

S P E C I A L A G E N D A

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

Thursday, July 19, 2012 at 11:30 a.m.

Fire Commission Meeting Room
City Hall East, Room 1820
200 N. Main Street, 18th Floor,
Los Angeles, CA 90012

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. ELECTION OF OFFICERS

2. OFFICE OF PUBLIC SAFETY OVERSIGHT COMMITTEE:

Appointment of Representative to the Office of Public Safety

3. COLISEUM COMMISSION REPRESENTATIVES:

Appointment of Representatives to the Coliseum Commission

4. APPROVAL OF THE MINUTES:

Approval of the Minutes of the June 20, 2012 Meetings

5. GENERAL MANAGER'S REPORTS:

12-205 Rancho Park Golf Course - Driving Range Improvement Project (PRJ20582) - Review of Bids and Award of Contract

12-206 Culver Slauson Recreation Center Phase II (Youth Community Center) (W.O. #E1907289) - Acceptance of Stop Notice on Construction Contract No. 3361

12-207 North Atwater Park - Expansion (W.O. #E1907211) and Creek Restoration (W.O. #SZW00031) (W.O. #SWW00039) (W.O. #E1907357) Project - Contract No. 3327 - Partial Acceptance and Partial Release of Retention

12-208 Lanark Park - Synthetic Soccer Field (PRJ20559) (W.O. #E1907431) Project - Amendment to Memorandum of Understanding Between the Department of Recreation and

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Parks, the Department of Public Works, Bureau of Engineering, and the Department of General Services, Construction Forces Division

- 12-209 Electrical Construction and Retrofit of Outdoor Field Lighting, Facilities and Solar Power Systems - Re-Issuance of Request for Qualifications
- 12-210 Electrical Maintenance and Repair of Outdoor Field Lighting, Facilities and Solar Power Systems - Re-Issuance of Request for Qualifications
- 12-211 On-Call Structural Design Consulting Services Contracts - Piggyback on the Los Angeles Harbor Department's Selection Process and Approval of 1022 Determination for Structural Engineering Marine Construction
- 12-212 Griffith Park Train Ride Concession - Proposed Ticket Price Increase
- 12-213 Expo Center - Grant from Brotherhood Crusade Consisting of Funding for an Afterschool Youth Soccer Program
- 12-214 Burlington Northern Santa Fe Foundation Grant - Authorization to Submit Grant Application; Acceptance of Grant
- 12-215 Expo Center - Donations from Friends of Expo Center for Summer Youth Job Corps Program
- 12-216 Los Angeles Parks Foundation - January 2012 Through March 2012 Quarterly Report of Gifts Made for the Benefit of Los Angeles City Parks
- 12-217 Schedule of Rates and Fees - Partnership Division Staff Impact Cost Recovery Reimbursement Fees
- 12-218 Expo Center - Amendment to the Schedule of Rates and Fees
- 12-219 Donation to Operations Branch - Pacific Region
- 12-220 Various Communications

6. UNFINISHED BUSINESS:

- 11-232 Item to be Continued Camp High Sierra - Agreement between the Department of Recreation and Parks and Mammoth Mountain Ski Area, LLC, for the Development, Operation, and Maintenance of the Campground
- 11-238 Item to be Continued Sherman Village River Greenway Park - Preliminary Authorization to Proceed with the Lease of Property Owned by the County of Los Angeles for the Development of a New Public Park and a Memorandum of Agreement between

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the Department of Recreation and Parks, the County of Los Angeles, and IMT Capital, LLC, for the Development and Maintenance of the New Public Park

12-150 Sepulveda Basin Recreation Area - Anthony C. Beilenson
Item to be Park All-Access Sports Field - Donor Recognition Plaque
Continued

12-195 Shadow Ranch Park - Synthetic Turf Field (PRJ20487) (W.O. #E1907432) Project - Termination of the Memorandum of Understanding between the Department of Recreation and Parks, the Department of Public Works, Bureau of Engineering and the Department of General Services, Construction Forces Division; and Rescission of the Approval of Reallocation of Quimby Fees

7. NEW BUSINESS:

Memorandum: Los Angeles Clippers Summer Basketball Clinics for 2012

8. PRESENTATIONS:

- Bureau of Engineering - Project Update - Status Report on Current Projects
- Bureau of Contract Administration, General Services Division - Status Report on Subcontractor Approval Activity

9. COMMISSION TASK FORCES:

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

10. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

11. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

12. 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.

13. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, August 8, 2012 at 9:30

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a.m., at Eagle Rock Recreation Center, 1100 Eagle Vista Drive, Los Angeles, CA 90041.

14. ADJOURNMENT:

Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Meetings are allowed to bring tape recorders or camcorders in the Meeting.

Sign language interpreters, assistive listening devices, or any auxiliary aides and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. For additional information, please contact the Commission Office at (213)202-2640.

Finalization of Commission Actions: In accordance with City Charter, actions that are subject to Section 245 are not final until the expiration of the next five meeting days of the Los Angeles City Council during which the Council has convened in regular session and if Council asserts jurisdiction during this five meeting day period the Council has 21 calendar days thereafter in which to act on the matter.

Commission Meetings can be heard live over the telephone through the Council Phone system. To listen to a meeting, please call one of the following numbers:

from Downtown Los Angeles	(213) 621-CITY (2489)
from West Los Angeles	(310) 471-CITY (2489)
from San Pedro	(310) 547-CITY (2489)
from Van Nuys	(818) 904-9450

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

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

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

Information on agenda items may be obtained by calling the Commission Office at (213) 202-2640. Copies of the agenda and reports may be downloaded from the Department's website at www.laparks.org.

MATTERS PENDING

Matters Pending will be carried for a maximum of six months, after which time they will be deemed withdrawn and rescheduled whenever a new staff report is received.

GENERAL MANAGER'S REPORTS:

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

None

BIDS TO BE RECEIVED:

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

PROPOSALS TO BE RECEIVED:

TBD Film Production Instruction (CLASS Parks)
ON HOLD Hansen Dam Golf Course Professional Concession
ON HOLD Hansen Dam Golf Course Restaurant Concession
ON HOLD Woodley Lakes Golf Course Restaurant Concession
ON HOLD Woodley Lakes Golf Course Professional Concession