

NOTICE

MEETING CANCELLATION AND RESCHEDULE

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

May 27, 2011

NOTICE IS HEREBY GIVEN that due to lack of a quorum, the meeting of the Board of Recreation and Park Commissioners scheduled to be held at 9:30 A.M. on Wednesday, June 1, 2011 at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037, **has been rescheduled to Monday, June 6, 2011 at the same time and location.**

BOARD OF RECREATION AND
PARK COMMISSIONERS


MAY E. ALVAREZ
Executive Assistant

A G E N D A

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

Monday, June 6, 2011 at 9:30 a.m.

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

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

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

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

1. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of May 20, 2011

2. GENERAL MANAGER'S REPORTS:

- 11-143 Eagle Rock Monument - Irrigation and New Landscape (W.O. #E170352F) - Review of Bids and Award of Contract
- 11-144 North Hollywood Multi-Purpose Intergenerational Center at Tiara Street - New Building and Landscaping (PRJ#1543B)(W.O. #E170240F) - Review of Bids and Award of Contract
- 11-145 Wattles Park - Erosion and Drainage Improvements (W.O. #E170262F) - Review of Bids and Award of Contract
- 11-146 Devonshire House Building Renovation and Outdoor Landscaping (W.O. #E170333F) - Memorandum of Understanding between the Department of Recreation and Parks, the Bureau of Engineering, and the Department of General Services
- 11-147 Rescission of Awards to Contractors for Proposition K Projects and Authorization to the General Manager to Execute a Memorandum of Understanding between the Department of Recreation and Parks, the Department of General Services, and the Bureau of Engineering for

June 6, 2011

Proposition K Work As Needed to Obligate Funds before
June 30, 2011

- 11-148 Aliso Canyon Park - Development (W.O. #E170101F) Project
- Request for Approval to Modify Funding Encumbrances
- 11-149 Amendment to Cooperation Agreement with the Community
Redevelopment Agency of the City of Los Angeles
(CRA/LA), to Provide Professional Consulting Services
for Park Improvement Projects and Property Acquisitions
for Park Development, and for the Department of
Recreation and Parks (Department) to Provide Technical
and Professional Services to Coordinate and Develop
Public Park Improvement Projects in Various CRA/LA
Redevelopment Project Areas
- 11-150 Electrical Construction and Retrofit of Outdoor Field
Lighting, Facilities and Solar Power Systems - Request
for Qualifications
- 11-151 Electrical Maintenance and Repair of Outdoor Field
Lighting, Facilities and Solar Power Systems - Request
for Qualifications
- 11-152 Synthetic Turf Construction, Retrofit, Maintenance and
Repair - Request for Qualifications
- 11-153 Barnsdall Park - Monument Sign (PRJ20533) Project -
Allocation of Quimby Fees
- 11-154 Chevy Chase Park - Play Area Improvements (PRJ20540)
Project - Allocation of Quimby Fees
- 11-155 Glassell Park - Play Area Improvements (PRJ20539)
Project - Allocation of Quimby Fees
- 11-156 Old Woodland Hills Fire Station No. 84 - New Park
(PRJ20546) Project - Transfer of Jurisdiction of City-
Owned Surplus Property - Allocation of Quimby Fees
- 11-157 Queen Anne Recreation Center - Outdoor Park Improvements
(PRJ20523) Project - Allocation of Quimby Fees
- 11-158 San Pedro Plaza Park - Outdoor Park Improvements
(PRJ20314) Project - Allocation of Quimby Fees
- 11-159 EXPO Center - Pool Rehabilitation (PRJ20266) Project -
Allocation of Zone Change Fees
- 11-160 Lanark Park - Park Renovation (PRJ20359) Project -
Allocation of Quimby and Zone Change Fees
- 11-161 Echo Park Club - Park Expansion (PRJ20371) Project -
Rescission of Previous Board Action Authorizing

June 6, 2011

Allocation of Quimby Funds; Allocation of Proposition 40
Per Capita Grant Funds

- 11-162 Martin Luther King, Jr. Park and Therapeutic Center Renovation - Outdoor Park Improvements (PRJ20181 and PRJ20263) Project - Rescission of Previous Board Action Authorizing Allocation of Recreation and Parks Special Fund and Zone Change/Park Fees; Allocation of Proposition 40 Per Capita Grant Funds
- 11-163 Averill Park - Outdoor Park Improvements (PRJ20104) Project - Rescission of Previous Board Action Authorizing Allocation of Quimby Funds; Allocation of Proposition 40 Per Capita and Roberti-Z'Berg-Harris Grant Funds
- 11-164 Kaiser Permanente - Operation Splash Program of 2011 - Retroactive Authorization to Submit Grant Application and Acceptance of Grant Funds
- 11-165 LA84 Foundation - Summer Swim 2011 - Retroactive Acceptance of Grant Funds
- 11-166 Montrose Settlements Restoration Program - Fishing Outreach Mini-Grants - Retroactive Authorization to Submit Grant Proposal
- 11-167 Proposition 84 Statewide Park Development and Community Revitalization Program (Round Two)- Grant Applications; Authorizing Resolution; Resolutions Accepting Designated Projects
- 11-168 Natasha Watley Softball League - Donation of Funds and Equipment from the Natasha Watley Foundation in Support of a Department-Operated Girls Softball League at Twelve Park Sites
- 11-169 Youth Policy Institute, Inc. - Agreement for the Implementation of Public Computer Centers at Nine Recreation Centers
- 11-170 Griffith Observatory - Amendment to Personal Services Contract No. 3296 with Andrew Dalzell dba Diablo Sound to Extend the Term and Increase the Contract Amount to Provide Professional Music Supervision, Sound Engineering and Technical Services for Specialized Equipment Used for Public Programs
- 11-171 Griffith Observatory - Amendment to Personal Services Contract No. 3271 with Christopher Shelton, a Sole Proprietor, to Extend the Term and Increase the Contract Amount to Provide Professional Theatrical Production, Training, and Development Services at the Samuel Oschin Planetarium

June 6, 2011

- 11-172 The Greek Theatre Concession - Waiver of Annual Performance Guarantee
- 11-173 Golf Division - Professional Services Contract with J2 Golf Marketing Corporation to Identify, Assess and Measure the Current Municipal Golf Market and Develop a New Marketing Plan
- 11-174 Reimbursement of Salaries and Related Expenses from the Municipal Recreation Program Fund and Grant Fund Accounts - Resolution for Fiscal Year 2011-2012
- 11-175 Reimbursement for Petty Cash, Expenses, and Refund Resolutions for Fiscal Year 2011-2012
- 11-176 Transfer of Expenditures to Bogdanovich Trust Fund for Fiscal Year 2011-2012
- 11-177 Transfer of Appropriations within Fund 302 in the Department of Recreation and Parks (RAP) for Budgetary Adjustments
- 11-178 Signature Authority as Acting General Manager and Acting Chief Accounting Employee
- 11-179 Golf Division - Closure of Various Accounts
- 11-180 Various Communications

3. UNFINISHED BUSINESS:

- 11-132 Shade Structures Contract - Piggyback on San Joaquin County Office of Education Contract Agreement with USA Shade & Fabric Structures, Inc.
- 11-134 Wilton Place Park - Acceptance of Assessor Parcel Number 5081-024-902 for Park Purposes
- 11-135 Watts Cultural Crescent (Watts Crescent Park) - Acceptance of Assessor's Parcel Number 6065-033-900 for Park Purposes

4. COMMISSION TASK FORCES:

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

5. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

June 6, 2011

6. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

7. 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.

8. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, June 15, 2011 at 9:30 a.m., at Cypress Park Recreation Center, 2630 Pepper Avenue, Los Angeles, CA 90065.

9. 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.

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

<u>02/18/11</u>	<u>06/01/11</u>	<u>12/01/11</u>	
11-029	Baldwin Hills Recreation Center -	Conceptual Approval for	
	Naming of the Outdoor Basketball Courts and the Installation		
	of Appropriate Signage		

BIDS TO BE RECEIVED:

6/07/11	Southeast Valley Roller and Skateboard Rink - Phase I (Skateboard Rink/Skate Park) (W.O. #E170125F)
7/19/11	Culver Slauson Recreation Center - Phase II (Youth Community Center) (W.O. #E1907289)
6/07/11	Rosecrans Recreation Center - Sports Fields Improvements and Stormwater Enhancements (W.O. #E170425F)

PROPOSALS TO BE RECEIVED:

06/21/11	Parkland Tree Trimming and Removal Services at Various City Parks and Facilities
06/28//11	Westchester Tennis Professional Concession RFP
07/05/11	Griffith Riverside and Vermont Canyon Tennis Professional Concession RFP
07/19/11	Poinsettia Tennis Professional Concession RFP
07/26/11	Greek Theatre Concession - Request for Proposals for Consultant to Conduct a Best Business Practice Study
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