

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

Thursday, June 27, 2013 at 9:30 a.m.

Cheviot Hills Recreation Center (A.K.A. Rancho Park)
2551 Motor Avenue
Los Angeles, CA 90064

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 Paul Koretz, Council District 5, or His Appointed Representative

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

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of June 5, 2013

3. GENERAL MANAGER'S REPORTS:

13-163 Lincoln Heights Senior Center - Restroom Restoration (PRJ20430) (W.O. #E1907458) Project - Final Acceptance

13-164 Mar Vista Recreation Center - Restrooms and Storage Enlargement and Remodeling (PRJ1542B) (W.O. #E1907441) 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; Transfer of Funds

13-165 Department of Recreation and Parks - Tree Inventory Project - Request for Re-Bid

13-166 As-Needed Landscape Construction, Retrofit, Maintenance and/or Repairs - Acceptance of Protest and Rejection of Appeal; Award of Contract

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- 13-167 Ken Malloy Harbor Regional Park -Machado Lake Emergency Vegetation Removal Project
- 13-168 Fiscal Year 2013-14 Personnel Resolution
- 13-169 50 Parks Initiative - Exit Park (406 North Gaffey Street) - Preliminary Authorization to Proceed with the Acquisition of Property for the Development of a Park
- 13-170 MacArthur (General Douglas) Park - Proposed Monument Project - Final Approval of Oscar A. Romero Monument Project
- 13-171 Golf Youth Instructor - Tregnan Golf Academy (TGA) - Amendment to Professional Services Contract No. 3321 with Jeffrey T. Barber, a Sole Proprietor, to Extend the Term and Increase the Contract Amount
- 13-172 Pershing Square - Winter Themed Lighting - Amendment to Contract No. 3331 with Mobile Illumination, Inc., to Extend the Term and Increase the Contract Amount
- 13-173 The Lummis Home - Request for Proposals
- 13-174 Elysian Park Recreation Center - Agreement with Los Angeles Theatre Academy, Inc., for the Shared Use of Elysian Park Recreation Center for Theatre Arts, After School Club and Summer Day Camp Programs
- 13-175 Spring Street Park - Agreement with Community Partners for Friends of Spring Street Park for the Operation and Maintenance of the Park
- 13-176 Lanark Park - Agreement with the Tony Hawk Foundation for the Donation of the Design and Construction Documents for a New Skate Park Plaza; Call for Bids from Recreation and Parks Prequalified Specialty Concrete Skate Park Contractors; Allocation of Quimby and Zone Change Fees
- 13-177 Cheviot Hills Recreation Center Archery Range - Agreement with the Los Angeles Parks Foundation to Accept a Gift of Improvements Funded by the Easton Sports Development Foundation; Naming of Archery Range and Installation of Appropriate Signage
- 13-178 Elysian Park - Memorandum of Understanding with the Los Angeles Department of Water and Power for the Elysian Reservoir and Park Enhancement Fund

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- 13-179 Cost Recovery Reimbursement Fees for Organizations Operating at Department of Recreation and Parks Owned Facilities
- 13-180 Los Angeles Center for Enriched Studies - Payment of Maintenance Expenses for 2013 Facilities Use Permit for the Continued Use of Los Angeles Unified School District Aquatics and Recreation Facilities
- 13-181 Griffith Park - Donation of Funds from the Friends of Griffith Park in Support of the Department of Recreation and Parks Operated 2013 Summer Urban Wildlife Program
- 13-182 90+ Legacy Luncheon for 2013 - Pfizer, Inc. Special Event Grant - Authorization to Submit Grant Proposal; Acceptance of Grant Funds
- 13-183 Clean and Safe Spaces (CLASS) Parks Youth Employment Internship Program (YEIP) - Juvenile Justice Crime Prevention Act After-School Enrichment and Supervision Program for Fiscal Year 2013-2014; Acceptance of Grant Funds
- 13-184 EXPO Center - Donation from the Friends of EXPO Center for Summer Camp Scholarships
- 13-185 EXPO Center - Donation from the Friends of EXPO Center for Summer Youth Job Corps Program
- 13-186 Runyon Canyon Park - Early Closure for the 2013 Independence Day Holiday
- 13-187 Various Donations to Operations Branch - Golf Division
- 13-188 Various Communications

4. UNFINISHED BUSINESS:

- 12-307 Target Retail Center Project - Childcare Facility
Item to be Continued 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)
- 13-100 Sepulveda (Encino-Balboa) Golf Restaurant - One-Year
Item to be Continued Concession Agreement with Renewal Option
(Original Date - 4/17/13)

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Memorandum: Los Angeles Police Department - Proposed Memorandum
Item to be of Agreement
Continued (Original Date - 4/17/13)

13-117 Approved Uses for Recreation and Parks Property and
Item to be Facilities
Withdrawn (Original Date - 5/1/13)

13-131 Signature Authority as Acting General Manager and Acting
Chief Accounting Employee
(Original Date - 5/13/13)

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, July 10, 2013 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

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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