

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, November 20, 2013 at 9:30 a.m.

Cabrillo Marine Aquarium
John M. Olguin Auditorium
3720 Stephen M. White Drive
San Pedro, CA 90731

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 Joe Buscaino, Council District 15, or His Appointed Representative

Kevin Regan, Assistant General Manager, Recreation Operations, will Introduce the Staff of Cabrillo Marine Aquarium

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of November 6, 2013

3. GENERAL MANAGER'S REPORTS:

13-281 Rosecrans Recreation Center - Sports Fields Improvements and Stormwater Enhancements (W.O. #E170425F) - Release of Stop Notice on Construction Contract No. 3360

13-282 Fernangles Recreation Center - Play Area Improvement (PRJ20641) Project - Allocation of Quimby Fees and Exemption from the California Environmental Quality Act

13-283 Leland Park - Park Renovation (PRJ20775) Project - Allocation of Quimby Fees and Exemption from the California Environmental Quality Act

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- 13-284 Pan Pacific Park - Playground Renovation (PRJ20779) Project - Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 13-285 Daniels Field Sports Center - Outdoor Park Improvements (PRJ20782) Project - Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 13-286 Westwood Park - Outdoor Park Improvements (PRJ20786) Project - Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 13-287 Wilmington Recreation Center - Outdoor Park Improvements (PRJ20348) Project - Allocation of Quimby Fees
- 13-288 Roofing Construction, Retrofit, Maintenance, and/or Repair - Request for Qualifications
- 13-289 Specialty Concrete Structures - Supplemental Agreements to Contract Numbers 3328, 3329, 3330, 3334, and 3335 to Extend the Contract Terms and Increase Contract Amount
- 13-290 50 Parks Initiative - Laurel Canyon/Mulholland Open Space Project, 8100 West Mulholland Drive - Request for Final Authorization to Acquire Property; Approval of Escrow Instructions and Legally Obligated Acquisition Costs; Approval of Purchase and Sale Agreement; Approval of Purchase and Sale Agreement; Allocation of Proposition K Funds
- 13-291 Aliso and Los Angeles Confluence Park - Amendment to Donation Agreement Between the Department of Recreation and Parks and the Trust for Public Land for the Acquisition, Development, and Construction of New Parks in Los Angeles; Twenty-Five Year Lease Agreement with the Department of Water and Power; Twenty-Five Year Use Agreement with the Los Angeles County Flood Control District
- 13-292 Tujunga Greenbelt Park - The Great Wall of Los Angeles Interpretive Green Bridge Project (PRJ20773) - Allocation of Quimby Fees; Assignment of the Right to Apply for Proposition A Cities Excess Funds; City Council Resolution
- 13-293 Drew Street Park Community Garden Improvements Project - Assignment of the Right to Apply for Proposition A Cities Excess Funds; City Council Resolution
- 13-294 Coronado Street Community Park and Garden Acquisition Project - Assignment of the Right to Apply for

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Proposition A Cities Excess Funds; City Council Resolution

13-295 Youth Sports Programs - Memorandum of Agreement with Coaching Corps to Provide Volunteer Coaches at Various Park Sites

13-296 Donation from the Diller-Von Furstenberg Family Foundation to the Los Angeles Parks Foundation for the Phase III Refurbishment of Existing Outdoor Basketball Courts at Various Recreation and Parks Facilities

13-297 Park Advisory Boards - Policy Updates and Amendments

13-298 Various Communications

4. UNFINISHED BUSINESS:

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

13-269 Changes to Golf Tournament Policy
Item to be Continued (Original Date - 10/16/13)

5. NEW BUSINESS:

Memorandum: Cabrillo Marine Aquarium Master Plan Update

Oral Report on the Park Ranger Program

6. SUBCONTRACTOR SUBSTITUTION PROTEST HEARING:

13-299 109th Street Recreation Center - Pool and Bathhouse Replacement - Re-Bid (PRJ#1501P) (W.O. #E1906494) Project - Subcontractor Substitution Protest Hearing Relative to Encorre Services, Inc.

7. COMMISSION TASK FORCES:

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

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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:

- October 2, 2013 - Oral Report on the Cost Associated with the Downtown Park 101 Freeway Cap Park Project
- October 16, 2013 - Oral Report on the Feasibility of Wi-Fi Service in the Department's Parks

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, December 11, 2013 at 9:30 a.m., at EXPO Center, Comrie Hall, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

13. ADJOURNMENT:

14. TOUR OF THE CABRILLO MARINE AQUARIUM:

A Tour of the Cabrillo Marine Aquarium immediately following the adjournment of the Special Meeting

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

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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/ForResidents/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:

1/14/2013 As-Needed General Park Building Construction
1/14/2013 As-Needed Park Facility Construction