

A G E N D A

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

Wednesday, September 7, 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. COLISEUM COMMISSION REPRESENTATIVES:

Appointment of Representatives to the Coliseum Commission

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of August 3, 2011

3. GENERAL MANAGER'S REPORTS:

11-229 Lafayette Park - Recreation Center (W.O.#E170317F)  
Project - Release of Stop Notices on Construction  
Contract

11-230 Southeast Valley Roller and Skateboard Rink - Phase I  
(Skateboard Rink/Skatepark) (W.O.#E170125F) Project -  
Rejection of Bids and Re-Bid

11-231 Sepulveda Flood Control Basin Lease - Supplemental  
Agreement No. 5 and Supplemental Agreement No. 6 to  
Lease No. DACW09-1-67-11 between the Department of  
Recreation and Parks and the Army Corps of Engineers

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

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- 11-233 Lincoln Heights Senior Center - Restroom Restoration (#20430) (W.O.#E1907458) Project - Memorandum of Understanding between the Department of Recreation and Parks, the Department of Public Works, Bureau of Engineering and the Department of General Services for Construction Services
- 11-234 Mar Vista Recreation Center - Restrooms and Storage Enlargement and Remodeling (#1542B)(W.O.#E1907441) Project - Memorandum of Understanding between the Department of Recreation and Parks, the Department of Public Works, Bureau of Engineering and the Department of General Services for Construction Services
- 11-235 Memorandum of Understanding between the Department of Recreation and Parks and the State of California, Department of Water Resources, for the Installation, Maintenance and Operation of Computerized California Irrigation Management and Information Systems Weather Stations
- 11-236 Eagle Rock Recreation Center - License Agreement with Southern California Edison Company for Parking Space
- 11-237 Santa Ynez Canyon Park - Department of Water and Power Easements - Santa Ynez Reservoir Water Quality Improvement Project Waste Water Pipeline
- 11-238 Sherman Village River Greenway Park - Preliminary Authorization to Proceed with the Lease of Property Owned by the County of Los Angeles for the Development of a New Public Park and a Memorandum of Agreement between the Department of Recreation and Parks, the County of Los Angeles, and IMT Capital, LLC, for the Development and Maintenance of the New Public Park
- 11-239 1130 South Hope Street - Preliminary Authorization to Proceed with the Acquisition of Property for the Development of a Park
- 11-240 12515 Sheldon Street - Preliminary Authorization to Proceed with the Acquisition of Property for Expansion and/or Development of a Park
- 11-241 Griffith Park - Final Approval of the Installation of Commemorative Plaques to Acknowledge Donors to the Acquisition of Cahuenga Peak and Related Site Improvements
- 11-242 Griffith Park - Conceptual Approval for the Installation of a Commemorative Bench and Related Site Improvements to Acknowledge Donors to the Acquisition of Cahuenga Peak

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- 11-243 Valencia Triangle (West 8<sup>th</sup> Street at Valencia Street) - Final Approval for the Creation of the Francisco Morazan Central America Community Square and Placement of a Map and Bust; Issuance of Right of Entry Permit; Proposed Naming as Francisco Morazan Central America Community Square and Installation of Appropriate Park Signage
- 11-244 Drew Street Park - Naming Proposal
- 11-245 Ocean View Farms Community Garden - Agreement with Ocean View Farms, Inc., for the Operation and Maintenance of a Community Garden on Park Property
- 11-246 Roger Jessup Community Garden - Agreement with Youth Speak Collective for the Operation and Maintenance of a Community Garden on Park Property
- 11-247 Wattles Farm Community Garden - Agreement with Wattles Farm and Neighborhood Gardeners, Inc., for the Operation and Maintenance of a Community Garden on Park Property
- 11-248 Los Angeles Parks Foundation - April 2011 through June 2011 Quarterly Report of Gifts Made for the Benefit of Los Angeles City Parks
- 11-249 Charter Section 1022 Determination - Use of a Citywide Contract for Roofing
- 11-250 Various Donations to Operations Branch - Pacific Region
- 11-251 Various Donations to Operations Branch - Golf Division
- 11-252 Various Communications

4. 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

Memorandum: Status of Echo Park Lake Rehabilitation Project

5. NEW BUSINESS:

Memorandum: The British Academy of Film and Television Arts Los Angeles (BAFTA) - Free Summer Movie Screening Series at 32 Department Recreation Centers

6. COMMISSION TASK FORCES:

- Commission Task Force on Concessions (Commissioners Stanley and Williams)

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

7. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

8. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

9. 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.

10. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, September 21, 2011 at 9:30 a.m., at Harbor City Recreation Center, 24901 Frampton Avenue, Harbor City, CA 90710.

11. ADJOURNMENT:

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

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

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

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

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

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

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

MATTERS PENDING

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

GENERAL MANAGER'S REPORTS:

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

<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:

None

PROPOSALS TO BE RECEIVED:

09/27/11	Greek Theatre Consultant 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