

A G E N D A

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

Wednesday, April 4, 2012 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 March 14, 2012

2. SPECIAL PRESENTATION:

Boston Consulting Group Presentation - Presented by Jeff Hill

3. GENERAL MANAGER'S REPORTS:

12-091 Palisades Recreation Center - Outdoor Improvements
(W.O.#E170326F) Project - Retroactive Authorization to
Negotiate Change Order to Contract No. 3350 and Final
Acceptance

12-092 West Hills Park - Parking Lot and Park Expansion
(PRJ1372A) (W.O. #E170254F) Project - 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, Construction Services

12-093 Central Recreation Center - Building Refurbishment and
Park Development (W.O. #E170304F) - Memorandum of
Understanding between the Department of Recreation and
Parks, the Department of Public Works, Bureau of
Engineering, and the Department of General Services,
Construction Forces Division

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- 12-094 1575 West 208th Street - Preliminary Authorization to Proceed with the Acquisition of a Parcel for Development of a Park
- 12-095 76th Street Pocket Park - 833 West 76th Street - Adoption of Initial Study/Negative Declaration, Acceptance of Donation of Parcel, and Development of Project
- 12-096 Rosecrans Recreation Center - Sports Fields Improvements and Stormwater Enhancements (W.O. #E170425F) Project - Addition of Contingency to the Original Contract Award
- 12-097 Master Agreement for Brush Clearance Contractors
- 12-098 Emergency Tree Trimming and Removal Services - Payment to Various Vendors
- 12-099 Pershing Square Parking Garage - Annual Status Report for Fiscal Year 2010-2011 - Transfer of Appropriations
- 12-100 Signature Authority as Acting General Manager and Acting Chief Accounting Employee
- 12-101 2011 Housing-Related Parks Program - Retroactive Authorization to Submit Grant Application; City Council Resolution
- 12-102 Proposition 84 Urban Greening Planning Grant Program - City Council Authorizing Resolution; Grant Acceptance
- 12-103 Kaboom! Let's Play Spruce Grant Program - Retroactive Authorization to Submit Grant Applications for Funds to Enhance or Improve Playspaces; Acceptance of Grant Funds
- 12-104 Normandie and Toberman Recreation Centers - Amendment of Agreement with the Dodgers Dream Foundation and LA84 Foundation for the Replacement of Baseball Field Amenities at Two Additional Park Sites
- 12-105 Computer Access Network Coach Volunteer Program - Authorization to Accept Cash Donation from Los Angeles Parks Foundation
- 12-106 Cheviot Hills Recreation Center - Donation for Baseball Field Renovations and Improvements
- 12-107 Various Donations to Operations Branch - Pacific Region
- 12-108 Various Donations to Operations Branch - Valley Region
- 12-109 Various Communications

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4. UNFINISHED BUSINESS:

- 11-232 Camp High Sierra - Agreement between the Department of
Item to be Recreation and Parks and Mammoth Mountain Ski Area, LLC,
Continued for the Development, Operation, and Maintenance of the
Campground
- 11-238 Sherman Village River Greenway Park - Preliminary
Item to be Authorization to Proceed with the Lease of Property
Continued 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
- 12-051 Southeast Valley Roller and Skateboard Rink - Phase I
Item to be (Skateboard Rink/Skatepark) Project (W.O.#E170125D) -
Continued Rejection of Bids and Re-Bid
- 12-055 Jackie Tatum/Harvard Recreation Center - Outdoor
Item to be Improvements (W.O.#E170485F) Project - Final Plans and
Continued Call for Bids
- 12-058 Branford Recreation Center - Outdoor Refurbishment (W.O.
Item to be #E170236F) Project - Rescission of Award of Construction
Continued Project and Termination of 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 Plans and Call
for Bids

APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of February 15, 2012

5. COMMISSION TASK FORCES:

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

6. PRESENTATIONS:

- Bureau of Contract Administration, General Services Division - Status Report on Subcontractor Approval Activity

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

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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, April 18, 2012 at 9:30 a.m., at Chevy Chase Recreation Center, 4165 Chevy Chase Drive, Los Angeles, CA 90039.

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

For information, please go to the City's website:

<http://ita.lacity.org/Residents/CouncilPhone/index.htm>

The official electronic website posting location for the Agendas for the meetings of the Department of Recreation and Park Board of Commissioners and its Task Forces is at WWW.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.