

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, August 8, 2012 at 9:30 a.m.

Eagle Rock Recreation Center
1100 Eagle Vista Drive, Los Angeles, CA 90041

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. INTRODUCTIONS:

Special Introduction and Opening Remarks by Councilmember Jose Huizar, Council District 14, or His Appointed Representative

Kevin Regan, Assistant General Manager, Recreation Operations, will Introduce the Staff of Eagle Rock Recreation Center

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of July 19, 2012

3. GENERAL MANAGER'S REPORTS:

12-229 Amendment to Supplemental Agreement No. 2 to Consultant Contract No. 2936 with URS Corporation, a Nevada Corporation, dba URS Corporation Americas for As-Needed Environmental Consulting Services

12-230 Arroyo Seco - Outdoor Refurbishment (W.O.#e170490f) 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 Forces Division - Final Acceptance

12-231 Best Buy Community Relations Grant - Retroactive Authorization to Submit Grant Application; Acceptance of Grant

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- 12-232 Boyle Heights Sports Center - Agreement with Los Angeles Conservation Corps, Inc., for the Operation and Maintenance of a Community Garden, Urban Farm, and Conservation Corps Site on Park Property
- 12-233 50 Parks Initiative; Gift Agreements with the Los Angeles Parks Foundation for the Development of Three New Parks at 554 West 97th Street, 609 West 105th Street, and 13116 Kagel Canyon Street, Including Landscape Improvements and Site Furnishings
- 12-234 Various Communications

4. UNFINISHED BUSINESS:

- 11-232 Item to be Continued 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
- 11-238 Item to be Continued 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
- 12-150 Item to be Continued Sepulveda Basin Recreation Center - Anthony C. Beilenson Park All-Access Sports Field - Donor Recognition Plaque
- 12-212 Item to be Continued Griffith Park Train Ride Concession - Proposed Ticket Price Increase

ELECTION OF OFFICERS

APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of June 20, 2012

5. NEW BUSINESS:

Memorandum: The British Academy of Film and Television Arts Los Angeles - Free Summer Movie Screening Series at 35 Department of Recreation and Parks 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 5, 2012 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

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)

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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.

REPORT OF GENERAL MANAGER

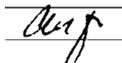
NO. 12-229

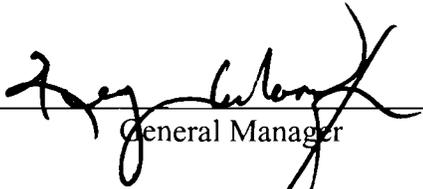
DATE August 8, 2012

C.D. All

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: AMENDMENT TO SUPPLEMENTAL AGREEMENT NO. 2 TO CONSULTANT CONTRACT NO. 2936 WITH URS CORPORATION, A NEVADA CORPORATION, DBA URS CORPORATION AMERICAS FOR AS-NEEDED ENVIRONMENTAL CONSULTING SERVICES

R. Adams	_____	K. Regan	_____
H. Fujita	_____	*M. Shull	<u></u>
V. Israel	_____	N. Williams	_____


 General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board:

1. Approve a proposed Amendment to Supplemental Agreement No. 2 to Contract No. 2936, substantially in the form on file in the Board Office, with URS Corporation, a Nevada Corporation, dba URS Corporation Americas, for as-needed environmental research, planning, impact assessment, regulatory compliance and management services, to extend the term of the contract by one year, for a new total of fourteen (14) years, and increasing the contract amount by \$300,000 from \$1,000,000 to \$1,300,000, while maintaining the same hourly rates through 2013, subject to approval of the Mayor, the City Council, and the City Attorney as to form;
2. Find pursuant to Charter Section 1022 and Los Angeles Administrative Code Section 10.15(a)(10) that the Department of Recreation and Parks (Department) does not have personnel available in its employ with sufficient time and expertise to undertake these specialized professional tasks in a timely manner, that it is more feasible and economical to secure these services by contract, and the use of competitive bidding would be undesirable, impractical or impossible;
3. Find, in accordance with Charter Section 371(e)(2) and Los Angeles Administrative Code Section 10.15(a)(2), that competitive bidding is not practicable or advantageous as it is necessary for the Department to be able to call on contractors to perform this work as needed on a temporary and occasional, but frequent, basis without engaging in a new

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competitive process for each individual project to be performed; however, from among as needed contractors each individual project is assigned on the basis of availability of an as-needed contractor to perform the work, the price to be charged and the unique expertise of the as-needed contractor;

4. Direct the Board Secretary to transmit forthwith the proposed Amendment to Supplemental Agreement No. 2 to the Mayor in accordance with Executive Directive No. 3, and concurrently to the City Attorney for review and approval as to form; and,
5. Authorize the President and Secretary of the Board to execute the Amendment to Supplemental Agreement No. 2 upon receipt of necessary approvals.

SUMMARY:

On November 17, 1999, the Department entered into a personal services contract with URS Greiner Woodward–Clyde International – Americas, Inc. (now known as URS Corporation Americas) for as-needed environmental consulting services. The term was for six (6) years, expiring on November 16, 2005, and the amount was for \$300,000. Amendment No. 1, which changed the name of URS Greiner Woodward – Clyde International – Americas, Inc. to URS Corporation Americas, was approved by the Board (Board Report No. 03-54) on February 19, 2003. Amendment No. 2, which extended the contract for three (3) years and increased the contract ceiling to \$600,000, was approved by the Board on July 13, 2005 (Board Report 05-199). A Supplemental Agreement to the Contract was executed on May 20, 2009, which extended the contract for three (3) years, and increased the contract ceiling to \$900,000. The contract was extended for one (1) year and ceiling amount increased to \$1,000,000 with Supplemental Agreement No. 2 approved by the Board on December 14, 2011 (Board Report 11-317). This Supplemental Agreement No. 2 which expires on November 16, 2012 and was executed February 16, 2012.

To date, the firm has worked on several Department projects including, but not limited to, the Chatsworth Park South Lead Remediation Project. It is anticipated that this consultant will require additional time and contract amount to complete work on several unexpected project requirements. At this time, the consultant has been assigned work on this project that will extend beyond the current term of the contract, including the interim reopening of the recreation building prior to the completion of the remedial action plans and the start of site cleanup, supplemental soil testing requirements, and specialized brush clearance activities. While the Department has been authorized to seek new contract for this type of work (Board Report No. 12-063) and has issued a Request for Qualification (RFQ), statements for qualifications have not yet been received. In addition, it is not known whether the resulting contractors will have the necessary qualification or project knowledge to perform these specialized professional tasks in a timely manner to complete the regulatory requirements. In addition, the Department does not

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have staff due to the existing demand on staff workload or existing contracting resources to perform the specialized professional tasks to meet other project requirements and deadlines. The only change to the Contract is term extension and increased contract ceiling amount. There will be no adjustments in the hourly rates through 2013. This Amendment to Supplemental Agreement No. 2 will allow this consultant to continue working on this project through its completion.

The RFQ process will not be completed in time to select a new consultant for the Chatsworth Park South project. This project can not afford any disruption in the work that will come with hiring a new consultant. URS Corporation needs to be able to continue working on the Chatsworth Park South project in order to maintain continuity and prevent any more delays in completing the project.

This Amendment to Supplemental Agreement No. 2 is recommended in compliance with all Department and City procedures, policies and laws applicable to the award of the contracts. Principals of the firm are not employees or officials of the City; are free to make recommendations or perform the services specified in the contract; and have no authority, with respect to the City's decisions relating to the project, beyond fulfilling the provisions of the Amendment.

FISCAL IMPACT STATEMENT:

There is no anticipated fiscal impact to the Department's General Fund because all compensation to the consultant is provided in the funding of each individual project that the firm works on; therefore, there will be no decrease in revenue or increase in costs to the City.

This Report was prepared by Gino Ogtong, Management Analyst II, Planning and Development.

REPORT OF GENERAL MANAGER

NO. 12-230

DATE August 8, 2012

C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ARROYO SECO – OUTDOOR REFURBISHMENT (W.O. #E170490F) 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 FORCES DIVISION – FINAL ACCEPTANCE

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

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

[Signature]
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve a proposed Supplemental Agreement to a Memorandum of Understanding (MOU), substantially in the form on file in the Board of Recreation and Park Commissioners' (Board) Office, between the Department of Recreation and Parks (RAP), the Department of Public Works, Bureau of Engineering (BOE) and the Department of General Services (GSD), Construction Forces Division, for the Arroyo Seco – Outdoor Refurbishment (W.O. #E170490F) project to transfer an additional \$14,615 to cover the final change order to the project;
2. Authorize the Chief Accounting Employee, subject to City Council and Mayoral approval, to request that City Administrative Office (CAO) include, in the next Construction Projects Report (CPR) to the City Council, a transfer, at the request of BOE, of appropriation, in the not-to-exceed amount of \$14,615, in construction funds to GSD, as follows:

From:

<u>FUNDING</u> <u>SOURCE</u>	<u>FUND NO./DEPT. NO./</u> <u>ACCT NO.</u>	<u>ENCUMBRANCE</u> <u>AMOUNT</u>
Proposition K – Year 13	43K/10/10F855	<u>\$14,615</u>
Total:		\$14,615

REPORT OF GENERAL MANAGER

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To:

Through GSD Account, to the appropriate GSD account in Fund No. 100, Department No. 40, listed below:

3180 - Construction Materials and Supplies: \$14,615

And transfer cash to GSD as a one time, final project expense, upon and approval of the expenditure reports submitted by GSD and approval of these reports by the BOE Project Manager;

3. Direct the Board Secretary to transmit the proposed Supplemental Agreement to the City Attorney for review as to form;
4. Authorize the General Manager to execute the Supplemental Agreement, subject to approval of the City Attorney as to form;
5. Accept the work performed under the MOU, as outlined in the Summary of this Report; and,
6. Authorize the Board Secretary to furnish GSD with a letter of completion for the project.

SUMMARY:

On June 2, 2010, the Board awarded the contract to the lowest responsive and responsible bidder, for a total award amount of \$309,120, for the Arroyo Seco – Outdoor Refurbishment (W.O. #E170490F) project (Board Report No. 10-132). Due to the requirements of the Proposition K funding for the project, the contractor was required to obtain and provide the City with the necessary payment, performance bonds and insurance to execute the contract, within ten (10) days allotted for this effort, but in no event later than June 25, 2010. The contractor did not meet the award requirements prior to the required date. Therefore, the award was rescinded following the Board’s direction on June 2, 2012 (with GSD for Construction Services and with the Bureau of Engineering (BOE) for construction management) and as stated in Recommendation No. 1, “Authorize the General Manager to Rescind the award of any construction contract awarded during the remainder of the fiscal year, funded in whole or in part by Proposition K, if the contractor has not executed a written contract with the City, and provided the required payment and performance bonds and proof of adequate insurance coverage...;” and in Recommendation No. 2, “.... authorize the General Manager to execute a Memorandum of Understanding (MOU) by June 30, 2010 for the construction of that project with the GSD for construction services and with the BOE for construction management ... The Arroyo Seco - Outdoor Refurbishment project was identified as one of the 5 projects listed on the Attachment B of Board Report No. 10-141.

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The MOU was based on the City Engineer's estimate and for an amount not to exceed Five Hundred Fifty Thousand dollars (\$550,000). The amendment to the MOU was approved on February 2, 2011 (Board Report No. 11-025), increasing the construction budget to \$658,309 and adding 200 calendar days to complete the work.

The new budget was not adequate to cover the cost due to addressing unforeseen conditions. The unforeseen site conditions included avoidance of existing tree roots, repair of unmarked utility conduits and removing boulders not shown on the plans that impeded the contractor's progress in trenching for new utility conduits. As a result of these conditions, the contractor incurred additional labor cost. BOE and GSD agreed that the associated costs for the unforeseen conditions would be negotiated as part of the final change order. In addition, the MOU term expired during this time period, necessitating the Supplemental Agreement.

The project is now complete and the final change order has been negotiated and will not exceed the additional requested amount of \$14,615 in this Supplemental Agreement. BOE therefore recommends that the Board approve the Supplemental Agreement and upon its execution, with the assistance of the CAO, to facilitate the necessary Council approval to appropriate and transfer funds in the amount of \$14,615 into GSD accounts.

A total of twelve (12) change orders were issued for a total of \$73,796.58 including the final change order addressing the unforeseen site conditions.

GSD has finished the work, and the Bureau of Engineering's Recreational and Cultural Facilities Program staff has completed the construction management of the project. BOE advised the Department that GSD completed the construction of this project and that the quality of the work is satisfactory.

There were no contract compliance or labor-related issues with the work done under this MOU. Some of the construction work was completed by City employees and other work by subcontractors under the supervision of GSD staff.

FISCAL IMPACT STATEMENT:

The future operation and maintenance costs as a result of the completion of this project have yet to be determined.

This report was prepared by Ejike Mbaruguru, Bureau of Engineering and Reviewed by Neil Drucker, Program Manager, Recreational and Cultural Facilities Program; and reviewed by Deborah Weintraub, Chief Deputy City Engineer, Bureau of Engineering and Michael A. Shull, Superintendent, Department of Recreation and Parks, Planning, Construction and Maintenance Division.

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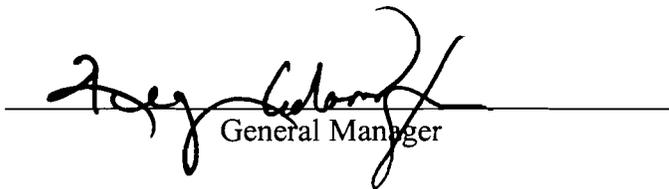
DATE August 8, 2012

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: BEST BUY COMMUNITY RELATIONS GRANT – RETROACTIVE AUTHORIZATION TO SUBMIT GRANT APPLICATION; ACCEPTANCE OF GRANT

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


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Retroactively approve the Department of Recreation and Parks' (Department) submission of a Best Buy Community Relations grant application to provide funding for the Computer Access Network (CAN) Coach Volunteer Program at sites within East and South Los Angeles in an amount up to \$10,000, subject to Mayor and the City Council approval;
2. Direct staff to transmit a copy of the grant proposal to the Mayor, Office of the City Administrative Officer (CAO), Office of the Chief Legislative Analyst (CLA), and to the City Clerk for committee and City Council consideration, pursuant to the Administrative Code Section 14.6(b) as may be amended;
3. Authorize the Department's General Manager to accept and receive the Best Buy Community Relations Grant, if awarded, in an amount up to \$10,000 from Best Buy to assist the CAN Coach Volunteer Program at sites within East and South Los Angeles, subject to the approval of the Mayor and City Council;
4. Designate the Department's General Manager, Executive Officer, or Assistant General Manager, as the agent to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests and so on, which may be necessary for the completion of the project(s); and,

REPORT OF GENERAL MANAGER

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5. Authorize the Department's Chief Accounting Employee to establish the necessary account within "Recreation and Parks Grant" Fund 205 to accept the Best Buy Community Relations Grant in an amount up to \$10,000, if awarded.

SUMMARY:

In June of 2012, the Department of Recreation and Parks (Department) discovered a potential funding opportunity through the Best Buy Community Relations Grant Program. The purpose of the Best Buy Community Relations Grant is to support programs that help teens to build skills that are critical to their futures, to society as a whole, and that provide them access to technological opportunities during out of school time to help them excel in school.

With funding from a Weingart Foundation grant, the Department established and is currently administering the CAN Coach Volunteer Program as a pilot program at Department Broadband Technology Opportunity Program (BTOP) Centers at the Costello Recreation Center, Cypress Recreation Center, Rancho Cienega Recreation Center, South Park Recreation Center and Van Ness Recreation Center. The pilot program is designed to help sustain and expand its ability to increase learning opportunities for those in the community, who need computer access and basic, high-quality, computer literacy training, by training community volunteers to become computer technology coaches. The Best Buy grant would allow the Department to continue the pilot program while providing technological and leadership skills to youth 13-18 years of age. The youth would become computer lab leaders providing assistance to community members as well as monitoring and tracking computer lab operations during out of school hours.

The Department is requesting \$10,000 in funding to recruit teens to become CAN Coach Volunteers at the Department's BTOP centers located within the East and South Los Angeles areas. The grant application was due by July 1, 2012, and submitted on June 28, 2012.

FISCAL IMPACT STATEMENT:

If awarded, the grant would have no fiscal impact on the Department's General Fund.

This report was prepared by Mark Rose, Facility Director, Grants Administration.

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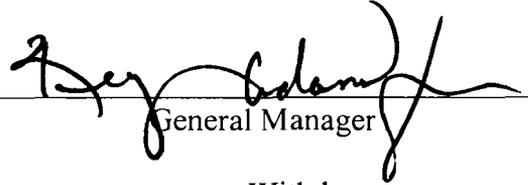
DATE August 8, 2012

C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: BOYLE HEIGHTS SPORTS CENTER – AGREEMENT WITH LOS ANGELES CONSERVATION CORPS, INC., FOR THE OPERATION AND MAINTENANCE OF A COMMUNITY GARDEN, URBAN FARM, AND CONSERVATION CORPS SITE ON PARK PROPERTY

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve a proposed three (3) year agreement (Agreement), substantially in the form on file in the Board Office, between the City of Los Angeles and Los Angeles Conservation Corps, Inc. (Organization), a California non-profit corporation, setting forth the terms and conditions for the continued operation and maintenance of the East Los Angeles Conservation Corps Site, located across the street from the Boyle Heights Sports Center, subject to the approval of the Mayor, and the City Attorney as to form;
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;
3. Authorize the Board President and Secretary to execute the Agreement upon receipt of the necessary approvals; and,
4. Direct the Chief Accounting Employee to deposit community garden and cost recovery fee reimbursements received from Organization in the account and subaccount established in Fund 302 Dept 89 for such purposes.

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SUMMARY:

On May 4, 2011, the Board approved the Policy on Community Operated Open Spaces, and related Operating Guidelines for Self-Operated Community Gardens, with various recommendations for each of the Department of Recreation and Parks (RAP) community garden facilities, including those community gardens operated by an outside group or organization (Board Report No. 11-121).

One recommendation included in Report No. 11-121 was to direct staff to transition outside Community Garden organizations to formal agreements for the operation and maintenance of community garden facilities in accordance with the Board's Policy on Partnerships. Another recommendation was to direct staff to return to the Board for final approval and authorization to execute any such agreements.

Since February 2007, Los Angeles Conservation Corps, Inc., (Organization) a California non-profit corporation, has operated and maintained a community garden, urban farm, and Conservation Corps site on dedicated park property located at 1020 South Fickett Street, Los Angeles, California 90032 (Property). Pursuant to RAP Real Estate records, the Property is technically part of the Boyle Heights Sports Center, but is physically located across the street (7th Street).

The Property is used by Organization primarily as a Conservation Corps Site, providing Los Angeles youth and young adults with recreational opportunities through programs and projects focused on life skill development, garden and vegetation cultivation, environmental conservation, and vegetation management. The Property serves the Conservation Corps and community not only as a garden and urban farm, but also as an outdoor work area to provide the youth with hands on experiences in a supportive and enriching environment. The programs and services offered by Organization share similar goals and objectives with RAP after-school CLASS Parks programs, developing self-esteem, establishing a foundation to pursue personal life and career goals, and providing a venue to develop skills necessary to become self-sufficient, responsible citizens who will contribute positively to their communities and society in the future.

The community garden and urban farm are located at the southeast corner of the Property. The community garden area is used by community members to grow fresh and affordable produce for their families. The urban farming portion of the Property is maintained by Conservation Corps members and provides community participants with hands-on, job skills training in agriculture, watershed management, landscaping and restoration, and also provides for a greater community awareness of composting and water-wise irrigation practices. An added benefit provided to RAP and the community, is that the projects undertaken from this Conservation Corps site, such as environmental conservation and park cleaning projects, help to upkeep and conserve our parks

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and open spaces at no or reduced costs to the City, and attempt to make communities, beginning with our youth, more aware of the importance of environmental conservation.

The community garden area currently has nineteen (19) garden plots. However, Organization plans to re-configure the area, increasing the number of total plots up to a maximum of no more than fifty (50), with each plot measuring 10 feet x 10 feet. In accordance with RAP's Policy on Community Operated Open Space, Organization will be required to pay an annual Community Garden Use Fee of \$100.

In addition to the Community Garden Fee and in accordance with proposed Agreement, Organization shall also pay a cost recovery reimbursement fees in the total amount of \$142 per month, for staff expenses incurred by RAP from Organization's use of the Property. Utility and solid waste disposal costs will be the sole responsibility of Organization, and will be paid directly to the utility provider(s) and solid waste disposal company.

Staff has determined that the execution of the proposed Agreement is for the operation and maintenance of existing programming at an existing park facility 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 adverse impact on RAP's General Fund as all costs related to the operation and maintenance of the Property will be paid by Organization, at no cost to the City.

This report was prepared by Joel Alvarez, Sr. Management Analyst and Deanne A. Dedmon, Recreation Supervisor, Partnership Division.

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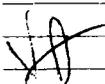
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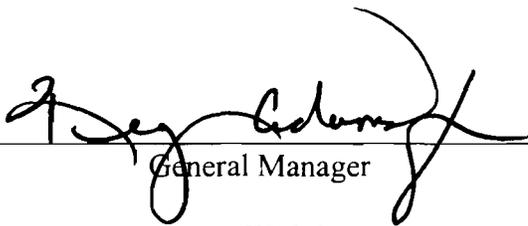
DATE August 8, 2012

C.D. 6, 8

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: 50 PARKS INITIATIVE – GIFT AGREEMENTS WITH THE LOS ANGELES PARKS FOUNDATION FOR THE DEVELOPMENT OF THREE NEW PARKS: 97th STREET POCKET PARK, 105th STREET POCKET PARK, AND KAGEL CANYON STREET POCKET PARK, INCLUDING LANDSCAPE IMPROVEMENTS AND SITE FURNISHINGS

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve a proposed Gift Agreement (Agreement) with the Los Angeles Parks Foundation (LAPF), a California non-profit organization, substantially in the form on file in the Board Office, for landscape improvements and site furnishings (Improvements) for a new park at 554 West 97th Street, specifying the terms and conditions for the construction, installation, and donation of the proposed Improvements, subject to the approval of the Mayor and of the City Attorney as to form;
2. Approve a proposed Agreement with the LAPF, substantially in the form on file in the Board Office, for Improvements for a new park at 609 West 105th Street, specifying the terms and conditions for the construction, installation, and donation of the proposed Improvements, subject to the approval of the Mayor and of the City Attorney as to form;
3. Approve a proposed Agreement with the LAPF, substantially in the form on file in the Board Office, for Improvements for a new park at 13116 Kagel Canyon Street, specifying the terms and conditions for the construction, installation, and donation of the proposed Improvements, subject to the approval of the Mayor and of the City Attorney as to form;
4. Authorize staff to issue temporary right of entry permits to LAPF, allowing access to the new park sites to construct and install Improvements in accordance with the terms and conditions of the proposed Agreements;

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5. Direct the Board Secretary to transmit the proposed Agreements, to the Mayor in accordance with Executive Directive No. 3, and concurrently, to the City Attorney for review and approval as to form;
6. Authorize the Board President and Secretary to execute the Agreements upon receipt of the necessary approvals; and,
7. Upon completion of the installation of the Improvements, accept the Improvements as a gift from LAPF, subject to post-development inspections by RAP, and appropriate recognition be given to the LAPF for its generosity.

SUMMARY:

On May 16, 2012, the Board approved the acceptance of a donation to RAP of three parcels of real property from Restore Neighborhoods LA, Inc., a California non-profit corporation, for the purpose of creating new pocket parks and to meet the goals of “The 50 Parks Initiative”:

- A 0.13 acre parcel of land (APN 6054-025-013) located at 554 West 97th Street, Los Angeles, California 90044, in Council District 8 (Report No. 12-160);
- A 0.11 acre parcel of land (APN 6061-017-027) located at 609 West 105th Street, Los Angeles, California 90044, in Council District 8 (Report No. 12-161); and,
- A 0.14 acre parcel of land (APN 2623-020-014) located at 13116 Kagel Canyon Street, Los Angeles, California 91331, in Council District 6 (Report No. 12-163).

LAPF has secured funding through a grant awarded by First 5 LA, a California non-profit, public benefit corporation, for the purpose of new park development at the aforementioned three parcels of land or new park sites, and has agreed to fund the development of Improvements through the grant, and upon completion of the Improvements donate the three completed parks to the City.

The Improvements shall include, but not be limited to, the construction and installation of landscaping (including water saving smart irrigation system, planting, fencing and gate(s), hardscape features, and walkways), and site furnishings including drinking fountains, benches, and equipment for playing and/or exercising, with appropriate surface(s) under the equipment (decomposed granite or resilient surfacing). Design renderings for each of the three parks are attached (Exhibit-A 1 thru 3).

The Board’s approval of this Report and the proposed Agreements will authorize LAPF to proceed with the construction and/or installation of Improvements pursuant to architectural drawings, designs, and specifications created by RAP, consistent with the general design elements previously approved by the Board, and provide the Board’s acceptance of the same as a gift to the City, subject to the completion of post-development inspections by the Planning,

REPORT OF GENERAL MANAGER

PG. 3 NO. 12-233

Construction, and Maintenance Division. The Agreements specify the terms and conditions under which LAPF will construct and/or install the Improvements at no cost to the City.

LAPF will contract directly with a licensed contractor or contractors, making payments directly to the contractor(s). The contractor's access to the sites will be authorized through one or more right of entry permit(s) issued by RAP. Pursuant to the terms and conditions of the Agreements, the construction and installation of the Improvements will be overseen jointly by RAP and the LAPF.

Each project has an estimated value of \$350,000. Therefore, the gift to the City, consisting of completed Improvements at the three new parks, will have an estimated total value up to \$1,050,000 (\$350,000 X 3), inclusive of all necessary plan preparation, permits, construction, and oversight.

In accordance with the requirements of the California Environmental Quality Act (CEQA), a Negative Declaration (ND) for each of the new park sites as conceptually developed was prepared based on an Initial Study which determined that all potential significant environmental effects would be less than significant. The ND for each park site was circulated to all interested parties and responsible agencies for a 20-day review and comment period from March 28 to April 18, 2012. No substantive comments were received on environmental issues. Copies of the three final Negative Declarations have been provided to the Board for review and consideration and are on file in the Board Office.

In accordance with the Board's project approvals and acceptance of the properties on May 16, 2012 (Reports No. 12-160, No. 120-161, and No. 12-163), community meetings were held for each project and the majority of those who attended supported the projects. These projects also have support from Council Districts Six and Eight. Additionally, the Assistant General Manager of the Operations Branch and the Superintendents for the Valley, Metro and Pacific Regions has each been consulted and concur with staff's recommendations.

FISCAL IMPACT STATEMENT:

There will be no fiscal impact to RAP's General Fund, as the proposed Improvements will be constructed and installed by LAPF at no cost to the City. The future maintenance of the three new parks will be addressed through the annual budget process.

This report was prepared by Raymond Chang, Management Analyst II, and Joel Alvarez, Senior Management Analyst, Partnership Division.

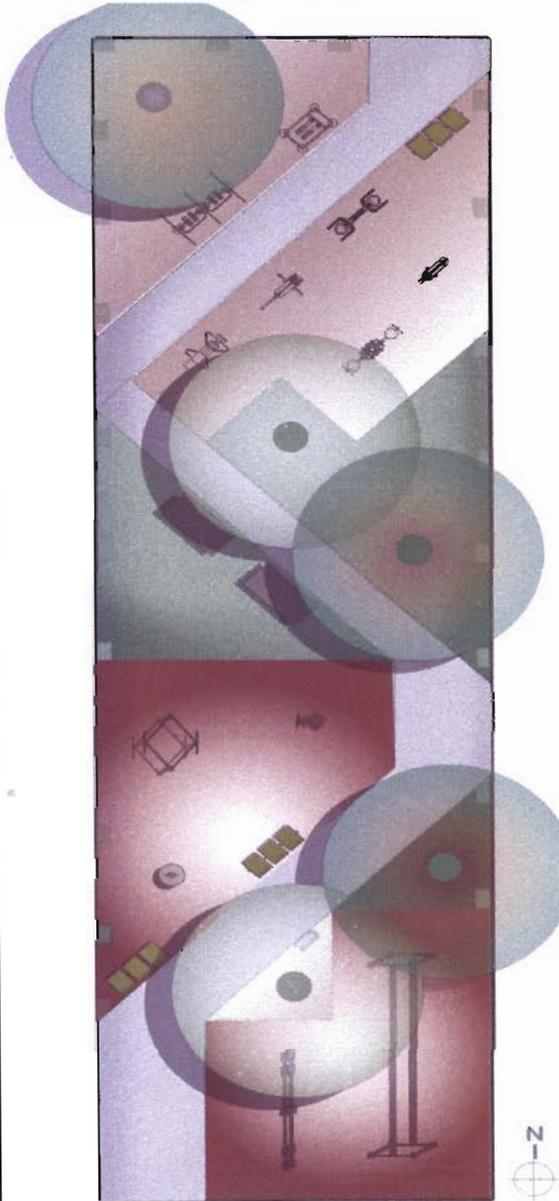


DEPARTMENT OF RECREATION AND PARKS NEW PARKS INITIATIVE



554 W. 97th STREET
COUNCIL DISTRICT 8

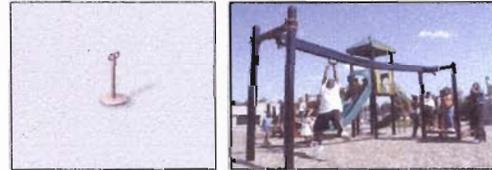
CONCEPTUAL DESIGN



PLANT MATERIALS



SITE FURNISHINGS



PLAY EQUIPMENT



EXERCISE EQUIPMENT

8' HIGH PERIMETER FENCE WITH AUTO-LOCKING GATE AND SECURITY CAMERA

LOT SIZE: 40' X 140' , 5600 SQ FT

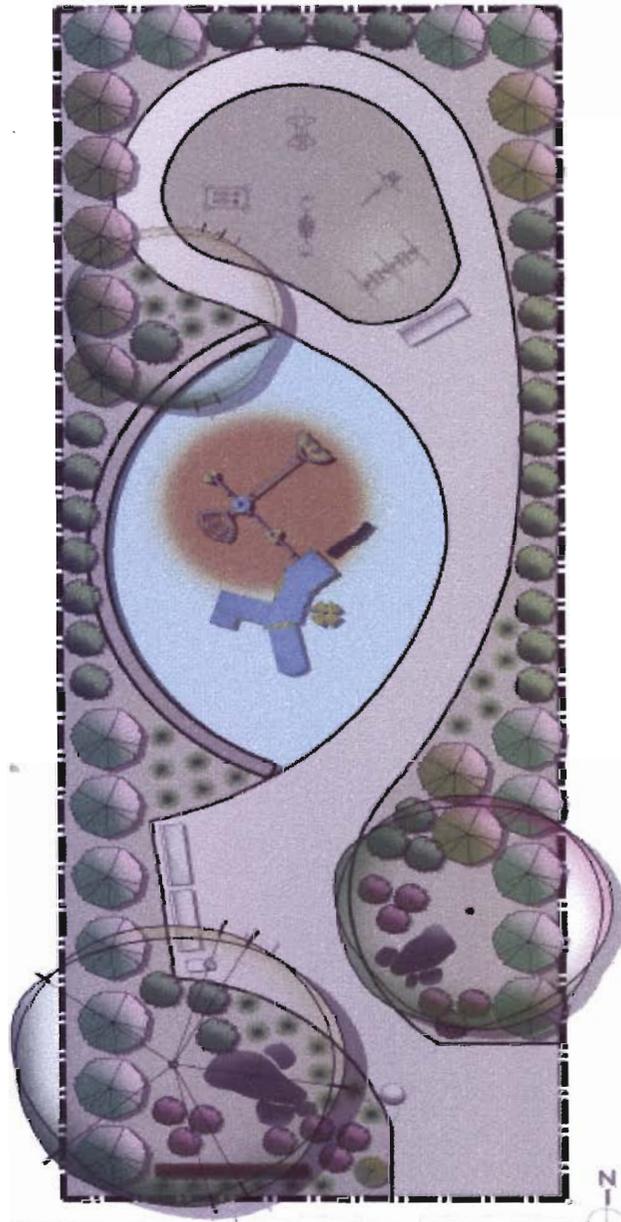


DEPARTMENT OF RECREATION AND PARKS NEW PARKS INITIATIVE



609 W. 105TH STREET
COUNCIL DISTRICT 8

CONCEPTUAL DESIGN

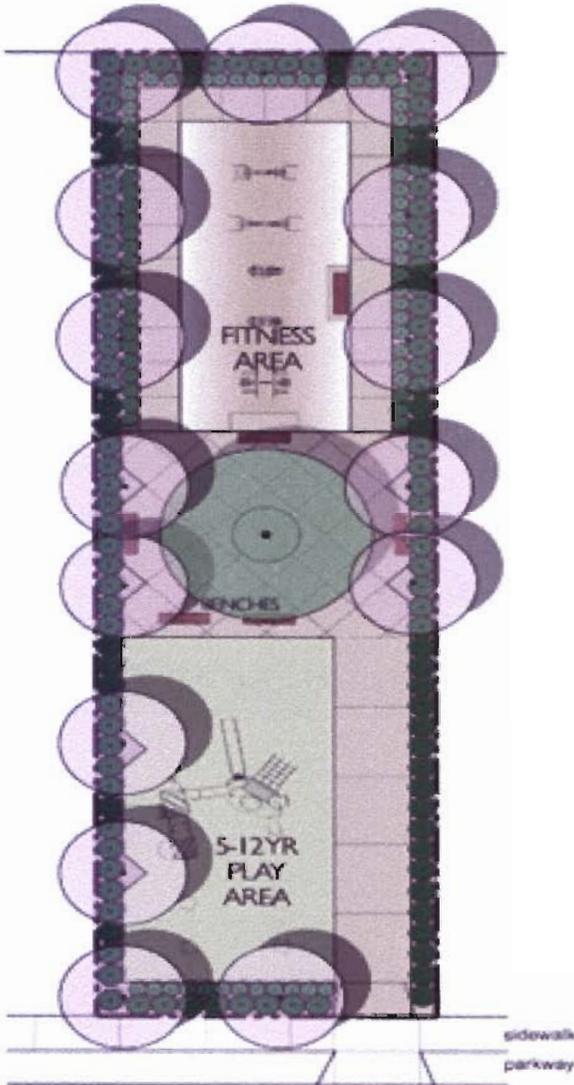




DEPARTMENT OF RECREATION AND PARKS NEW PARKS INITIATIVE



KAGEL CANYON PARK 13116 W. KAGEL CANYON STREET LOS ANGELES, CA 91331



PALO BREA

SMART IRRIGATION



WESTERN REDBUD



LOW WATER USE PLANTS



SEATING

PLAY AREA: 5-12YRS



OUTDOOR FITNESS EQUIPMENT



REMOTE CONTROLLED ELECTRONIC LOCKING GATES + SECURITY CAMERAS

REPORT OF GENERAL MANAGER

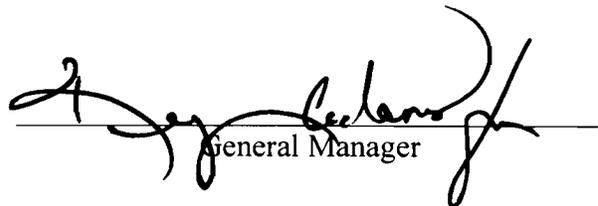
NO. 12-234

DATE August 8, 2012

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VARIOUS COMMUNICATIONS


General Manager

Approved _____

Disapproved _____

Withdrawn _____

The following communications have been received by the Board and recommended action thereon is presented.

From:

1) Mayor, forwarding Executive Directive No. 23, "Individuals with Disabilities and Access and Functional Needs."

2) Mayor, relative to proposed agreements with the Los Angeles Community Garden Council for the East Hollywood Public Garden and Achievement Center.

3) Mayor, relative to a proposed Agreement with the Foundation for Early Childhood Education, Inc. for a Head Start Program in Boyle Heights Sports Complex.

4) Mayor, relative to a proposed Memorandum of Understanding with the Harbor Department for the Gaffey Street Pool.

5) City Clerk, relative to the purchase and installation of security cameras at South Los Angeles Wetland Park.

Recommendation:

Note and file.

Note and file.

Refer to staff for further processing.

Refer to staff for further processing.

Note and file.

REPORT OF GENERAL MANAGER

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- 6) City Clerk, relative to the establishment of a new economic development entity. Refer to General Manager.
- 7) City Clerk, relative to a proposed Memorandum of Understanding with the Los Angeles County Probation Department for Juvenile Justice and Crime Prevention Act grant funds. Refer to staff for further processing.
- 8) City Clerk, relative to the Parks First grant for the East Hollywood Community Garden. Refer to General Manager.
- 9) City Clerk, relative to patrols of Marson Park by the Office of Public Safety. Refer to General Manager.
- 10) City Clerk, relative to the Montrose Settlements Restoration Program Fishing Outreach Mini-Grant. Refer to General Manager.
- 11) City Clerk, relative to protocol for responding to tsunami debris. Refer to General Manager.
- 12) City Clerk, two communications relative to the Gang Reduction and Youth Development program and funding for Summer Night Lights. Refer to General Manager.
- 13) City Clerk, relative to funding for Gladys Park. Note and file.
- 14) City Clerk, relative to the Fourth Construction Projects Report and the reduction of appropriation to the Department. Refer to General Manager.
- 15) City Clerk, relative to funding for the proposed Hollywood Central Park. Refer to General Manager.
- 16) City Clerk, relative to authorization to submit grant applications to KaBOOM! in connection with the Let's Play Spruce Grant Program. Refer to General Manager.

REPORT OF GENERAL MANAGER

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- 17) City Clerk, relative to funding to keep Glassell Park Pool open after the summer. Refer to General Manager.
- 18) City Clerk, relative to restoring David Gonzales Park as a Clean and Safe Spaces (CLASS) Park. Refer to General Manager.
- 19) City Clerk, relative to the CD 8 EXPO Center Youth Training Program. Note and file.
- 20) Chief Legislative Analyst, forwarding the Legislative Report for the weeks ending June 22, June 29, and July 6, 2012. Note and file.
- 21) Nancy L.C. Steele, D.Env., Executive Director, Council for Watershed Health, relative to their Disadvantaged Community Outreach Evaluation Project. Note and file.
- 22) Bob Davis, relative to Robertson Recreation Center. Note and file.
- 23) Michael I Goran, PhD, Director, Childhood Obesity Research Center, USC Keck School of Medicine, to Councilmember Englander, relative to banning sodas in vending machines and childhood obesity. Note and file.
- 24) Kristen, relative to a fitness circuit being set up in Playa Del Rey. Refer to General Manager.
- 25) Comm. Aldo H. Nemni, relative to an incident at Woodley Lakes Golf Course. Refer to General Manager.
- 26) Jeanne Levine, Associate Environmental Planner, Galvin Preservation Associates, relative to the triangular island west of Andres Pico Adobe Park. Refer to General Manager.

REPORT OF GENERAL MANAGER

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- 27) Craig Kessler, relative to the Wilson and Harding Golf Courses in Griffith Park, with a response from the General Manager. Note and file.
- 28) Matthew Kesling, relative to putting a BMX track in the Valley. Refer to General Manager.
- 29) Anna Donlin, relative to keeping Glassell Park Pool open year round. Refer to General Manager.
- 30) Friends and Family of Ray Huante, to the General Manager, proposing that the Gymnasium at Hazard Park be named for Ray Huante. Refer to General Manager.
- 31) Alfred Enriquez, three communications to Kevin Regan, Assistant General Manager, relative to his position as basketball coach for the Department, with two responses. Note and file.
- 32) Chris Clifford, relative to a proposed use for Old Woodland Hills Fire Station No. 84 at 5340 Canoga Avenue in Woodland Hills. Refer to General Manager.
- 33) Watts Towers Campus Support Groups, forwarding a petition with 652 signatures, relative to the proposed skate park near the towers. Refer to General Manager.
- 34) Melissa Diner, LXRY LTD., relative to a proposal for a use of Centennial Park. Refer to General Manager.
- 35) Alan Bartlett, relative to grants and funding for parks. Refer to General Manager.
- 36) Anonymous, relative to the homeless and other situations at Barrington Recreation Center. Refer to General Manager.

This report was prepared by Paul Liles, Clerk Typist, Commission Office.

FOR INFORMATION ONLY

CITY OF LOS ANGELES
DEPARTMENT OF RECREATION & PARKS

August 8, 2012

TO: BOARD OF RECREATION AND PARKS COMMISSIONERS
FROM:  JON KIRK MUKRI, General Manager
SUBJECT: THE BRITISH ACADEMY OF FILM AND TELEVISION ARTS LOS ANGELES – FREE SUMMER MOVIE SCREENING SERIES AT 35 DEPARTMENT OF RECREATION AND PARKS CENTERS

On July 20, 2012, the Department of Recreation and Parks (Department) launched the 3rd Annual Free Summer Movie Screening Series to provide summer camps at 35 Department recreation centers the opportunity to present quality entertainment through film.

Over seven weeks in the summer, The British Academy of Film and Television Arts Los Angeles (BAFTA), in conjunction with Warner Brothers Films and Home Videos, has provided each of the 35 Department recreation centers selected for this series, with seven Warner Brothers DVD Film and Home video titles at a total combined valued cost of \$2,100.

BAFTA has a long tradition of the finest in filmmaking and television production and has long been involved in community outreach through its various programs. BAFTA Los Angeles is dedicated to bringing youth and families together by providing free entertainment and fun.

Building upon the success of last year's screening series, the complete list of titles to be screened in Summer 2012 are: Lassie, Flipper, The Incredible Mr. Limpet, National Velvet, Space Jam, Racing Stripes and Kangaroo Jack.

Summer camps participating in 2012 are:

Seoul International Park
Baldwin Hills Recreation Center
Banning Recreation Center
Branford Recreation Center
Andres and Maria Cárdenas Recreation Center
Central Recreation Center
Chevy Chase Recreation Center
David M. Gonzales Recreation Center
Denker Recreation Center
Eagle Rock Recreation Center

Echo Park Recreation Center
Elysian Valley Recreation Center
EXPO Center
Fernangeles Recreation Center
Gilbert Lindsay Recreation Center
Harbor City Recreation Center
Hollywood Recreation Center
Hoover Recreation Center
Jackie Tatum/Harvard Recreation Center
Lincoln Heights Recreation Center
Lincoln Park Recreation Center
Mar Vista Recreation Center
Mount Carmel Recreation Center
Oakwood Recreation Center
Panorama Recreation Center
Pecan Recreation Center
Penmar Recreation Center
Queen Anne Recreation Center
Rancho Cienega Recreation Center
St. Andrews Recreation Center
Van Ness Recreation Center
Wilmington Recreation Center
Wabash Recreation Center
109th Street Recreation Center

This report was prepared by Michael Harrison, Principal Recreation Supervisor I and Joel Alvarez, Senior Management Analyst, Partnership Division.

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:

08/14/12 Sewer tie Repairs, Retrofit and/or New Installations - Request for Qualifications
08/14/12 Environmental Site Assessment - Request for Qualifications
08/14/12 Environmental Impact Analysis - Request for Qualifications

PROPOSALS TO BE RECEIVED:

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