

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, September 11, 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:

Presentation by Strategic Advisory Group Regarding their Consulting
Work on the Next Request for Proposals for the Operation and
Maintenance of the Greek Theatre

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of August 14, 2013

3. GENERAL MANAGER'S REPORTS:

13-226 Rosecrans Recreation Center - Sports Fields Improvements
and Stormwater Enhancements (W.O. #E170425F) -
Acceptance of Stop Notice on Construction Contract No.
3360

13-227 Mar Vista Recreation Center - Restrooms and Storage
Enlargement and Remodeling (PRJ1542B) (W.O. #E1907441)
Project - 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 Services - Final
Acceptance

13-228 As-Needed General Park Building Construction -
Reissuance of Request for Qualifications

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- 13-229 As-Needed Park Facility Construction - Reissuance of Request for Qualifications
- 13-230 50 Parks Initiative - Alpine Recreation Center Expansion Project (Ord and Yale Street Park) - Acquisition of Various Parcels - Approval of Purchase and Sale Agreement
- 13-231 Environmental Hazard Mitigation - As-Needed Services from A-Tech Consulting, Inc. and Integrity Environmental Consultants, Inc. for Materials Testing and Air Monitoring Services and from Air Instant Response, Inc. and Argus Contracting, LP for Asbestos, Lead and Mold Abatement Services
- 13-232 Cabrillo Marine Aquarium - Professional Services Agreement with Royal Polaris Sportfishing, Inc. to Retain the Royal Polaris Fishing Vessel for a Whale Watching and Ecological Tour Excursion to Baja California, Mexico
- 13-233 Appropriation Within Fund 302 to Various Accounts in the Department of Recreation and Parks
- 13-234 Aetna Foundation 2013 Regional Grants Program - Authorization to Submit Grant Application; Acceptance of Grant
- 13-235 Ralph M. Parsons Preschool at EXPO Center - Los Angeles Universal Preschool Program Grant; Acceptance of Grant
- 13-236 Various Donations to Operations Branch - Pacific Region
- 13-237 Various Communications
4. UNFINISHED BUSINESS:
- 13-100 Sepulveda (Encino-Balboa) Golf Restaurant - One-Year Concession Agreement with Renewal Option
(Original Date - 4/17/13)
- Memorandum: Los Angeles Police Department - Proposed Memorandum of Item to be Agreement
Continued (Original Date - 4/17/13)
- 13-173 The Lummis House - Request for Proposals
Item to be (Original Date - 6/27/13)
Continued
- 13-225 Construction Contracts Policy - Reduction of the 50 Percent Prime Contractor Self-Performance Requirement to 30 Percent Prime Contractor Self-Performance
(Original Date - 8/14/13)

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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. 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:

- September 19, 2012 - Memorandum: Balboa Music Festival Assessment

9. 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.

10. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, September 18, 2013 at 9:30 a.m., at Fernangeles Recreation Center, 8851 Laurel Canyon Boulevard, Sun Valley, CA 91352.

11. 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

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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