

A G E N D A

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

Wednesday, January 11, 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. SPECIAL PRESENTATION:

Presentation of Citation to Susan Huntley, Chief Management Analyst,  
Director, Grants Administration Division, upon Her Retirement from  
of City Service

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of December 14, 2011

3. GENERAL MANAGER'S REPORTS:

- 12-001 Hansen Dam Park - Discovery Science Center of Los Angeles - Memorandum of Understanding with the Discovery Science Center
- 12-002 Harbor City Park - Senior Building Restroom Renovation (PRJ20597) Project - Memorandum of Understanding between the Department of Recreation and Parks and the Department of General Services, Construction Forces Division
- 12-003 Wilmington Town Square - Los Angeles Department of Transportation Easement - Automated Traffic Surveillance and Control System Project
- 12-004 Central Recreation Center - Pool Improvements (PRJ20251) - Allocation of Quimby Fees

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- 12-005 Council District 6 - Quimby Fees Plan for Various Projects - Allocation of Quimby Fees
- 12-006 El Sereno Recreation Center - Senior Center Building Improvement (PRJ20581) - Allocation of Quimby Fees
- 12-007 Felicia Mahood Multipurpose Center - Building Improvement (PRJ20385) - Allocation of Quimby Fees
- 12-008 Griffith Park - Swimming Pool Rehabilitation (PRJ20271) - Allocation of Quimby Fees
- 12-009 Las Palmas Senior Citizen Center - Building Improvements (PRJ20289) - Allocation of Quimby Fees
- 12-010 Peck Park - New Skate Park (PRJ20572) Project and Pool Rehabilitation (PRJ20592) Project - Allocation of Quimby Fees
- 12-011 Shadow Ranch Park - Building Refurbishment (PRJ20586) - Allocation of Quimby Fees
- 12-012 Westwood Park - Outdoor Park Improvements (PRJ20588) - Allocation of Quimby Fees
- 12-013 Spring Street Park - Naming Proposal
- 12-014 Arroyo Seco Park - Hermon Park - Installation of Sculpture
- 12-015 Warner Ranch Park - Conceptual Approval of a Mosaic Tile Mural on the Lou Bredlow Pavilion
- 12-016 Hollywood Bowl - Assignment of the Right to Apply for Proposition A Cities Excess Funds; City Council Grant Resolution
- 12-017 Sprite Spark Parks Grant - Retroactive Authorization to Submit Grant Application for an Outdoor Basketball Court Improvement Project; Acceptance of Grant Funds
- 12-018 Partnership Division - Various Recreation Centers - Donation from Friends of West Los Angeles, for the Continued Support of the International Dream Games
- 12-019 Pershing Square Parking Garage - Proposed Parking Fee Increases for Fiscal Year 2011-12
- 12-020 Various Donations to the Operations Branch - Valley Region
- 12-021 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

11-276      Normandale Recreation Center Expansion - Request for  
Final Authorization to Acquire Property - Approval of  
Purchase and Sale Agreement, and Allocation of  
Proposition K Funds

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 Engineering - Project Update - Status Report on Current Projects
- 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 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, February 1, 2012 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

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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>

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:

02/07/12 Spring Street Park - Phase II (PRJ20387) (W.O.#1907464)

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