

SPECIAL MEETING AGENDA

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

Wednesday, June 20, 2012 at 9:35 a.m.
or as soon thereafter as the Commission
recesses its Meeting noticed for 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 PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM AND SUBMIT IT TO THE COMMISSION EXECUTIVE ASSISTANT.

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. EACH SPEAKER WILL BE GRANTED TWO MINUTES, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC PRESENTATION.

1. GENERAL MANAGER'S REPORTS:

- 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
- 12-196 Gaffey Street Pool (Hey Rookie Pool) - Restoration Project - Conceptual Approval and Memorandum of Understanding with the Harbor Department
- 12-197 Denker Recreation Center - Outdoor Park Improvements (PRJ20599) Project - Allocation of Zone Change Fees
- 12-198 EXPO Center - Rose Garden Fountain Rehabilitation (PRJ20650) Project - Allocation of Zone Change Fees
- 12-199 Westside Neighborhood Park - Outdoor Park Improvements (PRJ20051) Project - Allocation of Quimby Fees
- 12-200 Loren Miller Recreation Center - Building and Outdoor Park Improvement (PRJ20651) Project - Allocation of Zone Change Fees
- 12-201 Martin Luther King Jr. Park - Building and Outdoor Park Improvement (PRJ20633) Project - Allocation of Zone Change Fees

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- 12-202 Swimming Pool Americans with Disabilities Act (ADA) Accessibility Improvement Projects - Allocation of Quimby/Zone Change Fees to Various Facilities for ADA Compliant Lifts
- 12-203 Three-Party Agreement between Department of Recreation and Parks, the Los Angeles Parks Foundation and the Diller-Von Furstenberg Family Foundation for the Refurbishment of Existing Outdoor Basketball Courts at Various Recreation and Parks Facilities
- 12-204 Fiscal Year 2012-13 Personnel Resolution

2. 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.

3. 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>

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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.

REPORT OF GENERAL MANAGER

NO. 12-195

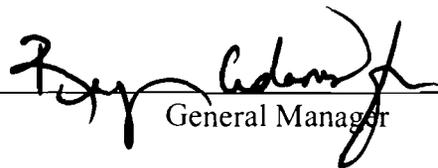
DATE June 20, 2012

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BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: 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

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the proposed Mutual Termination Agreement (Agreement), substantially in the form on file in the Board Office, for the Shadow Ranch Park – Synthetic Turf Field (PRJ20487) (W.O. #E1907432) project, in accordance with the terms of the Memorandum of Understanding (MOU) between the Department of Recreation and Parks (RAP), the Department of Public Works, Bureau of Engineering (BOE), and the Department of General Services, (GSD), Construction Forces Division, to provide construction services for this project, subject to review and approval by City Attorney as to form;
2. Direct the Board Secretary to transmit the proposed Agreement to the City Attorney for review and approval as to form;
3. Authorize the General Manager to execute the Agreement, upon receipt of approval of the City Attorney as to form; and,

REPORT OF GENERAL MANAGER

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4. Rescind the prior approval of the reallocation of \$900,000 in Quimby Fees, from the Woodland Hills Recreation Center – Park Renovation (PRJ20090) project, to the Shadow Ranch Park – Synthetic Turf Field (PRJ20487) project and the transfer of \$900,000 in Quimby Fees from the Woodland Hills Recreation Center Account No. 460K-WH to the Shadow Ranch Park Account No. 89460K-SG, by the Board of Recreation and Park Commissioners (Board) in Board Report No. 11-264, approved by the Board at its meeting on September 21, 2011.

SUMMARY:

On February 1, 2012, the Board approved the MOU between RAP, BOE, and GSD for the construction of the Shadow Ranch Park – Synthetic Turf Field (PRJ20487) (W.O. #E1907432) project, located at 22633 Vanowen Street, West Hills, California 91307 (Board Report No. 12-027). The proposed improvements included a new 270 square foot by 170 square foot synthetic soccer field with sub-drain system, striping, shade structures with misters, fencing, and walking paths.

Under the authority of the approved Board Report No. 12-027, the project was included in the Third Construction Projects Report (3rd CPR) for Fiscal Year 2011-12, prepared by the Office of the City Administrative Officer (CAO), for approval by the City Council and Mayor to transfer fund appropriations to GSD for the construction of the project. The MOU between RAP, BOE, and GSD was executed on March 14, 2012. However, the office of Council District 3 (CD3) later indicated that it they no longer support the project. On April 11, 2012, a Council Motion was filed by CD3 (Council File No. 11-1487-S3, Item No. 22-A) and adopted by City Council that removed the project and its funding from the 3rd CPR. As a result, there was no transfer of fund appropriations to GSD.

Upon approval of this Report and the rescission of the Board’s action in Board Report No. 11-264, \$900,000 in Quimby Fees will be transferred from Shadow Ranch Park Account No. 89460K-SG at the Shadow Ranch Park – Synthetic Turf Field (PRJ20487) (W.O. #E1907432) project and returned back to the Woodland Hills Recreation Center Account No. 89460K-WH and the Woodland Hills Recreation Center - Park Renovation (PRJ20090) project.

Projects that are rejected or disapproved are statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(j) of the City CEQA Guidelines.

REPORT OF GENERAL MANAGER

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FISCAL IMPACT STATEMENT:

The approval of this termination of MOU and rescission of Quimby Fees will have no fiscal impact on the Department's General Fund as the implementation of the proposed park capital improvements will not occur and the level of daily maintenance required at this facility will not change.

This report was jointly prepared by Paul Tseng, Project Manager, BOE, Architectural Division; and Darryl Ford, Management Analyst II, Planning, Construction and Maintenance Division, RAP. Reviewed by Neil Drucker, Program Manager, Recreational and Cultural Facilities Program, BOE; Deborah Weintraub, Chief Deputy City Engineer, BOE; and Michael A. Shull, Superintendent, Planning, Construction and Maintenance Division, RAP.

REPORT OF GENERAL MANAGER

NO. 12-196

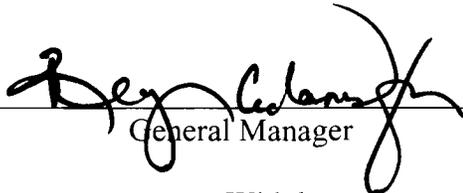
DATE June 20, 2012

C.D. 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: GAFFEY STREET POOL (HEY ROOKIE POOL) – RESTORATION PROJECT – CONCEPTUAL APPROVAL AND MEMORANDUM OF UNDERSTANDING WITH THE HARBOR DEPARTMENT

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Grant conceptual approval of the Gaffey Street Pool (Hey Rookie Pool) Restoration Project, as described in the Summary of this Report;
2. Approve a proposed Memorandum of Understanding (MOU), substantially in the form on file in the Board Office, with the Harbor Department of the City of Los Angeles (Harbor Department), that contains general terms for the construction, development and operation of the Gaffey Street Pool (Hey Rookie Pool) Restoration Project, as described in the Summary of this Report, subject to the approval of the Mayor and of the City Attorney as to form;
3. Direct the Board Secretary to transmit the MOU to the Mayor for review and approval in accordance with Executive Directive No. 3, and to the City Attorney for review and approval as to form;
4. Authorize the Board President and Secretary to execute the MOU upon receipt of the necessary approvals; and,
5. Authorize the Department’s Chief Accounting Employee to establish the necessary accounts within “ Recreation and Parks Grant” Fund 205 to receive the grant funds from the Harbor Department and to make disbursements from the same account for work related to the restoration project.

REPORT OF GENERAL MANAGER

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SUMMARY:

In 2003, the Board of Harbor Commissioners approved the creation of a five (5) year Community Aesthetic Mitigation Program. This program mandates that the funds of the program be used for improvements that reduce negative impacts resulting from the Port of Los Angeles (Port) operations. Funding and program requirements were established through the China Shipping Settlement Agreement, which was approved in March 2003, and later amended in June 2004.

In December 2009, the Board of Harbor Commissioners approved and allocated China Shipping Community Aesthetic Mitigation funding for the complete restoration of the Gaffey Street Pool, historically known as the Hey Rookie Pool Restoration Project (Project). Funding for the Project was requested by the Fort MacArthur Museum Association (FMMA) with the understanding that since the project is located on Department of Recreation and Parks (RAP) property, RAP would be responsible for ongoing maintenance, staffing and management of the pool once it is restored.

Gaffey Street Pool, located at 3351 Gaffey Street, San Pedro, CA within Angels Gate Park, is in poor condition and not usable. The proposed Project will be a complete restoration which will bring the pool up to current health, safety, and building codes, while retaining much of its historical context. All efforts will be made to maintain and reconstruct the pool to its 1940's original design. The Project will include replacement of tiles, as necessary, modification of pool slope and depths to meet code requirements, replacement of complete mechanical systems, all plumbing, all electrical equipment, and deck concrete as necessary. The upper concrete areas will be modified to accommodate access, seating, and patron flow from the above areas to the pool and deck area. Accessibility from the lower slope area will include handicap parking stalls, a disabled lift, and stair access on the north side of the pool deck. A handicap accessible restroom will also be installed. Exhibit panels and a historic plaque will be added to provide patrons the story of the pool's historical significance. It is estimated that the Project will take approximately four and one-half years to complete. The Board is being asked to grant conceptual approval to the proposed Project which would allow staff to proceed with the necessary preliminary design work.

The proposed MOU between RAP and Harbor Department has RAP being responsible for the completion of the design and construction of the proposed improvements. Upon its completion, RAP shall maintain the improvements. The Harbor Department shall be responsible for providing the necessary funding up to \$6,966,012 to complete the Project. Should there be any unspent funds at the end of construction, these shall be returned to the Harbor Department for use at other mitigation projects. It should be noted that RAP has also secured an additional \$1,000,000 in Proposition K funds for the Project which will be applied to other improvements, such as parking and changing facilities near the pool area. Execution of the proposed MOU would give RAP access to funds to begin the environmental and design work. It should be noted

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that staff will bring this item to the Board for final approval when the design/construction plans are completed.

Approval of the proposed MOU would facilitate the provision of funds to support the Gaffey Street Pool (Hey Rookie Pool) Renovation Project conceptually approved by the Board of Harbor Commissioners under the China Shipping Community Aesthetic Mitigation Program. Funding does not provide permits for the Project, but allows for design and administrative planning. Any physical construction related to the proposed Project would remain subject to future CEQA requirements. As such, Staff has determined that the approval of the MOU is exempt from the requirements of the California Environmental Quality Act (CEQA) as a continuing administrative activity pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines. Additional CEQA documentation requirements will be determined once a detailed project scope has been defined for future Board action.

FISCAL IMPACT STATEMENT:

There is no fiscal impact to RAP's General Fund as the project will be fully funded by the funds provided by the Harbor Department and Proposition K. RAP staff will apply for maintenance and operations funds for the site at a later time.

This report was prepared by Cid Macaraeg, Senior Management Analyst II in the Real Estate and Asset Management Unit.

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NO. 12-197

DATE June 20, 2012

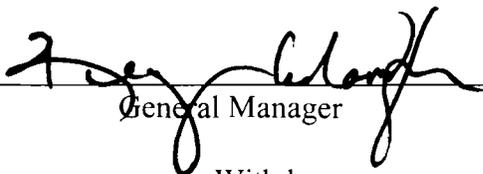
C.D. 8

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: DENKER RECREATION CENTER – OUTDOOR PARK IMPROVEMENTS (PRJ20599) PROJECT – ALLOCATION OF ZONE CHANGE FEES

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

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



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department’s Chief Accounting Employee to transfer \$562,426 in Zone Change Fees from the Zone Change Fees Account No. 89440K-00 to the Denker Recreation Center Account No. 89460K-DP; and,
2. Approve the allocation of \$562,426 in Quimby Fees from Denker Recreation Center Account No. 89460K-DP for the Denker Recreation Center – Outdoor Park Improvements (PRJ20599) project, as described in the Summary of this Report.

SUMMARY:

Denker Recreation Center is located at 1550 West 35th Place in the Exposition Park area of the City. This 2.81 acre facility provides a children’s play area, recreation center building, and ball diamonds, for the use of the surrounding community. Additionally, the Betty Hill Senior Citizen Center is located at this park. Due to the facilities, features, and services provided at the facility and at Betty Hill Senior Citizen Center, Denker Recreation Center meets the standard for a Community Park, as defined in the City’s Public Recreation Plan.

On March 14, 2012, in Board Report No. 12-069, the Board approved the allocation of \$28,196 in Quimby Fees for the Denker Recreation Center – Outdoor Park Improvements (PRJ20599) project. The scope of the approved Outdoor Park Improvements project included improvements to outdoor park areas, including turf, landscape, irrigation infrastructure, and installation of associated site amenities such as benches, trash receptacles, bleachers, and fencing.

REPORT OF GENERAL MANAGER

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Department of Recreation and Parks (Department) staff has determined that supplemental funding will be necessary for the completion of the project. Additionally, staff is recommending that the scope of the Outdoor Park Improvements project be modified to include improvements to existing walkways, installation of a new synthetic field, renovation of the recreation center building including improvements to floors, doors, lighting, and kitchen, and renovation of the Betty Hill Senior Citizen Center building including improvements to the floors, doors, and lighting.

Upon approval of this report, \$562,426 in Zone Change Fees from the Zone Change Fees Account No. 89440K-00 can be transferred to the Denker Recreation Center Account No. 89460K-DP and allocated for the Denker Recreation Center – Outdoor Park Improvements (PRJ20599) project.

The total Quimby and Zone Change Fees allocation for the Denker Recreation Center – Outdoor Park Improvements (PRJ20599) project, including previously approved allocations, is \$590,622. These Fees were collected within two miles of Denker Recreation Center, which is the standard distance for the allocation of the Zone Change Fees for community recreational facilities.

Staff has determined that the subject project is a continuation of an existing project approved on March 14, 2012 (Board Report No. 12-069) that is exempted from the provisions of California Environmental Quality Act (CEQA) [Class 1(1,3) 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 allocation of Zone Change 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 maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance service.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby and Zone Change Fees or funding sources other than the Department's General Fund.

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

REPORT OF GENERAL MANAGER

NO. 12-198

DATE June 20, 2012

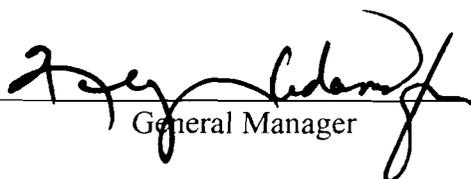
C.D. 8

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: EXPO CENTER – ROSE GARDEN FOUNTAIN REHABILITATION (PRJ20650) PROJECT – ALLOCATION OF ZONE CHANGE FEES

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

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



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department’s Chief Accounting Employee to transfer \$300,000 in Zone Change Fees from the Zone Change Fees Account No. 89440K-00 to the EXPO Center Account No. 89440K-EX; and,
2. Approve the allocation of \$300,000 in Zone Change Fees, from EXPO Center Account No. 89440K-EX for the EXPO Center – Rose Garden Fountain Rehabilitation (PRJ20650) project, as described in the Summary of this Report.

SUMMARY:

EXPO Center is located at 3980 Bill Robertson Lane in the Exposition Park area of the City. This 6.65 acre facility provides a swimming pool, gymnasium, soccer fields, a child care center and a senior citizens center, as well as a variety of programs, activities, and classes for the surrounding community. Due to its facilities and features, and the programs and services provided on site, EXPO Center meets the standard for a Community Park, as defined in the City’s Public Recreation Plan.

Department of Recreation and Parks (Department) staff has determined that improvements to existing fountain at the Exposition Park Rose Garden are necessary for its continued operation and will be of benefit to the surrounding community.

REPORT OF GENERAL MANAGER

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Upon approval of this report, \$300,000 in Zone Change Fees from the Zone Change Fees Account No. 89440K-00 can be transferred to EXPO Center Account No. 89440K-EX and allocated for the EXPO Center – Rose Garden Fountain Rehabilitation (PRJ20650) project.

The total Zone Change Fees allocation for the EXPO Center – Rose Garden Fountain Rehabilitation (PRJ20650) project is \$300,000. These Fees were collected within two miles of EXPO Center, which is the standard distance for the allocation of Zone Change 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 placement of new accessory structures. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Zone Change 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 maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance service.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Zone Change Fees or funding sources other than the Department's General Fund.

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

REPORT OF GENERAL MANAGER

NO. 12-199

DATE June 20, 2012

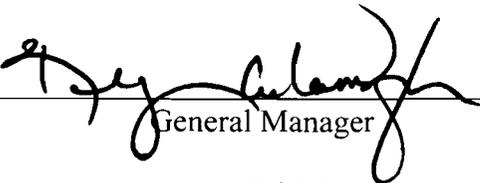
C.D. 10

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: WESTSIDE NEIGHBORHOOD PARK – OUTDOOR PARK IMPROVEMENTS (PRJ20051) PROJECT – ALLOCATION OF QUIMBY FEES

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

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



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$9,042 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Westside Neighborhood Park Account No. 89460K-WQ; and,
2. Approve the allocation of \$9,042 in Quimby Fees from Westside Neighborhood Park Account 89460K-WQ for the Westside Neighborhood Park – Outdoor Park Improvements (PRJ20051) project, as described in the Summary of this Report.

SUMMARY:

Westside Neighborhood Park is located at 3085 Clyde Avenue in the Mid-City area of the City. This 1.21 acre facility currently provides a new Universally Accessible Playground (UAP), outdoor fitness equipment and basketball courts. Due to the facilities and features provided on site, Westside Neighborhood Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

On August 12, 2009, in Board Report No. 09-213, the Board approved the allocation of \$941,879 in Quimby Fees for the Westside Neighborhood Park - Outdoor Park Improvements (PRJ20051) project. The scope of the approved Outdoor Park Improvements project included the development of a new Universally Accessible Playground, outdoor fitness equipment, basketball courts, as well as a new perimeter fence, landscaping, and walkways.

REPORT OF GENERAL MANAGER

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Department of Recreation and Parks (Department) staff has determined that supplemental funding will be necessary for the completion and closeout of the project.

Upon approval of this report, \$9,042 in Quimby Fees can be transferred from the Quimby Fees Account No. 89460K-00 to the Westside Neighborhood Park Account 89460K-WQ for the Westside Neighborhood Park – Outdoor Park Improvements (PRJ20051) project.

The total Quimby Fees allocation for the Outdoor Park Improvements project at Westside Neighborhood Park, including previously approved allocations, is \$950,921. These Fees were collected within two miles of Westside Neighborhood Park, 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 12, 2009 (Board Report No. 09-213) that is exempted from the provisions of California Environmental Quality Act (CEQA) [Class 1(1, 12) 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 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 maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance service.

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.

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

/REPORT OF GENERAL MANAGER

NO. 12-201

DATE June 20, 2012

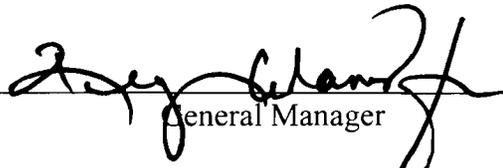
C.D. 8

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: MARTIN LUTHER KING JR. PARK – BUILDING AND OUTDOOR PARK IMPROVEMENTS (PRJ20633) PROJECT – ALLOCATION OF ZONE CHANGE FEES

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

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


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

- I. Approve the allocation of \$309,082 in Zone Change Fees from Martin Luther King Jr. Park Account No. 89440K-MK for the Martin Luther King Jr. Park – Building and Outdoor Park Improvements (PRJ20633) project, as described in the Summary of this Report.

SUMMARY:

Martin Luther King, Jr. Park is located at 3916 South Western Avenue in the Exposition Park community of the City. This 8.33 acre facility features a recreation center, baseball diamond, picnic areas, and a universally accessible play area, for the use of the surrounding community. Due to the facilities size, features, programs, and services it provides, Martin Luther King, Jr. Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan

Department of Recreation and Parks (Department) staff has determined that renovation and improvement of the existing recreation center, including improvements to gym floor, interior and exterior doors, and building lighting, as well as improvements to existing fencing, walkways, children's play area, and sports field bleachers, are necessary and will be of benefit to the surrounding community.

Currently, there is \$309,082 in Zone Change Fees available in Martin Luther King Jr. Park Account No. 89440K-MK. Upon approval of this report, these funds can be allocated for the Martin Luther King Jr. Park – Building and Outdoor Park Improvements (PRJ20633) project.

REPORT OF GENERAL MANAGER

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The total Zone Change Fees allocation for the Martin Luther King Jr. Park – Building and Outdoor Park Improvements (PRJ20633) project is \$309,082. These Fees were collected within two miles of Martin Luther King, Jr. 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 placement of new accessory structures. 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 11(3) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Zone Change 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 maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance service.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Zone Change Fees or funding sources other than the Department's General Fund.

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

This item not included in the package

12-202 Swimming Pool Americans with Disabilities Act (ADA)
Accessibility Improvement Projects - Allocation of
Quimby/Zone Change Fees to Various Facilities for ADA
Compliant Lifts

This item not included in the package

12-203 Three-Party Agreement between Department of Recreation
and Parks, the Los Angeles Parks Foundation and the
Diller-Von Furstenberg Family Foundation for the
Refurbishment of Existing Outdoor Basketball Courts at
Various Recreation and Parks Facilities

REPORT OF GENERAL MANAGER

NO. 12-204

DATE June 20, 2012

C.D. All

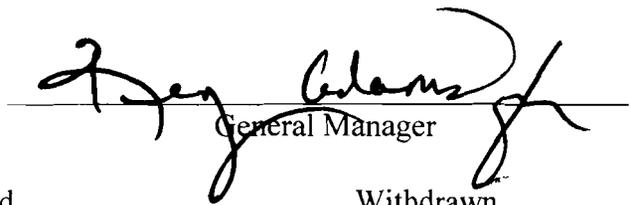
BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: FISCAL YEAR 2012-13 PERSONNEL RESOLUTION

R. Adams
*H. Fujita
V. Israel



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


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Adopt the Fiscal Year 2012-13 Personnel Resolution as on file in the Board Office, effective July 1, 2012; and,
2. Authorize substitute positions for Fiscal Year 2012-13 as listed in the Fiscal Year 2012-13 Personnel Resolution.

SUMMARY:

The Board of Recreation and Park Commissioners establishes the Department's employment authority on an annual basis through the Personnel Resolution.

The Fiscal Year (FY) 2012-13 Personnel Resolution authorizes 1,428 regular positions (including 55 positions whose salaries will be reimbursed by the Harbor Department), five (5) Commissioner positions, 58 substitute positions, 142 positions funded by the golf operations fund, 106 positions funded by other special funding sources, and 26 in-lieu positions, which is a total of 1,765 positions . It also authorizes 30 classifications (some at multiple pay grades or salary rates) that may be used to employ as-needed employees, and 23 classifications (some at multiple pay grades or salary rates) that may be used to retain hiring hall craft employees.

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A comparison between positions that were authorized at the beginning of FY 2011-12 and those positions that will be authorized for FY 2012-13 is as follows:

	<u>FY 2011-12</u>	<u>FY 2012-13</u>	<u>Difference</u>
Regular	1,524	1,428	-96
Commissioner	5	5	no change
One-time	32	0	-32
Substitute	42	58	+16
In-lieu	32	26	-6
Other Special Funded	141	106	-35
Golf Funded	<u>142</u>	<u>142</u>	no change
Total	1,918	1,765	

REGULAR POSITIONS – DELETED

The Mayor and Council deleted 96 regular positions in the adopted FY 2012-13 budget. The detail on the deletion of these regular positions is as follows:

<u>No.</u>	<u>Code</u>	<u>Classification</u>	<u>MOU</u>
3	1223-1	Accounting Clerk I	03
1	1429	Applications Programmer	21
1	2423-1	Aquatic Facility Manager I	20
3	2423-2	Aquatic Facility Manager II	20
1	1517-1	Auditor I	01
3	3333-1	Building Repairer I	14
1	9182	Chief Management Analyst	36
1	2492	Child Care Program Manager	36
3	1358	Clerk Typist	03
2	3156	Custodian	15
1	1117-2	Executive Administrative Assistant II	37
1	3352-2	Floor Finisher II	14
46	3141	Gardener Caretaker	04
2	1670-1	Graphics Designer I	21
2	3115	Maintenance and Construction Helper	04
1	3112	Maintenance Laborer	04
1	9184-2	Management Analyst II	01
2	1539	Management Assistant	01
5	3423	Painter	02
1	2412-1	Park Services Attendant I	03
1	1129	Personnel Records Supervisor	20

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REGULAR POSITIONS – DELETED (continued)

<u>No.</u>	<u>Code</u>	<u>Classification</u>	<u>MOU</u>
1	2396	Railroad Museum Director	00
3	2469	Recreation Coordinator	11
1	3580-2	Refuse Collection Truck Operator II	04
2	1116	Secretary	03
3	1368	Senior Clerk Typist	03
1	2422	Senior Park Services Attendant	20
1	9167-1	Senior Personnel Analyst I	00
1	3583	Truck Operator	04
1	3796	Welder	14

REGULAR POSITIONS – REIMBURSED BY HARBOR DEPARTMENT

The detail on the 55 positions that will continue to be reimbursed by the Harbor Department, and which are included in the 1,428 regular positions, is as follows:

<u>No.</u>	<u>Code</u>	<u>Classification</u>	<u>Location</u>
1	1513-2	Accountant II	Cabrillo Aquarium
1	2419	Aquatic Director	Pacific Aquatics
4	2400-1	Aquarist I	Cabrillo Aquarium
1	2400-2	Aquarist II	Cabrillo Aquarium
3	2493-1	Aquarium Educator I	Cabrillo Aquarium
2	2493-2	Aquarium Educator II	Cabrillo Aquarium
1	2423-1	Aquatic Facility Manager I	Cabrillo Beach
1	2423-2	Aquatic Facility Manager II	Cabrillo Beach
1	1191-1	Archivist I	Maritime Museum
1	3333-1	Building Repairer I	Cabrillo Aquarium
5	1358	Clerk Typist	Cabrillo Aquarium (2), Maritime Museum, and Pacific Aquatics (2)
8	3141	Gardener Caretaker	Cabrillo Bath House, John Gibson Park, Marina (2), Point Fermin District, Point Fermin Lighthouse, Point Fermin Park, and Wilder Park

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REGULAR POSITIONS – REIMBURSED BY HARBOR DEPARTMENT (continued)

<u>No.</u>	<u>Code</u>	<u>Classification</u>	<u>Location</u>
1	1670-1	Graphics Designer I	Cabrillo Aquarium
1	2398	Historic Site Curator	Point Fermin Lighthouse
1	3523	Light Equipment Operator	Point Fermin District
1	9184-2	Management Analyst II	Cabrillo Aquarium
1	2404	Marine Aquarium Administrator	Cabrillo Aquarium
3	2425-2	Marine Aquarium Curator II	Cabrillo Aquarium
1	2402	Marine Aquarium Exhibits Director	Cabrillo Aquarium
1	2403	Marine Aquarium Program Director	Cabrillo Aquarium
1	2407	Maritime Museum Curator	Maritime Museum
1	2406	Maritime Museum Director	Maritime Museum
1	3145	Park Maintenance Supervisor	Point Fermin District
3	2412-2	Park Services Attendant II	Maritime Museum (2), and Cabrillo Aquarium
1	1793-1	Photographer I	Cabrillo Aquarium
1	1542	Project Assistant	Cabrillo Aquarium
1	1116	Secretary	Cabrillo Aquarium
3	1368	Senior Clerk Typist	Cabrillo Aquarium, Pacific Aquatics, and Maritime Museum
3	3143	Senior Gardener	Cabrillo Museum, Marina, and Point Fermin District
1	2446-2	Senior Recreation Director II	Cabrillo Bath House

ONE-TIME POSITIONS – DELETED

None of the 32 One-Time Positions authorized for FY 2011-12 were continued in the Mayor and Council adopted FY 2012-13 budget. Therefore, the following 32 positions have been deleted:

<u>No.</u>	<u>Code</u>	<u>Classification</u>
1	1968	Chief Park Ranger
1	7246-2	Civil Engineering Associate II
1	7941	City Planning Associate
1	7310-1	Environmental Specialist I
12	3141	Gardener Caretaker
1	3523	Light Equipment Operator
1	9184-2	Management Analyst II

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ONE-TIME POSITIONS – DELETED (continued)

<u>No.</u>	<u>Code</u>	<u>Classification</u>
7	1966	Park Ranger
4	2469	Recreation Coordinator
1	2434	Recreation Facility Director
1	1523-1	Senior Accountant I
1	2446-1	Senior Recreation Director I

GOLF FUNDED POSITIONS

The following 142 positions will continue to be funded by the golf operations fund:

<u>No.</u>	<u>Code</u>	<u>Classification</u>
1	1513-2	Accountant II
1	1358	Clerk Typist
1	1549-2	Financial Analyst II
40	3141	Gardener Caretaker
1	2458	Golf Manager
1	2457	Golf Operations Supervisor
23	2453	Golf Starter
8	2479-1	Golf Starter Supervisor I
2	2479-2	Golf Starter Supervisor II
7	3913	Irrigation Specialist
5	3523	Light Equipment Operator
2	9184-2	Management Analyst II
9	3145	Park Maintenance Supervisor
1	3147-2	Principal Grounds Maintenance Supervisor II
1	1116	Secretary
35	3143	Senior Gardener
2	3146	Senior Park Maintenance Supervisor
1	2446-1	Senior Recreation Director I
1	1596-2	Systems Analyst II

This report has been reviewed by staff of the City Administrative Officer.

FISCAL IMPACT STATEMENT:

Approval of this Board Report will not have a fiscal impact on the Department's General Fund inasmuch as the staffing authority contained in the FY 2012-13 Personnel Resolution is limited by

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the amount of money available on the records of the City Controller for the payment of salaries and wages in the Department.

Prepared by Harold T. Fujita, Director, Human Resources Division.