

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

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

Wednesday, July 13, 2011 at 9:35 a.m.
or as soon thereafter as the Commission
recesses its Regular Meeting noticed for 9:30 a.m.

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

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

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

PURSUANT TO COMMISSION POLICY, COMMENTS BY THE PUBLIC ON AGENDA ITEMS WILL BE HEARD ONLY AT THE TIME THE RESPECTIVE ITEM IS CONSIDERED, FOR A CUMULATIVE TOTAL OF UP TO FIFTEEN (15) MINUTES FOR EACH ITEM. ALL REQUESTS TO ADDRESS THE BOARD ON PUBLIC HEARING ITEMS MUST BE SUBMITTED PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM. EACH SPEAKER WILL BE GRANTED TWO MINUTES, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC PRESENTATION.

1. GENERAL MANAGER'S REPORTS:

- 11-206 Lafayette Park - Recreation Center (W.O.#E170317F) -
 Release of Stop Notices on Construction Contract No.
 3237
- 11-207 Watts Community Park - 11300-11320 Monitor Avenue -
 Acquisition and Approval of Donation Agreement
- 11-208 Valencia Triangle (West 8th Street at Valencia Street) -
 Conceptual Approval for the Creation of the Francisco
 Morazan Central Community Square and Placement of a Map
 and Bust
- 11-209 Agreement with the Southern California Tennis
 Association for the Implementation of a Youth Tennis
 Program

2. NEW BUSINESS:

Memorandum: Status of Echo Park Lake Rehabilitation Project

3. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, August 10, 2011 at 9:30 a.m., at Valley Plaza Recreation Center, 12240 Archwood Street, North Hollywood, CA 91606.

July 13, 2011

4. ADJOURNMENT:

Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Meetings are allowed to bring tape recorders or camcorders in the Meeting.

Sign language interpreters, assistive listening devices, or any auxiliary aides and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. For additional information, please contact the Commission Office at (213)202-2640.

Finalization of Commission Actions: In accordance with City Charter, actions that are subject to Section 245 are not final until the expiration of the next five meeting days of the Los Angeles City Council during which the Council has convened in regular session and if Council asserts jurisdiction during this five meeting day period the Council has 21 calendar days thereafter in which to act on the matter.

Commission Meetings can be heard live over the telephone through the Council Phone system. To listen to a meeting, please call one of the following numbers:

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

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

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

REPORT OF GENERAL MANAGER

NO. 11-206

DATE July 13, 2011

C.D. 10

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: LAFAYETTE PARK – RECREATION CENTER (W.O. #E170317F) —
RELEASE OF STOP NOTICES ON CONSTRUCTION CONTRACT NO. 3237

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

K. Regan _____
*M. Shull *MS*
N. Williams _____

[Signature]
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board accept the following requests for Release of Stop Notices.

SUMMARY:

RELEASES OF STOP NOTICES:

The Department is in receipt of Release of Stop Notices filed by the two claimants below, which releases the Board from any and all liability for withholding funds from the general contractors or the sureties:

Contract 3237 CD 10
Lafayette Park - Recreation Center
(W.O. #E170317F)
Project Status: 99% Complete
Project Impact: none

General Contractor: Western Alta Construction
Claimant: A-1 Fence Company
Amount: \$13,518.37

Claimant: Main Electric Supply Company
Amount: \$11,733.07

REPORT OF GENERAL MANAGER

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NO. 11-206

FISCAL IMPACT STATEMENT:

The release of funds does not impact the contract amount, and therefore, approval of the releases will have no impact on the Department's General Fund.

This report was prepared by LaTonya D. Dean, Commission Executive Assistant.

This item not included in the package

11-207 Watts Community Park - 11300-11320 Monitor Avenue -
Acquisition and Approval of Donation Agreement

REPORT OF GENERAL MANAGER

NO. 11-208

DATE July 13, 2011

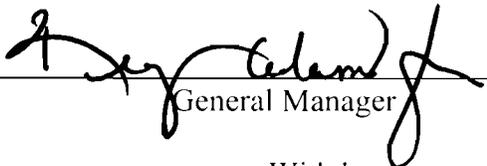
C.D. 1

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VALENCIA TRIANGLE (WEST 8TH STREET AT VALENCIA STREET) –
CONCEPTUAL APPROVAL FOR THE CREATION OF THE FRANCISCO
MORAZAN CENTRAL COMMUNITY SQUARE AND PLACEMENT OF A
MAP AND BUST

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

K. Regan _____
*M. Shull ms
N. Williams _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board grant conceptual approval for creation of the Francisco Morazan Central American Community Square and placement of a map and bust at the Valencia Triangle (West 8th Street at Valencia Street).

SUMMARY:

The Valencia Triangle is a triangular piece of property owned by the Department and located at West 8th Street at Valencia Street just west of downtown. The triangle measures about 2,693 square feet and is currently a dirt lot with one tree (Exhibit A).

In April 2011, the Department was introduced to the proposal from El Rescate for the placement of a bust of Francisco Morazan and the creation of a Francisco Morazan Central American Community Square (Square) at the Department’s Valencia Triangle. Francisco Morazan is a Central American hero who fought for justice and the unification of the Central American countries in the early to mid-19th Century. He was the President of the United Provinces of Central America (1830-40), and an outstanding military and political hero of Central America from 1827 until his death in 1842.

The proposed bust of Francisco Morazan is 32 inches tall, fabricated in bronze. It will be placed on a five (5) foot high by thirty (30) inch long by twelve (12) inch wide concrete base (Exhibit B1 and Exhibit B2). The bust will be installed at the east end of the triangle. A colored concrete ground level map of Central America will be installed at the south end of the triangle. (Exhibit C) Other improvements to the triangle include landscaping, an irrigation system,

REPORT OF GENERAL MANAGER

PG. 2

NO. 11-208

sidewalks around the triangle, and bench walls. The proposed Square is intended to provide a cultural gathering place for the neighborhood (Exhibit D).

El Rescate is a non-profit organization that works for economic and social justice by promoting the well-being and self-reliance of Central Americans and other Latinos in the United States, particularly the residents of the Pico-Union/Westlake area of the City of Los Angeles. Part of its mission is to provide immigration, human, and civil rights legal services through its legal department. El Rescate also provides community education, access to financial services, economic development, job training and creation, housing development, technical assistance, and public policy guidance for transnational immigrant organizations through its economic and social development department. Their offices are located at 1501 W. 8th Street which is across the street from the Valencia Triangle.

Funding for the proposal comes from a combination of private donations, State grants, and Community Redevelopment Agency funds. It is estimated that the project will cost approximately \$100,000 to construct. It should be noted that the Cultural Affairs Commission approved the proposed bust and Central American map at its meeting on June 16, 2011.

Should a conceptual approval for the project be granted, staff will work with El Rescate to gather community input on the proposal. A subsequent report which would include additional project details and provide the community's comments on the proposal, will be submitted to the Board for final approval of the proposal.

Council District 1 and Metro Region management and staff support this project at the Valencia Triangle.

FISCAL IMPACT STATEMENT:

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

This report prepared by Cid Macaraeg, Senior Management II, Real Estate and Asset Management, Planning, Construction and Maintenance Branch.

ASSASSINATED
1993-19
39423



5142 19 2000
SCALE 1" = 60'



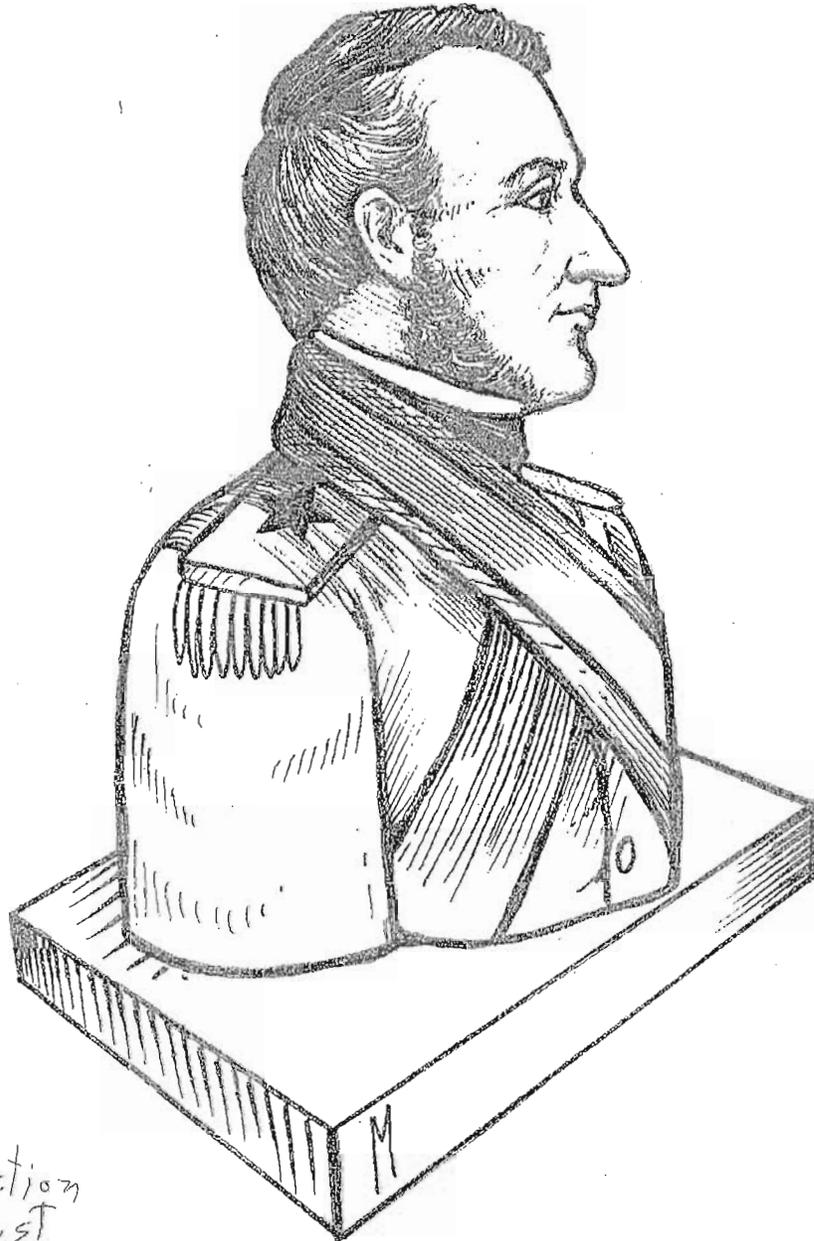
TRACT NO. 6540 - M.B. 161-16.
E.K. GREEN TRACT L.S. 4-32

CODE
12,706

FOR PREV. ASSMT SEC.
1983-19

BK.
5137

ASSESSOR'S MAP
COUNTY OF LOS ANGELES, CALIF.



Final
Selection
of Bust

For Plaza MUYAZAN June 21, 2011

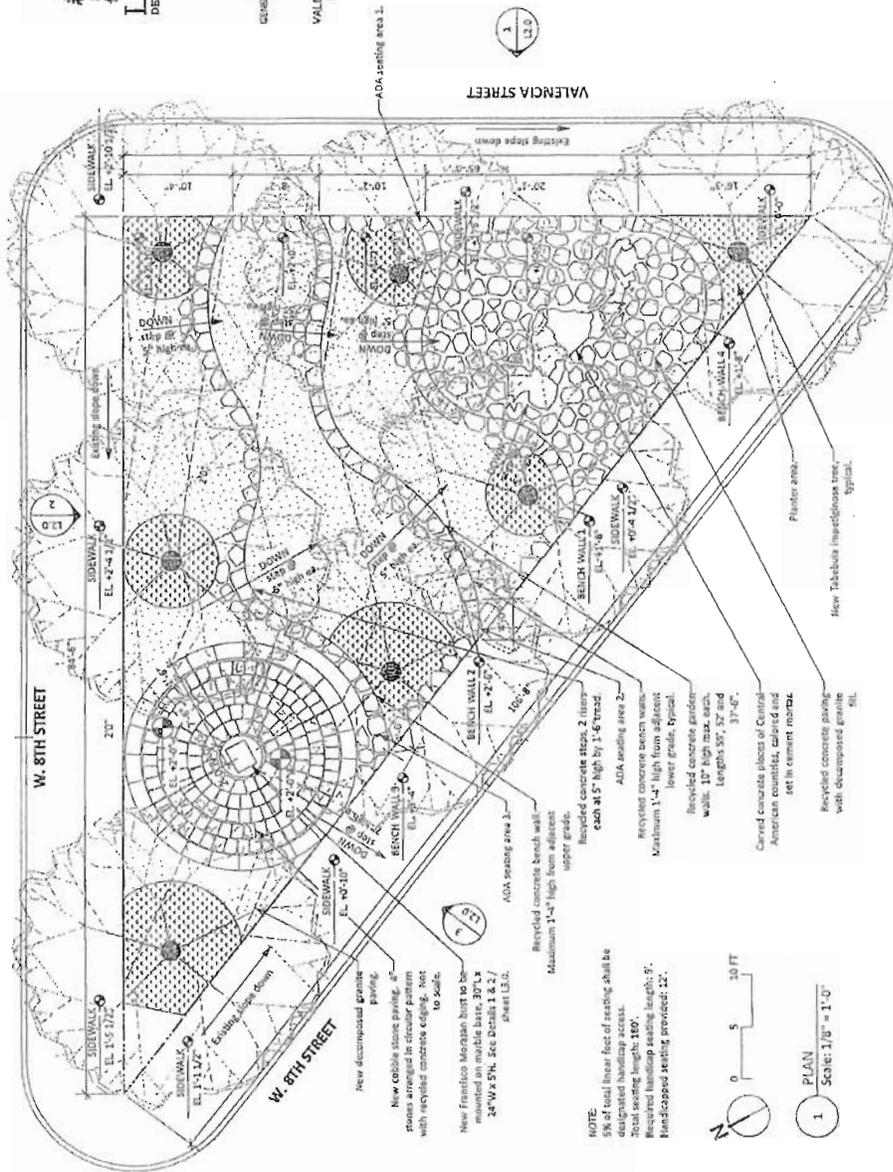


LA LOMA
DEVELOPMENT COMPANY

556 S. FAIR OAKS AVENUE
SUITE 101 #223
PASADENA, CA 91105
626 421 6185 TEL.
323 257 0855 FAX
LAD@DEVELOPMENT.COM
GENERAL CONTRACTOR: A 883789

PROJECT:
FLAZA MORAZAN
VALENCIA ST. AND W. 8TH ST.
LOS ANGELES, CA 90017

Date: 6.01.11
Title:
PLAN
Sheet No.
11.0



REPORT OF GENERAL MANAGER

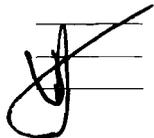
NO. 11-209

DATE July 13, 2011

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: AGREEMENT WITH THE SOUTHERN CALIFORNIA TENNIS ASSOCIATION FOR THE IMPLEMENTATION OF A YOUTH TENNIS PROGRAM

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the proposed one-year Program-Service Agreement (Agreement), substantially in the form on file in the Board Office, between the City of Los Angeles Department of Recreation and Parks (Department) and the Southern California Tennis Association (SCTA), a California non-profit corporation, setting forth the terms and conditions for the cooperative implementation of a National Junior Tennis and Learning Program (Program);
2. Direct the Board Secretary to transmit the proposed Agreement, to the Mayor in accordance with Executive Directive No. 3, and concurrently to the City Attorney for review and approval as to form; and,
3. Authorize the Board President and Secretary to execute the Agreement upon receipt of the necessary approvals.

SUMMARY:

The SCTA has approached the Department to implement a Program to support the promotion of sports in an effort to increase youth sports participation (specifically in tennis) and to provide positive social change in the area of fitness. The Program will be implemented at twenty-four (24) Department sites, mutually agreed upon by the Department and SCTA subsequent to the execution of the proposed Agreement.

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NO. 11-209

The SCTA is one of 17 sections of the United States Tennis Association and has administered the National Junior Tennis and Learning Program for over 26 years with more than 155,000 youngsters participating. The program features instruction with an emphasis in learning the basic tennis skills, having fun and sportsmanship.

The proposed one-year Agreement, commencing on July 1, 2011, will set forth the terms and conditions for the cooperative implementation of the Program. SCTA will provide, under the guidance of CITY, the following equipment and program tennis instruction, as a donation to the CITY, valued at approximately \$37,584: tennis rackets for each participant as requested (approx. \$4,800); t-shirts (approx. \$6,000); tennis balls (approx. \$3,456); instructional materials and supplies, and tennis instruction by trained instructors (approx. \$23,328); for participating youth, eight (8) to seventeen (17) years of age at each of the respective participating in the Program. In addition, SCTA will provide publicity and promotion for the Program, through written materials and electronic media.

It is expected that the Program will accommodate up to twenty-five (25) participants per site. The Department will collaborate with SCTA to implement the Program by providing temporary, limited use of specific tennis courts at various park sites during specified days and hours as determined by mutual agreement, to conduct the Program, promote the Program by providing and distributing flyers and/or displaying banners at various park sites, provide part-time Recreation Assistant staff to assist SCTA with the Program, subject to staff availability, and provide full-time and/or part-time staff to assist SCTA with the participant registration process through normal Department program registration protocol.

Program activity will occur between July 1, 2011 and June 30, 2012. The Program shall include ninety (90) minute sessions of tennis instruction, a minimum of two days per week for twenty-five (25) youth participants per site. The Director(s) in Charge (DIC) at the facilities shall have the option of implementing the Program in either of the centers' camp program, after-school enrichment program, CLASS Parks program, or as a separate course offering.

Staff has determined that the issuance of the proposed Agreement is for the operation of recreational programming at existing park facilities involving negligible or no expansion of use and, therefore, is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1 (14) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The proposed Agreement will have no impact on the Department's General Fund as Program costs will be paid for by SCTA, at no cost to the City.

This report was prepared by Michael Harrison, Principal Recreation Supervisor, Partnership Division.

This item not included in the package

Memorandum: Status of Echo Park Lake Rehabilitation Project