

A G E N D A

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

Wednesday, May 1, 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. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of April 17, 2013

2. GENERAL MANAGER'S REPORTS:

- 13-104 Culver Slauson Recreation Center Phase II (Youth Community Center) (W.O. #E1907289F) - Acceptance and Release of Stop Notices on Construction Contract No. 3361
- 13-105 Gage and Avalon Triangle Pocket Park - Fifteen Year Lease Agreement Between the Department of Recreation and Parks and Los Angeles Neighborhood Land Trust (LANLT) for Park Development, Construction, and Maintenance
- 13-106 50 Parks Initiative - Alpine Recreation Center Expansion Project (Ord and Yale Street Park) - Acquisition of Various Parcels - Final Authorization to Acquire Properties
- 13-107 Balboa Sports Center - Building Improvements (PRJ20660) - Allocation of Quimby Fees
- 13-108 Evergreen Recreation Center - Outdoor Park Improvements (PRJ20123) Project - Allocation of Quimby Fees

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- 13-109 Lafayette Park - Outdoor Park Improvements (PRJ20495) Project - Allocation of Quimby Fees
- 13-110 Ritchie Valens Park - Play Area Renovation (PRJ20643) Project - Allocation of Quimby Fees
- 13-111 Robertson Recreation Center - Building Improvements (PRJ20662) Project - Allocation of Quimby Fees
- 13-112 Robertson Recreation Center - Outdoor Basketball Court Improvements (PRJ20685) Project - Allocation of Quimby Fees
- 13-113 Studio City Recreation Center - Play Area Renovation (PRJ20669) Project - Allocation of Quimby Fees
- 13-114 Toberman Recreation Center - Play Area Renovation (PRJ20644) Project - Allocation of Quimby Fees
- 13-115 Van Nuys Sherman Oaks Park - Synthetic Turf Field (PRJ20717) Project - Allocation of Quimby Fees
- 13-116 Westwood Park - Synthetic Turf Field (PRJ20663) Project - Allocation of Quimby Fees
- 13-117 Approved Uses for Recreation and Parks Property and Facilities
- 13-118 Lafayette Park - Donations from LA84 Foundation and Nike, Inc. for the Retrofit of an Existing Synthetic Turf "Mini-Pitch" Soccer Field
- 13-119 Various Donations to Operations Branch - Metro Region
- 13-120 Various Donations to Operations Branch - Pacific Region
- 13-121 Various Communications

3. 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
- 12-023 Poinsettia Recreation Center - Phase I Building and Landscape Refurbishment (W.O. #E170265F) - Final
Item to be Continued Acceptance

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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

13-094 St. Andrews Recreation Center - Outdoor Sports
Item to be Development (W.O. #E170302F) Project - Review of Bids and
Continued Award of Contract

13-100 Sepulveda (Encino-Balboa) Golf Restaurant - One-Year
Item to be Concession Agreement with Renewal Option
Continued

Memorandum: Los Angeles Police Department - Proposed Memorandum
Item to be of Agreement
Continued

4. COMMISSION TASK FORCES:

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

5. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

6. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

7. 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.

8. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, May 13, 2013 at 9:30 a.m., at the Mar Vista Recreation Center, 11430 Woodbine Avenue, Los Angeles, CA 90066.

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9. 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:

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