

SPECIAL AGENDA

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

Wednesday, April 17, 2013 at 9:30 a.m.

Denker Recreation Center
1550 W. 35th Place
Los Angeles, California 90018

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 Bernard C. Parks, Council District 8, or His Appointed Representative

Kevin Regan, Assistant General Manager, Recreation Operations, will introduce the Staff of Denker Recreation Center

2. SPECIAL PRESENTATION:

Presentation to Thomas Safran and Associates for their Participation in the Los Angeles Parks Foundation's "Adopt-A-Park" Program at Denker Recreation Center for the 2012-2013 Year

3. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of April 3, 2013

4. GENERAL MANAGER'S REPORTS:

13-093 Mid-Valley Intergenerational Multipurpose Center (W.O. #E170239F) Project - Review of Bids and Award of Contract

April 17, 2013

- 13-094 St. Andrews Recreation Center - Outdoor Sports Development (W.O. #E170302F) Project - Review of Bids and Award of Contract
- 13-095 50 Parks Initiative - Nevin Avenue Park - 1531 East 32nd Street and 1527 East 32nd Street - Final Authorization to Acquire Property
- 13-096 Torrance Denker Pocket Park and East Wilmington Vest Pocket Park - Installation of Murals
- 13-097 Poinsettia Tennis Professional Concession - Award of Concession Agreement to Steven and Maurica Katz
- 13-098 Griffith Riverside and Vermont Canyon Tennis Professional Concession - Rescission of Previously Approved Concession Agreement; Revised Concession Agreement
- 13-099 Griffith Park (Wilson-Harding) Golf Restaurant - One-Year Concession Agreement with Renewal Option
- 13-100 Sepulveda (Encino-Balboa) Golf Restaurant - One-Year Concession Agreement with Renewal Option
- 13-101 Clean and Safe Places (Class Parks) Program - Request for Proposal for Film Production Instruction - Rescission of July 23, 2008 Board Action (Board Number 08-222)
- 13-102 Various Communications

5. NEW BUSINESS:

Memorandum: Griffith Park Train Ride Concession - Proposed Ticket Price Increase (Board Report No. 12-212)

6. UNFINISHED BUSINESS:

12-212 Griffith Park Train Ride Concession - Proposed Ticket Price Increase

12-307 Target Retail Center Project - Childcare Facility Price Increase 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

Item to be Continued

April 17, 2013

12-023 Poinsettia Recreation Center - Phase I Building and
Item to be Landscape Refurbishment (W.O. #E170265F) - Final
Continued Acceptance

13-026 MacArthur Park - Final Approval of Mural Artwork on
Item to be Benches
Continued

13-045 Los Angeles Maritime Museum - Approval of Harbor
Item to be Department Permit No. 895 for the Operation and
Continued Maintenance of the Maritime Museum

7. COMMISSION TASK FORCES:

- Commission Task Force on Concessions (Commissioners Stanley and Williams)
- Commission Task Force on Facility Repair and Maintenance (Commissioners Alvarez and Werner)

8. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

9. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

10. RESPONSES TO FUTURE AGENDA ITEMS REQUESTS:

Responses from Staff to the Commissioners Relative to Items Requested as Future Agenda Items on the Dates Listed Below

- April 3, 2013 - Memorandum: Los Angeles Police Department - Proposed Memorandum of Agreement

11. 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.

12. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, May 1, 2013 at 9:30 a.m., at EXPO Center, Comrie Hall, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037

April 17, 2013

13. 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>

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:

4/23/13 Hollywood Recreation Center - Pool and Pool Building
(W.O. #E170344F)

PROPOSALS TO BE RECEIVED:

TBD Film Production Instruction (CLASS Parks)
4/23/13 Echo Park Pedal Boats and Café Concession

QUALIFICATIONS TO BE RECEIVED:

4/16/13 Landscape Construction, Retrofit, Maintenance and/or
Repairs
5/14/13 As-Needed Consultant(s) for Golf Business Analysis Section
and Ancillary Services Development
5/14/13 Park Facility Construction
5/14/13 General Park Building Construction