

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

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

Wednesday, June 20, 2012 at 9:30 a.m.

Woodland Hills Recreation Center
5858 Shoup Avenue, Woodland Hills, CA 91367

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST COMPLETE A SPEAKER'S REQUEST FORM AT THE MEETING AND SUBMIT IT TO THE COMMISSION EXECUTIVE ASSISTANT PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM.

PURSUANT TO COMMISSION POLICY, COMMENTS BY THE PUBLIC ON AGENDA ITEMS WILL BE HEARD ONLY AT THE TIME THE RESPECTIVE ITEM IS CONSIDERED, FOR A CUMULATIVE TOTAL OF UP TO FIFTEEN (15) MINUTES FOR EACH ITEM. ALL REQUESTS TO ADDRESS THE BOARD ON PUBLIC HEARING ITEMS MUST BE SUBMITTED PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM. COMMENTS BY THE PUBLIC ON ALL OTHER MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD WILL BE HEARD DURING THE "PUBLIC COMMENTS" PERIOD OF THE MEETING. EACH SPEAKER WILL BE GRANTED TWO MINUTES, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC PRESENTATION.

1. INTRODUCTIONS:

Special Introduction and Opening Remarks by Councilmember Dennis Zine, Council District 3, or His Appointed Representative

Kevin Regan, Assistant General Manager, Recreation Operations, will Introduce the Staff of Woodland Hills Recreation Center

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of June 6, 2012

3. GENERAL MANAGER'S REPORTS:

12-181 Sepulveda Basin Sports Complex - Phase I (W.O. #E170217F) Project - Release of Stop Notice Bond

12-182 Echo Park Boathouse Rehabilitation - Phase II (PRJ1500K) (W.O. #E1907196) Project - Amendment to 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; Authorization for Transfer of Funds, and Final Acceptance

12-183 Central Recreation Center - Pool Improvements (PRJ20251) Project - Allocation of Quimby Fees

12-184 City Hall Park - Park Restoration (PRJ20465) Project - Allocation of Quimby Fees

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- 12-185 Hollywood Recreation Center - Modern Gym and Pool Building (PRJ1402B) (W.O. #E170344) Project - Allocation of Quimby Fees
- 12-186 Hope and Peace Park - Splash Pad Improvements (PRJ20363) Project - Allocation of Quimby Fees
- 12-187 State Street Recreation Center - Building and Outdoor Park Improvements (PRJ20321) Project - Allocation of Quimby Fees
- 12-188 Studio City Recreation Center - Building Refurbishment (PRJ20632) Project - Allocation of Quimby Fees
- 12-189 Tarzana Recreation Center - Child Care Center Building Improvements (PRJ20630) Project - Allocation of Quimby Fees
- 12-190 Valley Glen Community Park - Outdoor Park Improvements (PRJ20327) Project - Allocation of Quimby Fees
- 12-191 Westwood Gardens Park - Outdoor Park Improvements (PRJ20637) Project - Allocation of Quimby Fees
- 12-192 Wilmington Recreation Center - Agreement with Harbor Community Development Corporation for the Operation and Maintenance of the Wilmington Teen Center to Provide Youth Programs
- 12-193 Runyon Canyon Park - Early Closure on the 2012 Independence Day Holiday
- 12-194 Various Communications

4. UNFINISHED BUSINESS:

- 11-232 **Item to be Continued** Camp High Sierra - Agreement between the Department of Recreation and Parks and Mammoth Mountain Ski Area, LLC, for the Development, Operation, and Maintenance of the Campground
- 11-238 **Item to be Continued** Sherman Village River Greenway Park - Preliminary Authorization to Proceed with the Lease of Property Owned by the County of Los Angeles for the Development of a New Public Park and a Memorandum of Agreement between the Department of Recreation and Parks, the County of Los Angeles, and IMT Capital, LLC, for the Development and Maintenance of the New Public Park
- 12-150 **Item to be Continued** Sepulveda Basin Recreation Center - Anthony C. Beilenson Park All-Access Sports Field - Donor Recognition Plaque

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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. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

7. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

8. 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.

9. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, July 11, 2012 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

10. 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

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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:

None

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