

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, May 16, 2012 at 9:30 a.m.

Peck Park Recreation Center
560 North Western Avenue, San Pedro, CA 90732

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 Joe Buscaino, Council District 15, or His Appointed Representative

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

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of May 2, 2012

3. GENERAL MANAGER'S REPORTS:

12-136 LaFayette Park - Recreation Center(W.O. #E170317F)
Project - Unconditional Waiver and Release Upon Final
Payment for Stop Notice Claims on Construction Contract
No. 3237

12-137 Wattles Park Erosion and Drainage Improvement (W.O.
#E170262F) Project - Negotiation of Change Order(s) to
Contract No. 3353

12-138 Spring Street Park - Phase II (PRJ20387) (W.O.
#E1907464) Project - Review of Bids and Award of
Contract

12-139 Rescission of Awards to Contractors for Proposition K
Projects and Authorization to the General Manager to
Execute a Memorandum of Understanding between the

May 16, 2012

Department of Recreation and Parks, the Department of General Services, and the Bureau of Engineering for Proposition K Work As Needed to Obligate Funds before June 30, 2012

- 12-140 Jackie Tatum/Harvard Recreation Center - Skate Park (PRJ1248A) (W.O. #E170432F) Project - Amendment to Supplemental Agreement 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 - Final Acceptance
- 12-141 Tommy Lasorda Field of Dreams - Improvements to Athletic Fields, Field House and Restrooms (W.O. #E170346F) 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
- 12-142 Cypress Park Community Center - Youth Recreation Space (PRJ20567) (W.O. #E170103F) Project - 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
- 12-143 Elysian Park Phase II - Improvements to Athletic Fields, Restrooms, and Trails (W.O. #E170436F) Project - 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
- 12-144 Griffith Park Phase II - Improvements to Restrooms and Trails (W.O. #E170988F) Project - 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
- 12-145 Hansen Dam Phase IIIA - Road Improvements (W.O. #E170405F) Project - 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
- 12-146 Hollywood Recreation Center Phase IA - Pool and Pool Building Demolition (W.O. #E170344F) Project -

May 16, 2012

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

- 12-147 Drum Barracks Civil War Museum - Request for Final Authorization to Acquire Property at 1061 Cary Avenue to Provide Parking for the Museum - Approval of Purchase and Sale Agreement, and Allocation of Proposition K Funds
 - 12-148 61st Street Pocket Park - 139 and 141 East 61st Street - Initial Study/Negative Declaration; Acceptance of Donation Parcel; and Development of Project
 - 12-149 Sewer Tie Repairs, Retrofit and/or New Installations - Request for Qualifications
 - 12-150 Sepulveda Basin Recreation Area - Anthony C. Beilenson Park All-Access Sports Field - Donor Recognition Plaque
 - 12-151 Transfer of Expenditures to Bogdanovich Trust Fund for Fiscal Year 2012-2013
 - 12-152 Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Various Accounts in the Department of Recreation and Parks
 - 12-153 Reimbursement of Salaries and Related Expenses from the Municipal Recreation Program Fund and Grant Fund Accounts - Resolution for Fiscal Year 2012-2013
 - 12-154 Reimbursement for Petty Cash, Expenses, and Refund Resolutions for Fiscal Year 2012-2013
 - 12-155 Various Donations to Operations Branch - Valley Region
 - 12-156 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

May 16, 2012

Angeles, and IMT Capital, LLC, for the Development and Maintenance of the New Public Park

12-112 Item to be Withdrawn Drum Barracks Civil War Museum - Request for Final Authorization to Acquire Property at 1061 Carey Avenue as an Extension to Museum - 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. 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, June 6, 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

May 16, 2012

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:

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