

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, November 21, 2012 at 9:30 a.m.

Bellevue Recreation Center
826 Lucile Avenue
Los Angeles, CA 90026

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 Eric Garcetti, Council District 13, or His Appointed Representative

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

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of November 7, 2012

3. GENERAL MANAGER'S REPORTS:

12-311 Reseda Park Pool Replacement and Bathhouse Renovation (W.O. #E1907292F); Culver Slauson Recreation Center Phase II (Youth Community Center) (W.O. #E1907289F); Rosecrans Recreation - Sports Fields Improvements and Stormwater Enhancements (W.O. #E170425F) - Acceptance and Release of Stop Notices on Construction Contracts Nos. 3354, 3361, and 3360

12-312 Benny Potter West Adams Avenue Memorial Park (Benny Potter Park) (W.O. #E170486F) Project - Final Acceptance

12-313 Kaiser Permanente - Operation Splash Program 2013- Authorization to Submit Grant Application for Aquatics Programming; Acceptance of Grant Funds

November 21, 2012

12-314 Various Donations to Operations Branch - Pacific Region

12-315 Various Communications

4. UNFINISHED BUSINESS:

11-238 Sherman Village River Greenway Park - Preliminary
Item to be Authorization to Proceed with the Lease of Property
Continued 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

12-212 Griffith Park Train Ride Concession - Proposed Ticket
Item to be Price Increase
Continued

Memorandum: L.A. Shares Contributions to Recreation and Parks

12-299 Sycamore Grove Park - Tennis Court Improvements
(PRJ20673) Project - Allocation of Quimby Fees

12-307 Target Retail Center Project - Childcare Facility
Requirements Pursuant to section 6.G of the
Vermont/Western Transit Oriented District/Specific
Plan/Station Neighborhood Area Plan; Request for In-Lieu
Child Care Fee payment Pursuant to Section 6.G.4 of the
Vermont/Western Transit Oriented District/Specific
Plan/Station Neighborhood Area Plan

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.

November 21, 2012

9. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, December 12, 2012 at 9:30 a.m., at EXPO Center, Comrie Hall, 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 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.

REPORT OF GENERAL MANAGER

NO. 12-311

DATE November 21, 2012

C.D. 3, 11, 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: RESEDA PARK POOL REPLACEMENT AND BATHHOUSE RENOVATION (W.O. #E1907292F); CULVER SLAUSON RECREATION CENTER PHASE II (YOUTH COMMUNITY CENTER) (W.O. #E1907289F); ROSECRANS RECREATION – SPORTS FIELDS IMPROVEMENTS AND STORMWATER ENHANCEMENTS (W.O. #E170425F) — ACCEPTANCE AND RELEASE OF STOP NOTICES ON CONSTRUCTION CONTRACT NOS. 3354, 3361, AND 3360

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

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

[Signature]
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Accept the following Stop Notices and direct staff to withhold the amount claimed, plus an additional sum equal to 25% thereof, to defray any costs of litigation in the event of court action, if said amounts of said funds are available, and to notify the contractors, sureties, and other interested parties that the amount of said claims plus 25% will be withheld; and,
2. Accept the following Releases of Stop Notices.

SUMMARY:

ACCEPTANCE OF STOP NOTICES:

The Department is in receipt of legal notices to withhold construction funds, pursuant to California Civil Code Sections 3103 and 3181, on the following contracts:

REPORT OF GENERAL MANAGER

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NO. 12-311

Contract 3354 CD 3
Reseda Park Pool Replacement and Bathhouse General Morillo Construction, Inc.
Renovation (W.O. #E1907292F) Contractor:
Project Status: Construction Claimant: HD Supply/White Cap
Construction Supply
Project Impact: none Amount: \$19,919.04

Contract 3361 CD 11
Culver Slauson Recreation Center Phase II (Youth General Nile Advanced Construction,
Community Center) (W.O. #E1907289F) Contractor: Inc.
Project Status: Construction Claimant: Robertson's
Project Impact: none Amount: \$26,159.27

RELEASES OF STOP NOTICES:

The Department is in receipt of Releases of Stop Notices filed by the claimants below, which releases the Board from any and all liability for withholding funds from the general contractors or the sureties:

Contract 3360 CD 15
Rosecrans Recreation – Sports Fields General Horizons Construction
Improvements and Stormwater Enhancements Contractor: International, Inc.
(W.O. #E170425F)
Project Status: Construction Claimant: Mission Steel Services, Inc.
Project Impact: none Amount: \$27,295.11

Contract 3361 CD 11
Culver Slauson Recreation Center Phase II (Youth General Nile Advanced Construction,
Community Center) (W.O. #E1907289F) Contractor: Inc.
Project Status: Construction Claimant: McDe's Rock Pumps, Inc.
Project Impact: none Amount: \$3,493.00

Contract 3354 CD 3
Reseda Park Pool Replacement and Bathhouse General Morillo Construction, Inc.
Renovation (W.O. #E1907292F) Contractor:
Project Status: Construction Claimant: Bali Construction, Inc.
Project Impact: none Amount: \$71,565.46

Project Impact: none Claimant: ALR Construction
Company, Inc.
Amount: \$97,858.99

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Project Impact: none

Claimant: HD Supply/White Cap
Construction Supply
Amount: \$19,919.04

Project Impact: none

Claimant: Robertson's
Amount: \$81,680.51

FISCAL IMPACT STATEMENT:

There is no fiscal impact to the Department's General Fund, as funds have already been appropriated for this purpose.

This report was prepared by LaTonya D. Dean, Commission Executive Assistant.

REPORT OF GENERAL MANAGER

NO. 12-312

DATE November 21, 2012

C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: BENNY POTTER WEST ADAMS AVENUE MEMORIAL PARK (BENNY POTTER PARK) (W.O. #E170486F) PROJECT – FINAL ACCEPTANCE

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board:

1. Approve the final acceptance of work performed under Contract No. 3349 for the Benny Potter West Adams Avenue Memorial Park (Benny Potter Park) (W.O. #E170486F) project as outlined in the Summary of this Report;
2. Authorize the Department's Chief Accounting Employee to release all retention monies held under Contract No. 3349 for the Benny Potter West Adams Avenue Memorial Park (Benny Potter Park) (W.O. #E170486F) project to Pima Corporation, thirty-five (35) calendar days after acceptance by the Board; and,
3. Authorize the Board Secretary to furnish Pima Corporation with a letter of completion.

SUMMARY:

The construction contract Benny Potter West Adams Avenue Memorial Park (Benny Potter Park) (W.O. #E170486F) project was awarded to Pima Corporation on May 20, 2011 (Board Report No. 11-126), in the amount of \$297,900. The contractor started construction on August 22, 2011 and completed the project on May 17, 2012. The project site is located at 2327 West 24th Street, Los Angeles, California 90018.

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The scope of work included:

1. Demolition, site preparation and grading.
2. Installation of new permeable paving walkways.
3. Installation of new concrete paving and headers.
4. Installation of new decomposed granite paving.
5. Installation of new picnic tables, barbecues and a drinking fountain.
6. Installation of a new pre-fabricated metal picnic shelter.
7. Installation of solar-powered security lighting.
8. Installation of a new irrigation system.
9. Installation of new trees, shrubs and lawn.
10. Installation of fitness equipment.

The Department of Public Works, Bureau of Engineering (BOE), Construction Management Division (CMD), completed the construction management of the project under the Proposition K - L.A. for Kids Program. The Department of Public Works, Bureau of Contract Administration issued a Statement of Final Completion on August 16, 2012. The facility opened to the public on July 2, 2012.

BOE has informed the Department of Recreation and Parks (Department) that this project was completed with seven (7) Change Orders issued, for a total of \$61,334 or 20.6% of the base contract amount. The total contract amount in completing the construction is \$359,234. During construction, the following change orders were added to the project:

1. Replace sidewalk, curb and trees.
2. Remove and replace drinking fountain.
3. Remove 35 cubic yards of soil and revise solar lights.
4. Securing Building and Safety permit.
5. Installation of sod.
6. Cover pole foundation.
7. Final bond adjustment.

BOE has consulted with the Department of Public Works, Bureau of Contract Administration, Office of Contract Compliance concerning the status of the labor compliance requirements and Affirmative Action requirements on the project. There are no outstanding wage violations and Pima Corporation is in compliance.

REPORT OF GENERAL MANAGER

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FISCAL IMPACT STATEMENT:

The Department received funding during Fiscal Year 2012-2013 for the maintenance of these improvements. At this time, there is no additional budget request needed.

This Report was prepared by Victor Parra, Construction Manager, BOE, Construction Management Division, and Fang Chang, Project Manager, BOE Recreational and Cultural Facilities Program. Reviewed by Neil Drucker, Program Manager, BOE, Recreational and Cultural Facilities Program, Deborah Weintraub, Chief Deputy City Engineer, and Michael A. Shull, Superintendent, Planning, Construction and Maintenance Branch, Department of Recreation Parks.

REPORT OF GENERAL MANAGER

NO. 12-313

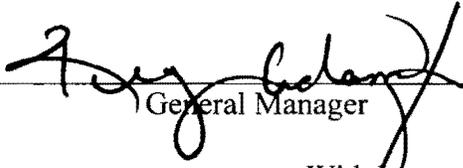
DATE November 21, 2012

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: KAISER PERMANENTE – OPERATION SPLASH PROGRAM 2013 – AUTHORIZATION TO SUBMIT GRANT APPLICATION FOR AQUATICS PROGRAMMING; ACCEPTANCE OF GRANT FUNDS

R. Adams		K. Regan	_____
H. Fujita	_____	M. Shull	_____
*V. Israel	_____	N. Williams	_____



 General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the submission of a Kaiser Permanente Operation Splash Program 2013 grant application to Kaiser Permanente to augment funding for the Department’s aquatics programming in the amount of approximately \$265,000, subject to Mayor and City Council approval;
2. Direct staff to transmit a copy of the grant application to the Mayor, Office of the City Administrative Officer (CAO), Office of the Chief Legislative Analyst (CLA), and to the City Clerk for committee and City Council approval before accepting and receiving the grant award, pursuant to Los Angeles Administrative Code Section 14.6 et seq. as may be amended;
3. Authorize the Department’s General Manager to accept and receive the Operation Splash Program 2013 grant award, if awarded, in the amount of approximately \$265,000 from Kaiser Permanente for aquatics programming; and a supplemental program for Kaiser Permanente’s “Rethink Your Drink” campaign, subject to the approval of the Mayor and City Council;
4. Designate the Department’s General Manager, Executive Officer, or Assistant General Manager, as the agent to conduct all negotiations, execute and submit all documents,

REPORT OF GENERAL MANAGER

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including, but not limited to applications, agreements, amendments, and payment requests and so on, which may be necessary for the completion of the project(s); and,

5. Authorize the Department's Chief Accounting Employee to appropriate funding received to the necessary account within "Recreation and Parks Grant" Fund 205 to accept the Operation Splash Program 2013 grant, if awarded, in the amount of approximately \$265,000 for aquatics programming.

SUMMARY:

In anticipation of the 2012 release of the Kaiser Permanente (Kaiser) request for grant proposals for the Operation Splash Program 2013 (Program), the City of Los Angeles Department of Recreation and Parks (Department) requests approval to submit a grant application to help fund aquatic programs that provide safe physical activities in low-income neighborhoods. The Program's objectives include: 1) increasing opportunities for safe physical activities in low-income neighborhoods where health disparities are greatest and opportunities for safe physical activity are often scarce; 2) teaching children and adults basic water safety and swimming skills in order to prevent drowning; 3) promoting life-long physical activity; and 4) promoting healthy beverage choices.

The grant will provide supplemental funding for the Learn to Swim Program, Junior Lifeguard Program, and an extended pool season at approximately 47 pools, and Kaiser's "Rethink Your Drink" campaign, which encourages healthy beverage choices, at Department pools located within disadvantaged areas. The aquatic programs teach youth swimming fundamentals, water safety, emergency response, teamwork, and goal setting. Approximately 7,000 youth ages 7 to 17 years old are projected to be served through this grant program.

FISCAL IMPACT STATEMENT:

The acceptance of this grant does not require a match. The grant provides needed funding for additional aquatic services to youth. There is no fiscal impact to the Department's General Fund.

This report was prepared by Mark Rose, Recreation Facility Director, Grants Administration.

REPORT OF GENERAL MANAGER

NO. 12-314

DATE November 21, 2012

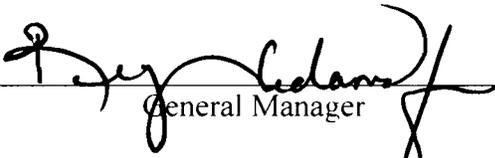
C.D. 8, 10

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VARIOUS DONATIONS TO OPERATIONS BRANCH – PACIFIC REGION

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

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



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board accepts the following donations, as noted in the Summary of this Report, and that appropriate recognition is given to the donors.

SUMMARY:

Operations Branch Pacific Region has received the following donations:

Van Ness Recreation Center

Bob Auerbach Photography donated \$16.14 for Girls' Sports Programming.

Crenshaw Youth Bootcamp donated \$150.00 for sports scholarships.

Jim Gilliam Recreation Center

Westcoast Sports Association, Inc. donated \$1,120.66 for sponsorship of Winter Basketball 2012.

FISCAL IMPACT STATEMENT:

There is no fiscal impact to the Department's General Fund, except unknown savings, as the donations may offset some expenditures.

This report was prepared by Louise Maes, Clerk Typist, Pacific Region.

REPORT OF GENERAL MANAGER

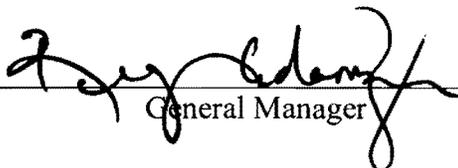
NO. 12-315

DATE November 21, 2012

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VARIOUS COMMUNICATIONS


General Manager

Approved _____

Disapproved _____

Withdrawn _____

The following communications have been received by the Board and recommended action thereon is presented.

From:

Recommendation:

1) City Clerk, relative to a City Council request that the Board reconsider the East Wilmington Greenbelt project.

Refer to General Manager.

2) City Clerk, relative to the costs incurred related to the Occupy LA protest.

Refer to General Manager.

3) City Clerk, relative to a request that all City Departments adopt local food procurement goals.

Refer to General Manager.

4) Chief Legislative Analyst, forwarding the Legislative Report for the week ending October 12, 2012.

Note and File.

5) County of Los Angeles, Department of Public Works, relative to the Marvin Braude Bike Trail Rehabilitation.

Refer to General Manager.

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- 6) Dale J. Goldsmith, Armbruster Goldsmith & Delvac LLP, relative to the proposed Target/5520 Sunset project, requesting In-Lieu Child Care Payment. Refer to General Manager.
- 7) Gloria Zuurveen, to City Clerk, relative to an alleged incident at Tregnan Golf Academy in Griffith Park. Note and File.
- 8) Rick Selan, relative to Oakwood Park and the Valley Region. Note and File.
- 9) Margarita A. Fernández, relative to the proposed Patton Street Pocket Park. Refer to General Manager.
- 10) Robina Suwol, Founder & Executive Director, California Safe Schools, two communications to Brad Thorton, Shane's Inspiration, relative to possible problems with their play-grounds. Refer to General Manager.
- 11) Claudia Abderhalden, relative to increased fees, in regards to an event in Moorpark Park. Refer to General Manager.
- 12) Juanita Davies, Alta Branford, and Noemi Franco, to Mark Mariscal, Superintendent, Kevin Regan, Asst. General Manager, John Kirk Mukri, General Manager, and Councilmember Buscaino, relative to the displacement of a sewing class at Anderson Senior Center. Refer to General Manager.
- 13) Two Communications, relative to Pacific Palisades Tennis Courts. Refer to General Manager.

This report was prepared by Paul Liles, Clerk Typist, Commission Office.

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:

12/04/12 St. Andrews Recreation Center - Outdoor Sports Development
(W.O. #E170302F)

PROPOSALS TO BE RECEIVED:

TBD Film Production Instruction (CLASS Parks)