

A G E N D A

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

Wednesday, March 2, 2011 at 9:30 a.m.

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

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

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

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

1. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of February 16 and February  
18, 2011

2. GENERAL MANAGER'S REPORTS:

11-063 Sepulveda Basin Sports Complex - Phase I (W.O.  
#E170217F); Fred Roberts Recreation Center (W.O.  
#E170943F) - Acceptance and Release of Stop Notices on  
Construction Contracts

11-064 Rancho Cienega Sports Complex - Soccer Field Replacement  
(PRJ#20483A) (W.O.#E190374F) - Amendment to Memorandum  
of Understanding between the Department of Recreation  
and Parks, the Department of Public Works, Bureau of  
Engineering, and the Department of General Services and  
Authorization to Transfer of Funds

11-065 Benny H. Potter West Adams Avenue Memorial Park -  
Universal Access Playground - Americans with  
Disabilities Act Restroom (PRJ#20228) (W.O. #E1907214)  
and Ken Malloy Harbor Regional Park - Universal Access  
Playground - Americans with Disabilities Act Restroom  
(PRJ#20227) (W.O. #E1907213) - Final Acceptance

March 2, 2011

- 11-066 Elysian Park - Riverside Park Outdoor Development (Phase I) (PRJ#1234A) (W.O. #E1906090) - Final Acceptance
- 11-067 Lincoln Park - Gateway (PRJ#20488) (W.O. #E1906967) - Final Acceptance
- 11-068 Rancho Rancho Cienega Sports Complex - Americans with Disabilities Act (ADA) Compliant Restrooms (PRJ#20482) (W.O. #E1907286) - Memorandum of Understanding between the Department of Recreation and Parks, the Department of Public Works, Bureau of Engineering and the Department of General Services - Final Acceptance
- 11-069 Rancho Cienega Sports Complex - Soccer Field Replacement (PRJ#20483) (W.O. #E1907374) - Memorandum of Understanding between the Department of Recreation and Parks, the Department of Public Works, Bureau of Engineering and the Department of General Services - Final Acceptance
- 11-070 Van Nuys-Sherman Oaks Recreation Center - Universal Access Playground (PRJ#1208L) (W.O. #E1904599) and Dearborn Park - Universal Access Playground (PRJ#1209L) (W.O. #E1904603) - Final Acceptance
- 11-071 Proposition 84 Statewide Park Program - Donation Agreement between the Department of Recreation and Parks and the Los Angeles Neighborhood Initiative for the Development and Construction of New Parks in Los Angeles - Transfer of Jurisdiction of Three Parcels - Approval of Conceptual Plans for These Park Projects
- 11-072 Elysian Park - Approval of a Permanent Easement to the Los Angeles County Metropolitan Transportation Authority (MTA) for Access, Maintenance, Slope Stabilization and Repair Improvement Project Area on Park Property
- 11-073 Pecan Recreation Center - Swimming Pool and Bathhouse Improvements (PRJ20492) - Allocation of Quimby Fees
- 11-074 Elysian Park-Riverside Park - Conceptual Naming Proposal
- 11-075 Griffith Park - Conceptual Approval of Statue at the Autry Museum of Western Heritage
- 11-076 Vineyard Recreation Center - Conceptual Approval of Mural
- 11-077 Transfer of Appropriations within Fund 302 in the Department of Recreation and Parks (RAP) for Budgetary Adjustments

March 2, 2011

11-078 Operations East - EXPO Center - Donation from the Friends of EXPO Center

11-079 Operations East - EXPO Center - Soboroff Sports Field - Donation from the Friends of EXPO Center for Field Program from June to October 2010

11-080 Various Communications

3. UNFINISHED BUSINESS:

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

11-052 Pan Pacific Park - Amendment to Lease Agreement between Los Angeles Museum of the Holocaust and City of Los Angeles

4. COMMISSION TASK FORCES:

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

5. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

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, March 16, 2011 at 9:30 a.m., at Griffith Golf, Banquet Room (Wilson/Harding), 4730 Crystal Springs Drive, Los Angeles, CA 90027.

March 2, 2011

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>

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

The Mayor's Budget Challenge may be found at  
<http://www.labudgetchallenge.lacity.org/>

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

MATTERS PENDING

Matters Pending will be carried for a maximum of six months, after which time they will be deemed withdrawn and rescheduled whenever a new staff report is received.

GENERAL MANAGER'S REPORTS:

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

None

BIDS TO BE RECEIVED:

03/08/11 Aliso Canyon Park - Development Project (W.O. #E170101F)

03/29/11 North Hollywood Multi-Purpose Intergenerational Center at Tiara Street - New Building and Landscape Project (PRJ1543B) (W.O. #E170240F)

03/29/11 Reseda Park - Pool Replacement and Bathhouse Renovation (PRJ#1618P) (W.O. #E1907292)

04/12/11 Benny Potter West Adams Avenue Memorial Park (W.O. #E170486F)

PROPOSALS TO BE RECEIVED:

06/21/11 Griffith Riverside and Vermont Canyon Tennis Professional Concession RFP

06/28/11 Poinsettia Tennis Professional Concession RFP

07/05/11 Westchester Tennis Professional Concession RFP

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