

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, March 14, 2012 at 9:30 a.m.

Branford Recreation Center
13306 Branford Street, Arleta, CA 91331

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 Tony Cardenas, Council District 6, or His Appointed Representative

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

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of February 15, 2012

3. GENERAL MANAGER'S REPORTS:

12-055 Jackie Tatum/Harvard Recreation Center - Outdoor Improvements (W.O.#E170485F) Project - Final Plans and Call for Bids

12-056 Martin Luther King Jr. Recreation Center - Synthetic Turf Sports Field (PRJ20233) (W.O.#E170115F) Project - Final Plans and Call for Bids

12-057 Palms Recreation Center - Soccer Field (PRJ20212) (W.O.#E170116F) Project - Final Plans and Call for Bids

12-058 Branford Recreation Center - Outdoor Refurbishment (W.O.#E170236F) Project - Rescission of Award of Construction Project and Termination of Memorandum of Understanding between the Department of Recreation and Parks, the Department of Public Works, Bureau of Engineering, and

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the Department of General Services; Final Plans and Call for Bids

- 12-059 As-Needed Electrical Construction and Retrofit of Outdoor Field Lighting, Facilities and Solar Power Systems - Award of Contracts
- 12-060 As-Needed Electrical Maintenance and Repairs of Outdoor Field Lighting, Facilities and Solar Power System Services - Award of Contracts
- 12-061 As-Needed Synthetic Turf, Construction, Retrofit, Maintenance and Repair Services - Award of Contracts
- 12-062 Environmental Impact Analysis - Request for Qualifications
- 12-063 Environmental Site Assessment - Request for Qualifications
- 12-064 Drum Barracks Civil War Museum - Request for Final Authorization to Acquire Property at 1061 Cary Avenue as an Extension to Museum - Approval of Purchase and Sale Agreement, and Allocation of Proposition K Funds
- 12-065 Orchard Avenue Pocket Park - 4600 Orchard Avenue - Adoption of Initial Study/Negative Declaration and Acceptance of Donation Parcel and Approval of Development Project
- 12-066 Proposition 84 Statewide Park Program - Amendment to Donation Agreement between the Department of Recreation and Parks and the Trust for Public Land for the Acquisition, Development, and Construction of New Parks in Los Angeles
- 12-067 Arts District Park (PRJ20604) Project - Preliminary Authorization to Proceed with the Lease of Property Owned by Department of Water and Power for the Development of a New Public Park and Allocation of Quimby Fees
- 12-068 Balboa Sports Center - Outdoor Park Improvements (PRJ20272) Project - Allocation of Quimby Fees
- 12-069 Denker Recreation Center - Outdoor Park Improvements (PRJ20599) Project - Allocation of Quimby Fees
- 12-070 Mar Vista Recreation Center - Lighting Rehabilitation (PRJ20528) Project - Allocation of Quimby Fees

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- 12-071 Normandale Recreation Center - Building and Outdoor Park Improvements (PRJ20204) Project - Allocation of Quimby Fees
- 12-072 Palms Recreation Center - New Soccer Field (PRJ20212) Project - Allocation of Quimby Fees
- 12-073 Stoner Recreation Center - New Skate Park (PRJ1204B) - Allocation of Quimby Fees
- 12-074 Valley Plaza Park - Sports Field Improvements (PRJ20514) Project - Allocation of Quimby Fees
- 12-075 Van Nuys Sherman Oaks Park - Swimming Pool and Bathhouse Improvements (PRJ20512) Project - Allocation of Quimby Fees
- 12-076 Verdugo Hills Pool - Pool and Bathhouse Rehabilitation (PRJ20598) Project - Allocation of Quimby Fees
- 12-077 Los Angeles Center for Enriched Studies - Facilities Use Permit for the Continued Use of Los Angeles Unified School District Aquatics and Recreation Facilities
- 12-078 Los Angeles Parks Foundation - October 2011 through December 2011 Quarterly Report of Gifts Made for the Benefit of Los Angeles City Parks
- 12-079 Late Night Hoops Basketball Program to Benefit Various Recreation Centers - Donation from Los Angeles Clippers, Inc.
- 12-080 EXPO Center - Donation from the Friends of EXPO Center
- 12-081 Partnership Division - Donation from Los Angeles Clippers, Inc., for the Continued Support of the Junior Clippers Basketball Program
- 12-082 EXPO Center - Various Donations for the Winter Holiday
- 12-083 Balboa Recreation Center - Acceptance of Gift from American Youth Soccer Organization Region 33 and Landmark Retail Group, LLC, for Field Refurbishment and Other Improvements at the Balboa Soccer Complex (PRJ20272) Project
- 12-084 Various Donations to Operations Branch - Metro Region
- 12-085 Various Donations to Operations Branch - Pacific Region
- 12-086 Various Donations to Operations Branch - Valley Region

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12-087 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

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, April 4, 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.

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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:

03/27/12 Rancho Park Golf Course - Driving Range Improvements
(PRJ20582)

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