

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, August 14, 2013 at 9:30 a.m.

Algin Sutton Recreation Center
8800 S. Hoover Street
Los Angeles, CA 90044

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 Algin Sutton Recreation Center

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of July 10, 2013

3. GENERAL MANAGER'S REPORTS:

13-198 Culver Slauson Recreation Center Phase II (Youth Community Center) (W.O. #E1907289); Palms Recreation Center - Soccer Field (PRJ20212) (W.O. #E170116F); North Hollywood Multi-Purpose Intergenerational Center at Tiara Street - New Building and Landscaping (PRJ1543B) (W.O. #E170240F) - Acceptance of Stop Notices on Construction Contracts Nos. 3361, 3386, and 3352

13-199 Rosecrans Recreation - Sports Fields Improvements and Stormwater Enhancements (W.O. #E170425F) - Release of Stop Notice on Construction Contract No. 3360

13-200 109th Street Recreation Center - Pool and Bathhouse Replacement (PRJ1501P) (W.O. #E1906494) Project - Re-Bid - Review of Bids and Award of Contract

13-201 Spring Street Park - Phase II (PRJ20387) (W.O. #E1907464) Project - Final Acceptance

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- 13-202 Sepulveda Basin Community Gardens - New Restroom Building (PRJ20097) (W.O. #E170430F) Project - Final Acceptance
- 13-203 Hollywood Recreation Center - Pool and Pool Building (PRJ1402B) (W.O. #E170344F) Project - Escrow Agreement for Security Deposits in Lieu of Retention
- 13-204 Arts District Park (PRJ20604) Project - Allocation of Quimby Fees
- 13-205 EXPO Center - Rose Garden Fountain Rehabilitation (PRJ20650) Project - Allocation of Zone Change Fees
- 13-206 Silver Lake Meadows Park - Outdoor Park Improvements (PRJ20755) Project - Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 13-207 Tarzana Recreation Center - Play Area Renovation (PRJ20194) Project - Allocation of Quimby Fees
- 13-208 Trinity Recreation Center - Play Area Renovation (PRJ20752) Project - Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 13-209 Van Nuys Sherman Oaks Park - Synthetic Turf Field (PRJ20717) Project - Allocation of Quimby Fees
- 13-210 Mason Park - Play Area Renovation (PRJ20749) Project - Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 13-211 1138 and 1144 St. Andrews Place - Rescission of Previous Board Action to Authorize the Acquisition of Two Parcels by Condemnation for the Development of a Park
- 13-212 City Park Irrigation Improvement Program - Memorandum of Understanding Between Department of Recreation and Parks and Los Angeles Department of Water and Power for Irrigation Improvements at Selected Park Sites and Exemption from California Environmental Quality Act
- 13-213 Environmental - Payment to Clean Harbors Environmental Services, Inc. for Hazardous Waste Disposal and Cleanup Services
- 13-214 Cheviot Hills Park - Conceptual Approval of Cellular Equipment Installation
- 13-215 Monitor Avenue Park - Conceptual Approval for Installation of Public Art

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- 13-216 Pershing Square - Downtown on Ice Figure Skating and Other Event Programming with Pre-Production and Public Relations Duties - Award of Personal Service Contract to Lisa Carey DBA Lisa Carey Public Relations
- 13-217 Pershing Square Events - Personal Services Contract with Pageantry Props & Décor, Inc. - Rental of Stage, Sound and Light Equipment to be Installed, Serviced and Removed on an As-Needed Basis
- 13-218 Cabrillo Marine Aquarium - Personal Services Contract with Evelina Templeton to Provide Scientific Illustrations and Exhibit Designs
- 13-219 Golf Division - Golf Business Analysis Section and Ancillary Services Development - Award of Contracts Pursuant to Request for Qualifications for As-Needed Consultant(s)
- 13-220 Donation of Youth Baseball Equipment from the Cal Ripken, Sr. Foundation, Inc.
- 13-221 Various Donations to Operations Branch - Pacific Region
- 13-222 Various Donations to Operations Branch - Park Services Division
- 13-223 Various Donations to Operations Branch - Valley Region
- 13-224 Various Communications

4. UNFINISHED BUSINESS:

- 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 (Original Date - 11/7/12)
Item to be Withdrawn
- 13-100 Sepulveda (Encino-Balboa) Golf Restaurant - One-Year Concession Agreement with Renewal Option (Original Date - 4/17/13)
Item to be Continued
- Memorandum: Los Angeles Police Department - Proposed Memorandum of Agreement (Original Date - 4/17/13)
Item to be Continued
- 13-173 The Lummis House - Request for Proposals (Original Date - 6/27/13)
Item to be Continued

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13-190 Potrero Canyon Park Development 15329 & 15333 De Pauw Street Slope Remediation (W.O. #E1907428) Project; Utilization of the Bureau of Engineering's Geotechnical Construction On-Call List of Pre-Approved Contractors (Original Date - 07/10/13)

13-195 Rancho Cienega Sports Complex - Third Amendment to Item to be Agreement with the Los Angeles Dodgers Foundation Withdrawn (Formerly the Dodgers Dream Foundation) and LA84 Foundation for the Installation of Baseball Field Improvements (Original Date - 7/10/13)

5. NEW BUSINESS:

Memorandum: The British Academy of Film and Television Arts Los Angeles (BAFTA) - Free Summer Movie Screening Series at Thirty-Two (32) Recreation Centers

Memorandum: Department of Recreation and Parks - Americans with Disabilities Act (ADA) Assessment Program (SA000043)

6. COMMISSION TASK FORCES:

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

7. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

8. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

9. 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:

- March 14, 2012 - GENERAL MANAGER'S REPORT:

13-225 Construction Contracts Policy - Reduction of the 50 Percent Prime Contractor Self-Performance Requirement to 30 Percent Prime Contractor Self-Performance

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- September 19, 2012 - Memorandum: Update on Status of Recreation and Parks Camps
- October 24, 2012 - Memorandum: Summary Review of Recreation and Parks' Internal Control Pertaining to Cash

10. 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.

11. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, September 4, 2013 at 9:30 a.m., at EXPO Center, Comrie Hall, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

12. 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:

None

PROPOSALS TO BE RECEIVED:

None

QUALIFICATIONS TO BE RECEIVED:

None