

A G E N D A

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

Wednesday, March 6, 2013 at 9:30 a.m.

EXPO Center
Comrie Hall
3980 S. Bill Robertson Lane (Formerly Menlo Avenue)
Los Angeles, CA 90037

(Parking located in "Lot 1", at the corner of Martin Luther King
Boulevard and Bill Robertson Lane)

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. SPECIAL PRESENTATION:

Public Service Announcement (PSA) - "A Healthy Lifestyle is a Click
Away" presented by Kimberly Esslinger and Danayia Stedham, students
of California State University, Dominguez Hills

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of February 20, 2013

3. GENERAL MANAGER'S REPORTS:

13-063 Reseda Park - Pool Replacement and Bathhouse Renovation
(PRJ1618P) (W.O. #E1907292) Project - Final Acceptance

13-064 Howard Finn Park and Mason Park - Agreements with the
Los Angeles Parks Foundation for the Design and
Installation of Up to Age 5 Recreational Improvements

13-065 Griffith Park - Fern Dell Refreshments Stand - Award of
Concession Agreement to Rowena Partners, LLC

13-066 Amendment to Personnel Resolution No. 10355 - Section 1D
(Substitute Positions)

13-067 Various Donations to Operations Branch - Pacific Region

13-068 Various Communications

March 6, 2013

4. UNFINISHED BUSINESS:

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

Continued

12-307 Target Retail Center Project - Childcare Facility
Item to be Price Increase Requirements Pursuant to Section 6.G of
Continued 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

13-023 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

13-044 Augustus F. Hawkins Nature Park Preserve - Approval of a
Item to be Twenty Year Lease Agreement with the Department of Water
Continued and Power for the Continued Use of Approximately Eight
(8) Acres of Developed Open Wetlands and Passive
Recreational Space

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

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.

March 6, 2013

9. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, March 20, 2013 at 9:30 a.m., at Pecan Recreation Center, 127 S. Pecan Street, Los Angeles, California 90033.

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>

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:

4/9/13 Tree Inventory Project

PROPOSALS TO BE RECEIVED:

TBD Film Production Instruction (CLASS Parks)

3/26/13 Landscape Construction, Retrofit, Maintenance and/or Repairs -
Request for Qualifications

04/23/13 Echo Park Pedal Boats and Café Concession - Request for
Proposals