community center. Today, a 30-member volunteer Board comprised of community and business leaders continues to provide strategic support and financial assistance to Expo Center. A major goal of the Friends is to serve low income families in the Exposition Park community by providing scholarship assistance to subsidize all fee-based camp programs. Campers must be residents of the City of Los Angeles, to receive scholarship assistance.

The \$50,000 total donation was used to offer 826 full and partial camp scholarships to families that completed an application and qualified to receive assistance based on their financial situation. Combined with the contribution from EXPO Center, a total of 1,311 scholarships were awarded. Scholarships are given out on a first come, first served basis to families that meet the qualifications.

REPORT OF GENERAL MANAGER

PG. 2

NO. 11-036

FISCAL IMPACT STATEMENT:

Acceptance of this donation results in no fiscal impact to the Department's General Fund, except for unknown savings, as donations may offset some expenditures. Without this donation camp attendance would be much lower than the level we have been able to achieve.

The funds were deposited into the EXPO (EPICC) Donation Account for program related expenses.

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

REPORT OF GENERAL MANAGER

NO. 11-037

DATE January 19, 2011

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VARIOUS COMMUNICATIONS

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

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

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The following communications have been received by the Board and recommended action thereon is presented.

From:

1) Mayor, relative to Supplemental Agreements with the Israel Levin Senior Adult Center and the West Los Angeles Japanese Center for congregate meals.

2) Mayor, relative to a Joint Use Agreement with the Los Angeles Unified School District for Robert F. Kennedy Inspiration Park.

3) Mayor, relative to a proposed Memorandum of Understanding with the United States Army Corps of Engineers relative to the Hansen Dam Recreation Area.

4) Mayor, relative to a proposed Gift Agreement with the Los Angeles Parks Foundation relative to a street-style skate plaza at the Mar Vista Recreation Center.

Recommendation:

Refer to staff for further processing.

REPORT OF GENERAL MANAGER

PG. 2

NO. 11-037

- 5) Mayor, relative to a proposed Gift Agreement with the Friends of the Observatory relative to the 2010-11 Griffith Observatory School Visit Program. Refer to staff for further processing.
- 6) Mayor, relative to a proposed Supplemental Agreement to a Letter of Understanding with Mayer Hoffman McCann Professional Corporation for as-needed financial, compliance and performance audit services. Refer to staff for further processing.
- 7) City Clerk, relative to the Echo Park Lake Rehabilitation Project. Note and file.
- 8) City Clerk, relative to the acquisition of property at 12477-12511 Sheldon Street for the Southeast Valley Roller and Skateboard Rink. Note and file. The matter was acted on at the December 8, 2010 Board Meeting. (Report No. 10-330)
- 9) City Clerk, relative to Joint Use Agreements with the Los Angeles Unified School District. Refer to General Manager.
- 10) Chief Legislative Analyst, forwarding the Legislative Report for the week ending December 10, 2010. Note and file.
- 11) Tawfiq Khan, to Manuel Droz, Sr. Recreation Director I, relative to reserving the Shatto Recreation Center Gymnasium. Note and file.
- 12) General Jeff, relative to Christmas at Gladys Park. Note and file.
- 13) Jeanne Bonfilio, State of California Department of Veterans Affairs, relative to the new Veterans Home of California-West Los Angeles. Note and file.

REPORT OF GENERAL MANAGER

PG. 3

NO. 11-037

14) BMouzis, relative to an action of the Board of Airport Commissioners.

Note and file.

15) The Concerned Neighbors of Stoner Park. to Neil Drucker, Environmental Affairs Officer / Project Manager III, Bureau of Engineering, relative to noise from Stoner Park Skate Park; with reply from Mr. Drucker.

Note and file.

16) Rick Selan, relative to events in and around the Oakwood Recreation Center.

Note and file.

17) Lila Mahar, relative to a potential park site in the San Fernando Valley.

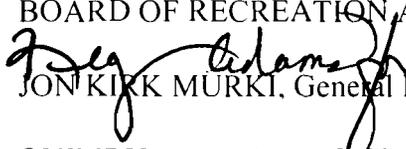
Refer to General Manager.

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

FOR INFORMATION ONLY

CITY OF LOS ANGELES  
DEPARTMENT OF RECREATION AND PARKS

January 19, 2011

TO: BOARD OF RECREATION AND PARK COMMISSIONERS  
FROM:  JON KIRK MURKI, General Manager  
SUBJECT: QUIMBY AND ZONE CHANGE PARK ACQUISITION AND  
DEVELOPMENT PROGRAM (QUIMBY PROGRAM)

Background

Pursuant to various City ordinances, some, but not all, residential development projects in the City are required, as a condition of approval, to either dedicate land for recreation and park purposes or pay a fee in-lieu. The in-lieu fees collected through these ordinances are typically called "Quimby Fees" or "Park Fees." These in-lieu fees are paid to the Department of Recreation and Parks (RAP) and may be expended by the Board of Recreation and Park Commissioners (Board) for the acquisition and development of park and recreation facilities.

Los Angeles Municipal Code Regulations

Los Angeles Municipal Code Section 17.12 (Park and Recreation Site Acquisition and Development Provisions), which was established in 1971, requires the dedication of land or the payment of a fee in-lieu for park and recreational facilities as a condition of approval of final subdivision maps. This ordinance is authorized under the guidelines of the State Quimby Act (California Government Code §66477).

Los Angeles Municipal Code Section 17.58 (Park and Recreation Site Acquisition and Development), which was established in 1975, requires the dedication of land or payment of a fee in-lieu for park and recreational facilities as a condition of approval of final parcel maps.

Los Angeles Municipal Code Section 12.33 (Dedication of Land or Payment for Park and Recreational Facilities as a Requirement for a Zone Change for a Multiple Residential Use in Any Multiple Residential or Commercial Zone), which was established by the City in 1985, requires the dedication of land or payment of a fee in-lieu for park and recreational facilities in connection with a zone change request for a multiple residential use in any multiple residential or commercial zone.

The land dedication requirements, and the in-lieu fee schedule, collection, and administration requirements of Los Angeles Municipal Code Sections 17.12, 17.58, and 12.33 are identical.

#### In-Lieu Fees (Quimby Fees)

The Department of City Planning is responsible for determining if a residential development project is subject to Los Angeles Municipal Code Sections 17.12, 17.58, and 12.33, and for the calculation of any required land dedication or in-lieu fee payment. The in-lieu fee calculation is based on the zoning of the property and the number of residential units or lots being requested by the project. These in-lieu fees, whether required pursuant to Los Angeles Municipal Code Sections 17.12, 17.58, or 12.33, are commonly referred to as “Quimby Fees” or “Park Fees.”

Any in-lieu fees required to be paid pursuant to City ordinances may only be used to acquire new public park land or to fund capital improvements at existing recreational and park facilities that will serve residents of the residential development project that paid those fees. City and State law does not allow in-lieu fees to be used to offset staff operation and maintenance costs, to purchase materials and supplies, or to replace equipment.

In-lieu fees can be allocated to projects within a service radius of one to two miles from the development that paid those fees. This geographic restriction is based on a requirement in Los Angeles Municipal Code Section 17.12 that indicates that required land dedications and in-lieu fee payments must be used in a manner that complies with the principles and standards of the City’s Public Recreation Plan (a portion of the Service System Element of the City’s General Plan). According to the Public Recreation Plan, which was adopted by the City in 1980, a park’s service radius is the geographic area the park or facility serves. Neighborhood parks and facilities have a service radius of up to one mile from the park or facility. Community parks and facilities have a service radius of two miles. Definitions of Neighborhood and Community parks and facilities can be found in the Public Recreation Plan.

#### Quimby and Zone Change Park Acquisition and Development Program (Quimby Program)

Within RAP, the RAP Planning and Construction Division has the primary responsibility for the management and administration of the Quimby and Zone Change Park Acquisition and Development Program or the “Quimby Program.” Any and all recommendations for the allocation of in-lieu fees must be approved by the Board.

To identify potential projects RAP Planning and Construction staff typically reviews RAP strategic plans and initiatives, solicits input from neighborhood stakeholders and community organizations, coordinates with other City Departments and Agencies, and consults with the local Councilmember. RAP Planning and Construction staff utilizes a Geographic based Information mapping System, to provide improved mapping and land-based analysis of Quimby fee collections, and a Quimby Tracking System, to provide real time tracking of Quimby collections and allocations.

Table 1 summarizes the amount of in-lieu fees collected by RAP from residential development projects and the amount of in-lieu fees allocated for park acquisition and capital improvement projects; since July 1, 2003:

<b>TABLE 1</b>			
<b>Quimby Program</b>			
<b>Collections and Allocations</b>			
<b>(July 1, 2003 – December 15, 2010)</b>			
<b>COLLECTIONS (NET)</b>		<b>ALLOCATIONS (NET)</b>	
Fees Collected*	\$128,974,396.79	Approved Project Allocations*	\$130,928,047.67
*Net Collections is the sum of all fees collected minus pending or processed refunds		*Net Allocations include any reallocations of funding between projects	

The development and construction of in-lieu fee funded park projects is managed either by the RAP Planning and Construction Division or the Department of Public Works, Bureau of Engineering. Park improvements projects are typically constructed with RAP in-house construction forces, City contract vendors, or through the City’s competitive bid process.

Additionally, in-lieu fees are often used as matching funds and leveraged with grant or bond funds and various City and private funding sources to enhance scope features for specific projects or to meet identified project funding shortfalls. Examples of these grant and bond fund programs include: Proposition K, Proposition 12, Proposition A, Proposition 40, Proposition 84, and Community Development Block Grants.

Table 2 summarizes the current status of park acquisition and capital improvement projects funded or proposed to be funded, either in whole or in part, with in-lieu fees:

**TABLE 2**  
**Quimby Program**  
**Project Status Summary**  
**December 15, 2010**

<b>Project Status*</b>	
<small>*Project tracking includes all projects funded, either in whole or in part, with Quimby and/or Zone Change Fees</small>	
Active or In Progress	317
Complete	208
<b>Total Approved Projects</b>	<b>525</b>
Proposed / Conceptual	95
<b>Total (Approved and Proposed) Quimby Projects</b>	<b>620</b>

A detailed summary of the scope of all in-lieu fee allocations approved by Board since July 1, 2003 is attached as Exhibit A. This Exhibit also includes a description of each funded Quimby project; including, the amount of in-lieu funds allocated, the project's current status, and the date each project's funding allocation was approved by the Board.

This report was prepared by Darryl Ford, Management Analyst II, Planning and Construction Division.

Department of Recreation and Parks  
Quimby and Zone Change Fee Approved Project Allocations  
July 1, 2003 – December 15, 2010

CD	Facility	Project Name	Project Scope	Project Status	Board Report No.	Board Approval Date	Lead Department	Allocation
1	2024 3rd Street (Proposed)	Acquisition and Development (Prop 84)		Acquisition	10-123	5/17/2010	RAP	\$10,000.00
1	Echo Park Club (Old Echo Park Boys and Girls Club)	Park Expansion	Acquisition of a 0.40 acre site	Acquisition	10-055	3/3/2010	RAP	\$650,000.00
1	Sycamore Grove Park	Outdoor Park Improvements	Replacement of an existing playground with a larger ADA accessible playground. Turf, irrigation, and landscape improvements	Bid and Award	09-256	10/9/2009	RPBOE	\$61,365.35
1	Echo Park (Deep) Pool	Pool Drain Replacement	VGB Drain Retrofit	Closeout Pending	09-044	2/18/2009	RAP	\$30,000.00
1	Lincoln Park	Pool Drain Replacement	VGB pool drain retrofit	Closeout Pending	09-044	2/18/2009	RAP	\$30,000.00
1	Ramona Hall Community Center	Building Improvements	replacement of the heating and air-conditioning (HVAC)	Closeout Pending	08-243	9/3/2009	RAP	\$24,792.00
1	Elysian Park	Solano Canyon Expansion	Acquisition, Land Donation, Phase I Report	Complete	08-344	12/11/2009	RAP	\$7,000.00
1	Hoover Recreation Center	Outdoor Park Improvements	replacement of the planter and sidewalk next to the basketball court	Complete	06-290	10/4/2006	RAP	\$51,000.00
1	Echo Park Club (Old Echo Park Boys and Girls Club)	Acquisition and Development of 303 Patton Street	Site transfer, remediation, and development	Construction	09-070	3/18/2009	RAP	\$650,000.00
1	Echo Park Club (Old Echo Park Boys and Girls Club)	Acquisition and Development of 303 Patton Street	Site transfer, remediation, and development	Construction	10-245	9/23/2010	RAP	(\$275,000.00)
1	Alpine Rec Center	Building and Outdoor Park Improvements	Irrigation/Landscape renovations, basketball courts, and Recreation Center improvements	Design	09-258	10/9/2009	RAP	\$42,043.58
1	Downey Rec Ctr	Downey Pool Replacement	demolition of the existing deteriorated aging swimming pool and pump house; construction of a new 38 ft. x 75 ft. swimming pool and a new activity pool along with new pump house, decorative pool decking, perimeter fencing, landscaping and irrigation	Design	09-256	10/9/2009	BOE	\$325,000.22
1	Echo Park (Deep) Pool	Building Improvements	Upgrades to the pool recirculation systems, and outdoor improvements including new signage	Design	09-256	10/9/2009	RAP	\$55,644.95
1	Elysian Park	Monhele De Leo Politi Picnic Area Improvements	Park irrigation/landscape improvements at Monticello De Leo Politi Picnic Area	Design	09-208	8/12/2009	RAP	\$34,363.52
1	Highland Park SCC	Outdoor Park Improvements	Park irrigation/landscape improvements	Design	09-208	8/12/2009	RAP	\$5,486.93
1	Hoover Recreation Center	Outdoor Park Improvements	Park irrigation/landscape improvements	Design	09-208	8/12/2009	RAP	\$5,980.00
1	Hope and Peace	Splash Pad Improvement	Does not recirculate	Design	10-210	8/11/2010	RAP	\$454,636.00
1	Lincoln Park	Pool and Bathroom Replacement	Replace pool and bathroom	Design	09-256	10/9/2009	BOE	\$321,459.36
1	MacArthur Park	Outdoor Park Improvements	Park Signage improvements.	Design	09-258	10/9/2009	RAP	\$740.98
1	MacArthur Park	Outdoor Park Renovations	Turf, landscape, and irrigation infrastructure, and rehabilitation of existing park lighting	Design	10-109	5/5/2010	RAP	\$1,120,387.23
2	Sunland Park	Restroom Building	Replacement of existing gym floor	Design	10-211	8/11/2010	RAP	\$196,000.00
2	Stonehurst Rec Ctr	Replace Gym Floor	Construction of restrooms near Band Shell.	Bid and Award	07-186	8/14/2007	RAP	\$62,500.00
2	Valley Plaza Park	Pool Drain Replacement	Facility Upgrades including Equestrian area development & outdoor park improvements	Closeout Pending	04-216	6/16/2004	BOE	\$126,000.00
2	Van Nuys Sherman Oaks Park	Gymnasium	VGB pool drain retrofit.	Closeout Pending	09-044	2/18/2009	RAP	\$30,000.00
2	Verdugo Hills Swimming Pool	Swimming Pool Phase II	new electrical clock and scoreboard, new gym seating, install new basketball side court backboards, rims & supports, new floor & ballet dance bar, new security system new wall to wall tack strips	Closeout Pending	05-128	5/18/2005	BOE	\$180,000.00
2	La Tuna Canyon Park	Pool Drain Replacement	Refurbishment of Bathroom	Closeout Pending	09-044	2/18/2009	RAP	\$30,000.00
2	La Tuna Canyon Park	La Tuna Canyon Acquisition	VGB pool drain retrofit.	Complete	06-305	11/7/2008	RAP	\$30,000.00
			Acquisition of 8801 La Tuna Canyon Road and an addition to Hahn's Canyon Park					

Department of Recreation and Parks  
 Quimby and Zone Change Fee Approved Project Allocations  
 July 1, 2003 – December 15, 2010

CD	Facility	Project Name	Project Scope	Project Status	Board Report No.	Board Approval Date	Lead Department	Allocation
			Installation of the fence adjacent to the playground and landscaped areas, replacement of historic flagpole, security improvements-if additional funds available, landscaping improvements and additional park furnishings	Complete	07-183	8/14/2007	BOE	\$30,000.00
2	Little Landers Park	Outdoor Improvements Phase II		Complete	04-216	5/16/2004	BOE	\$1,084.00
2	Little Landers Park	Roofing Improvements	Roofing Improvements (Bolton Hall)	Complete	09-211	8/12/2009	RAP	\$57,000.00
			Fencing around the play area					
			plowing the existing dirt walkways and open park area adjacent to the tennis courts and baseball fields, conversion of existing dirt track to a decomposed granite jogging track around the park, drainage work, fencing and related improvements	Complete	06-341	11/15/2006	RAP	\$32,500.00
2	Studio City Recreation Center	Outdoor Park Improvements		Complete	07-62	3/7/2007	RAP	\$60,000.00
			plowing the existing dirt walkways and open park area adjacent to the tennis courts and baseball fields, conversion of existing dirt track to a decomposed granite jogging track around the park, drainage work, fencing and related improvements	Complete	08-57	2/20/2008	RAP	\$226,000.00
2	Studio City Recreation Center	Outdoor Park Improvements		Complete	10-037	2/17/2010	RAP	(\$203,203.98)
2	Studio City Recreation Center	Outdoor Park Improvements		Complete	05-224	8/9/2005	RAP	\$320,000.00
2	Studio City Recreation Center	Tennis Court replacement	replacement of four tennis courts	Complete	06-341	11/15/2006	RAP	(\$1,017.56)
			Landscaping, tree trimming, replacement of trash receptacles, picnic area and related improvements	Complete	07-187	8/14/2007	RAP	\$49,200.00
2	Valley Glen Community Park	Outdoor Park Improvements		Complete	07-229	10/3/2007	RAP	\$228,986.00
2	Valley Plaza Park	Whitsett Fields Restroom	Replace existing stand alone restroom with new Prefabricated Restroom.	Complete	10-219	8/11/2010	RAP	\$81,130.70
2	Valley Village Park	Park Project	Supplemental funding to resolve existing project balance	Complete	06-202	7/12/2006	RAP	\$41,625.82
2	Van Nuys Sherman Oaks Park	Pool Improvements	Supplemental funding to resolve existing project balance	Complete	09-044	2/18/2009	RAP	\$30,000.00
2	Van Nuys Sherman Oaks Park	Pool Improvements	VSB pool drain retrofit	Complete	10-037	2/17/2010	RAP	\$35,000.00
			VSB pool drain retrofit					
2	Van Nuys Sherman Oaks Park	Pool Rehabilitation	The water leak is the main feed to the pool. We have to remove 15' X 45' of concrete deck. The pipe is min of 4" in dept.	Complete	10-037	2/17/2010	RAP	\$28,968.79
2	Van Nuys Sherman Oaks Park	Relubishment of Parking Lots	replacement of three parking lot surfaces, broken concrete curbs, drainage, and wheel stops	Complete	06-325	11/12/2006	RAP	\$219,000.00
			Improvements to the recreation and childcare buildings including restroom improvements, gym lighting, and roof. Outdoor improvements including basketball court, playground, and lighting.	Construction	10-037	2/17/2010	RAP	\$577,900.05
2	Stonehurst Rec Cir	Building and Outdoor Park Improvements		Construction	08-135	5/21/2008	RPBOE	\$1,407,432.82
2	Valley Plaza Park	Whitsett Field Synthetic Turf Soccer	Replace Existing Natural Turf Soccer Field with a new Synthetic turf system, modification of existing irrigation system, installation of new belachers on concrete pads, walkways, new landscaping, fencing and gates	Construction	07-188	8/14/2007	RAP	\$154,500.00
2	Van Nuys Sherman Oaks Park	Outdoor Improvements	fencing around ball diamond, picnic area upgrades - remove and replace tables, benches and barbecues	Construction				

Department of Recreation and Parks  
 Quimby and Zone Change Fee Approved Project Allocations  
 July 1, 2003 – December 15, 2010

CD	Facility	Project Name	Project Scope	Project Status	Board Report No.	Board Approval Date	Lead Department	Allocation
2	Victory Vineland Rec Ctr	Gym Floor Refurbishment	replace scoreboard and gym floor	Construction	09-096	4/15/2009	RAP	\$48,354.46
2	Basset Park (Proposed)	Acquisition and Development (Prop 84)	Acquisition and Development	Design	10-055	3/3/2010	RAP	\$10,000.00
2	Fehlhaber-Houk Park	Outdoor Park Improvements	Park irrigation/landscape and picnic area improvements	Design	09-208	8/12/2009	RAP	\$29,625.52
2	Howard Finn Park	ADA Improvements	ADA ramp	Design	10-037	2/17/2010	BOE	\$25,450.39
2	Lakeview Terrace Rec Ctr (Hansen Dam)	Building Improvements	HVAC Replacement and fire, life, safety, upgrades	Design	10-037	2/17/2010	RAP	\$173,155.00
2	Lakeview Terrace Rec Ctr (Hansen Dam)	Outdoor Park Improvements	Park irrigation/landscape improvements	Design	09-206	8/12/2009	RAP	\$6,570.57
2	Little Landers Park	Building and Outdoor Park Improvements	Park irrigation/landscape improvements and building renovations	Design	10-294	11/3/2010	RAP	\$174,916.09
2	McGroarty Cultural Art Center	Outdoor Park Improvements	Erosion control improvement, play area improvements	Design	10-037	2/17/2010	RAP	\$11,795.36
2	McGroarty Cultural Art Center	Outdoor Park Improvements	Erosion control improvement, play area improvements	Design	10-110	5/5/2010	RAP	\$20,868.00
2	Stratham Park West	Outdoor Park Improvements	Park irrigation/landscape improvements	Design	09-208	8/12/2009	RAP	\$15,832.41
2	Studio City Recreation Center	New Gymnasium (Prop K)	Proposition K project to develop a new gymnasium building.	Design	10-294	11/3/2010	RAP	\$653,544.00
2	Studio City Recreation Center	Outdoor Park Renovations	Refurbishment of the 4baseball fields including the addition of infields to the Coach Pitch and T-Ball fields, the addition of a true T-Ball field with a backstop, shade canopies for players and their families, and conforming backstops for Diamonds #1 and #2, Picnic tables and barbeques in the NE corner of the park. New fitness stations along existing jogging path including removal of existing turf, site grading, installation of concrete mowstrips, adjustments to the existing irrigation system, installation of DG, refurbishment of existing turf. Other related outdoor improvements.	Design	10-037	2/17/2010	RAP	\$203,203.98
2	Sunland Park	ADA Phase II	ADA improvements to restrooms at recreation center	Design	04-216	6/16/2004	BOE	\$70,000.00
2	Sunland Park	Building and Outdoor Park Improvements	Building upgrades to Gymnasium and Clubhouse Buildings including HVAC, electric, and communications systems. Outdoor improvements including Play Area, Ball Fields, skate park, landscaping, and associated site amenities.	Design	10-037	2/17/2010	RAP	\$332,188.54
2	Valley Glen Community Park	Outdoor Park Improvements	New Playground, turf, landscape, and irrigation infrastructure improvements, and related site amenities.	Design	10-037	2/17/2010	RAP	\$137,670.54
2	Vanity Plaza Park	Outdoor Park Improvements	Decomposed Granite Trail, Park Signage, Solar Ped Lighting, Fitness Equip, and related site amenities.	Design	10-087	4/21/2010	RAP	\$171,298.46
2	Valley Village Park	Outdoor Park Improvements	Add a DG walkway connecting the North and South ends of the park along the west side of the park. New Outdoor Fitness Equip. Set the new walkway several feet from the curb or between the first and second row of trees (if applicable). New ADA ramps across from Addison and Morrison Streets. Benches at 3-4 locations along the proposed walkway. Regulation and Directional Signage, Dog bag dispenser, Repair softball backstop. Repair light fixtures, Shade Structure at the Play Area.	Design	10-219	8/11/2010	RAP	\$462,495.13
2	Van Nuys Sherman Oaks Park	Swimming Pool and Bathroom Refurbishment	Improvements to the pool facility, including to the pool recirculation systems and equipment.	Design	10-294	11/20/2010	RAP	\$114,373.21
2	Van Nuys Sherman Oaks Park	Universal Access Playground	This project will construct a new universal access playground (UAP), approx. 9,300 square feet in size, with landscaping, irrigation, benches and drinking fountain.	Design	10-037	2/17/2010	BOE	\$192,500.75
2	Village Hills Swimming Pool	Pool Rehabilitation	Pool facility-upgrades	Design	10-057	2/17/2010	RAP	\$25,786.18

Department of Recreation and Parks  
 Quimby and Zone Change Fee Approved Project Allocations  
 July 1, 2003 – December 15, 2010

CD	Facility	Project Name	Project Scope	Project Status	Board Report No.	Board Approval Date	Lead Department	Allocation
2	Verdugo Hills Swimming Pool	Pool Rehabilitation	Pool facility upgrades	Design	10-294	11/3/2010	RAP	\$35,288.00
2	Verdugo Mountain Park	Outdoor Park Improvements	Park irrigation/landscape and fencing improvements	Design	09-208	8/12/2009	RAP	\$53,333.88
2	Verdugo Mountain Park	Outdoor Park Improvements	Park irrigation/landscape and fencing improvements Picnic gazebo renovation and replace chess/checker tables, walking path improvements, and install new outdoor exercise equipment.	Design	10-294	11/3/2010	RAP	\$7,190.00
2	Woodbridge Park	Outdoor Improvements	Picnic gazebo renovation and replace chess/checker tables, walking path improvements, and install new outdoor exercise equipment.	Design	10-037	2/17/2010	RAP	\$90,301.20
2	Woodbridge Park	Outdoor Improvements	Wilbur Strathern St Park	Design	10-294	11/3/2010	RAP	\$65,718.00
3	Lanark Rec Ctr	Pool Drain Replacement	Pool Drain Replacement	Acquisition	10-123	5/17/2010	RAP	\$10,000.00
3	Lanark Rec Ctr	Bathroom Renovation	Upgrade rec ctr restroom - Plastic Drain Cover: only	Closeout Pending	09-044	2/18/2009	RAP	\$200.00
3	Woodland Hills Rec Ctr	Pool Drain Replacement	Pool Drain Replacement	Closeout Pending	05-287	10/19/2005	BOE	\$545,422.00
3	Cleveland HS Swimming Pool	Pool Drain Replacement	VGB pool drain retrofit	Closeout Pending	09-044	2/18/2009	RAP	\$30,000.00
3	John Quimby Park	Outdoor Park Improvements	VGB pool drain retrofit	Complete	09-044	2/18/2009	RAP	\$8,000.00
			Removal and replacement of green chainlink fence	Complete	09-121	5/20/2009	RAP	\$22,000.00
3	Knapp Ranch Park	Basketball Improvements	Basketball court improvements- remove uneven surface areas then patch, paint and stripe the two basketball courts.	Complete	03-113	4/2/2003	RAP	\$7,079.48
3	Knapp Ranch Park	Basketball Improvements	Basketball court improvements- remove uneven surface areas then patch, paint and stripe the two basketball courts.	Complete	09-259	10/9/2009	RAP	(\$7,029.48)
3	Lanark Rec Ctr	Refurbishment of Four Baseball Fields	design costs to refurbish the four baseball fields	Complete	05-309	11/18/2005	BOE	\$63,735.00
3	Lanark Rec Ctr	Swimming Pool & Bathroom	Replace swimming pool & deck, renovate existing bathroom & pool eqpm't house, modify site for ADA access & improve parking lot	Complete	05-83	4/6/2005	BOE	\$651,687.00
3	Runnymede Rec Ctr	Walkway Improvements	remove and replace existing concrete walkways	Complete	07-61	3/7/2007	RAP	\$20,000.00
3	Serrania Avenue Park	Land Acquisition	acquisition of 37 acres of undeveloped land within the Santa Monica mountains adjacent to Mulholland Drive near Woodland Hills intended to be the centerpiece of Mulholland Gateway Park	Complete	01-406	11/7/2001	RAP	\$200,000.00
3	Serrania Avenue Park	Outdoor Park Improvements	Shade structure over the play area and concrete walkway repairs needed throughout the park	Complete	07-05	1/3/2007	RAP	\$100,000.00
3	Shadow Ranch Rec Ctr	Outdoor Park Improvements	Parking lot refurbishment, park entrance enhancements, and walkway improvements. Per JJ: The existing parking lot needs to be repaved and restriped to provide adequate and safe parking spaces. The driveway entrance north of the park adjacent to Vanowen street is to be widened and extended per codes to provide safe traffic entrance and exit to the busy street of Vanowen. In Addition, three street lights along the driveway to be removed and replaced with new lights. Existing gutter on the parking lot is upgraded to infiltration trench to meet the Urban Stormwater Mitigation Plan (SUSMP) standards per Bureau of Sanitation.	Complete	09-259	10/9/2009	RAP	\$293,046.93

Department of Recreation and Parks  
 Quimby and Zone Change Fee Approved Project Allocations  
 July 1, 2003 – December 15, 2010

CD	Facility	Project Name	Project Scope	Project Status	Board Report No.	Board Approval Date	Lead Department	Allocation
			Parking lot refurbishment, park entrance enhancements, and walkway improvements. Per JJ: The existing parking lot needs to be repaved and restriped to provide adequate and safe parking spaces. The driveway entrance north of the park adjacent to Vanowen street is to be widened and extended per codes to provide safe traffic entrance and exit to the busy street of Vanowen. In Addition, three street lights along the driveway to be removed and replaced with new lights. Existing gutter on the parking lot is upgraded to infiltration trench to meet the Urban Stormwater Mitigation Plan (SUSMP) standards per Bureau of Sanitation.	Complete	10-217	8/11/2010	RAP	\$66,059.00
3	Shadow Ranch Rec Ctr	Outdoor Park Improvements	construct a new Universal Access Playground, approximately 19,500 sq ft, reuse existing play pits and utilize existing restrooms	Complete	06-05	1/4/2006	RPBOE	\$38,000.00
3	Shadow Ranch Rec Ctr	Universal Access Playground	construct a new Universal Access Playground, approximately 19,500 sq ft, reuse existing play pits and utilize existing restrooms	Complete	09-081	4/15/2009	RPBOE	\$600,000.00
3	Shadow Ranch Rec Ctr	Universal Access Playground	construct a new Universal Access Playground, approximately 19,500 sq ft, reuse existing play pits and utilize existing restrooms	Complete	10-217	8/11/2010	RPBOE	\$35,000.00
3	Tarzana Rec Ctr	Building and Outdoor Park Improvements	Building improvements including replacement of non-functioning scoreboards and other related improvements, resurface and repaint the basketball courts	Complete	08-200	7/9/2009	RAP	\$43,000.00
3	Tarzana Rec Ctr	Building and Outdoor Park Improvements	Building improvements including replacement of non-functioning scoreboards and other related improvements, resurface and repaint the basketball courts	Complete	10-218	8/11/2010	RAP	\$22,550.00
3	Tarzana Rec Ctr	Gym Floor	Installation of new gym floor	Complete	05-204	7/13/2005		\$90,000.00
3	Warner Ranch Park	Play Area	New play area	Complete	04-216	6/16/2004	BOE	\$70,361.12
3	Canoga Park Sr Ctr Ctr	Building and Outdoor Improvements	Senior Center Building Improvements including floor renovations and outdoor landscape and turf improvements	Construction	09-259	10/9/2009	RAP	\$68,000.00
3	Knapp Ranch Park	ADA Improvements (Prop 40)	Pathway, refurbish restroom big to ADA standards; re-surface and re-stripe parking lot and add shade trees.	Construction	09-258	10/9/2009	RAP	\$7,283.19
3	Knapp Ranch Park	ADA Improvements (Prop 40)	Pathway, refurbish restroom big to ADA standards; re-surface and re-stripe parking lot and add shade trees.	Construction	10-295	11/3/2010	RAP	\$13,060.00
3	Circuit Ranch Park	Refurbishment of Buildings and Grounds, ADA Improvements (Prop K)	renovation of existing historical barn storage building	Construction	07-163	7/11/2007	RPBOE	\$431,644.00
3	Circuit Ranch Park	Refurbishment of Buildings and Grounds, ADA Improvements (Prop K)	renovation of existing historical barn storage building	Construction	10-279	10/20/2010	RPBOE	(\$100,000.00)
3	Warner Ranch Park	Outdoor Park Improvements	Turf, landscape, irrigation infrastructure, pathways, playground, security lighting, and related site amenities	Construction	09-208	8/12/2009	RAP	\$496,079.42
3	Woodland Hills Rec Ctr	Outdoor Park Improvements	Park irrigation/landscape, trail and signage improvements	Construction	09-208	8/12/2009	RAP	\$81,476.81
3	Castle Peak Park	Outdoor Park Improvements	Improvements to the outdoor park areas, including turf, landscape and irrigation infrastructure, and the installation of 2-3 solar powered light poles along a pathway at park	Design	09-259	10/9/2009	RAP	\$16,336.24
3	Cleveland HS Swimming Pool	Pool Rehabilitation	Pool facility upgrades including the pool recirculation systems and equipment	Design	09-259	10/9/2009	RAP	\$57,776.09
3	Cleveland HS Swimming Pool	Pool Rehabilitation	Pool facility upgrades including the pool recirculation systems and equipment.	Design	10-107	5/17/2010	RAP	\$6,020.00

Department of Recreation and Parks  
 Quimby and Zone Change Fee Approved Project Allocations  
 July 1, 2003 – December 15, 2010

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3	Cohasset-Melba Park	Outdoor Park Improvements	Park irrigation/landscape improvements	Design	09-208	8/12/2009	RAP	\$324.10
3	Lanark Rec Ctr	Outdoor Park Improvements	Park Irrigation / Landscape	Design	09-208	8/12/2009	RAP	\$10,157.52
3	Lazy J. Ranch Park	Outdoor Park Improvements	Park irrigation/landscape improvements	Design	09-208	8/12/2009	RAP	\$28,743.64
3	Mae Boyer Rec Ctr	Outdoor Park Improvements	Park irrigation/landscape improvements and basketball court renovations	Design	09-208	8/12/2009	RAP	\$42,512.26
3	Mecca Avenue Park	Outdoor Park Improvements	CD 3 to discuss this potential project with the Community.	Design	10-295	11/3/2010	RAP	\$40,000.00
3	Reseda Park	Outdoor Park Improvements	Walking path, turf, irrigation, and lake edge improvements.	Design	10-295	11/3/2010	RAP	\$359,964.00
3	Reseda Park	Pool Replacement	Complete replacement of existing Pool structure	Design	09-033	2/18/2009	BOE	\$1,193,974.72
3	Reseda Park	Pool Replacement	Complete replacement of existing Pool structure	Design	09-259	10/9/2009	BOE	\$1,537.00
3	Runnymede Rec Ctr	Outdoor Park Improvements	Outdoor park improvements including Park Signage Improvements	Design	09-259	10/9/2009	RAP	\$2,308.84
3	Runnymede Rec Ctr	Outdoor Park Improvements	Outdoor park improvements including Park Signage Improvements	Design	10-295	11/3/2010	RAP	\$16,719.00
3	Serrania Avenue Park	Outdoor Park Improvements	Outdoor improvements including play area, new outdoor fitness equipment and lighting, path improvements, and restroom upgrades.	Design	10-113	5/5/2010	RAP	\$205,796.24
3	Serrania Avenue Park	Outdoor Park Improvements	Park irrigation/landscape improvements	Design	09-208	8/12/2009	RAP	\$9,278.80
3	Tarzana Rec Ctr	Outdoor Improvements	Play Equipment, turf, and outdoor exercise equipment improvements	Design	09-259	10/9/2009	RAP	\$216,097.56
3	West Hills Sports Center	Outdoor Park Improvements	Park irrigation/landscape and picnic area improvements	Design	09-208	8/12/2009	RAP	\$25,829.27
3	West Valley Park	Outdoor Park Improvements	Park irrigation/landscape and picnic area improvements	Design	09-208	8/12/2009	RAP	\$83,176.33
3	Woodland Hills Rec Ctr	Park Renovation	Construction of a new Recreation Center Building, installation of restrooms in the Staff and Childcare Buildings, Parking lot refurbishment, play area surfacing, turf and irrigation, pave walking path, and install outdoor fitness equipment.	Design	10-295	11/3/2010	RAP	\$8,848,667.02
3	Corbin Canyon Park	Outdoor Park Improvements	Corbin Canyon/Queen Florence Pk - Drainage & erosion control including debris fencing	Pending Additional Funds	04-216	6/16/2004	RAP	\$31,941.36
3	Corbin Canyon Park	Outdoor Park Improvements	Corbin Canyon/Queen Florence Pk - Drainage & erosion control including debris fencing	Pending Additional Funds	09-259	10/9/2009	RAP	\$1,152.83
4	Pan Pacific Park and Rec Ctr	Museum Transfer	Acquisition	Acquisition	10-195	7/14/2010	RAP	\$6,000.00
4	North Hollywood Park	Intergenerational Center (Moved to Tiara St)	Intergenerational Center and new park development. Note: This project has been moved to Tiara Street.	Cancelled	06-202	7/12/2006	RPBOE	\$150,102.00
4	North Hollywood Park	Intergenerational Center (Moved to Tiara St)	Intergenerational Center and new park development. Note: This project has been moved to Tiara Street.	Cancelled	09-043	2/18/2009	RPBOE	(\$150,102.00)
4	Griffith Park	Griffith Park Plunge Pool Drain Replacement	VGB pool drain retrofit at the Plunge	Closeout Pending	09-044	2/18/2009	RAP	\$30,000.00
4	Griffith Park	Senior Center Recreation Facility Development Project	development of a Senior Center Recreation Facility at the Friendship Auditorium Parking Lot in Griffith Park	Closeout Pending	06-358	12/13/2006	RAP	\$119,000.00
4	North Hollywood Park	ADA Phase II	ADA improvements to park paths of travel, new ADA drinking fountains and ADA compliant restrooms at the rec ctr. Senior Citizen bldg and Valley Village Park.	Closeout Pending	04-216	6/16/2004	BOE	\$118,000.00
4	Pan Pacific Park and Rec Ctr	Senior Activity Ctr	renovate & convert existing multi-purpose community center to a dedicated recreation facility for the active adults & seniors outdoor improvements including a new 62-car parking lot	Closeout Pending	04-216	6/16/2004	BOE	\$2,284,389.00
4	Pan Pacific Park and Rec Ctr	Senior Activity Ctr	renovate & convert existing multi-purpose community center to a dedicated recreation facility for the active adults & seniors outdoor improvements including a new 62-car parking lot	Closeout Pending	Pending	2/24/2010	BOE	(\$40,000.00)

Department of Recreation and Parks  
 Quimby and Zone Change Fee Approved Project Allocations  
 July 1, 2003 – December 15, 2010

CD	Facility	Project Name	Project Scope	Project Status	Board Report No.	Board Approval Date	Lead Department	Allocation
4	Pan Pacific Park and Rec Ctr	Swimming Pool and Bathroom Improvements	pool - drain lines, new deck, gutter, pool equipment, lifeguard towers, & fencing; replace security pool light & shed building; bathroom - doors, windows, millwork restroom, locker room, shower accessories; roof, floor, paint, & ADA compliance	Closeout Pending	08-11	1/9/2008	RAP	\$3,000,000.00
4	South Weddington Park	Facility Enhancements (Prop K)	Facility enhancements including the construction of a walking path and restroom building	Closeout Pending	05-215	8/9/2005	BOE	\$359,775.00
4	South Weddington Park	Facility Enhancements (Prop K)	path and restroom building	Closeout Pending	06-339	11/15/2006	BOE	\$98,677.00
4	Cahuenga Park	Park Acquisition	Acquisition of approximately 140 acre site	Complete	10-080	4/7/2010	RAP	\$544,872.00
4	De Long's Park	Outdoors Improvements	Supplemental funds for an existing Prop K playground, lighting & fencing improvement project.	Complete	09-240	10/9/2009	BOE	\$70,087.03
4	Griffith Park	Charlie Turner Trailhead	viewing and seating area project - landscaping, lighting, fencing, an iron gate, new benches, irrigation and other related implants	Complete	06-225	8/9/2006	RAP	\$74,700.00
4	Griffith Park	Pool Drain Replacement	Hollywoodland Girls Camp - VGB pool drain replacement	Complete	09-044	2/18/2009	RAP	\$30,000.00
4	North Hollywood Park	Lighting Improvements	Install 4 single head solar powered pole fixtures by Eagle-1	Complete	08-232	8/20/2008	RAP	\$34,000.00
4	Pan Pacific Park and Rec Ctr	Building and Outdoor Park Improvements	new door & window at the entrance of the building; replacement of childrens play area, removal of the picnic area, new trash enclosure area at the parking lot, relocation of ball field light pole, new planter & concrete walkways on side of SCC	Complete	07-82	4/5/2007	RAP	\$270,000.00
4	Pan Pacific Park and Rec Ctr	Outdoor Basketball Court Improvements	sanblast and re-stripe of the courts	Complete	08-98	4/18/2008	RAP	\$80,000.00
4	Pan Pacific Park and Rec Ctr	Transfer a portion of Pan Pacific Park from State of CA to City of Los Angeles	agreement to transfer 80 acre portion of the park at no cost - only \$6,000 of Quimby for transfer fees	Complete	07-269	11/9/2007	RAP	\$6,000.00
4	Pan Pacific Park and Rec Ctr	Universal Access Playground	design and installation of Universally Accessible Playground	Complete	05-103	4/20/2005	BOE	\$15,000.00
4	Pan Pacific Park and Rec Ctr	Universal Access Playground	design and installation of Universally Accessible Playground	Complete	05-173	6/15/2005	BOE	\$100,000.00
4	Robert Burns Park	Outdoor Park Improvements	new playground equipment, two new ADA compliant water fountains and an alteration of the existing parking lot will accommodate the addition of one ADA parking place	Complete	07-201	11/9/2007	RAP	\$180,000.00
4	Robert Burns Park	Outdoor Park Improvements	Replacement of the fencing around the childrens play pit area, and installation of seven new wrought iron benches and concrete pads	Complete	08-282	10/14/2008	RAP	\$90,040.00
4	Runyon Canyon Park	Park Project	Supplemental funding to resolve existing project balance	Complete	06-202	7/12/2006	RAP	\$97,825.00
4	Runyon Canyon Park	Park Project	Supplemental funding to resolve existing project balance	Complete	06-276	9/20/2006	RAP	\$35,969.35
4	Shatto Recreation Center	Building and Outdoor Park Improvements	New accessible playground, Gym Lighting, Court resurfacing, Outdoor improvements, fitness equipment	Complete	09-043	2/18/2009	RAP	\$985,000.00
4	Shatto Recreation Center	Building Improvements	replacement of existing HVAC	Complete	08-244	9/3/2008	RAP	\$86,250.00
4	Shatto Recreation Center	Perimeter Fencing and New Gym Floor	installation of perimeter fencing and gates, as well as a new gym floor and related drainage improvements	Complete	07-48	2/21/2007	RAP	\$132,500.00

Department of Recreation and Parks  
 Quimby and Zone Change Fee Approved Project Allocations  
 July 1, 2003 – December 15, 2010

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			Supplemental funding for existing Prop K Project. Project Scope is: a) upgrade electrical (power) to a 200 amp system; b) upgrade security and fire alarm system; c) upgrade Heating Ventilation and Air Conditioning System (with humidifier); d) upgrade electrical lighting in exhibit hall, library, office and storage rooms; e) provide and install security grillwork on exterior door and window glass; f) repair the existing water fountain and pumping system.	Construction	09-238	10/9/2009	BOE	\$80,000.00
4	Campo De Cahuenga	Improvement Project (Prop K)	Supplemental funding for existing Prop K Project. Project Scope is: a) upgrade electrical (power) to a 200 amp system; b) upgrade security and fire alarm system; c) upgrade Heating Ventilation and Air Conditioning System (with humidifier); d) upgrade electrical lighting in exhibit hall, library, office and storage rooms; e) provide and install security grillwork on exterior door and window glass; f) repair the existing water fountain and pumping system.	Construction	10-122	5/17/2010	BOE	\$29,861.65
4	Campo De Cahuenga	Improvement Project (Prop K)	Reconstruction of an existing field building as a restroom, building renovations and repairs to the Recreation and Senior Center, Pool facility improvements, and outdoor park lighting infrastructure work associated with the relocation of the Waddington House. Improvements to the building electrical and mechanical systems at the Child Care Center. Installation of a new skate plaza. Turf, landscape, and irrigation infrastructure improvements.	Construction	09-043	2/18/2009	RAP	\$1,187,225.00
4	North Hollywood Park	Building and Outdoor Improvements	air conditioning, roofing for gymnasium	Construction	05-223	8/9/2005	RAP	\$160,000.00
4	North Hollywood Park	Building Improvements	Improvement to existing sports fields (both upper and lower) including new light poles and fixtures, fencing, irrigation, turf, and associated amenities.	Construction	10-080	4/7/2010	RAP	\$423,427.00
4	Pan Pacific Park and Rec Ctr	Sportsfield Improvements	Improvement to existing sports fields (both upper and lower) including new light poles and fixtures, fencing, irrigation, turf, and associated amenities.	Construction	10-296	11/3/2010	RAP	\$381,848.00
4	Pan Pacific Park and Rec Ctr	Sportsfield Improvements	Park irrigation/landscape improvements, Mansions Renovation, Restoration of the Formal Gardens	Construction	09-212	8/12/2009	RAP	\$1,003,553.93
4	Wattles Gardens Park	Building and Outdoor Park Improvements	Park irrigation/landscape improvements, Mansions Renovation, Restoration of the Formal Gardens	Construction	10-296	11/3/2010	RAP	\$998,384.58
4	Wattles Gardens Park	Building and Outdoor Park Improvements	Park Landscaping and Irrigation. Also Picnic Area Improvements	Design	10-080	4/7/2010	RAP	\$19,485.35
4	El Paseo De Cahuenga	Outdoor Park Improvements	Stabilization of slope and associated repair work at Griffith Park	Design	10-080	4/7/2010	RAP	\$50,000.00
4	Griffith Park	Girls Camp Outdoor Park Improvements	Girls Camp	Design	10-080	4/7/2010	RAP	\$17,435.94
4	Griffith Park	Griffith Park Plunge Pool Rehabilitation	Building and Mechanical Systems	Design	10-296	11/3/2010	RAP	\$80,000.00
4	Griffith Park	Griffith Park Plunge Pool Rehabilitation	Building and Mechanical Systems	Design	10-296	11/3/2010	RAP	\$80,000.00
4	Griffith Park Rec Ctr	Horticultural Learning Center	complete necessary infrastructure improvements and provide new greenhouses to restore the Nursery to the level of a fully-functioning Nursery	Design	10-296	11/3/2010	RAP	\$6,926.86
4	Las Palmas Senior Citizen Center	Building Improvements	upgrades to the existing buildings, including roofing, ceilings, electrical systems, and floors, as well as improvements to the outdoor park areas including the children's play area and parking lot	Design	10-080	4/7/2010	RAP	\$83,981.66
4	Los Angeles High Memorial Park	Outdoor Park Improvements	Park irrigation/landscape improvements	Design	09-208	8/12/2009	RAP	\$13,955.99

Department of Recreation and Parks  
 Quimby and Zone Change Fee Approved Project Allocations  
 July 1, 2003 – December 15, 2010

CD	Facility	Project Name	Project Scope	Project Status	Board Report No.	Board Approval Date	Lead Department	Allocation
4	North Atwater Park (Griffith Park)	Outdoor Park Improvements	Supplemental funding for Prop 50 Park Project	Design	10-080	4/7/2010	BOE	\$13,719.93
4	North Washington Park	Outdoor Park Improvements	Park irrigation/landscape and picnic area improvements	Design	09-208	8/12/2009	RAP	\$17,663.99
4	Pan Pacific Park and Rec Ctr	Senior Building Improvements	Replace the grass court yard with concrete.	Design	10-080	4/8/2010	RAP	\$40,000.04
4	Robert Burns Park	Outdoor Park Improvements	Replace existing gazabo with new shade structure. Also associated firework.	Design	10-296	11/3/2010	RAP	\$267,822.33
4	Runyon Canyon Park	Parking Area	Design and construct an environmentally and ecologically friendly parking area with permeable gravel paving for approx. 80 spaces with security lighting, landscaping and access road improvements at Fuller entrance	Design	06-276	9/20/2006	BOE	\$200,000.00
4	Runyon Canyon Park	Parking Area	Design and construct an environmentally and ecologically friendly parking area with permeable gravel paving for approx. 80 spaces with security lighting, landscaping and access road improvements at Fuller entrance	Design	10-215	8/11/2010	BOE	\$250,000.00
4	Shatto Recreation Center	Field Improvements	Field improvements, tennis court renovations, outdoor lighting, and associated landscaping and site amenities	Design	10-296	11/3/2010	RAP	\$469,854.00
4	Tiara Street Park (North Hollywood Intergenerational)	Tiara Street Intergenerational Center	Construction Intergenerational Center and outdoor park development	Design	09-043	2/18/2009	RPBOE	\$1,771,784.73
4	Tiara Street Park (North Hollywood Intergenerational)	Tiara Street Intergenerational Center	Construction Intergenerational Center and outdoor park development	Design	10-296	11/3/2010	RPBOE	\$673,929.00
4	Yuca Community Center	Outdoor Park Improvements	Irrigation, Fencing, Lighting and picnic area improvements	Design	09-208	8/12/2009	RAP	\$41,443.68
5	10234 West National (Proposed)	Acquisition and Development (Prop 84)		Acquisition	10-123	5/17/2010	RAP	\$7,500.00
5	10329 West Palms (Proposed)	Acquisition and Development (Prop 84)		Acquisition	10-123	5/17/2010	RAP	\$10,000.00
5	Encino Park	Tricycle Track (Prop K)	construction of new bicycle track	Cancelled	04-276	6/16/2004	BOE	\$0.00
5	Fairfax Senior Citizens Center	Building Improvements	Repair or replacement to AC, lighting, flooring, and glazing systems as well as general associated upgrades.	Closeout Pending	09-021	2/4/2009	RAP	\$244,130.68
5	Palms Rec Ctr	Play Area	New play area, irrigation and landscaping at Child Care Ctr	Closeout Pending	04-356	11/17/2004	RAP	\$200,127.35
5	Palms Rec Ctr	Play Area	New play area, irrigation and landscaping at Child Care Ctr	Closeout Pending	09-021	2/4/2009	RAP	(\$59,845.59)
5	Poinsettia Recreation Ctr	Park redevelopment	site redevelopment - irrigation, turfing, landscaping, lighting, game court/sportsfield impvmts, handicap access modifications, rec Ctr Bldg refurbishments	Closeout Pending	04-276	6/16/2004	BOE	\$85,500.18
5	Encino Park	Community Center Building Impvmts	new roof, asbestos work, new air conditioning	Complete	05-114	5/4/2005	BOE	\$137,723.00
5	Encino Park	Community Center Building Impvmts	new roof, asbestos work, new air conditioning	Complete	05-298	11/2/2005	BOE	\$20,778.00
5	Encino Park	Community Center Building Impvmts	new roof, asbestos work, new air conditioning	Complete	09-021	2/4/2009	BOE	(\$68,345.95)
5	Encino Park	Encino Women's Club - Building Improvements	New roof and asbestos work, new AC	Complete	05-114	5/4/2005	BOE	\$12,000.00
5	Encino Park	Encino Women's Club - Building Improvements	New roof and asbestos work, new AC	Complete	09-021	2/4/2009	BOE	(\$81,276.00)
5	Fairfax Senior Citizens Center	Building Improvements	Renovation including new roof, 3 HVAC units & all necessary associated mechanical & electrical work.	Complete	06-182	6/21/2006	RAP	\$298,000.00
5	Laurel Canyon Park	Outdoor Park Impvmts	removal and replacement of the existing perimeter fence, installation of double gates, new signage, and an info kiosk including facility upgrades	Complete	06-226	8/9/2005	RAP	\$14,500.00
5	Westwood Park	Facility Upgrades	New mechanical system for recreation and pool building.	Complete	09-021	2/4/2009	RAP	\$1,335,230.14
5	Westwood Park	Westwood Gardens - Land Acquisition	Acquisition 1246 Glendon Ave including Formal appraisal & Environmental Phase I Assessment costs	Complete	05-153	6/1/2005	RAP	\$30,000.00
5	Westwood Park	Westwood Gardens - Land Acquisition	Acquisition 1246 Glendon Ave including Formal appraisal & Environmental Phase I Assessment costs	Complete	05-307	11/16/2005	RAP	\$2,439,362.00

**Department of Recreation and Parks**  
**Quimby and Zone Change Fee Approved Project Allocations**  
**July 1, 2003 – December 15, 2010**

CD	Facility	Project Name	Project Scope	Project Status	Board Report No.	Board Approval Date	Lead Department	Allocation
5	Westwood Park	Westwood Gardens - Land Acquisition	Acquisition 1246 Glendon Ave including Formal appraisal & Environmental Phase I Assessment costs	Complete	09-021	2/4/2009	RAP	(\$207,647.46)
5	Deervale - Stone Canyon Park	Outdoor Improvements	Trail improvements and removal of hazardous structures.	Construction	09-021	2/4/2009	RAP	\$274,027.00
5	Palms Rec Ctr	Building and Outdoor Improvements	Improvement of the existing recreation center and childcare center building and various outdoor park improvements at the recreation center, including conversion of the existing lawn area to a sports field	Construction	09-021	2/4/2009	RAP	\$293,880.60
5	Westwood Gardens Park	Passive Park Development	Park Development	Construction	09-021	2/4/2009	RAP	\$517,198.00
5	Briarwood Park	Outdoor Park Improvements	Park irrigation/landscape and roadway improvements	Design	09-208	8/12/2009	RAP	\$76,647.08
5	Coldwater Canyon Park	Outdoor Park Improvements	Park irrigation/landscape, trails, picnic and signage improvements	Design	09-208	8/12/2009	RAP	\$55,297.58
5	Encino Park	Building and Outdoor Improvements	Improvements to existing Community Center and Women's club buildings, existing basketball courts, tennis courts, and parking lot	Design	09-021	2/4/2009	RAP	\$1,347,095.45
5	Holmby Park	Outdoor Park Improvements	Pond, trash enclosures, sidewalk repairs.	Design	09-021	2/4/2009	RAP	\$132,440.53
5	Laurel Canyon Park	Outdoor Park Improvements	Park irrigation/landscape improvements	Design	09-208	8/12/2009	RAP	\$9,309.92
5	Libbit Park (Sepulveda Basin)	Outdoor Park Improvements	Renovations to existing baseball diamonds and picnic areas	Design	09-021	2/4/2009	RAP	\$174,634.63
5	Pointsettia Recreation Ctr	Building and Outdoor Improvements	Improve existing Play Area, renovate gym, classrooms, restrooms, exercise area, landscape and irrigation, tennis courts, baseball fields, basketball courts, and associated site amenities	Design	09-021	2/4/2009	RAP	\$1,577,965.15
5	Rosewood Gardens	Outdoor Park Improvements	Park irrigation/landscape improvements	Design	09-208	8/12/2009	RAP	\$2,146.50
5	Schachter, Irving Park	Outdoor Park Improvements	Replace existing Play Area, outdoor improvements	Design	09-021	2/4/2009	RAP	\$186,797.70
5	Sepulveda Garden Center (Sepulveda Basin)	New Restroom and New Flooring	Supplemental funding for existing Prop K project E170430A for new restroom facility that will be at most 600 square feet and include 1 female and 1 male restroom. Outdoor wash areas will be installed for the public as well as users of the Gardens. New flooring in community room	Design	09-021	2/4/2009	BOE	\$170,000.00
5	Cheviot Hills Park	Swimming Pool and Bathroom Improvements	Replace pool and bathroom	Pending Additional Funds	09-021	2/4/2009	RAP	\$1,023,955.93
5	Cheviot Hills Park	Swimming Pool and Bathroom Improvements	Replace pool and bathroom	Pending Additional Funds	10-302	11/3/2010	RAP	\$73,020.50
5	Robertson Recreation Ctr	Modern Gymnasium	modern gymnasium, community center, childcare center, and perimeter improvements	Pending Additional Funds	09-021	2/4/2009	BOE	\$1,191,563.97
6	12511 Sheldon Street (Proposed Sheldon Skate)	Acquisition	Acquisition of 12477 thru 12511 Sheldon Street for a possible skate park.	Acquisition	10-055	3/3/2010	RPBOE	\$51,474.00
6	Anthony C. Bellenson Park (Sepulveda Basin)	Universally Accessible Playground	construction of a new Universal Access Playground - approximately 19,600 sq ft while utilizing existing play pits and existing restrooms	Closeout Pending	06-06	1/4/2005	RPBOE	\$67,328.00
6	Brantford Rec Ctr	Baseball Diamond & Blog Improvmts	Baseball Diamond including bleachers, concrete pads & minor irrigation installation, & Building Improvmts- refurbishment of air conditioning system	Closeout Pending	04-294	10/6/2004	RAP	\$95,000.00
6	Delano Recreation Center	Community Bldg	construction of 13,250 sq ft community bldg which includes a large gym, includes methane mitigation & monitoring system. Also includes demolition of existing community bldg, parking lot, & children's lot lot	Closeout Pending	04-216	6/16/2004	BOE	\$135,000.00
6	Fernangles Rec Ctr	Pool Drain Replacement	VSB pool drain retrofit	Closeout Pending	09-044	2/18/2009	RAP	\$30,000.00
6	Sepulveda Basin East (Sepulveda Basin)	Outdoor Park Improvements	Re-countour road & bike path, new parking lot, beauty entrance, and new picnic areas.	Closeout Pending	04-216	6/16/2004	RAP	\$265,646.58

Department of Recreation and Parks  
 Quimby and Zone Change Fee Approved Project Allocations  
 July 1, 2003 – December 15, 2010

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6	Sun Valley Rec. Ctr	Pool Drain Replacement	VGB Pool Drain retrofit	Closeout Pending	09-044	2/18/2009	RAP	\$30,000.00
6	Van Nuys Recreation Center	ADA Phase II	ADA Phase II - ADA paths of travel to various park amenities, new ADA compliant drinking fountains & restrooms at Rec. Ctr	Complete	04-218	6/16/2004	BOE	\$13,000.00
6	Fernangeles Rec. Ctr	Gym Floor and Basketball Court (Prop 40)	Replace gym floor and refurbish outdoor basketball court.	Construction	10-206	8/11/2010	RAP	\$115,000.00
6	Fernangeles Rec. Ctr	Pool and Recreation Center Rehabilitation	Improvements to Swimming Pool and Bathroom and Improvements to Recreation Center, including roof.	Construction	10-021	1/20/2010	RAP	\$47,617.93
6	Andrés and María Cardenas Recreation Center (Blythe Street)	Skate Park (Prop 40)	Skate Park, Shade Structure, Outdoor Improvements	Design	10-300	11/3/2010	RAP	\$61,534.11
6	Branford Rec. Ctr	Building and Outdoor Park Improvements	Improvements to the outdoor park areas, including turf, landscape, and irrigation infrastructure, the installation of outdoor fitness equipment, and roof improvements to the recreation center building	Design	10-021	1/20/2010	RAP	\$172,607.52
6	Branford Rec. Ctr	Building and Outdoor Park Improvements	Improvements to the outdoor park areas, including turf, landscape, and irrigation infrastructure, the installation of outdoor fitness equipment, and roof improvements to the recreation center building	Design	10-205	8/11/2010	RAP	(\$115,000.00)
6	Delano Recreation Center	Outdoor Park Improvements (Prop K)	Supplemental funding for existing Prob. K synthetic soccer field	Design	10-021	1/20/2010	BOE	\$91,267.01
6	Hjelle Sports Center (Sepulveda Basin)	Outdoor Park Improvements	Ballfield Improvements (Prop K)	Design	10-021	1/20/2010	RAP	\$14,819.46
6	Sepulveda Basin East (Sepulveda Basin)	Outdoor Park Improvements	Outdoor Park Improvements including new 2 new Fitness Trails/Stations. One on Balboa bike path to replace existing and one on path near Valley Region HQ	Design	10-112	5/5/2010	RAP	\$221,866.25
6	Sheldon Arieta Property (aka Cesar Chavez)	Phase II Park Design and Development	Park Development: Emergency underground structures for Phase II	Design	10-021	1/20/2010	BOE	\$543,164.00
6	Sheldon Arieta Property (aka Cesar Chavez)	Phase II Park Design and Development	Park Development: Emergency underground structures for Phase II	Design	10-051	3/3/2010	BOE	\$4,973.00
6	Strathern Park North	Outdoor Park Improvements	Improvements to the outdoor park areas, baseball diamonds, parking lots, and installation of a new concession stand and restroom facility	Design	10-021	1/20/2010	BOE	\$75,000.00
6	Sun Valley Rec. Ctr	Outdoor Park Improvements	Installation of new artificial soccer field at the location of existing natural turf field and construction of new field restroom building located between the new soccer field and the existing baseball field	Design	10-021	1/20/2010	BOE	\$352,982.16
6	Van Nuys Recreation Center	Outdoor Park Improvements	Park irrigation/landscape and fencing improvements	Design	09-208	8/12/2009	RAP	\$211,548.51
6	Van Nuys Senior Citizen Multi-Purpose Center (Bernardi SOC pocket park)	Building Improvements	Building refurbishment including roof, HVAC, and FLS systems.	Design	10-220	8/11/2010	RAP	\$318,264.46
6	Woodley Avenue Park (Sepulveda Basin)	Outdoor Park Improvements	Park Landscape and Irrigation	Design	09-208	8/12/2009	RAP	\$1,372.86
7	El Dorado Park	Acquisition of 1,1349 El Dorado	Acq and development of a new park - Prop K	Acquisition	09-188	7/6/2009	RAP	\$414,659.00
7	Carey Ranch Pk	Children's Play Area	New children's play area construct new play pit and play equipment	Closeout Pending	05-25	1/19/2005	RAP	\$250,000.00
7	Hansen Dam Rec Area	Lake Improvements	The scope of the work is to install a life guard tower on a concrete slab and include a flag pole. The tower was moved from Cabrillo Beach and once erected will enable visual coverage of the fishing lake and the Hansen Dam lake east of the fishing lake.	Closeout Pending	10-161	6/16/2010	RAP	\$24,809.12

**Department of Recreation and Parks**  
**Quimby and Zone Change Fee Approved Project Allocations**  
**July 1, 2003 – December 15, 2010**

CD	Facility	Project Name	Project Scope	Project Status	Board Report No.	Board Approval Date	Lead Department	Allocation
7	Hansen Dam Rec Area	The Bluffs	Bluffs site passive park development including hydroseeding, trees, benches & related improvements	Closeout Pending	05-39	2/2/2005	BOE	\$20,000.00
7	Sepulveda Recreation Center	Pool Drain Replacement	VSB pool drain retrofit	Closeout Pending	09-044	2/18/2009	RAP	\$30,000.00
		Park Development (Prop K)	development of family park, including passive area, playground and basketball court	Closeout Pending	04-290	10/6/2004	BOE	\$800,000.00
7	Tobias Avenue Park	Park Development (Prop K)	development of family park, including passive area, playground and basketball court	Closeout Pending	Pending	1/21/2010	BOE	(\$34,625.65)
7	Brand Park	Community Building (Prop K)	The detailed scope of work is as follows: construction of a new recreation community center to include an assembly room, restrooms, serving/warming kitchen and space for storage and utilities. The scope also includes improvements to the adjacent courtyard with landscaping, trellis, gazebo and other outdoor amenities	Complete	08-41	2/6/2008	BOE	\$424,913.00
7	Brand Park	Community Building (Prop K)	The detailed scope of work is as follows: construction of a new recreation community center to include an assembly room, restrooms, serving/warming kitchen and space for storage and utilities. The scope also includes improvements to the adjacent courtyard with landscaping, trellis, gazebo and other outdoor amenities	Complete	09-081	4/15/2009	BOE	\$112,988.00
7	Hansen Dam Rec Area	Lake and Service yard improvements	Necessary improvements at service yard, restroom, buildings, and office	Complete	01-411	11/7/2001	RAP	\$5,539.72
7	Hubert H. Humphrey Memorial Park	ADA Phase II	ADA Phase II - ADA paths of travel to various park amenities, new ADA drinking fountains & ADA compliant restrooms at rec ctr	Complete	04-216	6/16/2004	BOE	\$40,000.00
7	Hubert H. Humphrey Memorial Park	Building Improvements	Building Improvements including renovations to the roof, electrical systems, HVAC, gym floors, and associated building repairs.	Complete	08-201	7/9/2008	RAP	\$155,000.00
7	Hubert H. Humphrey Memorial Park	Building Improvements	Building Improvements including renovations to the roof, electrical systems, HVAC, gym floors, and associated building repairs.	Complete	10-161	6/16/2010	RAP	\$13,904.00
7	Hubert H. Humphrey Memorial Park	Synthetic Play Court	construction of multi-purpose court	Complete	09-032	2/18/2009	RAP	\$45,000.00
7	Ritche Valens Rec Ctr (Paxton Rec Ctr)	Outdoor Park Improvements	ADA Ramp installation for Skate Park, landscaping, irrigation, and fencing.	Complete	10-161	6/16/2010	RAP	\$55,000.00
7	Ritche Valens Rec Ctr (Paxton Rec Ctr)	Sportsfield lighting (Prop K)	Sportsfield lighting	Complete	05-56	3/2/2005	BOE	\$75,000.00
7	Ritche Valens Rec Ctr (Paxton Rec Ctr)	Swimming Pool and Bathroom Improvements	Upgrades are planned to the bathroom and pool area which include gutters the pool recirculation system, pool equipment, doors, windows, floors, paint, roofing, deck equipment, plumbing and restroom/locker/office room accessories, disabled access, fencing, electrical and structural repairs	Complete	08-117	5/7/2008	RAP	\$1,000,000.00
7	Ritche Valens Rec Ctr (Paxton Rec Ctr)	Swimming Pool and Bathroom Improvements	Upgrades are planned to the bathroom and pool area which include gutters the pool recirculation system, pool equipment, doors, windows, floors, paint, roofing, deck equipment, plumbing and restroom/locker/office room accessories, disabled access, fencing, electrical and structural repairs	Complete	10-161	6/16/2010	RAP	(\$55,000.00)

Department of Recreation and Parks  
 Quimby and Zone Change Fee Approved Project Allocations  
 July 1, 2003 – December 15, 2010

CD Facility	Project Name	Project Scope	Project Status	Board Report No.	Board Approval Date	Lead Department	Allocation
7 Riche Valens Rec Ctr (Paxton Rec Ctr)	Swimming Pool and Bathroom Improvements	Upgrades are planned to the bathroom and pool area which include gutters the pool recirculation system, pool equipment, doors, windows, floors, paint, roofing, deck equipment, plumbing and restroom/locker/office room accessories, disabled access, fencing, electrical and structural repairs	Complete	10-297	11/3/2010	RAP	(\$395,680.62)
7 Roger Jessup Park	Returfishment of Parking Lot and Related Improvements	removal and replacement of half parking lot surface and resurfacing other half, concrete curbs, gates, landscaping and striping	Complete	07-148	6/20/2007	RAP	\$50,000.00
7 Sepulveda Recreation Center	Building Improvements	Additional HVAC at recreation center	Complete	06-201	7/9/2008	RAP	\$35,000.00
7 Sepulveda Recreation Center	Building Improvements	Additional HVAC at recreation center	Complete	09-122	5/20/2009	RAP	\$30,000.00
7 Syamar Rec Ctr	Building Improvements	Building improvements including the installation of an air conditioning system and related improvements	Complete	05-225	8/9/2005	RAP	\$60,000.00
7 Syamar Rec Ctr	Swimming Pool and Bathroom Improvements	Upgrades are planned to the bathroom and pool area which include gutters the pool recirculation system, pool equipment, doors, windows, floors, paint, roofing, deck equipment, plumbing and restroom/locker/office room accessories, disabled access, fencing, electrical and structural repairs	Complete	08-117	5/7/2008	RAP	\$1,000,000.00
7 Syamar Rec Ctr	Swimming Pool and Bathroom Improvements	Upgrades are planned to the bathroom and pool area which include gutters the pool recirculation system, pool equipment, doors, windows, floors, paint, roofing, deck equipment, plumbing and restroom/locker/office room accessories, disabled access, fencing, electrical and structural repairs	Complete	10-161	6/16/2010	RAP	(\$110,000.00)
7 Hubert H. Humphrey Memorial Park	Building Improvements	Electronic Scoreboard, Floor, Flood Lighting, Exit Signs and Bleachers	Construction	09-305	12/9/2009	RAP	\$42,000.00
7 Riche Valens Rec Ctr (Paxton Rec Ctr)	HVAC Refurbishment	AC repairs	Construction	09-306	12/9/2009	RAP	\$12,000.00
7 Sepulveda Recreation Center	Swimming Pool, Recreation Center, and Outdoor Park Improvements	Swimming Pool Facility and Building Improvements. Improvements to building mechanical systems (FLS) in gym buildings, installation of a DG walking path.	Construction	10-161	6/16/2010	RAP	\$185,368.27
7 Syamar Rec Ctr	Splash Pad (Prop K)	ADA improvements in bathroom	Construction	06-141	6/7/2003	BOE	\$70,000.00
7 Syamar Rec Ctr	Splash Pad (Prop K)	ADA improvements in bathroom	Construction	06-83	4/5/2006	BOE	\$153,776.00
7 Syamar Rec Ctr	Splash Pad (Prop K)	ADA improvements in bathroom	Construction	07-262	11/9/2007	BOE	\$165,000.00
7 8059 Langdon Avenue (Proposed)	Acquisition and Development (Prop 84)	Picnic area improvements	Design	10-055	3/3/2010	RAP	\$235,214.00
7 Andres Pico Adobe	Outdoor Park Improvements	Park irrigation/landscape, fencing and picnic area improvements.	Design	10-161	6/16/2010	RAP	\$14,718.01
7 Carey Ranch Pk	Outdoor Improvements	Park irrigation/landscape, fencing and ballfield improvements	Design	09-208	8/12/2009	RAP	\$55,099.01
7 David M. Gonzalez RC (Formerly Pacoima Rec Ctr)	Outdoor Park Improvements	Improvements to the existing baseball diamonds, turf, landscape, irrigation, fencing, and signage.	Design	09-208	8/12/2009	RAP	\$15,495.86
7 Hansen Dam Rec Area	Outdoor Park Improvements	Improvements to the existing baseball diamonds, turf, landscape, irrigation, fencing, and signage.	Design	10-161	6/16/2010	RAP	\$165,540.26
7 Hubert H. Humphrey Memorial Park	Pool Drain Replacement	VGB pool drain retrofit. Also renovations to the pool electrical and mechanical systems and associated upgrades	Design	09-044	2/18/2009	RAP	\$35,000.00
7 Hubert H. Humphrey Memorial Park	Pool Drain Replacement	VGB pool drain retrofit. Also renovations to the pool electrical and mechanical systems and associated upgrades	Design	10-161	6/16/2010	RAP	\$61,114.00
7 Kagel Canyon Park	Outdoor Park Improvements	Signage, picnic area, benches, and wall improvements.	Design	10-161	6/16/2010	RAP	\$17,501.39

Department of Recreation and Parks  
 Quimby and Zone Change Fee Approved Project Allocations  
 July 1, 2003 – December 15, 2010

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7	Lakeside Regional Park (DWP)	Park Development	Baseball diamonds, soccer fields, skate park, walking trails, picnic areas, restrooms, and parking.	Design	10-034	2/17/2010	RAP	\$1,043,521.48
7	Mid-Valley Multi-Purpose Center (site)	Mid-Valley Multi-Purpose Center	Design and construction of a new Senior Center and Public Park.	Design	10-212	8/11/2010	RAP	\$752,038.61
7	Northeast Valley Multipurpose Senior Center (Pacoma St. Ctr)	Building and Outdoor Park Improvements	Park irrigation/landscape and other outdoor Park improvements. Improvements to building electrical and mechanical systems (FLS)	Design	09-208	8/12/2009	RAP	\$5,647.36
7	Panorama City Rec Ctr	Building and Outdoor Park Improvements	Park irrigation/landscape and parking improvements. Recreation Center Building electrical and mechanical systems (FLS)	Design	09-208	8/12/2009	RAP	\$298,028.36
7	Richie Valens Rec Ctr (Paxton Rec Ctr)	Building and Outdoor Park Improvements	New landscaping and turf, pool renovations, new splash pad, UAP, synthetic sports fields, new restroom buildings. Electrical and Mechanical FLS system upgrades in the Recreation Center	Design	10-297	11/3/2010	RAP	\$398,109.62
7	Roger Jessup Park	Outdoor Park Improvements	Park irrigation/landscape and picnic area improvements	Design	09-208	8/12/2009	RAP	\$47,084.55
7	Stetson Ranch Park	Outdoor Park Improvements	Park irrigation/landscape, fencing and equestrian arena improvements	Design	09-208	8/12/2009	RAP	\$264,032.19
7	Sylmar Rec Ctr	Building Improvements	Building improvements including gym floor replacement	Design	10-161	6/16/2010	RAP	\$110,000.00
7	Sylmar Rec Ctr	Building Improvements	Building improvements including gym floor replacement	Design	10-112	11/3/2010	RAP	\$116,069.00
7	Tobias Avenue Park	Outdoor Park Improvements	Park irrigation/landscape improvements. Also Play area and basketball court	Design	09-208	8/12/2009	RAP	\$70,713.28
7	Tobias Avenue Park	Outdoor Park Improvements	Park irrigation/landscape improvements. Also Play area and basketball court	Design	10-161	6/16/2010	RAP	\$34,625.65
8	1301 West Vernon (Proposed)	Acquisition and Development (Prop 84)		Acquisition	10-123	5/17/2010	RAP	\$7,500.00
8	Align Sutton Recreation Center (Manchester)	Pool Drain Replacement	VGB Pool Drain	Closeout Pending	09-044	2/18/2009	RAP	\$10,884.29
8	Norman Houston Park (Manchester)	Park Project	Supplemental funding to resolve existing project balance	Closeout Pending	08-202	7/12/2006	RAP	\$7,797.75
8	Align Sutton Recreation Center (Manchester)	Fencing improvements	Fencing improvements at Child Care Ctr	Complete	04-216	6/16/2004	RAP	\$5,677.21
8	Align Sutton Recreation Center (Manchester)	Outdoor Park Improvements	Refrubishment of outdoor basketball court, security lighting & fencing	Complete	06-360	12/13/2006	RAP	\$54,200.00
8	Align Sutton Recreation Center (Manchester)	Outdoor Park Improvements	Refrubishment of outdoor basketball court, security lighting & fencing	Complete	09-044	2/18/2009	RAP	(\$8,920.66)
8	Exposition Park (Manchester)	Outdoor Park Improvements	Refrubishment of outdoor basketball court, security lighting & fencing	Complete	09-044	2/18/2009	RAP	\$30,000.00
8	Exposition Park	Pool Drain Replacement	VGB drain retrofit for both Pools	Complete	10-022	1/20/2010	RAP	\$37,098.55
8	Martin Luther King, Jr. Park	Pool Drain Replacement	VGB drain retrofit for both Pools	Complete	09-246	10/9/2009	RAP	\$350,000.00
8	Align Sutton Recreation Center (Manchester)	Building and Outdoor Park Improvements	Building improvement: include new roof and drywall.	Complete				
8	Align Sutton Recreation Center (Manchester)	ADA Phase II	ADA Phase II-ADA paths of travel to various park amenities, new ADA drinking fountains and ADA compliant restrooms at the recreation center.	Construction	04-216	6/16/2004	BOE	\$2,000.00
8	Align Sutton Recreation Center (Manchester)	ADA Phase II	ADA Phase II-ADA paths of travel to various park amenities, new ADA drinking fountains and ADA compliant restrooms at the recreation center.	Construction	07-273	11/19/2007	BOE	\$17,000.00
8	Norman Houston Park	Outdoor Park Improvements	Perimeter trail system, decomposed granite jogging path, irrigation equipment/upgrades/retrofits, landscaping, pre-fab restrooms, security lighting, fitness equipment, commemorative plaque, install playground (new play equipment & rubberized surfacing), benches, picnic tables, BEQ, outdoor drinking fountain.	Construction	08-199	7/9/2008	RPBOE	\$711,436.38
8	11th Avenue Park	Security Enhancements	new security lighting and enhanced fencing	Design	08-315	11/19/2008	RAP	\$25,000.50
8	Align Sutton Recreation Center (Manchester)	Swimming Pool and Bathroom Improvements	Improvements to the pool facility, including to the pool recirculation systems and equipment	Design	10-299	11/3/2010	RAP	\$69,622.00

Department of Recreation and Parks  
 Quimby and Zone Change Fee Approved Project Allocations  
 July 1, 2003 – December 15, 2010

CD	Facility	Project Name	Project Scope	Project Status	Board Report No.	Board Approval Date	Lead Department	Allocation
8	Van Ness Rec Ctr	Pool Replacement	Replacement of existing pool and bathhouse.	Design	10-022	1/20/2010	RAP	\$20,921.06
9	1133 South Hope	1133 Hope Street Acquisition	Acquisition at 1133 South Hope St	Acquisition	10-123	5/17/2010	RAP	\$25,000.00
9	3rd and Pine Street Park	3rd and Rose Street Park Acquisition	Acquisition at 735 E. 3rd Street	Acquisition	07-140	6/20/2007	RAP	\$700,000.00
9	3rd and Rose Street Park	3rd and Rose Street Park Acquisition	Acquisition at 735 E. 3rd Street	Acquisition	09-161	6/3/2008	RAP	(\$607,281.26)
9	Spring Street Park	Acquisition of 426 Spring Street	Acquisition of downtown property	Acquisition	09-068	5/20/2008	RAP	\$2,276,071.60
9	Spring Street Park	Acquisition of 426 Spring Street	Acquisition of downtown property	Acquisition	09-161	6/3/2008	RAP	\$2,943,928.40
9	Ducommun & Center Street	410 North Center St Acquisition	Acquisition of 410 North Center St.	Cancelled	07-218	8/19/2007	RAP	\$20,000.00
9	Central Recreation Center	Pool Drain Replacement	VGB Pool Drain retrofit	Closeout Pending	09-044	2/18/2009	RAP	\$30,000.00
9	Gilbert Lindsay Community Ctr	New Recreation Center Phase II	construction of new recreation center and security improvements	Closeout Pending	08-36	2/6/2008	BOE	\$215,538.00
9	Gilbert Lindsay Community Ctr	New Recreation Center Phase II	construction of new recreation center and security improvements	Closeout Pending	09-091	4/15/2009	BOE	\$109,132.00
9	Trinity Rec Ctr	Building Addition and Outdoor Improvements	renovating northwest corner of building for new ADA restrooms and new storage room off existing kitchen, construction of north of building for new multi-purpose room and other new ADA compliant restroom, janitor's room and outdoor improvements	Closeout Pending	04-282	9/14/2004	BOE	\$672,793.00
9	Trinity Rec Ctr	Building Addition and Outdoor Improvements	renovating northwest corner of building for new ADA restrooms and new storage room off existing kitchen, construction of north of building for new multi-purpose room and other new ADA compliant restroom, janitor's room and outdoor improvements	Closeout Pending	05-198	7/13/2005	BOE	\$223,947.00
9	Central Recreation Center	Building and Fencing Improvements	new air conditioners and fencing	Complete	06-20	1/18/2006	RAP	\$156,000.00
9	Perishing Square	Pool Drain Replacement	replace existing surface with green lawn areas, colorful planting areas and decomposed granite pathways, plant of vines to cover chain link fence, install new smart irrigation system	Complete	08-209	7/23/2008	RAP	\$190,000.00
9	Ross Snyder Recreation Center	Pool Drain Replacement	VGB Pool Drain Retrofit	Complete	09-044	2/18/2009	RAP	\$19,633.40
9	Ross Snyder Recreation Center	Synthetic Baseball Fields	refurbishment of 2 existing baseball fields, new irrigation and perimeter fencing	Complete	06-179	6/21/2006	BOE	\$900,000.00
9	Ross Snyder Recreation Center	Synthetic Baseball Fields	refurbishment of 2 existing baseball fields, new irrigation and perimeter fencing	Complete	10-298	11/9/2010	BOE	(\$42,603.00)
9	Ross Snyder Recreation Center	Synthetic Soccer Field Replacement	Replace Existing Synthetic Soccer Field	Complete	10-298	11/9/2010	RAP	\$42,603.00
9	Trinity Rec Ctr	Building and Outdoor Improvements	Building and Outdoor Improvements including refurbishment of HVAC, gym ceiling, hardwood floors, entry and stage doors, stage area for a meeting room, new perimeter fencing, new play equipment, rehabilitation of basketball courts and walkways (Region)	Construction	06-362	12/13/2008	RAP	\$675,000.00
9	Trinity Rec Ctr	Renovation of Rec Ctr Bldg and Outdoor Improvements	Implements to security lighting systems, facility kitchen, director's office, doors, cabinetry, ceilings, flooring, plumbing appliances, windows, lighting, roll-up doors, & water heater; new outdoor classroom with new masonry walk doors & lighting	Construction	08-23	1/23/2008	RAP	\$940,000.00
9	Central Recreation Center	Pool Rehabilitation	Pool Facility upgrades	Design	10-207	8/11/2010	RAP	\$39,523.69
9	City Hall Park	Outdoor Park Improvements	Landscape, turf, and irrigation	Design	10-303	11/3/2010	RAP	\$5,569.44
9	Spring Street Park	Park Development	Preliminary design	Design	10-035	2/17/2010	BOE	\$3,342,799.00
9	Spring Street Park	Park Development	Preliminary design	Design	10-114	5/5/2010	BOE	\$219,964.25
10	Clarington and Duffin (Proposed)	Acquisition and Development (Prop 84)	Acquisition and Development (Prop 84)	Acquisition	10-055	3/3/2010	RAP	\$10,000.00
10	Norwinville and Córdova (Proposed)	Acquisition and Development (Prop 84)	Acquisition and Development (Prop 84)	Acquisition	10-055	3/3/2010	RAP	\$10,000.00

Department of Recreation and Parks  
 Quimby and Zone Change Fee Approved Project Allocations  
 July 1, 2003 – December 15, 2010

CD	Facility	Project Name	Project Scope	Project Status	Board Report No.	Board Approval Date	Lead Department	Allocation
10	Benny H. Potter West Adams Avenues Memorial Park (Second Ave. Park)	Benny H. Potter UAP Restrooms	Initial ADA restroom.	Bid and Award	10-193	7/14/2010	RAP	\$460,000.00
10	Benny H. Potter West Adams Avenues Memorial Park (Second Ave. Park)	UAP	New UAP	Closeout Pending	09-081	4/15/2009	RAP	\$235,000.00
10	Eleanor Green Roberts Aquatic Center	Aquatic Center	Pool Improvements	Closeout Pending	03-10	1/8/2003	BOE	\$25,000.00
10	Eleanor Green Roberts Aquatic Center	Pool Drain Replacement	VGB pool drain retrofit	Closeout Pending	09-044	2/18/2009	RAP	\$30,000.00
10	Lafayette Park	Outdoor Park Improvements	Landscaping and site improvements at new Skate Park which is being donated by Rob Dyrek/DC shoes Foundation	Closeout Pending	09-051	3/4/2009	RAP	\$200,000.00
10	Lafayette Park	Synthetic Soccer Fields	construction of 2 synthetic soccer fields located at 625 S Lafayette Park Place	Closeout Pending	05-334	12/14/2005	BOE	\$11,488.00
10	Queen Anne Rec Ctr	Fencing Improvements	Fencing around ballfield and tennis courts	Closeout Pending	05-203	7/13/2005	RAP	\$40,000.00
10	Benny H. Potter West Adams Avenues Memorial Park (Second Ave. Park)	Basketball Court Renovation	demolition and replacement of existing basketball court, fencing walkway, adjacent landscape	Complete	09-081	4/15/2009	RAP	\$242,188.00
10	Lafayette Park	Park Project	Supplemental funding to resolve existing project balance	Complete	05-334	1/10/2005	RAP	\$16,263.08
10	South Seas House Park	2309 W 24th Street Acquisition	Land Acquisition of S.F. House and Lot, Phase I, fencing, methane testing	Complete	08-22	1/23/2008	RAP	\$725,000.00
10	Lafayette Park	Recreation Center (Prop K)	demolition of a portion of existing community center, construction of a new addition to community center including gymnasium, clubrooms and accessory spaces, conversion of existing basement rooms, parking lot, hardscaping and landscaping	Construction	08-08	1/9/2008	BOE	\$1,165,704.00
10	Baldwin Hills Rec Ctr	Outdoor Park Improvements	Park irrigation/landscape improvements	Design	09-208	8/12/2009	RAP	\$504.90
10	Claude Pepper Sr Cit Ctr	Building Improvements	Senior Center Building Renovations including new doors/windows and ceiling tiles.	Design	10-038	2/17/2010	RAP	\$29,609.13
10	Eleanor Green Roberts Aquatic Center	Pool Rehabilitation	Pool Facility Upgrades	Design	10-038	2/17/2010	RAP	\$25,371.82
10	Eleanor Green Roberts Aquatic Center	Pool Rehabilitation	Pool Facility Upgrades	Design	10-305	1/3/2010	RAP	\$32,859.00
10	Jim Gilliam Rec Ctr	Outdoor Park Improvements	Park irrigation/landscape improvements	Design	09-208	8/12/2009	RAP	\$11,527.04
10	Leslie N. Shaw	Outdoor Park Improvements	Park Signage Improvements	Design	10-038	2/17/2010	RAP	\$746.76
10	Queen Anne Rec Ctr	Splash Pad Rehabilitation	Splash pad upgrade of recirculation unit	Design	10-038	2/17/2010	RAP	\$85,285.84
10	Queen Anne Rec Ctr	Splash Pad Rehabilitation	Splash pad upgrade of recirculation unit	Design	10-214	8/11/2010	RAP	\$228,217.52
10	Rancho Cienega Sports Complex	Pool Improvements	Pool mechanical system improvements at Celes King III	Design	10-160	6/16/2010	RAP	\$24,600.19
10	Reynier Park	Outdoor Park Improvements	Park irrigation/landscape, picnic area improvements, and playground improvements.	Design	09-208	8/12/2009	RAP	\$42,954.90
10	Reynier Park	Outdoor Park Improvements	Park irrigation/landscape, picnic area improvements, and playground improvements.	Design	10-088	4/21/2010	RAP	\$7,328.00
10	Seoul International (Ardmore)	Building Improvements Phase III	Initiation of synthetic baseball field, Upgrading of existing recreation center including Gymnasium, Fencing and Edge Treatment. The Fencing and Edge Treatment were completed under Phase I and II. Phase III consists of adding ADA ramp and drinking fountain.	Design	10-216	8/11/2010	BOE	\$576,340.14
10	Westside Neighborhood Park	Outdoor Park Improvements	New (UAP) Universally Accessible Playground, outdoor fitness equipment, basketball courts, etc.	Design	09-213	8/12/2009	RAP	\$941,203.00
11	Penmar Rec Ctr	Tennis and Basketball Court Improvements	resurfacing of the existing tennis courts and replacement of basketball court along with a picnic area and gazebo.	Bid and Award	08-198	7/9/2008	RAP	\$388,773.86
11	Barrington Rec Ctr	Off-leash dog park improvements	Create an official off-leash dog park	Closeout Pending	04-216	6/16/2004	RAP	\$19,769.27

Department of Recreation and Parks  
 Quimby and Zone Change Fee Approved Project Allocations  
 July 1, 2003 – December 15, 2010

CD	Facility	Project Name	Project Scope	Project Status	Board Report No.	Board Approval Date	Lead Department	Allocation
11	Del Rey Lagoon	Children's Play Area and Restroom	NEW SCOPE: Replace existing children's play area equipment and restroom	Closeout Pending	04-216	6/16/2004	RAP	\$565,829.65
11	Del Rey Lagoon	Children's Play Area and Restroom	NEW SCOPE: Replace existing children's play area equipment and restroom	Closeout Pending	08-198	7/8/2008	RAP	\$76,192.69
11	Del Rey Lagoon	Children's Play Area and Restroom	NEW SCOPE: Replace existing children's play area equipment and restroom	Closeout Pending	09-049	3/4/2009	RAP	\$250,000.00
11	Mar Vista Recreation Center	Building improvements	Replacement of the existing heating system and installation of a new air conditioning system	Closeout Pending	08-56	2/20/2008	RAP	\$430,000.00
11	Mar Vista Recreation Center	Building improvements	Replacement of the existing heating system and installation of a new air conditioning system	Closeout Pending	10-036	2/17/2010	RAP	(\$4,971,000)
11	Mar Vista Recreation Center	Pool Drain Replacement	VGB pool drain retrofit	Closeout Pending	09-044	2/18/2008	RAP	\$30,000.00
11	Oakwood Rec Center	Boundless Playground	Construct mid-sized Boundless playground-ADA accessible routes to parking lot, new fully-accessible play eqpmnt, benches, resilient play surfacing & appropriate landscaping	Closeout Pending	04-216	6/16/2004	BOE	\$0.00
11	Palisades Recreational Center	Park Project	Supplemental funding to resolve existing project balance	Closeout Pending	08-198	7/9/2008	RAP	\$52,175.58
11	Santa Ynez Canyon Park	Irrigation/Fencing	Irrigation and Fire retardant Planting	Closeout Pending	494-99	12/8/1999	RAP	\$8,525.08
11	Stoner Rec Cir	Building and Outdoor Improvements	air conditioning, fencing, windscreens, gym lighting, recreation center doors, tennis court resurfacing and lighting	Closeout Pending	07-298	12/10/2007	RAP	\$460,000.00
11	Stoner Rec Cir	Building and Outdoor Improvements	air conditioning, fencing, windscreens, gym lighting, recreation center doors, tennis court resurfacing and lighting	Closeout Pending	08-198	7/9/2008	RAP	\$182,652.00
11	Stoner Rec Cir	Pool Drain Replacement	VGB pool drain retrofit	Closeout Pending	09-044	2/18/2009	RAP	\$30,000.00
11	Venice Beach	Restroom improvements	replace restroom sewer ejector pump and associated equipment	Closeout Pending	08-198	7/9/2008	RAP	\$127,063.00
11	Venice High School Pool	Pool and Bathhouse Improvements	Pool and Bathhouse Improvements	Closeout Pending	08-198	7/9/2008	RAP	\$253,063.54
11	Venice High School Pool	Pool and Bathhouse Improvements	Pool and Bathhouse Improvements	Closeout Pending	09-034	2/18/2009	RAP	\$250,000.00
11	Westchester Rec Cir	Building Improvements	Senior Center Building: Replacement of the old roof, A/C system, and a movable partition wall in the main room. The roof and the A/C system are both old and need to be replaced	Closeout Pending	07-04	10/20/07	RAP	\$240,000.00
11	Westchester Rec Cir	Building Improvements	Senior Center Building: Replacement of the old roof, A/C system, and a movable partition wall in the main room. The roof and the A/C system are both old and need to be replaced	Closeout Pending	10-054	3/3/2010	RAP	(\$90,095.71)
11	Westchester Rec Cir	Community Bldg & Gymnasium	Construction of new community bldg & construction of gymnasium with a basketball court which could be converted into volleyball court, bleachers, directors office, gold room and storage spaces.	Closeout Pending	04-216	6/14/2004	BOE	\$62,579.97
11	Westchester Rec Cir	Community Bldg & Gymnasium	Construction of new community bldg & construction of gymnasium with a basketball court which could be converted into volleyball court, bleachers, directors office, gold room and storage spaces.	Closeout Pending	04-216	6/16/2004	BOE	\$55,250.45
11	Barrington Rec Cir	Fencing and parking lot improvements	Installation of netting as an addition to the top of the existing 30 foot outfield fence that would contain the balls within the playing field	Complete	09-263	9/5/2006	RAP	\$34,690.00

Department of Recreation and Parks  
 Quimby and Zone Change Fee Approved Project Allocations  
 July 1, 2003 – December 15, 2010

CD	Facility	Project Name	Project Scope	Project Status	Board Report No.	Board Approval Date	Lead Department	Allocation
11	Crestwood Hills Park	Facility Enhancements	PHASE I: New and expanded restrooms to comply with American with Disability (ADA) requirements, renovating the office, replacing an existing, inoperable, sliding wall with a new solid wall for childrens handball and basketball activities, adding approximately 100 square feet to lobby area, additional windows, termite damage repairs, and skylights. PHASE II: Kitchen and storage room remodelling, wood flooring, and building settlement mitigation	Complete	08-144	6/7/2006	BOE	\$194,019.00
11	Crestwood Hills Park	Facility Enhancements	PHASE I: New and expanded restrooms to comply with American with Disability (ADA) requirements, renovating the office, replacing an existing, inoperable, sliding wall with a new solid wall for childrens handball and basketball activities, adding approximately 100 square feet to lobby area, additional windows, termite damage repairs, and skylights. PHASE II: Kitchen and storage room remodelling, wood flooring, and building settlement mitigation	Complete	08-06	1/9/2008	BOE	\$430,000.00
11	Felicia Mahood Senior Multipurpose Center	Building Improvements	New Roof and HVAC	Complete	08-198	7/9/2008	RAP	\$369,025.12
11	Stoner Rec Ctr	New Skate park	Plaza-style Skate park, development, picnic area, and fencing.	Complete	08-198	7/9/2008	RPBOE	\$1,065,000.00
11	Venice Beach	Roof Improvements at Muscle Beach	Replace roof at Muscle Beach	Complete	08-198	7/9/2008	RAP	\$22,705.00
11	Venice Beach	Skate Park	Construct a new 16,000 sq ft in ground skate park at old Dimson Oil site. Remove existing rock revetment.	Complete	08-198	7/9/2008	BOE	\$1,610,190.00
11	Westchester Rec Ctr	Pool, Bathhouse, and Outdoor Park Improvements	Renovation and enhancement of the existing swimming pool and bathhouse, and improvements to the parking lots, turf and landscaping, and related site amenities.	Complete	08-198	7/9/2008	RAP	\$1,624,000.00
11	Westchester Rec Ctr	Pool, Bathhouse, and Outdoor Park Improvements	Renovation and enhancement of the existing swimming pool and bathhouse, and improvements to the parking lots, turf and landscaping, and related site amenities.	Complete	10-054	3/3/2010	RAP	\$419,023.71
11	Westchester Rec Ctr	Pool, Bathhouse, and Outdoor Park Improvements	Renovation and enhancement of the existing swimming pool and bathhouse, and improvements to the parking lots, turf and landscaping, and related site amenities.	Complete	10-115	5/5/2010	RAP	\$300,000.00
11	Westchester Rec Ctr	Pool, Bathhouse, and Outdoor Park Improvements	Renovation and enhancement of the existing swimming pool and bathhouse, and improvements to the parking lots, turf and landscaping, and related site amenities.	Complete	10-279	10/20/2010	RAP	(\$1,276,595.00)
11	Barrington Rec Ctr	Outdoor Park Improvements	Fencing, Lighting, and Signage Improvements	Construction	10-159	6/16/2010	RAP	\$20,000.00
11	Mar Vista Recreation Center	Outdoor Improvements	fencing, irrigation improvements, new jogging path and exercise equipment	Construction	08-198	7/9/2008	RPBOE	\$600,227.43
11	Mar Vista Recreation Center	Recreation Center Lighting Improvements	Recreation Center lighting including gym lighting and building upgrades including roof repairs	Construction	08-198	7/9/2008	RAP	\$25,756.00
11	Mar Vista Recreation Center	Recreation Center Lighting Improvements	Recreation Center lighting including gym lighting and building upgrades including roof repairs.	Construction	10-036	2/17/2010	RAP	\$195,000.00
11	Palisades Recreation Center	Building Improvements	waterproofing along the block walls surrounding the gymnasium, installation of new front counter and storage area	Construction	08-198	7/9/2008	RAP	\$24,495.42
11	Penmar Rec Ctr	Recreation Center and Childcare Center Building Improvements	gym floor, scoreboard, gym equipment, gym lighting (15% Const.), HVAC system (15% Const.), small building addition, resilient surface for play equipment and exterior childcare fencing.	Construction	08-198	7/9/2008	RAP	\$1,000,000.00

Department of Recreation and Parks  
 Quimby and Zone Change Fee Approved Project Allocations  
 July 1, 2003 – December 15, 2010

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11	Temescal Canyon Park	Refurbishment of picnic areas (Prop K)	picnic area refurbishment which includes a new shade structure renovation improvements to existing recreation centers including waterproofing of masonry walls around the perimeter of the gym and installation of resilient surfacing at the existing play area.	Construction	08-198	7/9/2008	BOE	\$88,296.16
11	Westchester Rec Cir	Building and Play Area Improvements	supplemental funding for baseball and soccer field renovations and outdoor exercise equipment	Construction	08-198	7/9/2008	RAP	\$144,535.01
11	Westchester Rec Cir	Facility Enhancements (Prop K)	supplemental funding for baseball and soccer field renovations and outdoor exercise equipment	Construction	08-198	7/9/2008	BOE	\$500,000.00
11	Westchester Rec Cir	Facility Enhancements (Prop K)	supplemental funding for baseball and soccer field renovations and outdoor exercise equipment	Construction	09-049	3/4/2009	BOE	(\$250,000.00)
11	Westchester Rec Cir	Facility Enhancements (Prop K)	supplemental funding for baseball and soccer field renovations and outdoor exercise equipment	Construction	10-054	3/3/2010	BOE	(\$200,000.00)
11	Westchester Rec Cir	Parking lot improvements	Parking lot improvements, including new striping and disabled access improvements	Construction	08-198	7/9/2008	RAP	\$125,000.00
11	Westminster Park	New Roof at San Juan Garage	Roof Replacement	Construction	08-198	7/9/2008	RAP	\$60,802.78
11	Crestwood Hills Park	Facility Enhancements Phase II	Kitchen and storage room remodeling and new hard wood flooring in the community room (Confirm with BOE)	Design	08-198	7/9/2008	BOE	\$163,062.00
11	Culver/Slauson Park	New Recreation Center and Outdoor Park Improvements	New Scope: construction of new recreation center, athletic field, basketball and volleyball court improvements.	Design	04-216	6/16/2004	RPBOE	\$29,713.47
11	Culver/Slauson Park	New Recreation Center and Outdoor Park Improvements	New Scope: construction of new recreation center, athletic field, basketball and volleyball court improvements.	Design	05-224	8/9/2008	RPBOE	\$1,086,265.00
11	Culver/Slauson Park	New Recreation Center and Outdoor Park Improvements	New Scope: construction of new recreation center, athletic field, basketball and volleyball court improvements.	Design	08-198	7/9/2008	RPBOE	\$935,928.86
11	Felicia Mahood Senior Multipurpose Center	Building Electrical Upgrades	New energy efficient light fixtures throughout facility, electrical and general building upgrades.	Design	09-210	8/2/2009	RAP	\$125,000.00
11	Glen Allia Park	Outdoor Improvements	NEW SCOPE: renovation of the existing basketball courts, tennis courts, and irrigation, replacement of the field restroom and playground and parking improvements and installation of a universally accessible playground to replace the existing play equipment.	Design	04-216	6/16/2004	RPBOE	\$1,237,529.44
11	Glen Allia Park	Outdoor Improvements	NEW SCOPE: renovation of the existing basketball courts, tennis courts, and irrigation, replacement of the field restroom and playground and parking improvements and installation of a universally accessible playground to replace the existing play equipment.	Design	08-198	7/9/2008	RPBOE	\$1,049,435.00
11	Mar Vista Gardens Recreation Center	Children's Play Area improvements	Children's Play Area improvements. Scope needs to be revised to add field lighting	Design	08-198	7/9/2008	RAP	\$178,316.51
11	Mar Vista Recreation Center	ADA Improvements to Community Room Restrooms	ADA improvements to the existing community restrooms	Design	08-198	7/9/2008	RPBOE	\$147,068.00
11	Mar Vista Recreation Center	ADA Improvements to Community Room Restrooms	ADA improvements to the existing community restrooms	Design	10-309	11/3/2010	RPBOE	\$205,248.00
11	Mar Vista Recreation Center	Skate Park	conversion of an existing roller hockey area into a new plaza style skate park	Design	08-198	7/9/2008	RPBOE	\$150,000.00
11	Oakwood Rec Center	Building and Outdoor Park Improvements	park security system, new roof, kitchen and restroom renovations and sports/outdoor improvements including new outdoor exercise equipment and fencing.	Design	08-198	7/9/2008	RAP	\$814,816.93
11	Penmar Rec Cir	Sports Fields Renovations	tennis, sportstfield renovations, bleachers, irrigation & lighting	Design	08-198	7/9/2008	RPBOE	\$1,000,000.00

**Department of Recreation and Parks**  
**Quimby and Zone Change Fee Approved Project Allocations**  
 July 1, 2003 – December 15, 2010

CD	Facility	Project Name	Project Scope	Project Status	Board Report No.	Board Approval Date	Lead Department	Allocation
11	Penmar Rec Ctr	Sports Fields Renovations	fencing, sportsfield renovations, bleachers, irrigation & lighting	Design	09-034	2/18/2009	RPBOE	(\$250,000.00)
11	Potrero Canyon Park	Park Development		Design	04-216	6/16/2004	BOE	\$5,000.00
11	Rustic Canyon Recreation Center	Facility Enhancements - Phase III (Prop K)	irrigation, landscaping and other facility enhancements	Design	08-198	7/9/2008	BOE	\$50,404.39
11	Santa Ynez Canyon Park	Outdoor Park Improvements	Landscaping, Irrigation, Hiking trails, fencing, and educational & informative kiosks	Design	10-111	5/5/2010	RAP	\$15,875.98
11	Stoner Rec Ctr	Pool and Bathroom Improvements	Pool and Bathroom improvements	Design	08-198	7/9/2008	RAP	\$140,582.80
11	Stoner Rec Ctr	Sportsfield renovations	Sportsfield renovations including improvements to existing fencing, bleachers, irrigation & lighting	Design	08-198	7/9/2008	RPBOE	\$500,000.00
11	Vista Del Mar Park	Outdoor Park Improvements	Playground improvements including path of travel, landscaping, and new smart irrigation controller	Design	09-208	8/12/2009	RAP	\$25,046.85
11	Barrington Rec Ctr	New Recreation Center	New Scope: New Recreation Center: Old Scope: Expand gymnasium & add Director's office	Pending Additional Funds	04-216	6/16/2004	BOE	\$687,000.00
11	Barrington Rec Ctr	New Recreation Center	New Scope: New Recreation Center: Old Scope: Expand gymnasium & add Director's office	Pending Additional Funds	09-198	7/9/2008	BOE	\$1,300,180.59
12	Bee Canyon Park	Park development	new bridges, repair eroded stream channel, native planting, new solar automated irrigation system, repairs to existing irrigation, pedestrian pathway to connect western and eastern ends of the park, stone and bronze wildlife trail markers, timber benches, outdoor classrooms, riparian streambed enhancement, fencing, boulder installation etc	Closeout Pending	02-355	10/16/2002	BOE	\$174,000.00
12	Chatsworth Park South	Lighting Improvements	removal of two existing light poles and replaces with six new light poles at parking lot	Closeout Pending	06-67	3/15/2006	RAP	\$30,000.00
12	Northridge Rec Ctr	Pool Drain Replacement	V3B pool drain retrofit - Drain cover only	Closeout Pending	09-044	2/18/2009	RAP	\$200.00
12	Porter Ranch Park	Also Canyon Land Acquisition and Urban Greening	Also Canyon land acquisition and urban greening of riparian oriented open space	Closeout Pending	04-216	6/16/2004	RAP	\$826,221.24
12	Vanalden Park (Wilkinson)	Facility Improvements	Facility Improvements	Closeout Pending	152-99	4/7/1999	BOE	\$65,635.59
12	Zelzah Park	Road and Parking Lot Improvements	Paving, fencing, & related improvements	Closeout Pending	03-65	3/5/2003		\$80,000.00
12	Bee Canyon Park	Trail refurbishment	to refurbish the trail that was washed out during many rains. The trail is closed but used by many residents and it is unsafe. With this project it will be made safe and the LAFED will also be able to reach the hill top with a fire engine.	Complete	09-260	10/9/2009	RAP	\$92,264.01
12	Chase Street Park	Walkway Improvements	replacement and improvement of walkways	Complete	06-200	7/12/2006	RAP	\$120,000.00
12	Louise Park	Outdoor Park Improvements	Basketball court upgrade (slurry coat & striping) and related site improvements	Complete	09-260	10/9/2009	RAP	\$9,375.90
12	Mason Recreation Ctr	ADA Phase II	ADA Phase II-ADA paths of travel to various park amenities, new ADA compliant drinking fountains & restrooms at Rec Ctr	Complete	04-216	6/16/2004	BOE	\$118,000.00
12	Northridge Rec Ctr	New Gym Floor	replacement of damaged gym floor	Complete	06-199	7/12/2006	RAP	\$80,000.00
12	Northridge Rec Ctr	Pool and Bathroom	Demolish swimming pool and bathroom; build new family aquatic center	Complete	04-216	6/16/2004	BOE	\$150,000.00
12	Parthenia Park	Outdoor Park Impymts	Outdoor Park Impymts: irrigation, landscaping, picnic area shade structure, fencing & related impymts	Complete	03-189	6/4/2003		\$27,000.00
12	Porter Ranch Park	Holleigh Berrison Park Outdoor Park Improvements	permanent shade structures and landscaping	Complete	07-185	8/14/2007	RAP	\$45,000.00
12	Stoney Point Park	Stoney Point Park Acquisition	acquisition of two parcels at the southern border of Stoney Point Park (APN 2722-004-009 and -010)	Complete	07-50	2/21/2007	RAP	\$150,600.00

Department of Recreation and Parks  
Quimby and Zone Change Fee Approved Project Allocations  
July 1, 2003 – December 15, 2010

CD	Facility	Project Name	Project Scope	Project Status	Board Report No.	Board Approval Date	Lead Department	Allocation
12	Chatsworth Park North	Outdoor Park Improvements	Turf, irrigation and landscape improvements at Chatsworth Park North	Construction	10-106	5/5/2010	RAP	\$125,335.00
12	Granada Hills Park	Outdoor Park Improvements	New fencing for ball fields and park perimeter	Construction	09-050	3/4/2009	RAP	\$55,000.00
12	Granada Hills Park	Pool Drain Replacement	VGB pool drain retrofit	Construction	09-044	2/18/2009	RAP	\$30,000.00
12	Northridge Rec Ctr	Pool Improvements	Installation of Shade Structures	Construction	09-260	10/9/2009	RAP	\$47,577.60
12	Oakridge Residence	Oakridge Residence Acquisition	Acquisition of 18650 Devonshire Street (Lot 29, a portion of APN 2729-011-002) and funding for repairs, clean-up, fencing, security, and a structural preservation plan	Construction	08-208	7/9/2008	RAP	\$2,250,000.00
12	Oakridge Residence	Oakridge Residence Acquisition	Acquisition of 18650 Devonshire Street (Lot 28, a portion of APN 2729-011-002) and funding for repairs, clean-up, fencing, security, and a structural preservation plan	Construction	09-234	9/2/2009	RAP	\$1,667,962.41
12	Vanalden Park (Wilkinson)	Building and Outdoor Park Improvements	Parking lot, fencing, turf, irrigation, landscaping, Building Improvements including kitchen upgrades	Construction	09-260	10/9/2009	RAP	\$69,320.84
12	Vanalden Park (Wilkinson)	Wilkinson Senior Citizen Ctr	Replace existing west and south entrance lobby doors for effortless access by the seniors, provide more lighting at the lobby, provide convenience outlets at the lobby, & provide pathway lighting from the north lobby entrance to the parking lot	Construction	06-07	1/4/2006	BOE	\$148,000.00
12	Winnelka Rec Ctr	Outdoor Park Improvements	Park irrigation/landscape and fencing improvements, multipurpose fields and play area improvements	Construction	09-208	8/12/2009	RAP	\$76,847.71
12	Winnelka Rec Ctr	Outdoor Park Improvements	Park irrigation/landscape and fencing improvements, multipurpose fields and play area improvements	Construction	10-116	5/5/2010	RAP	\$26,332.00
12	Balboa Sports Complex (Sepulveda Basin)	Outdoor Park Improvements	Park irrigation/landscape improvements and playground improvements	Design	10-301	11/3/2010	RAP	\$266,766.56
12	Chase Street Park	Outdoor Park Improvements	Park irrigation/landscape improvements	Design	09-208	8/12/2009	RAP	\$67,911.86
12	Chatsworth Oaks Park	Outdoor Park Improvements	Park irrigation/landscape improvements	Design	09-208	8/12/2009	RAP	\$21,600.46
12	Chatsworth Park South	Building and Outdoor Park Improvements	Improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and trails refurbishment, as well as security and safety upgrades for the existing buildings.	Design	09-260	10/9/2009	RAP	\$53,068.12
12	Dearborn Park	Outdoor Park Improvements	Park irrigation/landscape improvements	Design	09-208	8/12/2009	RAP	\$128,498.92
12	Granada Hills Park	Building and Outdoor Park Improvements	Park irrigation/landscape, fencing, and ballfield improvements, Play area, Pool system improvements, and Building mechanical systems.	Design	09-208	8/12/2009	RAP	\$432,589.23
12	Granada Hills Park	Building and Outdoor Park Improvements	Park irrigation/landscape, fencing, and ballfield improvements, Play area, Pool system improvements, and Building mechanical systems.	Design	10-052	3/3/2010	RAP	\$607,294.40
12	Lurekin Canyon Park	Outdoor Park Improvements	Turf, turf, landscaping, and irrigation improvements.	Design	10-308	11/3/2010	RAP	\$46,560.00
12	Mason Recreation Ctr	Building and Outdoor Park Improvements	Gymnasium renovations, including lighting, floors, and related improvements. Turf, irrigation, and landscaping	Design	09-260	10/9/2009	RAP	\$253,782.77
12	Northridge Rec Ctr	Building Improvements	Gym lighting at Recreation Center. Also outdoor security and safety lighting at Devonshire House	Design	09-260	10/9/2009	RAP	\$60,462.88
12	Owens, Jesse Park	Outdoor Park Improvements	Park irrigation/landscape improvements	Design	09-208	8/12/2009	RAP	\$16,866.33
12	Partneria Park	Outdoor Park Improvements	Park irrigation/landscape improvements	Design	09-208	8/12/2009	RAP	\$118,894.21
12	Porter Ranch Park	Outdoor Park Improvements	Park irrigation/landscape and fence improvements	Design	09-208	8/12/2009	RAP	\$42,579.08
12	Stoney Point Park	Outdoor Park Improvements	Signage enhancements	Design	09-260	10/9/2009	RAP	\$260.42
12	Zelzah Park	Outdoor Park Improvements	Park irrigation/landscape improvements	Design	09-208	8/12/2009	RAP	\$93,152.75
13	2510 West Temple (Proposed)	Acquire and Development (Prop 64)		Acquisition	10-123	5/17/2010	RAP	\$7,500.00
13	3460 Glendale Boulevard (Proposed)	Acquisition and Development (Prop 64)		Acquisition	10-123	5/17/2010	RAP	\$10,000.00

Department of Recreation and Parks  
 Quimby and Zone Change Fee Approved Project Allocations  
 July 1, 2003 – December 15, 2010

CD	Facility	Project Name	Project Scope	Project Status	Board Report No.	Board Approval Date	Lead Department	Allocation
13	5446 Carlton Way (Proposed)	Acquisition and Development (Prop 84)	Site Acquisition and Development	Acquisition	10-123	5/19/2010	RAP	\$7,500.00
13	Carlton Way Park	Acquisition and Development (Prop 84)	Site Acquisition and Development	Acquisition	10-055	3/3/2010	RAP	\$650,000.00
13	Drew Street	Park Acquisition	Acquisition of 3304 Drew Street	Acquisition	10-205	8/11/2010	RAP	\$15,000.00
13	La Mirada (Proposed)	Acquisition and Development (Prop 84)	Site Development	Acquisition	10-055	3/3/2010	RAP	\$10,500.00
13	BelleVue Rec Ctr	Outdoor Park Refurbishment	Supplemental funding for a Prop K Project. Scope includes field, outdoor, and play improvements and site security improvements including security cameras	Closeout Pending	05-290	10/19/2005	BOE	\$60,000.00
13	Echo Park	Tennis Court, Fencing and Lighting Refurbishment	renovation of existing tennis courts and surrounding fencing, refurbishment of existing court lights	Closeout Pending	08-63	3/5/2008	RAP	\$277,864.47
13	Echo Park	Tennis Court, Fencing and Lighting Refurbishment	renovation of existing tennis courts and surrounding fencing, refurbishment of existing court lights	Closeout Pending	09-123	5/20/2009	RAP	\$38,490.00
13	Hollywood Recreation Center	Pool Drain Replacement	VGB Drain Retrofit	Closeout Pending	09-044	2/18/2009	RAP	\$30,000.00
13	Lemon Grove Recreation Center	Outdoor Fitness Improvements	development of outdoor fitness station areas, related minor irrigation and landscape improvements along existing walking path	Closeout Pending	08-63	3/5/2008	RPBOE	\$52,380.50
13	Lexington Pocket Park	Lexington Pocket Park II Outdoor Improvements	Development of a pocket park at 5707 Lexington Ave (Seely Rodriguez Park)	Closeout Pending	06-265	9/6/2006	BOE	\$104,465.00
13	Silverlake Rec Ctr	Community Building	Silverlake Rec Center Community Building	Closeout Pending	04-216	8/16/2004	RAP	\$435.02
13	Barnsdall Park	Great Lawn Landscape Restoration	removal and replacement of the existing Great Lawn; leveling and re-grading of the lawn area to ensure proper drainage; installation of a modern, smart irrigation system; new fencing, decomposed granite pathways, native landscaping, interpretive signage	Complete	06-262	9/6/2006		\$45,000.00
13	Barnsdall Park	Outdoor Park Improvements	installation of new irrigation, new mow strips, and new elevator	Complete	06-361	12/13/2006	RAP	\$100,000.00
13	BelleVue Rec Ctr	BelleVue Emergency Building Refurb/Renovation	Roof, HVAC, Gym Floors	Complete	09-031	2/18/2009	RAP	\$205,320.00
13	BelleVue Rec Ctr	BelleVue Emergency Building Refurb/Renovation	Roof, HVAC, Gym Floors	Complete	10-023	1/20/2010	RAP	\$23,642.69
13	Glassell Pk & Rc	Pool Drain Replacement	VGB pool drain retrofit	Complete	09-044	2/18/2009	RAP	\$30,000.00
13	Glassell Pk & Rc	Pool Drain Replacement	VGB pool drain retrofit	Complete	10-108	5/5/2010	RAP	\$5,640.00
13	Glassell Pk & Rc	Synthetic Soccer Field	construction of 1 synthetic soccer fields located at 3560 Verdugo Road	Complete	05-334	1/10/2006	RAP	\$5,744.00
13	Glassell Pk & Rc	Walking Path and Building Improvements	installation of a dedicated walking/jogging path (0%) and Building HVAC (100%)	Complete	08-63	3/5/2008	RPBOE	\$562,375.18
13	Glassell Pk & Rc	Walking Path and Building Improvements	installation of a dedicated walking/jogging path (0%) and Building HVAC (100%)	Complete	09-120	5/20/2009	RPBOE	\$9,238.00
13	Glassell Pk & Rc	Walking Path and Building Improvements	Building HVAC (100%)	Complete	10-205	8/11/2010	RPBOE	(\$34,597.00)
13	Lemon Grove Recreation Center	Building Improvements	including refurbishment of existing stage, installation of sound buffering material in ceiling and hallway, new windows and flooring	Complete	04-324	10/20/2004	RAP	\$28,409.66
13	Madison West Park	Outdoor Park Improvements	Installation of three shade structures in the picnic area	Complete	09-245	10/9/2009	RAP	\$35,000.00
13	Silverlake Rec Ctr	Outdoor Park Improvements	Installation of permanent shade structures, fencing, and retaining wall, picnic area enhancements and new irrigation system for the open space area north of the basketball court, additional landscaping, fencing, and turf improvements, including the installation of a drainage swale.	Construction	06-291	10/4/2006	RAP	\$140,000.00

Department of Recreation and Parks  
 Quimby and Zone Change Fee Approved Project Allocations  
 July 1, 2003 – December 15, 2010

CD	Facility	Project Name	Project Scope	Project Status	Board Report No.	Board Approval Date	Lead Department	Allocation
13	Silverlake Rec Cir	Outdoor Park Improvements	Installation of permanent shade structures, fencing, and retaining wall, picnic area enhancements and new irrigation system for the open space area north of the basketball court, additional landscaping, fencing, and turf improvements, including the installation of a drainage swale, seismic renovations - design and survey, historical monitor stabilization, strengthening, restoration, mechanical, electrical and plumbing system	Construction	10-023	1/20/2010	RAP	\$9,951,14
13	Barnsdall Park	Seismic Retrofit and Restoration of Hollywood House	improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and fencing, as well as upgrades to the existing gymnasium building interior lighting, floors, stage area, kitchen, and roof	Design	07-260	11/9/2007	BOE	\$798,000.00
13	Elysian Valley Recreation Cir	Building and Outdoor Improvements	Construction of a modern pool and bathhouse building at Hollywood Recreation Center	Design	10-023	1/20/2010	RAP	\$130,656.60
13	Hollywood Recreation Center	Modern Gym & Pool Building	Construction of a modern pool and bathhouse building at Hollywood Recreation Center	Design	06-63	3/5/2008	RPBOE	\$3,234,109.00
13	Hollywood Recreation Center	Modern Gym & Pool Building	Construction of new service building with ADA compliant restrooms	Design	10-209	6/11/2010	RPBOE	\$965,857.00
13	Lasorda Field of Dreams	Outdoor Park Improvements	Construction of new service building with ADA compliant restrooms	Design	04-216	6/16/2004	BOE	\$182,945.12
13	Lasorda Field of Dreams	Outdoor Park Improvements	Construction of new service building with ADA compliant restrooms	Design	05-164	6/15/2005	BOE	\$30,000.00
13	Lasorda Field of Dreams	Outdoor Park Improvements	Construction of new service building with ADA compliant restrooms	Design	10-023	1/20/2010	BOE	\$7,665.65
13	Lexington Pocket Park	Outdoor Park Improvements	Park irrigation/landscape improvements	Design	09-209	8/24/2009	RAP	\$14,285.61
13	Rockwood Community Park	Rockwood Park Development	Construction of a passive park, landscaping, supporting irrigation infrastructure, concrete walkways and a wheelchair accessible ramp	Design	09-63	3/5/2009	BOE	\$63,866.00
13	Sally Rodriguez Park	Outdoor Park Improvements	improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and the existing children's play area	Design	10-023	1/20/2010	RAP	\$21,757.50
14	Carlin G Smith Rec Cir	Building Improvements (Phase II)	Concrete walkway at front door, air conditioning, electrical system, gym floor, front doors, kitchen floor, gutters, and asbestos and asbestos remediation	Closeout Pending	08-245	9/3/2008	RAP	\$124,253.00
14	Evergreen Rec Cir	Childcare Center	Supplemental funding for Prop K childcare center building project. Quimby scope includes methane mitigation system and soil costs related to redesign and oversight.	Closeout Pending	05-326	12/14/2005	BOE	\$328,613.48
14	Hostetter Park (Coswell)	Pool Drain Replacement	VGB pool drain retrofit	Closeout Pending	09-044	2/18/2009	RAP	\$30,000.00
14	Hostetter Park (Coswell)	Pool Drain Replacement	VGB pool drain retrofit	Closeout Pending	09-154	6/3/2009	RAP	\$214.00
14	Pecan Recreation Center	Pool Drain Replacement	VGB pool drain retrofit	Closeout Pending	09-044	2/18/2009	RAP	\$30,000.00
14	State Street Recreation Center	Field Improvements	electrical work	Closeout Pending	05-26	1/19/2005	RAP	\$50,000.00
14	Yosemite Rec Cir	Pool Drain Replacement	VGB pool drain retrofit	Closeout Pending	09-044	2/18/2009	RAP	\$11,933.80
14	16th & Gladys Street Park	Outdoor Park Improvements	Removal and replacement of existing game tables with new concrete game tables, installation of 4 new shade structures to provide shade for the new game tables, installation of a new set of bleachers facing the existing basketball court, removal and replacement of a portion of the existing fencing (10%), installation of new park benches	Complete	08-281	10/14/2008	RAP	\$100,000.00

**Department of Recreation and Parks**  
**Quimby and Zone Change Fee Approved Project Allocations**  
 July 1, 2003 – December 15, 2010

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14	Eagle Rock Rec Ctr	Outdoor Park Improvements	Replacement of two picnic areas in the park with new tables and benches; landscaping, trash cans, fencing, and related improvements	Complete	06-201	7/12/2006	RAP	\$44,590.00
14	Hollenbeck Park	Lake Improvements	Repair of existing lake aeration system at Hollenbeck Park	Complete	10-024	1/20/2010	RAP	\$10,000.00
14	Hollenbeck Park	Outdoor Park Improvements	Installation of tables, concrete pads, and barbecue grills for a new picnic area; placement of trees; installation of a new irrigation system, and landscape improvements	Complete	06-340	11/15/2006	RAP	\$95,000.00
14	Hollenbeck Park	Outdoor Park Improvements	Installation of tables, concrete pads, and barbecue grills for a new picnic area; placement of trees; installation of a new irrigation system, and landscape improvements	Complete	09-069	3/18/2009	RAP	\$55,000.00
14	Hollenbeck Park	Skateboard Plaza Improvements	Renovation of existing skate boarding plaza	Complete	10-024	1/20/2010	RAP	\$221,935.93
14	Roosevelt High School Pool	Pool Drain Replacement	VBG Pool Drain Replacements for Pool #1 and #2	Complete	10-024	1/20/2010	RAP	\$35,000.00
14	Roosevelt High School Pool	Pool Drain Replacement	VBG Pool Drain Replacements for Pool #1 and #2	Complete	10-053	3/15/2010	RAP	\$34,648.62
14	Yosemite Rec Ctr	Outdoor Park Improvements	amphitheater	Complete	06-118	5/3/2006	RAP	\$31,814.00
14	Arroyo Seco Park	Outdoor Park Improvements	Avenue 64 Restroom Renovation and electrical infrastructure for irrigation. Main sewer needs to be replaced, pipe chase needs to be enlarged, new fixtures and piping, both waste and water needed, needs new roof, possible ADA remodel.	Construction	09-069	3/18/2009	RAP	\$73,454.95
14	Pecan Recreation Center	Building and Outdoor Improvements	Building and outdoor park improvements such as refreshments to the office and craft rooms, upgrades to the electrical and HVAC systems.	Construction	10-024	1/20/2010	BOE	\$512,009.86
14	Ramona Gardens Recreation Center	Gymnasium Renovations	Replacement of the heating, ventilation and air conditioning system	Construction	09-154	6/3/2009	RAP	\$81,000.00
14	9th and Hill (Proposed)	Acquisition and Development (Prop 84)	Site Acquisition and Development	Design	10-055	3/3/2010	RAP	\$10,000.00
14	Aliso-Pico Recreation Center	Outdoor Park Improvements	Resurface Tennis Courts	Design	10-024	1/20/2010	RAP	\$3,156.00
14	Eagle Rock Rec Ctr	Building and Outdoor Park Improvements	Replace gym floor, install outdoor fitness equipment and associated amenities.	Design	09-291	11/18/2009	RAP	\$159,467.45
14	El Sereno Park North	Outdoor Park Improvements	Park irrigation/landscape improvements, DG pathways and fitness equipment	Design	09-208	8/12/2009	RAP	\$133,232.88
14	Evergreen Rec Ctr	Outdoor Fitness Equip	Install new outdoor fitness equipment.	Design	09-069	3/18/2009	RAP	\$90,000.00
14	Evergreen Rec Ctr	Outdoor Fitness Equip	Install new outdoor fitness equipment.	Design	10-024	1/20/2010	RAP	\$4,975.77
14	Garvanza Park	Outdoor Fitness Equip	Install new outdoor fitness equipment.	Design	09-069	3/18/2009	RAP	\$55,000.00
14	Hazard Park	Building Improvements	Improvements to the recreation center building, including new gym floor, renovation of the heating, ventilation and air conditioning (HVAC) system, new scoreboards, and seating, as well as improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and site amenities	Design	10-024	1/20/2010	RAP	\$168,026.52
14	Hostetter Park (Costello)	Building and Outdoor Improvements	Renovations to the Recreation Center and Senior Citizens Center Buildings, including HVAC, as well as field improvements, including bleachers	Design	10-306	11/3/2010	RAP	\$250,000.00
14	Hostetter Park (Costello)	Low Costello Pool and Bathhouse Replacement	Replace pool and bathhouse	Design	10-307	11/3/2010	BOE	\$376,354.00
14	Pecan Recreation Center	Outdoor Park Improvements	Fencing Improvements	Design	10-213	8/11/2010	RAP	\$25,000.00

Department of Recreation and Parks  
Quimby and Zone Change Fee Approved Project Allocations  
July 1, 2003 – December 15, 2010

CD	Facility	Project Name	Project Scope	Project Status	Board Report No.	Board Approval Date	Lead Department	Allocation
		Swimming Pool and Bathroom Refurbishment	refurbishment of the pool, including new painting.	Design	10-310	11/3/2010	RAP	\$100,000.00
14	Pecan Recreation Center	Outdoor Park Improvements	Park irrigation/landscape improvements	Design	09-208	8/12/2009	RAP	\$1,263,711
14	Yosemite Rec Cir	Outdoor Park Improvements	Improvements to outdoor signage as well as improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure	Design	10-024	1/20/2010	RAP	\$638,444
14	El Sereno Rec Cir	Club House Bldg improvements	Interior Improvements including new plumbing, electrical work, heating ventilating and air conditioning, ceiling tiles, flooring & related improvements, exterior improvements, new roof	Pending Additional Funds	05-135	5/18/2005	RAP	\$190,000.00
14	Hazard Park	Armory Building Improvements	Armory Building Refurbishment - electrical, HVAC and fire/life safety system improvements	Pending Additional Funds	07-259	11/9/2007	RAP	\$225,000.00
15	San Pedro Welcome Park	Park Expansion and Development (Phase II)	Acquisition and development of an adjacent parcel	Acquisition	10-175	5/5/2010	RAP	\$1,480,000.70
15	San Pedro Welcome Park	Park Expansion and Development (Phase II)	Acquisition and development of an adjacent parcel	Acquisition	10-208	8/11/2010	RAP	(\$206,655.84)
15	108th Street Rec Cir	Pool and Bathroom Replacement	Pool and Bathroom Replacement and new splash pad	Bid and Award	10-105	5/5/2010	BOE	\$189,476.35
15	Ken Valley Harbor Regional Park (Machado Lake)	Restrooms	Install prefabricated ADA-compliant restroom unit and attached maintenance/storage facility to serve UAP.	Bid and Award	10-183	7/14/2010	RAP	\$600,000.00
15	108th Street Rec Cir	Pool Drain Replacement	VGB Pool drain retrofit	Closeout Pending	09-044	2/18/2009	RAP	\$30,000.00
15	Gaffey Street Field of Dreams	Field House	construction of a new restroom facility - one-story 1,200 square foot field house restroom facility with eight unisex and two handicap toilet stalls, four lavatories, installation of a walkway, several ADA parking spaces, minor irrigation and landscaping	Closeout Pending	07-57	3/7/2007	BOE	\$219,000.00
15	Ken Valley Harbor Regional Park (Machado Lake)	Building improvements	storage sites	Closeout Pending	04-216	6/16/2004	RAP	\$32,720.81
15	Machado Lake	Pool Drain Replacement	VGB Pool drain retrofit	Closeout Pending	06-044	2/18/2009	RAP	\$30,000.00
15	Ken Valley Harbor Regional Park (Machado Lake)	Universal Access Playground	UAP	Closeout Pending	06-051	4/15/2009	BOE	\$159,660.88
15	San Pedro Welcome Park	Park Development (Phase I)	Site Prep and Park Construction. Park Scope includes paving, low stone walls, custom and chain link fencing, landscape and planting, irrigation.	Closeout Pending	08-246	9/3/2008	RAP	\$70,000.00
15	Wilmington Recreation Center	ADA Phase II	ADA Phase II-of travel to picnic tables	Closeout Pending	04-216	6/16/2004	BOE	\$2,000.00
15	108th Street Rec Cir	Gymnasium	New gym floor	Complete	04-37	2/4/2004	RAP	\$40,444.55
15	Angels Gate Park	Outdoor Park Improvements	chain link fencing along slopes at Vista Del Mar fencing and water system improvements	Complete	05-288	10/19/2005	RAP	\$42,000.00
15	Bandini Canyon	Urban Park Project	design for construction to develop a nature trail project including scenic native landscaping and permanent play structures	Complete	05-35	2/2/2005	BOE	\$51,000.00
15	Bandini Canyon	Urban Park Project	design for construction to develop a nature trail project including scenic native landscaping and permanent play structures	Complete	05-081	4/15/2009	BOE	\$17,328.00
15	Bandini Canyon	Urban Park Project	design for construction to develop a nature trail project including scenic native landscaping and permanent play structures	Complete	09-299	11/18/2009	BOE	\$7,450.59
15	Banning High School Pool	VGB Pool Retrofit	VGB Pool Retrofit	Complete	10-050	3/15/2010	RAP	\$34,656.00
15	Cajallo Beach	Building Improvements	Includes doors, windows & related improvements	Complete	04-215	6/16/2004	RAP	\$18,611.40
15	Daniel's Field	Park Project	Supplemental funding to resolve existing project balance	Complete	06-202	7/12/2006	RAP	\$17,000.00

**Department of Recreation and Parks**  
**Quimby and Zone Change Fee Approved Project Allocations**  
**July 1, 2003 – December 15, 2010**

CD	Facility	Project Name	Project Scope	Project Status	Board Report No.	Board Approval Date	Lead Department	Allocation
15	Martin J. Bogdanovich Recreation Center	Park Project	Supplemental funding to resolve existing project balance	Complete	06-202	7/12/2006	RAP	\$13,996.37
15	Normandale Rec Ctr	Building Improvements	New gym floor, ceiling & light improvements	Complete	04-91	3/17/2004	BOE	\$94,246.81
15	Peck Park	Pool Drain Replacement	VGB pool drain retrofit	Complete	09-044	2/18/2009	RAP	\$30,000.00
15	Peck Park	Pool Rehabilitation	Surge Pit Replacement	Complete	09-292	11/18/2009	RAP	\$35,000.00
15	Point Fermin Park	Outdoor Improvements	fencing along the bluffs and water system improvements	Complete	05-289	10/19/2005	RAP	\$14,500.00
15	Rosecrans Rec Ctr	Universal Access Playground	construct a new Universal Access Playground	Complete	07-184	8/14/2007	RAP	\$50,000.00
15	White Point Park Nature Preserve	Utility Connections to Interpretive Center	Utility connections to White Point Nature Preserve as part of adaptive reuse conversion of the Nike-era missile Assembly Building to a Nature Preserve Interpretive Center	Complete	08-99	4/16/2008	BOE	\$124,000.00
15	White Point Park Nature Preserve	Utility Connections to Interpretive Center	Utility connections to White Point Nature Preserve as part of adaptive reuse conversion of the Nike-era missile Assembly Building to a Nature Preserve Interpretive Center	Complete	10-207	8/11/2010	BOE	(\$14,144.16)
15	Wilmington Recreation Center	Skate Plaza Renovations	Installation and development of skate plaza	Complete	08-190	9/23/2008	RAP	\$161,182.00
15	Wilmington Recreation Center	Skate Plaza Renovations	Installation and development of skate plaza	Complete	10-279	10/20/2010	RAP	(\$150,000.00)
15	Averill Park	Outdoor Improvements	New ponds and pump, improvements to the gazebo, new picnic benches, improved walkways with lighting	Construction	09-160	6/3/2009	RAP	\$681,688.16
15	Harbor City Park	Building Improvements	Improvements to the outdoor park areas, including turf, landscape, existing sports field lighting and irrigation infrastructure, as well as upgrades to the existing gymnasium building and child care center, including lighting, gym floors, and related improvements	Construction	09-290	11/18/2009	RAP	\$143,204.63
15	Harbor City Park	Building Improvements	Installation of a 1,440 square foot modular building for the Youth At-Risk Program which includes upgrading the existing sewer system, site work, utilities, and fencing.	Construction	06-264	9/6/2006	RAP	\$396,050.00
15	Harbor City Park	Building Improvements	Installation of a 1,440 square foot modular building for the Youth At-Risk Program which includes upgrading the existing sewer system, site work, utilities, and fencing.	Construction	10-105	5/5/2010	RAP	\$26,368.00
15	Ken Malloy Harbor Regional Park (Machado Lake)	Outdoor Park Improvements	Improvements to the existing outdoor park areas, including turf, landscape, irrigation infrastructure, hiking trails, permanent interpretive signage, and restrooms as well as rehabilitation of the existing campground and related improvements	Construction	09-290	11/18/2009	RAP	\$637,802.75
15	Ken Malloy Harbor Regional Park (Machado Lake)	Outdoor Park Improvements	Improvements to the existing outdoor park areas, including turf, landscape, irrigation infrastructure, hiking trails, permanent interpretive signage, and restrooms as well as rehabilitation of the existing campground and related improvements	Construction	10-193	7/14/2010	RAP	(\$521,342.00)
15	Normandale Rec Ctr	Building and Outdoor Park Improvements	Building and outdoor improvements including but not limited to restroom and kitchen upgrades, perimeter fencing, walkways, existing sports field lighting and associated sports field amenities	Construction	09-290	11/19/2009	RAP	\$46,013.94
15	Normandale Rec Ctr	Building and Outdoor Park Improvements	Building and outdoor improvements including but not limited to restroom and kitchen upgrades, perimeter fencing, walkways, existing sports field lighting and associated sports field amenities	Construction	10-105	5/5/2010	RAP	\$11,304.00
15	Peck Park	ADA Improvements	ADA parking improvements and path of travel from parking lot to ballfields and restroom.	Construction	09-162	6/3/2009	RAP	\$157,161.84

Department of Recreation and Parks  
 Quimby and Zone Change Fee Approved Project Allocations  
 July 1, 2003 – December 15, 2010

CD	Facility	Project Name	Project Scope	Project Status	Board Report No.	Board Approval Date	Lead Department	Allocation
15	Peck Park	ADA Improvements	ADA parking improvements and path of travel from parking lot to ballfields and restroom.	Construction	09-292	11/18/2009	RAP	(\$35,000.00)
15	Peck Park	ADA Improvements	ADA parking improvements and path of travel from parking lot to ballfields and restroom.	Construction	10-311	11/3/2010	RAP	(\$20,000.00)
15	Peck Park	HVAC	Replace existing HVAC system	Construction	09-162	6/3/2009	RAP	\$165,000.00
15	Peck Park	Outdoor Park Improvements	Floratone pits	Construction	10-311	11/3/2010	RAP	\$20,000.00
15	Peck Park	Outdoor Park Improvements	Padding for 3 baseball fields, scoreboard, awnings covering dug outs, awnings for the pool, tennis court lighting lens replaced, flag poles for baseball field	Construction	09-162	6/3/2009	RAP	\$129,047.73
15	Andersen Memorial SCC	Building Improvements	Senior Center Building improvements including kitchen upgrades	Design	09-290	11/18-2009	RAP	\$3,568.25
15	Andersen Memorial SCC	Building Improvements	Senior Center Building improvements including kitchen upgrades	Design	10-208	8/11/2010	RAP	\$220,800.00
15	Angels Gate Park	Outdoor Park Improvements	Upgrades to park fencing, utility infrastructure, and roadways	Design	09-290	11-18-2009	BOE	\$2,168.41
15	Banning Park	Field Improvements (Prop K)	Proposition K Field Improvements. The scope of work, as described in the Proposition K Bond measure, is "Improvements to Athletic Fields, Recreation Center and Walking Paths". The scope of work to date involves walkway resurfacing around the entire park (except within the Banning Residence Museum's perimeter wrought iron fencing), repairs to a 20-foot long pedestrian bridge, door replacement and new air conditioning units for the recreation center, new bleachers and equipment storage for the athletic field	Design	09-290	11/18/2009	BOE	\$35,805.45
15	Cabrillo Beach	Outdoor Park Improvements	Irrigation/Landscape improvements	Design	09-208	8/12/2009	RAP	\$571.72
15	Drum Barracks Civil War Museum	Outdoor Park Improvements	Improvements to the donated property across street from existing museum site. Outdoor park improvements include turf and irrigation, picnic area.	Design	10-105	5-5-2010	RAP	\$5,640.00
15	John S. Gibson Park	Outdoor Park Improvements	Park irrigation/landscape improvements	Design	09-209	8/12/2009	RAP	\$7,742.06
15	Rosecrans Rec Ctr	Outdoor Park Improvements (Prop K and Prop O)	Supplemental funding for Prop O and Prop K project. Per UPRS: The scope of work, as described in the Proposition K Bond measure, is "Construction of a Baseball and Girls' Fast Pitch Softball Field with dirt infields, including Landscaping, Score Boards, Bleachers, Lighting and Fencing". The detailed scope of work for Prop O is as follows: 1. Installation of a "smart" irrigation system 2. Capture overflows storm water runoff from adjacent streets through bioswales, 3. Installation of permeable paving material at existing parking lots. The existing Parking Lot is to be replaced. 4. Construction of a multi-stage system to capture and treat site and parking lot runoff. 5. Installation of a new, regulation size synthetic soccer field. The soccer field should be striped and to contain bleachers.	Design	09-290	11/18/2009	BOE	\$46,335.17
15	Rosecrans Rec Ctr	Rosecrans Rec Ctr ADA Phase II	ADA paths of travel to various park amenities.	Design	07-184	8-14-2007	BOE	\$50,000.00
15	San Pedro Plaza	Outdoor Park Improvements	Walkway improvements	Design	09-280	11/17/2009	RAP	\$9,595.54
15	Wilmington Recreation Center	Outdoor Park Improvements	Park irrigation/landscape and fencing improvements	Design	09-209	8/12/2009	RAP	\$37,805.76

Department of Recreation and Parks  
 Quimby and Zone Change Fee Approved Project Allocations  
 July 1, 2003 – December 15, 2010

CD	Facility	Project Name	Project Scope	Project Status	Board Report No.	Board Approval Date	Lead Department	Allocation
			Upgrade lighting at baseball field, new baseball backstops, scoreboard, awnings for the dug outs, portable fencing at baseball field and improved fencing at t-ball field, decomposed granite on pathway to bocci ball court and new benches at bocci ball court					
15	Martin J. Bogdanovich Recreation Center	Outdoor Park Improvements	Improvements to the outdoor park areas, including irrigation infrastructure, fencing, signage and restrooms	Pending Additional Funds	09-290	11/18/2009	RAP	\$524,07
15	Point Fermin Park	Outdoor Park Improvements		Pending Additional Funds	09-290	11/18/2009	RAP	\$651,78

Total Allocations (Net): \$130,928,047.67

**This item not included in the package**

**Memorandum: Skate in LA**

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:

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