

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, February 15, 2012 at 8:45 a.m.

TOUR OF THE
SOUTH LOS ANGELES WETLANDS PARK
5413 Avalon Boulevard, Los Angeles, CA 90011

Wednesday, February 15, 2012 at 9:30 a.m.

South Park Recreation Center
345 East 51st Street, Los Angeles, CA 90011

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. TOUR OF THE SOUTH LOS ANGELES WETLANDS:

A Tour of the South Los Angeles Wetlands will begin at the parking lot located within the wrought iron gates at 5413 Avalon Boulevard at 54th Street

After the Tour, the following Agenda items are to be considered at South Park Recreation Center

2. INTRODUCTIONS:

Special Introduction and Opening Remarks by Councilmember Jan Perry, Council District 9, or Her Appointed Representative

Kevin Regan, Assistant General Manager, Recreation Operations, will Introduce the Staff of South Park Recreation Center

3. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of February 1, 2012

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4. GENERAL MANAGER'S REPORTS:

- 12-036 LaFayette Park - Recreation Center (PRJ1435A) (W.O.#E170317F) Project - Release of Retention and Final Acceptance - Contract 3237
- 12-037 Tierra de la Culebra - Outdoor Improvements (W.O.#E170925F) - Final Acceptance
- 12-038 Westchester Recreation Center - Park Renovation Entry Improvements (PRJ20043) Project - Final Acceptance
- 12-039 Westchester Recreation Center - Skate Plaza (PRJ20043) Project - Final Acceptance
- 12-040 Andres Pico Adobe - Outdoor Area and Restroom Renovation (W.O.#E170330F) - Memorandum of Understanding between the Department of Recreation and Parks, Department of Public Works, the Bureau of Engineering, and the Department of General Services, Construction Forces
- 12-041 Rustic Canyon Recreation Center - Facility Enhancement - Phase I (W.O.#E170327F), Phase II (PRJ1030D) (W.O.#E170327F) and Phase III (PRJ20020) (W.O.#E170135F) Project - Supplemental Agreement to the Memorandum of Understanding between the Department of Recreation and Parks, Department of Public Works, Bureau of Engineering, and Department of General Services, Construction Services
- 12-042 Park at 3304 Drew Street - Agreement with Los Angeles Community Garden Council for the Operation and Maintenance of a Community Garden on Park Property - Unofficially Named as the Drew Street Park Community Garden
- 12-043 Boyle Heights Sports Complex - Agreement with Foundation for Early Childhood Education, Inc., for the Operation and Maintenance of a Head Start Preschool
- 12-044 Westwood Recreation Center - Donation from Lisa Leslie Basketball and Leadership Academy LLC of a Lisa Leslie Framed Retirement Photo and Conceptual Approval of the Lisa Leslie Basketball and Leadership Academy
- 12-045 LA84 Foundation - Authorization to Submit Grant Application for 2012 Summer Swim Program; Acceptance of Grant Funds

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- 12-046 Transfer of Appropriations within Fund 302 in the Department of Recreation and Parks for Budgetary Adjustments
- 12-047 Memorandum of Understanding between the Department of Recreation and Parks and the Los Angeles County Probation Department for the Juvenile Justice Crime Prevention Act After-School Enrichment and Supervision Program for Fiscal Year 2011-2012
- 12-048 Various Donations to Operations Branch - Valley Region
- 12-049 Various Communications

5. 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

6. COMMISSION TASK FORCES:

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

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10. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, March 7, 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)
from Van Nuys	(818) 904-9450

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

The Mayor's Budget Challenge may be found at
<https://www.surveymonkey.com/s/2012LABudgetSurvey>

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:

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

None

BIDS TO BE RECEIVED:

02/28/12 Spring Street Park - Phase II (PRJ20387) (W.O.#1907464)
03/27/12 Rancho Park Golf Course - Driving Range Improvements
(PRJ20582)

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