

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.

REPORT OF GENERAL MANAGER

NO. 12-001

DATE January 11, 2012

C.D. 7

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: HANSEN DAM PARK - DISCOVERY SCIENCE CENTER OF LOS ANGELES - MEMORANDUM OF UNDERSTANDING WITH THE DISCOVERY SCIENCE CENTER

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

[Signature]
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Rescind action taken by the Board at its meeting of October 20, 2010 (Board Report No. 10-283) which approved a Memorandum of Understanding (MOU) between the Discovery Science Center (DSC) and the City of Los Angeles, acting by and through the Department of Recreation and Park Board of Commissioners (Board), relative to the design, fabrication, and installation of exhibits and the operation and maintenance of a Children’s Museum and Environmental Awareness Center at Hansen Dam (Museum), formerly known as the Children’s Museum of Los Angeles (CMLA) facility;
2. Approve a proposed MOU, substantially in the form on file in the Board Office, between Board and DSC, relative to the design, fabrication and installation of exhibits, and the operation and maintenance of a museum at Hansen Dam Park, proposed to be called the Discovery Science Center of Los Angeles (DSCLA), subject to the approval of the Mayor and the City Attorney as to form;
3. Find, in accordance with Charter Section 1022, that the Department of Recreation and Parks (RAP) does not have personnel available in its employ to provide the professional services necessary to develop the exhibits and to operate the Museum and, due to the City’s current budgetary constraints, RAP is unable to hire the personnel required to perform these specialized tasks;

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4. Find, in accordance with Charter Section 371(e)(10), for the reasons stated in the Summary of this Report, that obtaining competitive proposals or bids for the development of the exhibits and the operation and maintenance of the Museum would be undesirable and impractical;
5. Direct the Board Secretary to transmit the proposed MOU concurrently to the Mayor in accordance with Executive Directive No. 3, and to the City Attorney for review and approval as to form;
6. Authorize staff to negotiate the terms and conditions for an agreement for development of exhibits and long term operation and maintenance of the Museum; and,
7. Direct staff to return to the Board for final consideration of the agreement with DSC for the development of exhibits, and for operation and maintenance of the Museum, as described in the Summary of this Report.

SUMMARY:

In April 2009, CMLA, the organization responsible for constructing and operating a Museum on property leased from the RAP, filed for Chapter 7 bankruptcy and liquidation due to financial difficulties. At the time of the bankruptcy filing, construction of the facility was nearly complete but no exhibits for the Museum had been fabricated or installed. As part of the bankruptcy proceedings, the Bankruptcy Trustee undertook extensive efforts to identify an entity that would complete the design, fabrication and installation of the exhibits and would operate and maintain the Museum. The Bankruptcy Trustee received inquiries from the DSC, the Young Men's Christian Association (YMCA), and the Drug Enforcement Agency. However none of these discussions proceeded beyond the initial discussions stage. Ultimately, the Bankruptcy Trustee was unable to find a suitable operator for the Museum, given the legal restraints on its use as a Children's Museum/Environmental Awareness Center. The organization the Bankruptcy Trustee was able to find that was the closest fit for the City's needs was DSC; however, at that time, DSC did not have the capital resources available to fabricate and install exhibits.

In November 2009, the Bankruptcy Trustee rejected CMLA's lease, fully discharging CLMA's obligations and RAP took possession of the premises where the Museum was being developed. In accordance with the various City and State funding and grant agreements, the City is obligated to complete, operate, and maintain a children's museum and environmental awareness center, for a minimum of 30 years. If the City should fail to open the Museum by the current grant deadline of June 30, 2014, or an extension of that deadline, as may be approved by the State, the City would be obligated to return approximately \$17.8 million in City and State grant funds that were obligated for the construction of the former CMLA facility.

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Following RAP's assumption of possession of the former CMLA facility, RAP staff engaged in discussions with a number of City departments and agencies, and several non-profit organizations as well, concerning the possibility of having these entities sponsor various exhibits at the Museum in order to make it possible for the Museum to open to the public.

Proposition 84 Nature Education Facilities Grant Program

In March 2010, the State of California released a Request for Proposals for the Proposition 84 Nature Education Facilities (NEF) Grant Program; a competitive grant funding program for nature education and interpretation exhibits, research facilities, and equipment to non-profit organizations and public institutions including natural history museums, aquariums, research facilities and botanical gardens. The Museum was identified as an ideal location to develop interpretative exhibits and nature and environmental education programming and the construction of such exhibits at the Museum would help the City meet its existing obligations to open the Museum to the public.

In a motion, adopted by the City Council on June 30, 2010 (Council File No. 10-1133), the City Council authorized RAP to submit a Proposition 84 NEF Grant Program application for \$7 million for the Hansen Dam Nature Education Center (HDNEC) project at the Museum. The grant application submitted by RAP proposed to develop state-of-the-art interactive exhibits at the Museum that provide nature education and natural resource interpretation and help educate young people about the importance of environmental preservation, restoration, and conservation.

In Board Report No. 10-283, approved by the Board at its meeting of October 20, 2010, the Board approved a MOU with DSC relative to the design, fabrication, and installation of exhibits for the Museum and for the long-term operation and maintenance of the exhibits and the Museum facility. The MOU anticipated that, if RAP was awarded funding for the HDNEC Project, DSC would manage the design, fabrication and installation of the exhibits, and the City would pay the vendors directly with the grant funds. The MOU also stated that if Proposition 84 NEF grant funds were not awarded to RAP, that RAP and DSC would work together to identify other prospective funding sources to develop the exhibit program.

Prior to the execution of the MOU with DSC, the State announced the award of 44 grants from the Proposition 84 NEF Grant Program. The City's grant application for the HDNEC Project at the Museum was not among the projects awarded funding.

In light of the City's failure to secure funding from the Proposition 84 NEF Grant Program for the HDNEC Project, and due to the fact that several of the grant deadlines for the City and State grant funds that were obligated for the construction of the former CMLA facility have been extended, Staff has determined that the dates and terms of the MOU that was approved by the Board on October 20, 2010 are no longer viable. Staff recommends that the Board consider and

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approve a new MOU with DSC relative to the design, fabrication and installation of exhibits and the long-term operation and maintenance of a Museum at Hansen Dam Park.

Discovery Science Center

In recognition of the existing grant deadline to open the Museum to the public, City staff has been working to identify the type and level of resources required to operate and maintain the Museum. To that end, City staff has engaged in discussions with DSC, which has indicated that it is willing and interested in entering into a long-term agreement with RAP relative to the operation and maintenance of the Museum.

DSC, a non-profit organization based in the City of Santa Ana in Orange County, is recognized as an experienced, creative, and innovative organization dedicated to educating young minds, assisting teachers, and increasing public understanding and appreciation of science, math, and technology. DSC has considerable experience in exhibit design and construction, the development of education programs, and the management and operation of a large learning facility. The DSC's current 59,000 square foot learning center is similar in size to the 57,000 square foot Museum facility.

DSC is acknowledged, by both peers and national publications, as a top tier science center and is ranked in the top 25 among science centers for attendance and the number of students taught in its outreach programs. DSC is a member of the Association of Science and Technology Centers and is a Smithsonian Institute Affiliate organization. Science centers are, much like children's museums, designed to connect youth of all ages and backgrounds with science and to provide visitors with firsthand experience with the natural world. Science centers such as DSC provide programs that are intended to enhance student's interest in science and promote environmental awareness.

The DSC management team has extensive experience in programming, operating, marketing, and fundraising for a large science center and would be able to leverage existing contacts and partnerships to bring major exhibits, including traveling exhibitions from the Smithsonian Institution, to the Museum. DSC is capable of implementing the design and construction of hands-on interactive exhibits and has an in-house exhibit maintenance and management program.

DSC staff has developed unique and award winning educational programs and content, including programs for school field trips, after school learning, assemblies, and summer camps, as well as hands-on science educational kits, which could also be offered at the Museum. While DSC is not a school, it provides free, high-quality, science education programs, structured classroom educational programs, and teacher training programs specifically designed to align with the current California Science Content Standards for grades K through 8.

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DSC has internal administrative and management databases, programs, and models for marketing, fundraising, finance, point-of-sale, and booking/ticketing. These administrative services and functions could be scaled up to be utilized in the operation of the Museum, which would provide immediate operational efficiencies.

Memorandum of Understanding

As discussed above, staff recommends that the Board approve a new MOU with DSC relative to the design, fabrication and installation of exhibits and the long-term operation and maintenance of a Museum at Hansen Dam Park.

Pursuant to the terms and conditions of the proposed MOU, and subject to current or future grant terms and conditions, and the completion of a long term operating and maintenance agreement for the Museum, the DSC would develop, operate, and maintain interactive exhibits at the Museum and develop a wide range of programming focused on environmental awareness education and natural resource interpretation. The Museum's programming and exhibits would be designed to serve City residents and visitors, including students and educators, from the surrounding community and the greater Los Angeles region. The Museum would help educate City residents and visitors about the importance of park land and open space and the critical role these spaces and resources have in the preservation, restoration, and conservation of natural ecosystems and in the protection of public health and the environment. As previously discussed, the City has an obligation to complete and operate the Museum; including the development of interactive exhibits and an environmental awareness component.

As detailed in the proposed MOU, DSC would, at its own expense, develop a plan for the Museum exhibit program (Exhibit Plan) and a plan for the design, fabrication and installation of the exhibit program and the long-term operation and maintenance of the Museum (Management Plan). DSC is required to submit a draft Exhibit Plan for the Board's consideration no later than June 30, 2012. DSC would be required to submit the final Exhibit Plan, and the final Management Plan, no later than December 31, 2012. The Exhibit Plan and the Management Plan are both subject to the review and approval of the Board.

The Exhibit Plan would include, but not be limited to, a description of the proposed exhibit program and associated educational programming. The Management Plan would include DSC's goals and objectives for the Museum; a schedule of performance; a breakdown of the anticipated operation and maintenance costs; a proposed maintenance plan for the Museum; and, a scope, budget, and timeline for the development of the exhibits and the implementation of the Exhibit Plan. The Exhibit Plan and the Management Plan are required to be consistent with the terms and obligations of the City's existing grant funding agreements.

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Additionally, the MOU anticipates that RAP and DSC will work together to identify and secure prospective funding sources to develop the exhibit program and to operate and maintain the Museum.

Upon execution of the MOU, RAP staff would begin negotiations with representatives of DSC on appropriate terms and conditions for a long term operating and maintenance agreement for the Museum. Following the successful completion of the discussions and negotiations with DSC, and the Board's approval of the final Exhibit and Management Plans, staff will return to the Board for review and approval of the final operating and maintenance agreement with DSC, which would have a term of sufficient length to fulfill the requirements and terms of any grant agreement(s) or funding source obligation.

Charter Section 1022 Finding

Los Angeles City Charter Section 1022 prohibits contracting out work that could be done by City employees unless the Board determines it is more economical or feasible to contract out the service.

The Personnel Department has completed a Charter Section 1022 review and determined that there are City classifications that could provide some of the professional services required to develop the exhibits for the Museum and to operate the Museum; however, RAP does not have sufficient staff available at this time to do so. Additionally, due to the City's current budgetary constraints, RAP is subject to a hiring freeze and is unable to obtain the personnel necessary to perform these specialized tasks. It is therefore more feasible to secure these services through an independent contractor.

Charter Section 371 Finding

Los Angeles City Charter Section 371(a) requires a competitive bid or proposal process unless there is an applicable exception under Section 371(e). Los Angeles City Charter Section 371(e)(10) provides an exception that "subject to the requirements of Section 1022, contracts (including without limitation those, as determined by the contracting authority, for the performance of professional, scientific, expert, technical or other special services), where the contracting authority finds that the use of competitive bidding would be undesirable, impractical or impossible or where the common law otherwise excuses compliance with competitive bidding requirements."

Los Angeles Administrative Code Section 10.15(a)(10) states that "for purposes of this Section, and for construing the same term in Charter Section 371(e)(10), the term "undesirable" shall mean and include only such situations in which the nature of the subject of the contract is such that competitive bidding would work an incongruity or be unavailing or would not produce an

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advantage, with sole reference to the public interest and in light of the purposes to be accomplished.”

If a competitive bid or proposal process is initiated for the development of exhibits and the operation and maintenance of the Museum it is highly unlikely that the City would be able to open the facility in time to meet the current grant deadline. As was described above, the Bankruptcy Trustee conducted an exhaustive search and was ultimately unable to identify and secure a suitable operator for the Museum. Furthermore, even if a suitable operator could be identified through a competitive bid process, the City would be unlikely to find one who could design, develop, and construct an exhibit program that would meet the City’s obligation to open a Children’s Museum, with an environmental educational component, to the public by current grant deadline of June 30, 2014.

DSC is recognized as a highly qualified science center operator, and is capable and willing to operate the Museum. DSC has the experience and contacts necessary to oversee the construction, development, or acquisition of a state-of-the-art exhibit program by the grant deadline. DSC’s unique and highly specialized educational programs, which could be offered at the Museum, would enable the City meet its obligations to provide a children’s museum with an environmental awareness component. Students from grades K through 8 could visit the Museum, either on field trips organized by their school or individually outside school hours, to learn about topics of interest in an interactive, hands-on, environment.

DSC has well-established administrative and management procedures for marketing, fundraising, finance, point-of-sale, booking/ticketing, programming, and exhibit maintenance which could be scaled up to be utilized in the operation of the Museum, resulting in immediate operational efficiencies and savings in operational costs at the Museum.

The development of a long-term operating and maintenance agreement with DSC for the Museum would provide the City its best opportunity to meet the City’s existing grant obligations and deadlines. Therefore, staff has determined that it would be undesirable and impractical to bid for the operation of the Museum at this time.

Environmental Review

Staff has determined that the project has been previously evaluated for environmental impacts in compliance with City California Environmental Quality Act (CEQA) Guidelines, and the proposed new memorandum of understanding will not cause any additional adverse environmental impacts. A Mitigated Negative Declaration (MND) was adopted by the Los Angeles City Council on May 24, 2000 in connection with the CMLA project, including the operations of the Museum facility. A Notice of Determination was filed with the Los Angeles City and County Clerks on June 20, 2000. The proposed operation of the Museum, under the

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terms of the Agreement, will not substantially change the scope of the original operational plan of the Museum, nor require any additional mitigation measures. Therefore, the previously adopted MND is still valid for this Agreement, and no additional CEQA documentation is required for Board approval.

FISCAL IMPACT STATEMENT:

The approval and execution of the proposed MOU will not have any impact on the Department's General Fund.

This report was prepared by Darryl Ford, Management Analyst II, Planning, Construction Division, and Maintenance.

PERSONNEL DEPARTMENT CONTRACT REVIEW REPORT

1. Requesting Department: Department of Recreation and Parks (RAP)

2. Contacts

Department: Michael A Shull Phone No. 213-202-2655 Fax No. 213-202-2611

CAO: Bernyce Hollins Phone No. 213-473-7547 Fax No. 213-473-7512

3. Work to be performed:

The Department of Recreation and Parks has a need for a contractor to design, fabricate, construct, and install exhibits for a 59,000 square-foot children's museum facility and associated exhibits at Hansen Dam Park; and, to manage, operate, and maintain said facility. The children's museum facility will provide public programs, content, and special events that are specifically designed to provide opportunities for nature and environmental education, promote outdoor recreation, and engender support for the protection and preservation of natural resources and environments.

Duties and tasks include, but are not limited to, the acquisition, design, operation, interpretation, and maintenance of interactive exhibits; the development of interpretative programs and content based on nature and environmental education for the use of and enjoyment of the general public, including youth and students; the creation and management of facility marketing, advertising, and public relations programs; the management of a fundraising program, which includes the identification of donors, corporate sponsors, and grant opportunities, to raise funds for facility operational and capital needs. Technical services including the development and maintenance of marketing, fundraising, finance, and tour booking databases and programs.

4. Is this a contract renewal? Yes No

5. Proposed length of contract: 30 years Proposed Start Date: July 1, 2012

6. Proposed cost of contract (if known): \$0

7. Name of proposed contractor: Discovery Science Center of Los Angeles.

8. Unique or special qualifications required to perform the work:

The ability to manage and oversee the construction, development, or acquisition of a state-of-the-art interactive exhibit program that is specifically designed to provide opportunities for nature and environmental education, promote outdoor recreation, and engender support for the protection and preservation of natural resources and environments; significant experience developing environmental education programs, content, and events appropriate for families, youth, and teenagers; and, knowledge of grants and resources available from foundations, non-profit organizations, and corporations, which could be used to help provide science and nature programming appropriate for a children's museum.

9. Are there City employees that can perform the work being proposed for contracting?

Yes No

If yes,

a. Which class(es) and Department(s): N/A.

b. Is there sufficient Department staff available to perform the work? Yes No

c. Is there a current eligible list for the class(es)? Yes No Expiration Date N/A.

Estimated time to fill position(s) through CSC process? N/A.

- d. Can the requesting department continue to employ staff hired for the project after project completion? Yes No
- e. Are there City employees currently performing the work? Yes No

10. Findings

- City employees DO NOT have the expertise to perform the work
- City employees DO have the expertise to perform the work

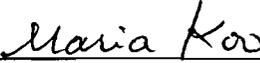
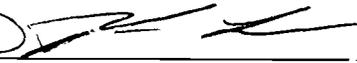
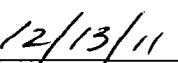
Check if applicable (explanation attached) and send to CAO for further analysis

- Project of limited duration would have to layoff staff at end of project
- Time constraints require immediate staffing of project
- Work assignment exceeds staffing availability

SUMMARY:

Staff determined that the job classifications of Architect, Art Instructor, Carpenter, Civil Engineer, Construction and Maintenance Supervisor, Development and Marketing Director, Electrical Engineer, Electrician, Exhibit Preparator, Gardener Caretaker, Graphic Designer, Landscape Architect, Maintenance and Construction Helper, Painter, Park Services Attendant, Public Relations Specialist, Recreation Coordinator, Recreation Facility Director, and Structural Engineer may be able to perform some of the work outlined in the contract. However, it is unknown whether current incumbents have the appropriate expertise to develop the exhibits, to design and provide public programs, content, and special events that are specifically designed to provide science, nature, and environmental education, have knowledge of grants and resources available from foundations, non-profit organizations, and corporations to help provide science and nature programming appropriate for a children's museum, or have specialized administrative and technical experience to operate a children's museum. For these reasons, it may be more effective to utilize a contractor.

Further, according to RAP, due to the City's current budgetary constraints there are insufficient resources available to the Department to identify, hire, and train the required number and type of staff needed to operate, program, and maintain a children's museum facility. It is unlikely that sufficient resources will be identified and made available to the Department in time to meet the current State grant deadline of June 30, 2014. If the City should fail to open the children's museum facility by the current State grant deadline of June 30, 2014, or an extension of that deadline, as may be approved by the State, the City would be obligated to return approximately \$17.8 million in City and State grant funds that were obligated for the construction of the children's museum facility.

			
Submitted by Maria Koo Personnel Analyst II	Reviewed by Shelly Del Rosario Sr. Personnel Analyst II	Approved by Raul Lemus Chief Personnel Analyst	Date

REPORT OF GENERAL MANAGER

NO. 12-002

DATE January 11, 2012

C.D. 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: 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

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

[Signature]
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve a proposed Memorandum of Understanding (MOU), substantially in the form on file in the Board Office, between the Department of Recreation and Parks (RAP) and the Department of General Services, Construction Forces Division (GSD), to provide construction services for the Harbor City Park - Senior Building Restroom Renovation (PRJ20597) project, subject to the approval of the City Attorney as to form;
2. Authorize the reallocation of \$180,000, previously allocated for the Harbor City Park - Building and Outdoor Park Improvements (PRJ20277) project, approved on January 5, 2011, per Board Report No. 11-002, for the Harbor City Park - Senior Building Restroom Renovation (PRJ20597) project;
3. Approve the allocation of \$180,000 in Quimby Fees, from the Harbor City Park Account No. 460K-HC, for the Harbor City Park - Senior Building Restroom Renovation (PRJ20597) project, as described in the Summary of this Report;
4. Direct the Department's Chief Accounting Employee to request that the City Administrative Office (CAO) include in the CAO report to the City Council and Mayor, a recommendation that the following appropriations, in the amount of \$166,632 be approved for the construction of the Harbor City Park - Senior Building Restroom Renovation (PRJ20597) project;

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From:

<u>FUNDING</u> <u>SOURCE</u>	<u>FUND/DEPT./</u> <u>ACCT. NO.</u>	<u>ENCUMBRANCE</u> <u>AMOUNT</u>
Quimby	302/89/460K-HC	<u>\$166,632</u>
TOTAL		\$166,632

To:

Through GSD Account and from there to the appropriate GSD Account Fund 100, Department 40, as follows:

1114 – Construction Salaries	\$73,000
1100 – Hiring Hall Salaries	\$70,632
1120 – Hiring Hall Fringe Benefits	<u>\$23,000</u>
TOTAL	\$166,632

and transfer cash to GSD on an as-needed basis, upon review and approval of expenditure reports submitted by GSD and approval of these reports by the RAP Project Manager;

5. Direct the Board Secretary to transmit forthwith the MOU to the City Attorney for review and approval as to form; and,
6. Authorize the General Manager to execute the proposed MOU, subject to review and approval as to form by the City Attorney.

SUMMARY:

Harbor City Park is located at 24901 Frampton Avenue in the Harbor City community of the City. This 11.07 acre property includes picnic areas, ball diamonds, basketball courts, a child care center, a gymnasium and a senior center. Due to the size of the park, and the facilities, features, programs, and services it provides, Harbor City Park meets the standard for a Community Park; as defined in the City’s Public Recreation Plan.

Department staff has determined that refurbishment of the existing restroom facilities in the Senior Center Building are necessary for the facility to continue to meet the needs of the surrounding community. The existing 250 square foot restroom in the Senior Center Building will be renovated to meet Americans with Disabilities Act (ADA) requirements. Project scope includes the demolition of existing facilities, construction and installation of new concrete floors, plumbing, electrical, walls and drywall, doors, partitions, tiles, bathroom accessories; and, painting and finishing.

REPORT OF GENERAL MANAGER

PG. 3 NO. 12-002

Staff recommends awarding this project to GSD in lieu of conducting a competitive construction bid process due to the following reasons:

- GSD has shown knowledge and expertise in construction and renovating ADA-compliant restrooms throughout the City.
- The project is on a fast track schedule in order to meet the needs of the surrounding community in the most expeditious manner. Approximately three to four months can be saved from the regular bid and award time by having GSD and their selected City-approved vendors perform construction. GSD is authorized to perform this work per Los Angeles Administrative Code Section 22.535(a)(5).

RAP will provide project management, design, and construction administration and management services.

Upon approval of this Report, \$180,000 in Quimby Fees from the Harbor City Park Account No. 460K-HC, previously allocated for the Harbor City Park - Building and Outdoor Improvement Restroom Renovation (PRJ20277) project, can be reallocated to the Harbor City Park - Senior Building Restroom Renovation (PRJ20597) project.

The total Quimby Fees allocation for the Harbor City Park - Senior Building Restroom Renovation (PRJ20597) project is \$180,000. These Fees were collected within two miles of Harbor City Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1,4) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees should not have any fiscal impact on the Department as the estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund and the maintenance of the proposed park improvements will be performed by existing staff with no overall impact to existing maintenance service.

This report was prepared by Darryl Ford, Management Analyst II, Planning, Construction, and Maintenance Division.

REPORT OF GENERAL MANAGER

NO. 12-003

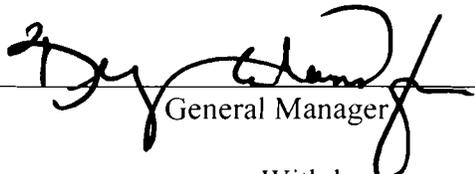
DATE January 11, 2012

C.D. 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: WILMINGTON TOWN SQUARE – LOS ANGELES DEPARTMENT OF TRANSPORTATION EASEMENT – AUTOMATED TRAFFIC SURVEILLANCE AND CONTROL SYSTEM PROJECT

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the installation of an Automated Traffic Surveillance and Control (ATSAC) System on a portion of Wilmington Town Square;
2. Approve in concept the granting of an easement to the Los Angeles Department of Transportation (LADOT) over a portion of the Department's Wilmington Town Square located at 836 North Avalon Boulevard, Wilmington, California 90744 for installation of an ATSAC System hub within the facility, located at the extreme southeast corner, an area approximately twenty (20) feet by twenty-five (25) feet, as indicated in Exhibit A;
3. Adopt the Resolution, substantially in the form on file in the Board Office, that approves the granting to LADOT of an easement for the installation of an ATSAC System hub within the Wilmington Town Square facility;
4. Direct the Board Secretary to request that the City Council approve the granting of a permanent easement to LADOT;
5. Direct staff to request the Department of General Services (GSD) and the City Attorney's Office to assist in the drafting, processing, and execution of all documentation necessary to grant the permanent easement to LADOT;

REPORT OF GENERAL MANAGER

PG. 2 NO. 12-003

6. Upon receipt of necessary approvals, authorize the Board Secretary to execute the easement;
7. Direct Department staff to issue a revocable Right-of Entry Permit (ROE) to LADOT and/or its contractors to allow entry for construction, subject to approval by the Department of Recreation and Parks (RAP) staff; and,
8. Direct the Chief Accounting Employee to establish and set-up a new account under Fund 302, Department 89 to deposit funds received from LADOT for the granting of an easement that can be accessed for future improvements to Wilmington Town Square.

SUMMARY:

On September 17, 2010, RAP received a written request from LADOT for an easement within the Wilmington Town Square for the installation of a permanent ATSAC System hub. The LADOT ATSAC System is a computer-based traffic signal control system that monitors traffic conditions and system performance being implemented throughout the City. The ATSAC System consist of: improving signal timing and coordination, upgrading signalized intersection equipment, installing video cameras, installing data collection and traffic monitoring equipment and interconnecting the signals through an extensive network of copper interconnect and fiber optics to a central hub location. An ATSAC System hub consists of a cabinet and associated equipment housing fiber optic and electronic equipment that enable traffic signals to be interconnected with each other and with the ATSAC Control Center in City Hall. The hub foundation footprint is typically 22 feet long and 8 feet wide.

On March 5, 2010, RAP staff met with staff from LADOT and Council District 15 to conduct a preliminary site inspection and a consensus was reached determining that Wilmington Town Square Park is the best location for the hub within the community. At the Council Office's request, in exchange for the easement, LADOT agreed to provide funding to RAP for future improvements to the facility equal to or greater than the value of the easement in-lieu of payment for the easement. An appraisal conducted by Valentine Appraisal and Associates on March 17, 2011 determined the value of the proposed easement to be Five Thousand Six Hundred Dollars (\$5,600). If the easement is approved, the funds received from LADOT will be placed in a RAP account to be established specifically to hold these funds until they are used as intended for future improvements to Wilmington Town Square Park.

Staff has determined that the subject project will consist of the operation, repair, maintenance or minor alteration of existing highways and streets, and therefore, is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1 (3) of the City CEQA Guidelines. A Notice of Exemption was approved by the Bureau of

REPORT OF GENERAL MANAGER

PG. 3 NO. 12-003

Engineering on November 25, 2008, but was not filed with the Los Angeles County Clerk. No additional CEQA documentation is required.

Council District 15 and Pacific Region management are in support of the Recommendation as set forth by the Department.

FISCAL IMPACT STATEMENT:

Any costs associated with the installation of the ATSAC will be the responsibility of LADOT. Any costs associated with future maintenance and operation of the facility improvements will be included in RAP's annual budget package request.

This report was prepared by Gregory Clark, Management Analyst II, Real Estate and Asset Management Section.

REPORT OF GENERAL MANAGER

NO. 12-004

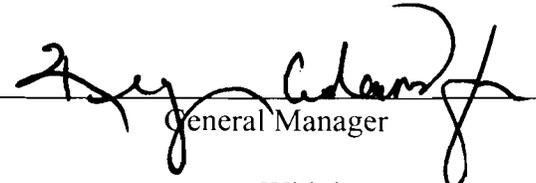
DATE January 11, 2012

C.D. 9

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: CENTRAL RECREATION CENTER – POOL IMPROVEMENTS (PRJ20251) – ALLOCATION OF QUIMBY FEES

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


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department’s Chief Accounting Employee to transfer \$2,741,960 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Central Recreation Center Account No. 440K-CR; and,
2. Approve the allocation of \$2,741,960 in Quimby Fees, from Central Recreation Center Account No. 440K-CR, for the Pool Improvement project at Central Recreation Center, as described in the Summary of this Report.

SUMMARY:

Central Recreation Center is located at 1357 East 22nd Street in the South Los Angeles area of the City. This 1.45 acre park provides a variety of services and programs to the community including a lighted athletic field, children’s play area, a swimming pool, and a recreation center. Due to the facilities, features, programs, and services it provides, Central Recreation Center meets the standard for a Community Park, as defined in the City’s Public Recreation Plan.

On August 11, 2010, , the Board approved the allocation of \$39,523.69 in Zone Change Fees for the Pool Improvements (PRJ20251) project at Central Recreation Center (Board Report No. 10-207). The scope of the approved Pool Improvements project included improvements to the swimming pool and bathhouse, including improvement of the pool recirculation systems and equipment.

REPORT OF GENERAL MANAGER

PG. 2 NO. 12-004

Department staff has determined that supplemental funding will be necessary for the completion of the project.

Upon approval of this report, the Quimby Fees listed below can be transferred to Central Recreation Center Account No. 440K-CR for the Pool Improvements project at Central Recreation Center:

- \$2,741,960 in Quimby Fees from the Quimby Fees Account No. 460K-00

The total Quimby Fee and Zone Change Fee allocation for the Pool Improvements project at Central Recreation Center, including previously approved allocations, is \$2,781,483.69. These Fees were collected within two miles of Central Recreation Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Staff has determined that the subject project is a continuation of an existing project approved on August 11, 2010 (Board Report No. 10-207) that is exempt from CEQA [Class 1(4)]. The work funded by the current Board action will not result in any additional environmental impacts, and therefore, is covered by the existing CEQA exemption. No additional CEQA documentation is required.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees will have no fiscal impact on the Department as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund. The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance service.

This report was prepared by Darryl Ford, Management Analyst II, Planning, Construction, and Maintenance Division.

REPORT OF GENERAL MANAGER

NO. 12-005

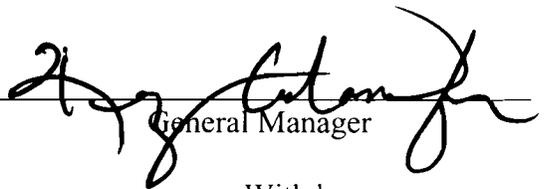
DATE January 11, 2012

C.D. 6

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: COUNCIL DISTRICT 6 – QUIMBY FEES PLAN FOR VARIOUS PROJECTS – ALLOCATION OF QUIMBY FEES

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


 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Take the following actions regarding Delano Recreation Center - Sports Field Improvement (PRJ20545) project:
 - A. Authorize the Department’s Chief Accounting Employee to transfer \$21,660 in Zone Change Fees from the Zone Change Fees Account No. 440K-00 to the Delano Recreation Center Account No. 440K-DB; and,
 - B. Approve the allocation of \$21,660 in Zone Change Fees, from Delano Recreation Center Account No. 440K-DB for the Delano Recreation Center - Sports Field Improvement project, as described in the Summary of this report.

2. Take the following actions regarding Anthony C. Beilenson Park (Sepulveda Basin Recreation Area) – Americans with Disabilities Act (ADA) Adaptive Ball Field (PRJ20183) project:
 - A. Authorize the Department’s Chief Accounting Employee to transfer \$53,544 in Zone Change Fees from the Zone Change Fees Account No. 440K-00 to the Anthony C. Beilenson Account No. 460K-LO;
 - B. Authorize the Department’s Chief Accounting Employee to transfer \$162,011 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Anthony C. Beilenson Account No. 460K-LO; and,

REPORT OF GENERAL MANAGER

PG. 2 NO. 12-005

- C. Approve the allocation of \$235,663.86 in Quimby and Zone Change Fees from the Anthony C. Beilenson Account No. 460K-LO for the Anthony C. Beilenson Park (Sepulveda Basin Recreation Area) - ADA Adaptive Ball Field project, as described in the Summary of this Report.
3. Take the following actions regarding Strathern Park North - Outdoor Park Improvements (PRJ20127) project:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$320,775 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Strathern Park North Account No. 460K-ZN; and,
 - B. Approve the allocation of \$320,775 in Quimby Fees from Strathern Park North Account No. 460K-ZN for the Strathern Park North - Outdoor Park Improvements project, as described in the Summary of this report.

SUMMARY:

This Plan and Allocation Program reflects capital improvement projects identified by Department staff, through a review of infrastructure needs, and from the community, at various parks and facilities Council District 6.

The following projects for Council District 6 have been identified:

- Delano Recreation Center - Sports Field Improvement (PRJ20545) project
- Anthony C. Beilenson Park (Sepulveda Basin Recreation Area) - ADA Adaptive Ball Field (PRJ20183) project
- Strathern Park North - Outdoor Park Improvements (PRJ20127) project

Allocation of Quimby Fees and Zone Change Fees to these projects would, except where noted below, be adequate and sufficient for the proposed projects to be implemented.

Delano Recreation Center - Sports Field Improvement (PRJ20545) project

Delano Recreation Center is located at 15100 Erwin Street in the Van Nuys community of the City. This 4.45 acre facility provides multipurpose fields, a play area, and a recreation center for the use of the surrounding community. Due to the facilities, features, programs, and services it provides, Delano Recreation Center meets the standard for a Neighborhood Park, as defined in the City's Public Recreation Plan.

REPORT OF GENERAL MANAGER

PG. 3 NO. 12-005

Department staff has determined that improvements to the existing sports fields at Delano Recreation Center, including the installation of new bleachers, are necessary to meet the needs of the surrounding community.

Upon approval of this report, the Zone Change Fees listed below can be transferred to Delano Recreation Center Account No. 440K-DB for the Delano Recreation Center - Sports Field Improvement project:

- \$21,660 in Zone Change Fees from the Quimby Fees Account No. 440K-00

The total Zone Change Fees allocation for the Delano Recreation Center - Sports Field Improvement project is \$21,660. These Fees were collected within one mile of Delano Recreation Center, which is the standard distance for the allocation of the Quimby Fees for neighborhood recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities and placement of new accessory structures. Therefore, the project is exempt from the provisions of the CEQA pursuant to Article III, Section 1, Class 1(I,3) and Class 11(3) of the City CEQA Guidelines.

Anthony C. Beilenson Park (Sepulveda Basin Recreation Area) - ADA Adaptive Ball Field (PRJ20183) project

Sepulveda Basin Recreation Area is located at 17017 Burbank Boulevard in the Encino community of the City. This 1,538.60 acre facility provides a wide variety of activities, facilities, and programs for the use of the surrounding community. Anthony C. Beilenson Park is located within the boundaries of the Sepulveda Basin Recreation Area. Due to the facilities, features, programs, and services it provides, Sepulveda Basin Recreation Area meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

On December 14, 2011, the Board approved the development of the Anthony C. Beilenson Park (Sepulveda Basin Recreation Area) - ADA Adaptive Ball Field project and approved a Gift Agreement, valued at \$500,000, with the Los Angeles Parks Foundation for the donation of the ADA Adaptive Ball Field (Board Report No. 11-326). The development of a new ball field, which would be designed to accommodate the special needs of persons who are physically challenged, would enhance the Department's present inventory of sports facilities and programming opportunities and would present recreational opportunities to people with special physical needs who would otherwise not have any opportunity to participate in ball field activities.

REPORT OF GENERAL MANAGER

PG. 4 NO. 12-005

Department staff has determined that supplemental funding may be necessary to complete the project and any associated park landscape, turf, and irrigation system improvements. Planning, Construction and Maintenance staff has reviewed the cost estimates and determined that there will be cost to RAP for improvements associated with the development of the ADA Adaptive Ball Field.

Currently there is \$20,108.86 in Quimby Fees available in the Anthony C. Beilenson Account No. 460K-LO that can be allocated for the Anthony C. Beilenson Park (Sepulveda Basin Recreation Area) - ADA Adaptive Ball Field project. Upon approval of this report, the Quimby Fees and Zone Change Fees listed below can be transferred to Anthony C. Beilenson Account No. 460K-LO for the Anthony C. Beilenson Park (Sepulveda Basin Recreation Area) - ADA Adaptive Ball Field project at:

- \$53,544 in Zone Change Fees from the Zone Change Fees Account No. 440K-00
- \$162,011 in Quimby Fees from the Quimby Fees Account No. 460K-00

The total Quimby Fees and Zone Change Fees allocation for the Anthony C. Beilenson Park (Sepulveda Basin Recreation Area) - ADA Adaptive Ball Field project is \$235,663.86. These Fees were collected within two miles of Anthony C. Beilenson Park (Sepulveda Basin Recreation Area), which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

In accordance with the requirements of the California Environmental Quality Act (CEQA), an EZ/IS and Mitigated Negative Declaration (MND) were prepared and adopted by the Board in conjunction with the conceptual approval of the project on August 12, 2009 (Board Report No. 09-189). A Notice of Determination was filed with the Los Angeles County Clerk on August 19, 2009. Subsequently, environmental staff has reviewed the Final MND for the proposed Agreement and determined that the environmental setting has not substantially changed since the original impact analysis. Therefore, the conclusions in the Final MND along with the adopted Mitigation Monitoring and Reporting Plan are still valid, and no additional CEQA documentation is required for the approval of the Agreement for the implementation of the Project.

The Sepulveda Basin Recreation Area is owned by the United States Government through its Department of the Army, and under the jurisdiction of the U.S. Army Corps of Engineers (Corps). RAP currently operates the Sepulveda Basin Recreation Area through its Master Lease (DACW09-1-67- 11) executed in 1967 with the Corps, which will expire January 4, 2042. As stated in Board Report No. 09-189, the Corps has conveyed its conceptual approval of the proposed Project. The Corps has also issued a Finding of No Significant Impact (FONSI) required for federal agency approvals in compliance with the National Environmental Policy Act (NEPA).

REPORT OF GENERAL MANAGER

PG. 5 NO. 12-005

Strathern Park North - Outdoor Park Improvements (PRJ20127)

Strathern Park North is located at 8041 Whitsett Avenue in the Sun Valley community of the City. This 12.74 acre facility provides ball diamonds and open space areas for the use of the surrounding community. Due to the facilities, features, programs, and services it provides, Strathern Park North meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

On January 20, 2010, the Board approved the allocation of \$75,000.00 in Quimby Fees for the Strathern Park North - Outdoor Park Improvements project (PRJ20127) (Board Report No. 10-021). The scope of the approved Outdoor Park Improvements project included improvements to the outdoor park areas, baseball diamonds, parking lots, and installation of a new concession stand and restroom facility.

Department staff has determined that supplemental funding is necessary to complete the project.

Upon approval of this report, Quimby Fees listed below can be transferred to Strathern Park North Account No. 460K-ZN for the Strathern Park North - Outdoor Park Improvements project:

- \$320,775.00 in Quimby Fees from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Strathern Park North - Outdoor Park Improvements project, including previously approved allocations, is \$395,775.00. These Fees were collected within two miles of Strathern Park North, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Staff has determined that the subject project is a continuation of an existing project approved on January 20, 2010 (Board Report No. 10-021) that is exempted from CEQA [Class 1(1) and Class 11(3)]. The work funded by the current Board action will not result in any additional environmental impacts, and therefore, is covered by the existing CEQA exemption. No additional CEQA documentation is required.

FISCAL IMPACT STATEMENT:

The approval of this Quimby Fee Plan and Allocation Program will have a fiscal impact on the Department as the implementation of the proposed park capital improvements will increase the level of daily maintenance required at several facilities. The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the Department's General fund.

REPORT OF GENERAL MANAGER

PG. 6

NO. 12-005

The maintenance costs for the proposed park improvements at Delano Recreation Center can be added to the existing daily core maintenance functions performed at this park with no overall impact to existing maintenance routes.

The maintenance costs for the proposed park improvements at Anthony C. Beilenson Park (Sepulveda Basin Recreation Area) will be approximately \$25,000, which includes the costs for part-time staff, materials and supplies. The requested level of funding would provide four hours of maintenance per day, seven days a week, year round. If the requested funding is not granted then this facility will be included in the existing Valley Region routes, which will result in reduction of core functions on the existing route.

The maintenance costs for the proposed park improvements at Strathern Park North will be approximately \$25,000, which includes the costs for part-time staff, materials and supplies. The requested level of funding would provide four hours of maintenance per day, seven days a week, year round. If the requested funding is not granted then this facility will be included in the existing Valley Region routes, which will result in reduction of core functions on the existing route.

This report was prepared by Darryl Ford, Management Analyst II, Planning, Construction, and Maintenance Division.

REPORT OF GENERAL MANAGER

NO. 12-006

DATE January 11, 2012

C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: EL SERENO RECREATION CENTER – SENIOR CENTER BUILDING IMPROVEMENT (PRJ20581) – ALLOCATION OF QUIMBY FEES

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

[Signature]
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the reallocation of \$112,953.05 in Quimby Fees, previously allocated for the El Sereno Club House Building Improvement (PRJ90001) project at El Sereno Recreation Center, approved on May 18, 2005, per Board Report No. 05-135, to the Senior Center Building Improvement project at El Sereno Recreation Center; and,
2. Approve the allocation of \$134,857.33 in Quimby Fees from El Sereno Recreation Center Account No. 460K-EG for the Senior Center Building Improvement project at El Sereno Recreation Center, as described in the Summary of this Report.

SUMMARY:

El Sereno Recreation Center is located at 4721 Klamath Street in the El Sereno community of the City. This 13.94 acre park provides a recreation center, swimming pool, senior center, baseball fields, a skate park, and basketball courts for the use of the surrounding community. Due to the size of the park, and the facilities, features and programs it provides, El Sereno Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that improvements to the senior center building, including replacement of the building's heating, ventilation, and air conditioning system (HVAC) are necessary for the continued operation of the facility.

On May 18, 2005, the Board approved the allocation of \$190,000 in Quimby Fees for the El Sereno Club House Building Improvement (PRJ90001) project (Board Report No. 05-135). As

REPORT OF GENERAL MANAGER

PG. 2 NO. 12-006

Staff has identified the Senior Center Building Improvement project at El Sereno Recreation Center as a high priority project for the community, it is necessary to reallocate a portion of the Quimby Fees allocated to the El Sereno Club House Building Improvement at El Sereno Recreation Center in order to provide funding for the Senior Center Building Improvement project at El Sereno Recreation Center.

Currently, there is \$21,904.28 in Quimby Fees available in the El Sereno Recreation Center Account No. 460K-EG, which could be allocated to the Senior Center Building Improvement project at El Sereno Recreation Center. Upon approval of this Report, \$112,953.05 in Quimby Fees, previously allocated for the El Sereno Club House Building Improvement project at El Sereno Recreation Center, can be reallocated to the Senior Center Building Improvement project at El Sereno Recreation Center.

The total Quimby Fees allocation for the Senior Center Building Improvement project at El Sereno Recreation Center is \$134,857.33. These Fees were collected within two miles of El Sereno Recreation Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of improvements to existing recreation facilities and replacement of the existing heating and air-conditioning systems. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) and Class 2(6) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees should have no fiscal impact on the Department as the implementation of the proposed park capital improvements will no impact on the level of daily maintenance required at this facility.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund. The maintenance of the proposed park improvements can be performed by existing staff with no overall impact to existing maintenance service.

This report was prepared by Darryl Ford, Management Analyst II, Planning, Construction, and Maintenance Division.

REPORT OF GENERAL MANAGER

NO. 12-007

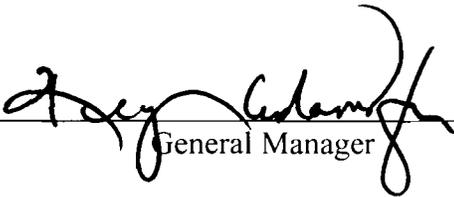
DATE January 11, 2012

C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: FELICIA MAHOOD MULTIPURPOSE CENTER – BUILDING IMPROVEMENT (PRJ20385) – ALLOCATION OF QUIMBY FEES

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department’s Chief Accounting Employee to transfer \$25,000 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Felicia Mahood Account No. 460K-FF; and,
2. Approve the allocation of \$25,000 in Quimby Fees from Felicia Mahood Account No. 460K-FF for the Building Improvement project at Felicia Mahood Multipurpose Center, as described in the Summary of this Report.

SUMMARY:

Felicia Mahood Multipurpose Center is located at 11338 Santa Monica Boulevard in the West Los Angeles area of the City. This 0.53 acre facility provides a variety of services and programs to the surrounding senior community, including club activities, exercise programs, nutrition programs, and counseling programs. Due to the facilities, features, programs, and services it provides, Felicia Mahood Multipurpose Center meets the standard for a Neighborhood Park, as defined in the City’s Public Recreation Plan.

Department staff has determined that refurbishment of the building, including replacement of exterior windows and wall panels, are necessary for the facility to continue to meet the needs of the surrounding community.

REPORT OF GENERAL MANAGER

PG. 2 NO. 12-007

Upon approval of this report, the Quimby Fees listed below can be transferred to Felicia Mahood Multipurpose Center Account No. 460K-FF for the Building Improvement project at Felicia Mahood Multipurpose Center:

- \$25,000 in Quimby Fees from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Building Improvement project at Felicia Mahood Multipurpose Center is \$25,000. These Fees were collected within one mile of Felicia Mahood Multipurpose Center, which is the standard distance for the allocation of the Quimby Fees for neighborhood recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use and restoration or rehabilitation of facilities or mechanical equipment and systems to meet current standards of public health and safety. Therefore, the projects are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1,4) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees should have no fiscal impact on the Department as the implementation of the proposed park capital improvements will no impact on the level of daily maintenance required at this facility.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund. The maintenance of the proposed park improvements can be performed by existing staff with no overall impact to existing maintenance service.

This report was prepared by Darryl Ford, Management Analyst II, Planning, Construction and Maintenance Division.

REPORT OF GENERAL MANAGER

NO. 12-008

DATE January 11, 2012

C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: GRIFFITH PARK – SWIMMING POOL REHABILITATION (PRJ20271) –
ALLOCATION OF QUIMBY FEES

R. Adams _____

K. Regan _____

H. Fujita _____

*M. Shull 

V. Israel _____

N. Williams _____


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$959,095.84 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Griffith Park Account No. 460K-GB; and,
2. Approve the allocation of \$959,095.84 in Quimby Fees, from Griffith Park Account No. 460K-GB for the Swimming Pool Rehabilitation project at Griffith Park, as described in the Summary of this Report.

SUMMARY:

Griffith Park is located at 4730 Crystal Springs Drive in the Hollywood area of the City. This 4,281.73 acre park provides a variety of recreational programs and activities for the local community. Due to the size of the park, and the facilities, features, programs, and services it provides, Griffith Park meets the standards for a Community park, as defined in the City's Public Recreation Plan.

On April 7, 2010, the Board approved the allocation of \$17,435.94 in Quimby Fees for the Swimming Pool Rehabilitation (PRJ20271) project at Griffith Park (Board Report No. 10-080). The scope of the approved Swimming Pool Rehabilitation project included improvements to the swimming pool and bathhouse, including to the pool recirculation systems and equipment. On November 3, 2010, the Board approved the allocation of an additional \$60,000 in Quimby Fees for the Swimming Pool Rehabilitation project (Board Report No. 10-296). On April 6, 2011, the

REPORT OF GENERAL MANAGER

PG. 2

NO. 12-008

Board approved the allocation of an additional \$126,864 in Quimby fees for the Swimming Pool Rehabilitation Project (Board Report No. 11-098).

Department staff has determined that supplemental funding will be necessary for the completion of the project.

Upon approval of this report, the Quimby Fees listed below can be transferred to Griffith Park Account No. 460K-GB for the Swimming Pool Rehabilitation project at Griffith Park:

- \$959,095.84 in Quimby Fees from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Swimming Pool Rehabilitation project at Griffith Park, including previously approved allocations, is \$1,163,395.78. These Fees were collected within two miles of Griffith Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. It is anticipated that the funds needed for this project exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match funding being allocated.

Staff has determined that the subject project is a continuation of an existing project approved on April 7, 2010 (Board Report No. 10-080) that is exempt from CEQA [Class 1(1), Class 2(1), and Class 31]. The work funded by the current Board action will not result in any additional environmental impacts, and therefore, is covered by the existing CEQA exemption. No additional CEQA documentation is required.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees will have no fiscal impact on the Department as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the Department's General fund. The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance service.

This report was prepared by Darryl Ford, Management Analyst II, Planning, Construction, and Maintenance Division.

REPORT OF GENERAL MANAGER

NO. 12-009

DATE January 11, 2012

C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: LAS PALMAS SENIOR CITIZEN CENTER – BUILDING IMPROVEMENTS (PRJ20289) – ALLOCATION OF QUIMBY FEES

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

[Signature]
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department’s Chief Accounting Employee to transfer \$23,508 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Las Palmas Senior Citizen Center Account No. 460K-LP; and,
2. Approve the allocation of \$23,508 in Quimby Fees from Las Palmas Senior Citizen Center Account No. 460K-LP for the Building Improvements project at Las Palmas Senior Citizen Center, as described in the Summary of this Report.

SUMMARY:

Las Palmas Senior Citizen Center is located at 1820 North Las Palmas Avenue in the Hollywood area of the City. This 1.14 acre facility provides senior citizen and youth programs for the surrounding community. Due to the facilities, features, programs, and services it provides, Las Palmas Senior Citizen Center meets the standard for a neighborhood park, as defined in the City’s Public Recreation Plan.

On April 7, 2010, the Board approved the allocation of \$83,991.66 in Quimby Fees for the Building Improvements project at Las Palmas Senior Citizen Center (Board Report No. 10-080). The scope of the approved Building Improvements project included upgrades to the existing buildings, including roofs, floors, and electrical and mechanical systems, as well as improvements to the outdoor park areas including the children’s play area and parking lot.

REPORT OF GENERAL MANAGER

PG. 2 NO. 12-009

Department staff has determined that supplemental funding will be necessary for the completion of the project.

Upon approval of this Report, the Quimby Fees listed below can be transferred to Las Palmas Senior Citizen Center Account No. 460K-LP for the Building Improvements project at Las Palmas Senior Citizen Center:

- \$23,508 in Quimby Fees from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Building Improvements project at Las Palmas Senior Citizen Center, including previously approved allocations, is \$107,499.66. These Fees were collected within one mile of Las Palmas Senior Citizen Center which is the standard distance for the allocation of the Quimby Fees for neighborhood recreational facilities.

Staff has determined that the subject project is a continuation of an existing project approved on April 7, 2010 (Board Report No. 10-080) that is exempted from CEQA [Class 1(1) and Class 4(3)]. The work funded by the current Board action will not result in any additional environmental impacts, and therefore, is covered by the existing CEQA exemption. No additional CEQA documentation is required.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees should have no fiscal impact on the Department as the implementation of the proposed park capital improvements will have no impact on the level of daily maintenance required at this facility.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund. The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance service.

This report was prepared by Darryl Ford, Management Analyst II, Planning, Construction, and Maintenance Division.

REPORT OF GENERAL MANAGER

NO. 12-010

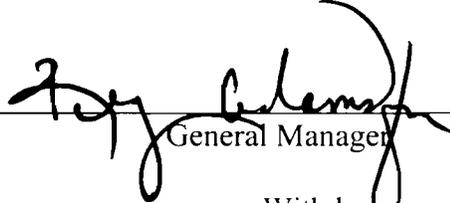
DATE January 11, 2012

C.D. 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: PECK PARK – NEW SKATE PARK (PRJ20572) PROJECT AND POOL REHABILITATION (PRJ20592) PROJECT – ALLOCATION OF QUIMBY FEES

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

- I. Take the following actions regarding Peck Park - New Skate Park (PRJ20572) project:
 - A. Authorize the reallocation of \$400,000 in Quimby Fees, previously allocated for the Park Expansion and Development project (PRJ20063) at San Pedro Welcome Park, approved on May 5, 2010, per Board Report No. 10-105, to the New Skate Park project at Peck Park;
 - B. Authorize the Department's Chief Accounting Employee to transfer \$400,000 in Quimby Fees from the Welcome Park Account No. 460K-WU to the Peck Park Account No. 460K-PC;
 - C. Authorize the Department's Chief Accounting Employee to transfer \$389,623.16 in Quimby Fees from the Averill Park Account No. 460K-AN to the Peck Park Account No. 460K-PC;
 - D. Authorize the Department's Chief Accounting Employee to transfer \$76,842 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Peck Park Account No. 460K-PC; and,
 - E. Approve the allocation of \$741,128.16 in Quimby Fees from Peck Park Account No. 460K-PC for the Skate Park project at Peck Park, as described in the Summary of this Report.

REPORT OF GENERAL MANAGER

PG. 2 NO. 12-010

2. Take the following action regarding Peck Park - Pool Rehabilitation (PRJ20592) project:
 - A. Approve the allocation of \$125,337 in Quimby Fees from Peck Park Account No. 460K-PC for the Pool Rehabilitation project at Peck Park, as described in the Summary of this Report.

SUMMARY:

Peck Park is located at 560 North Western Avenue in the San Pedro area of the City. This 74.52 acre facility provides a children's play area, community center building, volleyball courts indoor/outdoor basketball courts, three baseball diamonds, Swimming pool and hiking trails for the use of the surrounding community. Due to the size of the park, and the facilities, features, and programs it provides, Peck Park currently meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Peck Park - New Skate Park (PRJ20572) project

Department staff has determined that construction of a new skate park, including related improvements to existing outdoor park areas, is necessary to meet the needs of the surrounding community.

On May 5, 2010, , the Board approved the allocation of \$1,480,000.70 in Quimby Fees for the Park Expansion and Development (W.O. #PRJ20063) project at San Pedro Welcome Park (Board Report No. 10-105). As Staff has identified the New Skate Park project at Peck Park as a high priority project for the community, it is necessary to reallocate a portion of the Quimby Fees allocated to the Park Expansion and Development project at San Pedro Welcome Park to provide funding for the New Skate Park project at Peck Park.

Upon approval of this report, \$741,128.16 of the Quimby Fees listed below can be transferred to Peck Park Account No. 460K-PC for the Skate Park project at Peck Park:

- \$400,000 in Quimby Fees from the Welcome Park Account No. 460K-WU
- \$389,623.16 in Quimby Fees from the Averill Park Account No. 460K-AN
- \$76,842 in Quimby Fees from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the two Peck Park projects is \$866,465.16 of which \$741,128.16 is to be allocated to the Skate Park. These Fees were collected within two miles of Peck Park which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

REPORT OF GENERAL MANAGER

PG. 3 NO. 12-010

Staff has determined that the subject project will consist of minor alterations to land and the placement of accessory structures. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 4(1,3) and Class 11(3) of the City CEQA Guidelines.

Peck Park - Pool Rehabilitation (PRJ20592) project

Department staff has determined that rehabilitation of the pool facility, including improvements to the pool recirculation systems and equipment, are necessary for the continued operation of the facility and will be of benefit to the surrounding community.

Upon Board approval \$125,337 in Quimby Fees will be available in the Peck Park Account No. 460K-PC that can be allocated for the Pool Rehabilitation project at Peck Park

The total Quimby Fees allocation for the Pool Rehabilitation project is \$125,337. These Fees were collected within two miles of Peck Park which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of restoration or rehabilitation of facilities or mechanical equipment and systems to meet current standards of public health and safety. Therefore, the projects are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(4) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees will have a negative fiscal impact on the Department as the implementation of the proposed park capital improvements will increase the level of daily maintenance required at this facility. The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund.

The maintenance costs for the proposed park improvements will be approximately \$25,000, which includes the costs for part-time staff, materials and supplies. The requested level of funding would provide four hours of maintenance per day, seven days a week, year round. If the requested funding is not granted then this facility will be included in the existing Pacific Region routes, which will result in reduction core functions on the existing route.

This report was prepared by Darryl Ford, Management Analyst II, Planning, Construction, and Maintenance Division.

REPORT OF GENERAL MANAGER

NO. 12-011

DATE January 11, 2012

C.D. 3

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SHADOW RANCH PARK – BUILDING REFURBISHMENT (PRJ20586) – ALLOCATION OF QUIMBY FEES

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the reallocation of \$150,000.00 in Quimby Fees, previously allocated for the Universally Accessible Playground project (PRJ1211L) at Shadow Ranch Park, approved on August 11, 2010, per Board Report No. 10-217, to the Building Refurbishment project at Shadow Ranch Park; and,
2. Approve the allocation of \$150,000.00 in Quimby Fees, from Shadow Ranch Park Account No. 460K-SG for the Building Refurbishment project at Shadow Ranch Park, as described in the Summary of this Report.

SUMMARY:

Shadow Ranch Park is located at 22633 Vanowen Street in the West Hills area of the City. This 12.03-acre park provides baseball diamonds, basketball courts, a community building, and a play area for the community. This park also features the historic Shadow Ranch House (City of Los Angeles Historic Cultural Monument No. 9), which is currently used as a community center. Due to the facilities, features, programs, and services it provides, Shadow Ranch Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that refurbishment of the historic Shadow Ranch House, including replacement of doors and windows, replacement of floors, interior and exterior woodwork, painting, and related building improvements, are necessary for the facility to continue to meet the needs of the surrounding community. All work will be done in accordance with the Secretary of the Interior's Standards for the Treatment of Historic Properties.

REPORT OF GENERAL MANAGER

PG. 2 NO. 12-011

On January 4, 2006, the Board approved the allocation of \$38,000 in Quimby Fees for an existing Proposition 40 project to develop a universally accessible playground at Shadow Ranch Park (PRJ1211L) (Board Report No. 06-05). On April 15, 2009, the Board approved the allocation of an additional \$600,000 in Quimby Fees for the Universally Accessible Playground project (Board Report No. 09-081). On August 11, 2010, the Board approved the allocation of an additional \$35,000 in Quimby Fees for the Universally Accessible Playground project (Board Report No. 10-217). This project is complete, and unexpended Quimby funding is available for reallocation to other projects.

Upon approval of this report, \$150,000 in Quimby Fees, previously allocated for the Universally Accessible Playground (PRJ1211L) project at Shadow Ranch Park, can be reallocated to the Building Refurbishment project at Shadow Ranch Park.

The total Quimby Fees allocation for the Building Refurbishment project at Shadow Ranch Park is \$150,000. These Fees were collected within two miles of Shadow Ranch Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of rehabilitation and restoration of historic buildings in a manner consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15331 (Class 31) of the State CEQA Guidelines as adopted by City CEQA Guidelines (Article I).

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees will have no fiscal impact on the Department as the implementation of the proposed park capital improvements will not impact the level of daily maintenance required at this facility.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund. The maintenance of the proposed park improvements can be performed by existing staff with no overall impact to existing maintenance service.

This report was prepared by Darryl Ford, Management Analyst II, Planning, Construction, and Maintenance Division.

REPORT OF GENERAL MANAGER

NO. 12-012

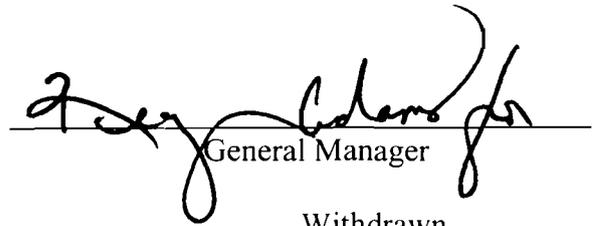
DATE January 11, 2012

C.D. 5

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: WESTWOOD PARK – OUTDOOR PARK IMPROVEMENTS (PRJ20588) – ALLOCATION OF QUIMBY FEES

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



 General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department’s Chief Accounting Employee to transfer \$33,204 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Westwood Park Account No. 460K-WP; and,
2. Approve the allocation of \$33,204 in Quimby Fees from Westwood Park Account No. 460K-WP for the Outdoor Park Improvements project at Westwood Park, as described in the Summary of this Report.

SUMMARY:

Westwood Park is located at 1350 South Sepulveda Boulevard in the Westwood area of the City. This 26.70 acre facility provides a variety of services and programs to the community, including baseball, basketball, indoor gym, and a swimming pool. Due to the facilities, features, programs, and services it provides, Westwood Park meets the standard for a Community Park, as defined in the City’s Public Recreation Plan.

Department staff has determined that improvements to the outdoor park areas, including refurbishment of an existing parking lot, and associated improvements to nearby walkways, turf and landscaping, and irrigation infrastructure, are necessary and will benefit the surrounding community.

REPORT OF GENERAL MANAGER

PG. 2 NO. 12-012

Upon approval of this report, the Quimby Fees listed below can be transferred to Westwood Park Account No. 460K-WP for the Outdoor Park Improvements project at Westwood Park:

- \$33,204 in Quimby Fees from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Outdoor Park Improvements project at Westwood Park is \$33,204. These Fees were collected within two miles of Westwood Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use and minor alterations to land including new landscaping. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1,3) and Class 4(3) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees should have no fiscal impact on the Department as the implementation of the proposed park capital improvements will have no impact on the level of daily maintenance required at this facility.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund. The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance service.

This report was prepared by Darryl Ford, Management Analyst II, Planning, Construction, and Maintenance Division.

REPORT OF GENERAL MANAGER

NO. 12-013

DATE January 11, 2012

C.D. 9

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SPRING STREET PARK -- NAMING PROPOSAL

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

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

[Signature]
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board grant conceptual approval to allow staff to begin the formal naming process for the area currently known as Spring Street Park.

SUMMARY:

On March 18, 2009, the Board approved the acquisition and development of five parcels for a pocket park located at 418-438 Spring Street (Board Report No. 09-68). Department staff recognized the need to name this new park for administrative and accounting purposes.

Per Section III.F of the Instruction on Naming Parks and Recreation Centers (Board Report No. 701, 1974 and Board Report 381, 1976), "the Planning staff designates temporary names for proposed or newly acquired sites for purposes of administration and accounting. These names are used only until formal naming can be made." Per the Instruction on Naming Parks and Recreation Centers the geographic location of the park was used in designating the temporary name of Spring Street Park.

The Department is working through its Partnership Division on an agreement with the Friends of the Old Bank District Gardens (Friends) for the operation and maintenance of the park once construction has been completed. The Friends have agreed to provide maintenance, operations, and security for the park at no cost to the City, the details of which will be stipulated in the Operations and Maintenance Agreement currently in process / being negotiated / or being prepared. One of the items under discussion is the Friends' request to formally name the park. The Friends have submitted a proposal to the Department to formally name the park the Old Bank District Spring Street Gardens, finding that this name recognizes both the geographic location and the greater surrounding community. The Old Bank District is bound by 3rd Street to

REPORT OF GENERAL MANAGER

PG. 2 NO. 12-013

the north; Los Angeles Street to the east; 6th Street to the south; and Spring Street to the west. The Friends also believe that a name which reflects the surrounding community will enhance their future fund-raising opportunities.

Should conceptual approval for the naming process be granted Department staff will conduct the appropriate community outreach. Once a consensus has been reached staff will return to this Board to request a final approval. The formal naming of a new park does not prohibit subsequent naming requests.

FISCAL IMPACT STATEMENT:

Fiscal impacts due to signage will be addressed in a subsequent report to this Board.

This report was prepared by Melinda Gejer, City Planning Associate, Planning, Construction and Maintenance.

REPORT OF GENERAL MANAGER

NO. 12-014

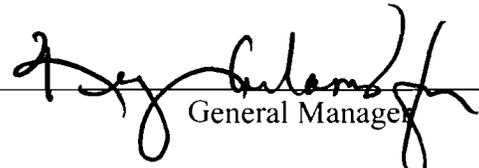
DATE January 11, 2012

C.D. 3

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ARROYO SECO PARK – HERMON PARK – RESCISSION OF PREVIOUS APPROVAL OF THE RIVER DOGS PROJECT AND GRANT CONCEPTUAL APPROVAL FOR INSTALLATION OF A SCULPTURE WITH PLAQUE

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Rescind the conceptual approval of the 'River Dogs' project granted in Board Report No. 10-058 due to the applicant withdrawing that application; and
2. Grant conceptual approval for the installation of one sculpture with plaque at Arroyo Seco Park – Hermon Park.

SUMMARY:

Hermon Park is a sub-area of the larger Arroyo Seco Park. The dog park at Hermon Park is a valued community asset. The Friends of Hermon Dog Park, a local support group for this park area, was successful in obtaining a Public Works Community Beautification \$10,000 Grant from the City of Los Angeles for the installation of a public art project.

On March 3, 2010, the Commission granted a conceptual approval for the "River Dogs" project which was proposed for this beautification grant (Board Report No. 10-058). However, due to a lack of progress by the artist, The Friends of Hermon Dog Park subsequently withdrew the "River Dogs" application, intending to select a different sculpture for the park. This is the second proposal withdrawn by the applicant.

When insufficient progress had been made by the "River Dogs" artist the Selection Committee made the decision to transfer the remainder of the grant funds to a project that had been a top

REPORT OF GENERAL MANAGER

PG. 2 NO. 12-014

contender in the first selection round. The new artist is Jolino Bessera and the new sculpture is entitled “Hermon on the Ball.” A rendering of the proposed sculpture is attached hereto as Exhibit A. The proposed sculpture would be approximately five (5) feet tall and covered in a tile mosaic pattern. The grout would be covered with an anti-graffiti coating to facilitate maintenance. The ball portion of the sculpture would be made of tile and mementos from local residents including pieces of dog bowls and dog tags. A resume for Mr. Bassera is attached hereto as Exhibit B. The proposal also seeks approval of an acknowledgement plaque , the proposed text of which is attached hereto as Exhibit C.

If conceptual approval of the revised sculpture and associated plaque is granted the appropriate community outreach would occur. To date, the revised project has been presented to the Arroyo Seco Neighborhood Council, patrons of the Hermon Dog Park, fund-raiser guests, and information regarding the project status has been emailed in “Tails from Hermon Dog Park”, an e-newsletter with over 400 subscribers.

The “Hermon on the Ball” proposal will need to be presented to, and approved by, the Cultural Affairs Commission.

As with all public art installations, safety is a primary concern. It is possible that the sculpture proposal may need to be modified through the community outreach process or through Department input. Modifications to the proposal may include sculpture size, material, and/or installation. Any modifications to the proposal would be detailed in a subsequent report to the Board.

Staff has determined that the subject project is exempt from the provisions of the California Environmental Quality Act (CEQA), pursuant to Article III, Section I, Class II (6), of the City CEQA Guidelines.

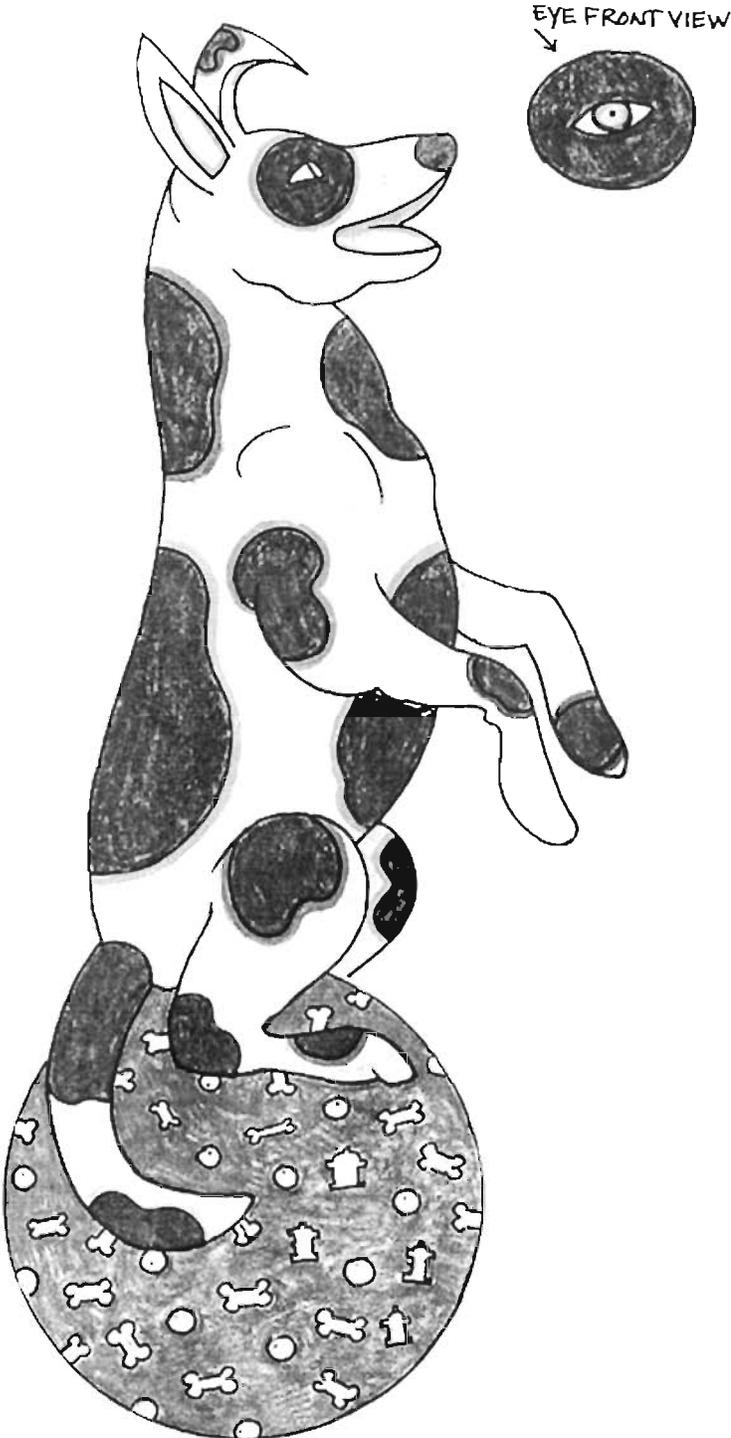
The Councilmember of the District and Metro Region management and staff have no objection to this project at Hermon Park in the Arroyo Seco.

FISCAL IMPACT STATEMENT:

Installation of the sculpture and associated plaque will have negligible impact on the Department’s General Fund, as the cost of the sculpture and plaque will be funded by the Beautification Grant. Required maintenance for the upkeep of the sculpture and the plaque will be the responsibility of the Friends of Hermon Dog Park. An agreement addressing issues regarding installation and required maintenance of the sculpture will be developed by staff.

This Report was prepared by Melinda Gejer, City Planning Associate, Planning, Construction and Maintenance.

Exhibit A



Hermon on the Ball – Rendering of Proposed Sculpture

Exhibit B

JOLINO BESERRA • PROFESSIONAL HISTORY

BORN: 1957 • East Los Angeles, CA • Raised: Temple City, CA

EDUCATION: 1975 --- Arroyo High School, El Monte, CA

1976-1978 ---- Pasadena Community College, Assoc. Degree

1978-1982 ---- Art Center School of Design, BFA Illustration

1984 – 1990

- Formed *Byrd-Beserra Studios* in Los Angeles with poster artist David Edward Byrd creating graphics for the Entertainment Industry.

1990 – PRESENT

- 2011 -- 6 foot Mosaic sculpture of a dog balancing on a ball for The Hermon Dog Park will begin in December with an estimated completion in Spring 2012.
Residential mosaics for residence in Tuxedo Park, New York: ongoing.
Mosaic installation for the South Pasadena Library's Children's Room.
Mosaic Stripes for Cal. King Snake path in Maywood for The Trust For Public Land opening in November 2011.
- 2010 -- Residential installations in Beverly Hills and Los Angeles
- 2009 -- Created residential Installations in Los Angeles and Toluca Lake and a Sculptural/Functional work for a group show in Philadelphia, Pa.
- 2008 -- Created entry portal and information desk column for Children's Room at The Alhambra Civic Center Library.
- 2006 -- Began work on two 20-foot tiled columns and a 30-foot tiled bench for The Camarillo Public Library completed in June 2007.
- 2000-05 -- Created custom mosaic work for several residential kitchens in Los Angeles area.
- 1998 -- Created a tiled & jeweled box as a prop for the indie film, "The Unknown Cyclist".
- 1995 -- Created a broken tile mosaic poster for director Taylor Hackford's film "Blood In, Blood Out".
- 1993-95 -- A series of tiled tables, jardinières and smaller pots were featured at New Stone Age Gallery in Los Angeles.
- 1992 -- My own kitchen design and counter installation was a prizewinner in Metropolitan Home Magazine's 1992 "Home of the Year" issue. This kitchen was also featured in Sunset Magazine's October 1992 issue.
- 1990 -- Began creating custom pique-assiette mosaic installations & functional art pieces.

PUBLICATIONS:

- Los Angeles Times Home Section Feature Article "Piece By Piece" 2011
- Guild Source Book 24 -- Page 135
- Mosaic Arts Yearbook 2009
- Mosaic Arts Yearbook 2010
- Creating Curb Appeal 2009 Schiffer Books

EDUCATION: Workshops for non-profit "Piece By Piece" in Los Angeles 2011
Home studio workshops: 2010/2011

EXHIBITIONS:

- Snyderman/Works Gallery – Philadelphia, PA – Found-Objects Show 2009/2010
- Mosaic Art Now • Exhibition in Print 2010
- SAMA Mosaic Arts International Show 2010
- SAMA Mosaic Arts International Show 2008

JOLINO BESERRA

2121 Apex Avenue • Los Angeles, CA • 90039-3118

Ph: 323.660.3525 • Cell: 323.313.2181

email: jolinobyrd@roadrunner.com

Web: <http://www.jolinoarchitecturalmosaics.com>

Exhibit C

(Draft text):

The sculpture of the dog, Hermon, at the top of the hill, "Hermon on the Ball," was imagined and created by artist Jolino Beserra, with gratitude to Friends of Hermon Dog Park, and the City of Los Angeles Office of Community Beautification, Department of Recreation and Parks, and Councilman José Huizar, Council District 14.

Friends of Hermon Dog Park Dedicated this day: Month Day, 2012

Quotes

Edgar Torres, Graphic Designer

Arcadia Sign Company

127 East St. Joseph Street

Arcadia, CA 91006

(626) 446-8738

Arcadia Sign, who we worked with extensively on the Hermon monument sign at Monterey Road and Avenue 60, would do layout and ship to a foundry they've worked with 18 years.

A solid brass, 9" x12" marker is \$381, plus \$75 for shipping. Total = approx. \$450.

A second bid from Ferdman Engraving at (310) 837-3424 was \$600.

REPORT OF GENERAL MANAGER

NO. 12-015

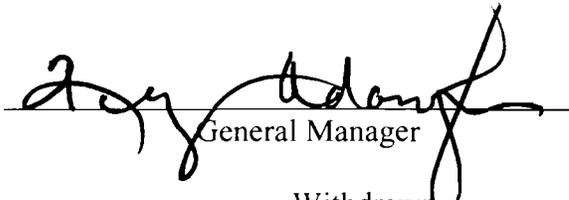
DATE January 11, 2012

C.D. 3

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: WARNER RANCH PARK – CONCEPTUAL APPROVAL OF A MOSAIC TILE MURAL ON THE LOU BREDLOW PAVILION

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board grant conceptual approval for a mosaic tile mural on the Lou Bredlow Pavilion at Warner Ranch Park.

SUMMARY:

Warner Ranch Park is a 15.31 acre neighborhood park located at 5830 North Topanga Canyon Boulevard, in the Warner Center community of Los Angeles. This park contains picnic benches, a children’s play area, and the Lou Bredlow Pavilion (Pavilion). This park is unstaffed.

Warner Ranch Park is located within the Warner Center Specific Plan area. The Warner Center Specific Plan includes direction for the creation and use of the Warner Center Cultural Affairs Trust Fund (Fund). This Fund specifies that all contributions from development within this Specific Plan area that would otherwise be deposited into the Citywide Arts Fund shall be placed within this Fund and used exclusively within the Warner Center Specific Plan boundaries. The Specific Plan also calls for a Warner Center Cultural Affairs Committee (Committee), comprised of the General Manager of the Cultural Affairs Department (or designee) and four others appointed by the Councilmember(s) representing the area.

The Committee is requesting to be able to install a mosaic tile mural upon the Pavilion at Warner Ranch Park. The proposed mural would be located on the wall to the left of the stage (when facing the stage) as indicated in Exhibit A. The Committee has selected Donna Zanella as the artist for the proposed mural. Ms. Zanella is an art teacher at the Canoga Park Youth Art Center and also teaches art for the New Academy Elementary School in Canoga Park. A resume featuring selected works is attached to this report as Exhibit B.

REPORT OF GENERAL MANAGER

PG. 2 NO. 12-015

Ms. Zanella has visited the site and has proposed a mural that was inspired by the agricultural history of the San Fernando Valley. The proposed mural is a tile mosaic that would be executed in terracotta relief. The proposed mural is 6' x 18' and would be installed on a 10' x 20' wall. The design of the proposed mural is attached to this report as Exhibit C. There would be community tile workshops at the Warner Center and at the Canoga Park Youth Center in order to fabricate tiles for the project. The work of the artist and the students would be combined in the mural and a professional tile setter would be commissioned to adhere the tile to the wall.

The mural would be considered part of the City's permanent art collection and maintenance of the mural would be the responsibility of the Department of Cultural Affairs. Maintenance funds for the mural would be set aside within the Fund. Additionally, an anti-graffiti coating would be applied to protect the grout.

Should a conceptual approval of the mural be granted, the appropriate community outreach would be scheduled. A subsequent report to the Board would include any revisions to the murals size, location, or design should any changes occur through the community input process.

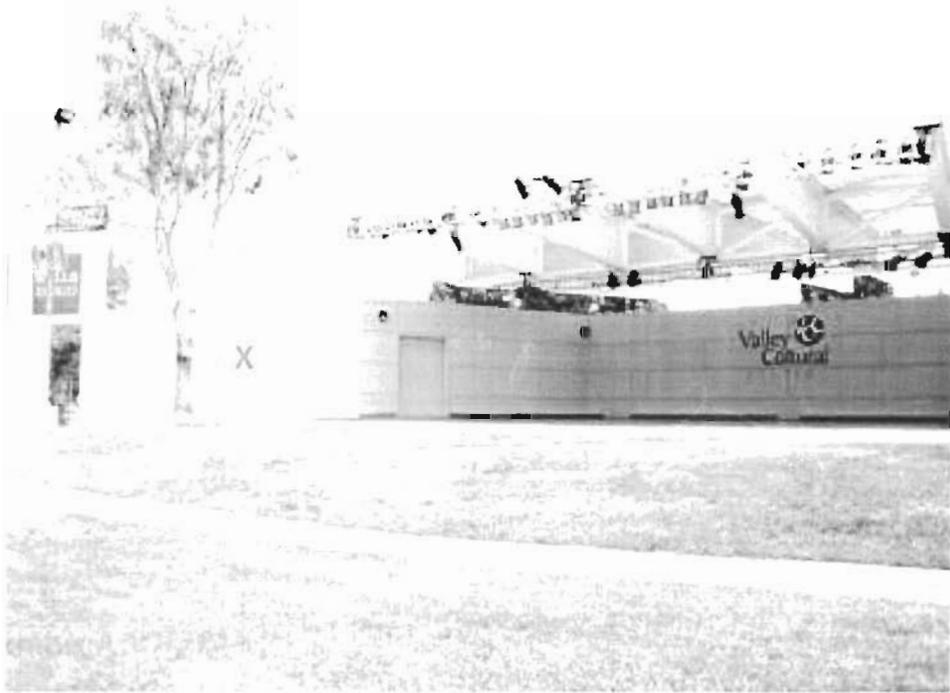
The Council District 3 and Valley Region management and staff support this project at Warner Ranch Park. Additionally, since the Department has a long-term lease with Valley Cultural Center (VCC) for the provision of free performance art at the Pavilion, written acknowledgement was required and received from VCC that they are both aware of, and in support of, this proposal (Exhibit D).

FISCAL IMPACT STATEMENT:

Any additional issues of maintenance, mural removal, and any associated costs will be identified, as will the California Environmental Quality Act (CEQA) clearance, in a subsequent report to the Board.

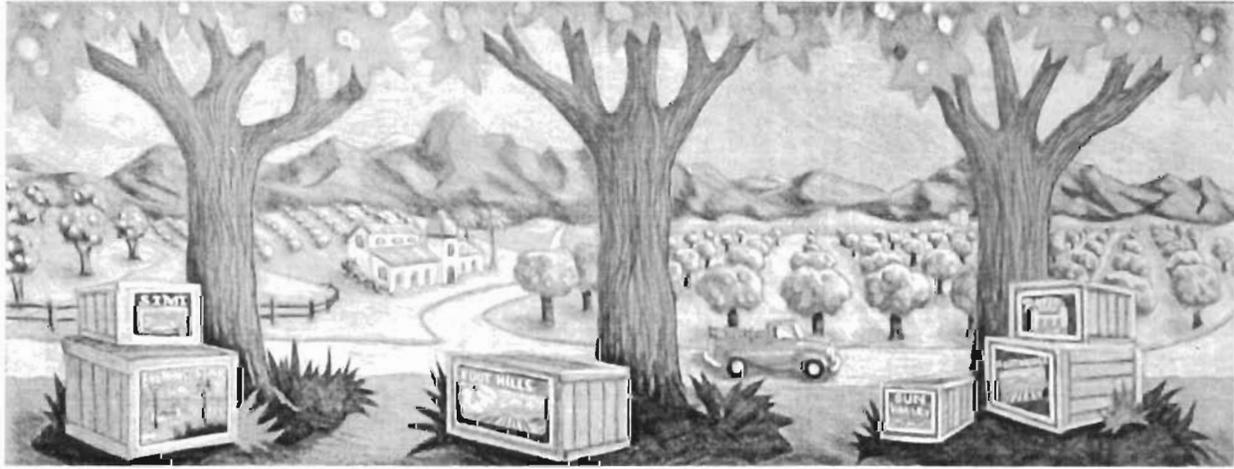
This report was prepared by Melinda Gejer, City Planning Associate, Planning, Construction and Maintenance.

Exhibit A



Proposed Mural Location

Exhibit C



Proposed Mural Design

Exhibit B

DONNA ZANELLA

5907 DONNA AVE.
TARZANA CA.
818-996-5738 (H)
STUDIO212DEGREES@SBCGLOBAL.NET
DZANELLA.COM

EDUCATION

MFA CALIFORNIA INSTITUTE OF THE ARTS 1986
BFA CALIFORNIA INSTITUTE OF THE ARTS 1984
AAS JUNIOR COLLEGE OF ALBANY , NY ADVERTISING

TEACHING

CANOGA PARK YOUTH ART CENTER 2000 - CURRENT

- *TEACH VISUAL ARTS TO YOUTHS 6 – 17 YRS. OLD.
PAINTING, DRAWING, MIXED MEDIA, PRINTMAKING AND CERAMICS.
- * TEACHING SCHOOL FIELD TRIPS
- *INSTALLING EXHIBITS
- * CO-COORDINATE FESTIVALS AND SPECIAL EVENTS
- * FAMILY WORKSHOPS
- *PRESCHOOL WORKSHOPS

**CANOGA PARK NEW ACADEMY ELEMENTARY SCHOOL
2008 - PRESENT**

- *DEVELOP ART CURRICULUM FOR GRADES K - 5
- *ORDERING SUPPLIES AND MAINTAINING BUDGET
- *CURATE STUDENT EXHIBITION

MUSIC LA 2008 – CURRENT

- *TEACH VISUAL ART AS PART OF A SUMMER MUSIC AND ART CAMP.

CANOGA PARK EMMERSON COMMUNITY CENTER 2002 - PRESENT

- *DEVELOP FOR THE COMMUNITY A MULTIAGE ART WORKSHOP
- *ORDER SUPPLIES AND MAINTAIN BUDGET

LACMA 2006 – CURRENT

- *FAMILY DAY WORKSHOPS INSTRUCTOR
- *ORDER SUPPLIES AND MAINTAIN BUDGET

SKIRBALL CULTURAL CENTER 2002 – PRESENT

- *FAMILY DAY WORKSHOP INSTRUCTOR
- *ORDER SUPPLIES AND MAINTAIN BUDGET

CHILDRENS ART INSTITUTE SUMMER CAMP 2003 - PRESENT

- *TEACH VISUAL ART AS PART OF AN ARTS CAMP

MAIN STREET CANOGA PARK 2006 – CURRENT

- *CO ORDINATE CHILDREN'S ART PAVILION
- *SUPERVISE WORKSHOP INSTRUCTORS
- *ORDER SUPPLIES AND MAINTAIN BUDGET

MURAL WORK

CITY OF SANTA MONICA , 40' X 20' MURAL OF THE PIER
CITY OF SONOMA , 20' X 10' MURAL OF WINE COUNTRY

- *DESIGNING IMAGE
- * CONSTRUCTING WOOD PANELS
- * BUYING SUPPLIES AND MAINTAINING BUDGET

SELECTED EXIBITIONS

- 2011 CANOGA PARK YOUTH ART CENTER
SOLO EXHIBITION**
- 2010 CANOGA PARK YOUTH ART CENTER
SOLO EXHIBITION**
- 2009 CANOGA PARK YOUTH ART CENTER
SOLO EXHIBITION**
- 2008 SPONTO GALLERY VENICE CA
SOLO EXHIBITION**
- 2006 TWISTED CHRISTMAS BERGAMOT STATION LA
GROUP SHOW**
- 2006 SPONTO GALLERY SOLO SHOW VENICE CA
SOLO EXHIBITION**
- 2004 SPONTO GALLERY SOLO SHOW VENICE CA
SOLO EXHIBITION**
- 2002 FACULTY SHOW CANOGA PARK YOUTH ART CENTER
GROUP SHOW**
- 1999 SPONTO GALLERY SOLO SHOW VENICE CA
SOLO EXHIBITION**
- 1997 SPONTO GALLERY VENICE CA
SOLO EXHIBITION**
- 1995 MT. ST. MARY'S COLLEGE
GROUP SHOW**
- 1990 UNIVERSITY OF REDLANDS
SOLO EXHIBITION**

Exhibit D



December 1, 2011

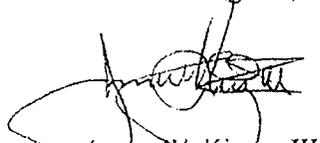
Ms. Pat Gomez
Department of Cultural Affairs
Public Art Division
201 North Figueroa Street, Suite #1400
Los Angeles, CA 90012

Dear Ms. Gomez:

Valley Cultural Center is proud to support the proposed mosaic tile mural project at Warner Center Park. We believe the mural will enhance the overall appearance of the Lou Bredlow Pavilion and will be an educational benefit to the community.

As we discussed, there may be times when Valley Cultural Center will temporarily hang a banner covering the mural partially or completely. Should this become an issue for the Department or the artist, we are willing to meet with you to discuss an alternate location.

Warmest Regards,



James W. Kinsey III
CEO/President

Cc: Board of Directors

OFFICERS

Chairman of the Board
I. Allan Oberman, Esq.
Law Offices of I. Allan Oberman, Esq.

Executive Vice Chairman –
Marketing / PR
Jim Brammer
State of the Art Images

Vice Chair – Board Development
Cynthia Elkins, Esq.
Attorney - Elkins Employment Law

Vice Chair – Concerts / Movies &
Membership
Mark Blackman, Esq.
Alpert, Barr & Grant, APLC

Vice Chair
Alon Moscovitch
Shelley's Stereo & Video

Vice Chair Special Events –
Food & Wine
Les Sumpter
A Rental Connection

Vice Chair Special Events –
Annual Gala
Roshan Ghaznavi
Merrill Lynch, Woodland Hills

Chief Financial Officer
François Khoury
Hilton, Woodland Hills

Secretary
Glenda Patton
Community Leader

Immediate Past Chairman of the
Board
Les Sumpter
A Rental Connection

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Olga Petrov

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Westfield Topanga/Promenade

Susan Hamersky
California Concierge LLC

Joe Hesse
MSS Audio Services

Frank Daflari
Ruth's Chris Steak House

REPORT OF GENERAL MANAGER

NO. 12-016

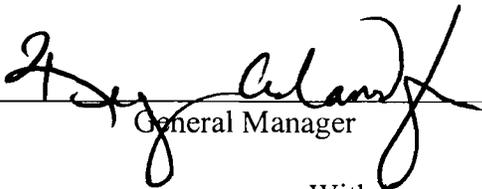
DATE January 11, 2012

C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: HOLLYWOOD BOWL – ASSIGNMENT OF THE RIGHT TO APPLY FOR PROPOSITION A CITIES EXCESS FUNDS; CITY COUNCIL GRANT RESOLUTION

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



 General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Recommend that the City Council adopt the attached Resolution, which assigns to the Los Angeles Philharmonic Association (LAPA) the right to apply for Proposition A Cities Excess Funds in the amount of \$1,375,000, which are available from the Los Angeles County Regional Park and Open Space District for the Third Supervisorial District of the County of Los Angeles, on condition that the funds are used for the completion of the Hollywood Bowl Restroom Renovation Project, located within the City of Los Angeles; and,
2. Direct staff to transmit a copy of the Resolution to the City Clerk for committee and City Council approval, in accordance with Proposition A guidelines.

SUMMARY:

The Los Angeles Philharmonic Association (LAPA) is proposing to renovate the existing restrooms at the Hollywood Bowl complex, including the adjacent Highland Camrose Park located at 2301 North Highland Avenue, Los Angeles, CA 90068, located in Council District 4. These facilities show signs of deterioration due to their age and the extremely heavy usage of them during the Hollywood Bowl’s performance season. The renovation includes improvements to comply with disabled access standards and to reduce utility costs, as well as improving lighting, fixtures, finishes and related work. This project will enhance the function and appearance of the facilities for patrons and help to reduce maintenance costs.

REPORT OF GENERAL MANAGER

PG. 2

NO. 12-016

The LAPA is requesting the City's assistance in securing a Proposition A Cities Excess Funds grant in the Third Supervisorial District for this project by assigning the City's right to apply for these funds, pursuant to the Proposition A guidelines. With approval from City Council, the Proposition A Cities Excess Funds will be allocated to LAPA by the County of Los Angeles (County) to be used for this project. The project is estimated to cost approximately \$3 million, which is expected to be funded with \$1,375,000 in Proposition A Cities Excess Funds and \$1,625,000 in County Excess Funds that are available through the Third Supervisorial District of the County for this project.

City Council action adopting the attached resolution will assign the right to apply for these grant funds to LAPA. Once the City's resolution is approved and a copy is submitted to the County, the County's Department of Parks and Recreation will recommend that its Board of Supervisors accept the assignment and allocate Proposition A Cities Excess Funds for a grant to be awarded to LAPA for the Hollywood Bowl Restroom Renovation Project. Once the County awards the grant to LAPA, LAPA will administer the funds and assume responsibility for completion of the project.

FISCAL IMPACT:

There is no fiscal impact to the Department's General Fund as funding for completion of the project will be the responsibility of LAPA.

This report was prepared by Charlie Maranan, Management Analyst, Grants Administration.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY LOS ANGELES
ASSIGNING THE RIGHT TO APPLY FOR GRANT FUNDS FROM THE LOS ANGELES
COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR THIRD
SUPERVISORIAL DISTRICT CITIES EXCESS FUNDS TO THE LOS ANGELES
PHILHARMONIC ASSOCIATION FOR THE HOLLYWOOD BOWL RESTROOM
RENOVATION PROJECT**

WHEREAS, the people of the County of Los Angeles on November 3, 1992, and on November 5, 1996, enacted the Los Angeles County Proposition A, Safe Neighborhood Parks Propositions (collectively the Propositions), which among other uses, provide funds to public agencies and nonprofit organizations in the County to be used for the acquisition, development and/or rehabilitation of facilities and open space for public recreation;

WHEREAS, the Propositions also created the Los Angeles County Regional Park and Open Space District (the District) to administer said funds;

WHEREAS, the Los Angeles Philharmonic Association (LAPA) is requesting that the City of Los Angeles assign the right to apply for Proposition A Cities Excess Funds in the amount of \$1,375,000, in the Third Supervisorial District, to LAPA for the Hollywood Bowl Restroom Renovation Project; and

WHEREAS, the project consists of the renovation of existing restrooms at the Hollywood Bowl complex, including the adjacent Highland Camrose Park. These facilities show signs of deterioration due to their age and the extremely heavy usage during the performance season. The renovation includes improvements to comply with disabled access standards and to reduce utility costs, as well as improving lighting, fixtures, finishes and related work. This will enhance the function and appearance of the facilities for patrons and help to reduce maintenance costs;

WHEREAS, the Hollywood Bowl, owned by the County of Los Angeles and operated by LAPA under a lease agreement, is located in the City of Los Angeles and the Hollywood Bowl Restroom Renovation Project will enhance safe and accessible recreational opportunities in the City of Los Angeles, at the Hollywood Bowl and benefit other County residents in the Third Supervisorial District.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby:

1. Assigns to the Los Angeles Philharmonic Association the right to apply for Proposition A Cities Excess Funds in the amount of \$1,375,000, in the Third Supervisorial District, for use in completing the Hollywood Bowl Restroom Renovation Project.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Los Angeles at its meeting of _____.

June Lagmay, City Clerk

By: _____

REPORT OF GENERAL MANAGER

NO. 12-017

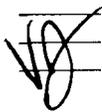
DATE January 11, 2012

C.D. 1, 13, or 15

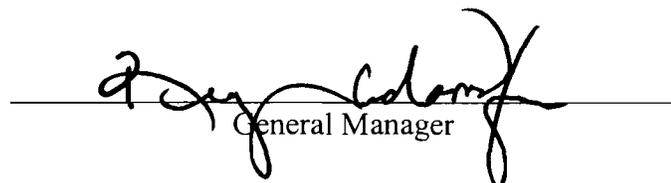
BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SPRITE SPARK PARKS GRANT – RETROACTIVE AUTHORIZATION TO SUBMIT GRANT APPLICATION FOR AN OUTDOOR BASKETBALL COURT IMPROVEMENT PROJECT; ACCEPTANCE OF GRANT FUNDS

R. Adams
H. Fujita
*V. Israel



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


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Retroactively approve the submission of a Sprite Spark Parks grant application to the National Recreation and Parks Association (NRPA) to fund an outdoor basketball court improvement project at a Department of Recreation and Parks (Department) facility in the amount of approximately \$5,000 to \$15,000, subject to Mayor and City Council consideration;
2. Direct staff to transmit a copy of the grant application 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 et seq. as may be amended;
3. Authorize the Department's General Manager to accept and receive the Sprite Spark Parks grant, if awarded, in the amount of approximately \$5,000 to \$15,000 from the NRPA for an outdoor basketball court improvement project, subject to the approval of the Mayor and City Council;
4. Designate the Department's General Manager, or designee, 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; and

REPORT OF GENERAL MANAGER

PG. 2 NO. 12-017

5. Authorize the Department's Chief Accounting Employee to establish the necessary account within "Recreation and Parks Grant" Fund 205 to accept the Sprite Spark Parks grant, if awarded, in the amount of approximately \$5,000 to \$15,000 for an outdoor basketball court improvement project.

SUMMARY:

In November 2011, the National Recreation and Parks Association (NRPA) invited the Department of Recreation and Parks (Department) to apply for the Sprite Spark Parks grant. The application was due by December 1, 2011. The Department submitted the Sprite Spark Parks application for the outdoor basketball court improvement project on December 1, 2011.

Sprite Spark Parks is a national initiative to construct, refurbish and refresh neighborhood basketball courts in parks throughout the United States. The initiative is a multi-year commitment to build and restore places where kids, teens, families and communities are active outdoors. In partnership with the NRPA, Sprite Spark Parks is expanding to 25 new communities in 2012. The Department has been selected for participation in this initiative. Grant award amounts ranging from \$5,000 to \$15,000 to make improvements to an outdoor basketball court/area within a public park will be determined through a public voting process managed by Sprite.

The Department is requesting the grant to fund an outdoor basketball court improvement project at either the Harbor City Recreation Center, the Hollywood Recreation Center, or the Montecito Heights Recreation Center. Department staff has estimated the cost of the proposed improvement to range from \$5,000 to \$15,000. The award amount will determine the scope of work that would be performed. The Department's Planning, Construction and Maintenance Division worked with staff to select the potential site and will oversee the development of the outdoor basketball improvement project.

FISCAL IMPACT STATEMENT:

If the grant is awarded, no match is required. Submitting this grant application has no fiscal impact to the Department's General Fund.

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

REPORT OF GENERAL MANAGER

NO. 12-018

DATE January 11, 2012

C.D. Various

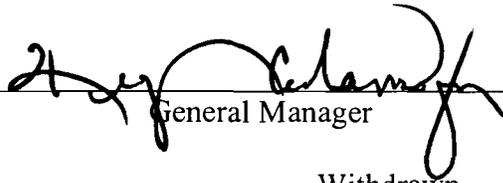
BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: PARTNERSHIP DIVISION - VARIOUS RECREATION CENTERS - DONATION FROM FRIENDS OF WEST LOS ANGELES, FOR THE CONTINUED SUPPORT OF THE INTERNATIONAL DREAM GAMES

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



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



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board accept a donation from Friends of West Los Angeles, a California 501(c)3 non-profit organization, consisting of funding and in-kind supplies, with a value of \$11,000, for continued support of the International Dream Games (IDG), benefiting the youth and their families at thirteen Recreation Centers, as noted in the Summary of this Report, and that appropriate recognition be given to the donor.

SUMMARY:

Friends of West Los Angeles, a California 501(c)3 non-profit organization has offered to provide the Department of Recreation and Parks (RAP) with a donation value of \$11,000, for the continued support of the IDG. The subject donation shall consist of funding to pay staffing and other administrative costs, equipment, and other program related supplies necessary to make the International Dream Games a continued success. The IDG is a collaborative event between the Friends of West Los Angeles and RAP, in which a series of basketball games are conducted with youth and their families from various City of Los Angeles RAP Recreation Centers. The purpose of these games is to recognize the legacy of Dr. Martin Luther King Jr. by bringing people from diverse ethnic, socioeconomic and religious backgrounds together. Participating Recreation Centers are selected to reflect the cultural diversity of the City of Los Angeles. The 3rd Annual IDG will take place on January 14 and 15, 2012, hosted by Westwood Recreation Complex and Van Ness Recreation Center. Recreation Centers participating include: Westwood Recreation Complex, Normandale Recreation Center, Rosecrans Recreation Center, Van Ness Recreation Center, Chevy Chase Recreation Center, Banning Recreation Center, Lou Costello Jr. Recreation Center, Baldwin Hills Recreation Center, El Sereno Recreation Center,

REPORT OF GENERAL MANAGER

PG. 2

NO. 12-018

Hubert H. Humphrey Memorial Recreation Center, Peck Park Recreation Center, Bellevue Recreation Center and East Wilmington Recreation Center.

FISCAL IMPACT STATEMENT:

Acceptance of this donation results in no fiscal impact to the Department's General Fund, as Friends of West Los Angeles is expected to subsidize up to \$11,000 in program related expenses.

This report was prepared by Michael Harrison, Principal Recreation Supervisor, Partnership Division.

REPORT OF GENERAL MANAGER

NO. 12-019

DATE January 11, 2012

C.D. 9

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: PERSHING SQUARE PARKING GARAGE – PROPOSED PARKING FEE INCREASES FOR FISCAL YEAR 2011-12

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

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



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the proposed parking fee increases for the Pershing Square Parking Garage, as attached, to be effective on February 1, 2012;
2. Authorize staff to amend the Pershing Square Parking Garage Rates and Fees to incorporate these changes; and,
3. Authorize the General Manager, or designee, to instruct staff to make technical corrections to the summary and attachments A, B and C to this Report as necessary.

SUMMARY:

The Pershing Square Parking Garage (Garage) is located at 530 S. Olive Street and provides reasonably priced public parking in the central downtown area. Garage revenues provide funding for operation and maintenance costs of the parking facility and for enhanced program operations and park maintenance for the ground level park at the Pershing Square Complex.

Due to the severe current economic downturn and revenue shortfalls, including a decline in Garage revenues, the Department proposes to increase the parking fees for Fiscal Year 2011-12 (Attachment A). Garage parking fees have not been increased since Fiscal Year 2008-09 (Board Report No. 08-85).

The proposed increase would raise parking fees by approximately 4% for daily usage, 7% for "Early Bird" usage (before 11:00 am) and 6% for "After Hours" usage (after 5:00 pm) and

REPORT OF GENERAL MANAGER

PG. 2

NO. 12-019

“Weekend Daily Rate”. Regular monthly rates will not be affected. The Special Event Rate for Department Special Events would be increased by approximately 6%.

Monthly group rates would be increased by 12%. These rates were established by the previous Garage operator and continued when the Department began self-operation in 2000. The Department proposes to bring discounted parking rates for monthly parking groups to one standard rate through incremental rate increases until the various parking groups pay the same monthly group parking rate. The monthly group parking rate established by this Board Report would increase over time, similar to other parking rates and according to the schedule in Attachment B. Any proposed future rate of increase or timing of rate increase that differs from Attachment B will be brought to the Board for approval.

The new parking fees would become effective on February 1, 2012, and are anticipated to generate an estimated \$38,781 in additional revenue during FY 2011-12 from February 1, 2012 through June 30, 2012. During a twelve month period the proposed new parking fees are anticipated to generate approximately \$93,074 in revenue. A recent survey of similar parking facilities finds that the current and proposed parking fees at the Garage are currently lower than or competitive with other similar parking facilities in the surrounding area (Attachment C).

FISCAL IMPACT STATEMENT:

There is no impact on the General Fund. The anticipated additional revenue from the proposed parking rate increases will fund Garage operations and maintenance costs and also programs and park maintenance at the Pershing Square Complex.

Report prepared by Kevin Regan, Assistant General Manager, Department of Recreation and Parks and Noel Williams, Chief Management Analyst, Finance Division, Recreation and Parks.

DEPARTMENT OF RECREATION AND PARKS
 PERSHING SQUARE PARKING GARAGE
 SUMMARY OF PROPOSED PARKING FEE INCREASE FOR FISCAL YEAR 2011-12

Parking Category	Parking Rate/Fee (Effective September 22, 2000)	Current Parking Rate/Fee (Effective October 14, 2008)	Proposed Parking Rate/Fee (Effective January 1, 2012)	Percent (%) Change from Current Parking Rate/Fee
Daily Rate/Fee (Less than 2 hours)	\$1.75 (each 15 minutes)	\$1.93 (each 15 minutes)	\$2.00 (each 15 minutes)	Approximately 4%
Daily Hourly Rate/Fee	\$7.00	\$7.72	\$8.00	Approximately 4%
Daily Maximum Rate/Fee	\$14.00	\$15.40	\$16.00	Approximately 4%
Monthly Rate/Fee (Non-Reserved)	\$175.00	\$190.00	\$190.00	No Change
Monthly Rate/Fee (Reserved)	\$230.00	\$250.00	\$250.00	No Change
Early Bird Rate/Fee (Before 11:00 a.m.)	\$8.50	\$9.35	\$10.00	Approximately 7%
After Hours Rate/Fee (After 5:00 p.m.)	\$6.60	\$6.60	\$7.00	Approximately 6%
Weekend Daily Rate/Fee (Sat. / Sun.)	\$6.60	\$6.60	\$7.00	Approximately 6%
Monthly Group Rates/Fees (See Note No. 1)	\$110.00 - \$130.00	\$125.00 - \$170.00	\$140.00 - \$170.00	Approximately 12%
Monthly Group Rate/Fee for Afternoon and Evening Downtown Employees (between 2:00 p.m. and 2:00 a.m.) (See Note No. 2)	Not Offered	\$75.00	\$85.00	Approximately 12%
Special Group Rate/Fee (See Note No. 3)	\$10.00 / day	\$15.00 / day	\$15.00 / day	No Change
Special Event Rate/Fee for RAP Special Events (See Note No. 4)	\$4.00 - \$6.00	\$4.40 - \$6.60	\$7.00 / day	Approximately 6%

Note No. 1 - Monthly Group Rates/Fees:

Monthly group rates established by the previous garage operator were honored by the Department of Recreation and Parks (RAP) when RAP took over self-operation in 2000. The rates were increased in Fiscal Year 2008-2009 (Board Report 08-85). Current monthly group rates vary and range from \$125.00 per month to \$170.00 per month. RAP recommends a 12% increase to each individual group rate at this time. RAP proposes to bring current discounted parking rates for monthly parking groups to one standard rate through incremental rate increases. The current discounted monthly rate of \$170.00 would serve as the current standard rate and would increase over time similar to other parking rates/fees. Monthly Parking Groups have non-reserved parking. A Monthly Parking Group would be defined as 10 or more parking customers belonging to a verifiable employer or group. The rate/fee increase would affect 203 parking customers.

Note No. 2 - Monthly Group Rate/Fee for Afternoon and Evening Downtown Employees:

This monthly group rate was established by the Department of General Services (GSD) to bring in additional garage business during off-peak hours while addressing the parking needs of employees who work downtown during afternoon and evening shifts. The group is open to individual employees working for verifiable employers in the downtown area. Parking key cards are programmed to be active only between 2:00 p.m. and 2:00 a.m. If customers from this group park at the garage during any other time they pay regular parking rates. RAP proposes to increase discounted parking rates for monthly parking groups over time through incremental rate increases. The rate will increase until the parking group pays \$170.00, or the current rate for monthly non-reserved parking. RAP recommends a 12% increase be applied to existing group rates at this time.

Note No. 3 - Special Group Rate/Fee:

The Special Group Rate is applied to movie production crew parking, special groups using local hotels, non-profit organization events and other selected groups as appropriate and as approved by RAP.

Note No. 4 - Special Event Rate/Fee for RAP Special Events:

The Special Event Rate/Fee is applied to RAP's annual Winter Ice Skating Rink and to RAP special events as deemed appropriate and as approved by RAP.

DEPARTMENT OF RECREATION AND PARKS
 PERSHING SQUARE PARKING GARAGE
 PROPOSED DISCOUNT GROUP RATES/FEE SCHEDULE FOR MONTHLY GROUP PARKING CUSTOMERS

Group Name	Number of Customers in Group	Parking Rate/Fee (Effective September 2000)	Current Parking Rate/Fee (Effective October 14, 2008)	Proposed Parking Rate/Fee (Effective January 1, 2012) 12 % Change	Proposed Parking Rate/Fee (Effective January 1, 2013) 12 % Change	Proposed Parking Rate/Fee (Effective January 1, 2014) 12 % Change	Proposed Parking Rate/Fee (Effective January 1, 2015) 12 % Change
1. Millennium Biltmore Hotel	50	\$110.00	\$125.00	\$140.00	\$155.00	\$170.00 or current Monthly Parking Group Rate/Fee	\$170.00 or current Monthly Parking Group Rate/Fee
2. Mizuho Bank, LTD	11	\$125.00	\$140.00	\$155.00	\$170.00 or current Monthly Parking Group Rate/Fee	\$170.00 or current Monthly Parking Group Rate/Fee	\$170.00 or current Monthly Parking Group Rate/Fee
3. Mizuho Bank, California	6	\$125.00	\$140.00	\$155.00	\$170.00 or current Monthly Parking Group Rate/Fee	\$170.00 or current Monthly Parking Group Rate/Fee	\$170.00 or current Monthly Parking Group Rate/Fee
4. Super Bell Jewelry	18	\$125.00	\$140.00	\$155.00	\$170.00 or current Monthly Parking Group Rate/Fee	\$170.00 or current Monthly Parking Group Rate/Fee	\$170.00 or current Monthly Parking Group Rate/Fee
5. Heron Building	56	\$155.00	\$170.00	\$185.00	\$210.00 or current Monthly Parking Group Rate/Fee	\$210.00 or current Monthly Parking Group Rate/Fee	\$210.00 or current Monthly Parking Group Rate/Fee
6. 530 So. Hill Jewelers Group	15	\$130.00	\$145.00	\$160.00	\$170.00 or current Monthly Parking Group Rate/Fee	\$170.00 or current Monthly Parking Group Rate/Fee	\$170.00 or current Monthly Parking Group Rate/Fee
7. Afternoon / Evening Downtown Employee Parking Group (47 monthly parking customers)	47	\$155.00	\$175.00	\$195.00	\$220.00 or current Monthly Parking Group Rate/Fee	\$220.00 or current Monthly Parking Group Rate/Fee	\$220.00 or current Monthly Parking Group Rate/Fee
Total Number of Customers in Monthly Parking Groups	203						
				\$85.00	\$95.00	\$110.00	\$125.00

Note: RAP proposes to bring current discounted parking rates/fees for monthly parking groups to one standard rate/fee through incremental rate/fee increases. The current discounted monthly rate/fee of \$170.00 would serve as the current standard rate/fee and would increase over time similar to other parking rates/fees. The proposed schedule is an example of a four year time period with annual increases of 12% applied to parking rates. Timing and rate of increases may vary over time based on budgetary and operational needs, and ongoing assessment of local economic conditions. Any proposed future rate increase or change in timing of rate increase that differs from the information contained in this proposed schedule will be brought to the Board for approval.

DEPARTMENT OF RECREATION AND PARKS
 PERSHING SQUARE PARKING GARAGE
 SURVEY OF SIMILAR DOWNTOWN PARKING PROVIDERS (JULY 2011)

Building Name	Distance from Pershing Square Parking Garage	Address	Daily Rate/Fee	Daily Hourly Rate//Fee	Daily Maximum Rate/Fee	Monthly Rate/Fee (Non-Reserved)	Monthly Rate/Fee (Reserved)	Early Bird Rate/Fee (Maximum Daily Rate)	After Hours Rate/Fee	Weekend Rate/Fee (Sat. or Sun.)	Comments
Pershing Square Parking Garage (Current Rate)	n/a	530 S. Olive St.	\$1.93 /15 Min.	\$7.72	\$15.40	\$190.00	\$250.00	\$9.35	\$6.60 after 5PM	\$6.60 after 5PM	Park
Pershing Square Parking Garage (Proposed Rate)	n/a	530 S. Olive St.	\$2.00 /15 Min.	\$8.00	\$16.00	\$190.00	\$250.00	\$10.00	\$7.00 after 5PM	\$7.00 after 5PM	Park
Millennium Biltmore Hotel	0.2 Miles	506 S. Grand Ave.	\$4.50 /15 Min.	\$18.00	\$45.00	\$215.00	\$300.00	Not Offered	Not Offered	Not Offered	Hotel
Westlawn (Library)	0.3 Miles	524 S. Flower St.	\$4.15 /10 Min.	\$20.60	\$37.60	\$352.00	\$410.00	\$13.00	Closed	Closed	Commercial Building
The Gas Company	0.1 Miles	555 W. 5th St.	\$4.15 /10 Min.	\$20.00	\$40.00	\$335.00	\$535.50	\$9.90	\$13.00 after 4PM	Closed	Commercial Building
US Bank Tower	0.2 Miles	633 W. 5th St.	\$4.15 /10 Min.	\$20.00	\$37.60	\$352.00	\$563.00	Not Offered	Closed	Closed	Commercial Building
550 S. Hope St.	0.3 Miles	550 S. Hope St.	\$4.00 /12 Min.	\$20.00	\$36.00	\$240.00	\$300.00	\$12.00	\$8.00 after 4PM	Closed	Commercial Building
Mellow Bank Center	0.3 Miles	400 S. Hope St.	\$4.00 /10 Min.	\$20.00	\$38.00	\$257.00	\$325.00	\$15.00	\$12.00 after 5PM	Closed	Commercial Building
Pacific Center	0.1 Miles	523 W. 6th St.	\$3.50 /12 Min.	\$12.00	\$30.00	\$210.00	\$300.00	\$10.00	Not Offered	\$10.00 / Day	Commercial Building
AT & T Center	0.2 Miles	611 W. 6th St.	\$2.25 /12 Min.	\$16.00	\$29.25	\$200.00	\$260.00	Not Offered	Not Offered	\$10.00 / Day	Commercial Building
5th & Olive Open Lot	0.08 Miles	437 W. 5th St.	\$4.00 /15 Min.	\$14.00	\$14.00	\$160.00	Not Offered	Not Offered	\$6.00 after 6PM	\$6.00 after 6PM	Open Lot
Int'l Jewelry Center	0.2 Miles	530 S. Hill St.	\$3.00 /12 Min.	\$15.00	\$18.00	\$198.00-\$209.00	\$300.00	\$10.00	\$6.00 after 4PM	\$6.00 after 4PM/ \$3.00 Sunday	Commercial Building

REPORT OF GENERAL MANAGER

NO. 12-020

DATE January 11, 2012

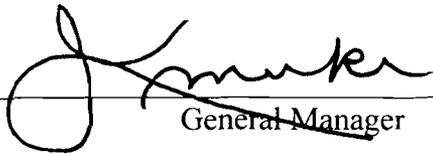
C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VARIOUS DONATIONS TO OPERATIONS BRANCH – VALLEY REGION

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

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



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board accepts the following donations, as noted in the Summary of this Report, and that appropriate recognition is given to the donors.

SUMMARY:

Operations Branch Valley Region has received the following donations:

Lanark Recreation Center

West Hills Optimist Club made a food donation to be used for the teen club/camp during the summer. The total estimated value of this donation is \$140.00.

Studio City Recreation Center

Studio City Co-Op donated \$1,500.00 on August 1, 2011, to be used for supplies for the preschool program.

Steve Krone donated \$250.00 to be used for center programs.

Studio City Co-Op donated \$1,500.00 on September 6, 2011, to be used for supplies for the preschool program.

Open 4 Business Productions LLC #120 donated \$1,750.00 for youth soccer.

Studio City Soccer Clinic donated \$700.00 for center programs.

Studio City Co-Op donated \$1,500.00 to be used for supplies for the preschool program.

REPORT OF GENERAL MANAGER

PG. 2 NO. 12-020

Valley Plaza Recreation Center

CBS Production donated \$425.00 for scholarships and discounts for sports programs.

Van Nuys Recreation Center

Latoya Warren donated a Panasonic cordless telephone (model no. KX-TG3031B). The total estimated value of this donation is \$20.00.

Westwood Recreation Center

CD Chivas USA Soccer LLC donated tickets for the August 27, 2011, soccer game. The total estimated value of this donation is \$3,000.00.

FISCAL IMPACT STATEMENT:

There is no fiscal impact to the Department's General Fund, except unknown savings, as the donations may offset some expenditures.

Report prepared by Louis Loomis, Management Analyst II, Operations Branch, Valley Region.

REPORT OF GENERAL MANAGER

NO. 12-021

DATE January 11, 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:

Recommendation:

1) Mayor, relative to a proposed lease agreement with Caltrans for the Alhambra-Concord Community Garden.

Refer to staff for further processing.

2) Mayor, relative to a proposed lease agreement with the City of Glendale for the Bette Davis Picnic Area in Griffith Park.

Refer to staff for further processing.

3) Mayor, relative to a proposed Agreement with Royal Polaris Sportsfishing for the "Meet the Friendly Whales of Baja" trip.

Refer to staff for further processing.

4) Mayor, relative to a proposed Agreement with Kids in Sports Los Angeles for a youth sports program.

Refer to staff for further processing.

REPORT OF GENERAL MANAGER

PG. 2

NO. 12-021

5) Councilmember Englander, to the General Manager, relative to the proposed extension of a contract with URS Corporation Americas for as-needed environmental consulting services.

Note and file. The matter was acted on at the December 14, 2011 Board Meeting. (Report No. 11-317)

6) Councilmember LaBonge, relative to naming a trailhead in Griffith Park after Sol Shankman.

Refer to General Manager.

7) City Clerk, relative to funding for the Plaza Morazan project at Valencia Triangle.

Note and file.

8) Clarence E. Martin, Assistant Aqueduct Manager, Department of Water and Power, relative to the availability of surplus City-owned property.

Refer to General Manager.

9) Chief Legislative Analyst, forwarding the Legislative Report for the weeks ending November 11, and December 2, 2011.

Note and file.

10) Sharon Commins, Chair, Mar Vista Community Council, relative to refurbishing City Hall Park.

Refer to General Manager.

11) Geoff Osberg, relative to building open air racquetball courts at Department facilities.

Refer to General Manager.

12) Fourteen communications, relative to the proposed lease of Camp High Sierra to Mammoth Mountain Ski Area, LLC.

Refer to General Manager.

REPORT OF GENERAL MANAGER

PG. 3

NO. 12-021

- 13) Meleea Walker, Manager, Lady Deacons, to Anthony Gordon, Recreation Facility Director, relative to a proposed girls basketball league, with a response. Note and file.
- 14) Roxborough. Pomerance, Nye & Adreani, LLP, two communications, relative to the Sepulveda Basin Golf Professional Concession. Note and file.
- 15) Craig Dadoly, relative to a video promoting scooping up animal waste. Refer to General Manager.
- 16) Rick Selan, four communications relative to the benches at Oakwood Park. Note and file.
- 17) General Jeff, three communications to Michael Shull, Superintendent, Planning, Construction & Maintenance, relative to an uprooted tree at Gladys Park, with a response. Note and file.
- 18) Norlen Ewell, Right of Way Agent, Southern California Edison, relative to the use of their property for additional parking for Eagle Rock Recreation Center. Refer to staff for further processing.
- 19) The Trust for Public Land, relative to a new park in Maywood. Note and file.
- 20) Tawfiq Khan, two communications to Carl Cooper, Principal Recreation Supervisor I, relative to fees for an event at Shatto Recreation Center, with a response. Note and file.
- 21) Lorelei Laird, relative to refurbishing City Hall Park. Refer to General Manager.

REPORT OF GENERAL MANAGER

PG. 4

NO. 12-021

22) The National Recreation and Park Foundation, relative to news and events.

Note and file.

23) Robert Wagner, relative to an incident at the Multi Purpose room at the Sherman Oaks/East Valley Adult Center.

Refer to General Manager.

24) Craig Kessler, relative to proposed changes to the Golf Rates and Fees.

Note and file. The matter was acted on at the December 14, 2011 Board Meeting. (Report No. 11-330)

25) Yvonne Cooper, two communications relative to a cell tower being installed across the street from Reseda Park.

Refer to General Manager.

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

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