

AGENDA

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

Wednesday, April 2, 2014 at 9:30 a.m.

EXPO Center, Comrie Hall
3980 S. Bill Robertson Lane
Los Angeles, CA 90037

LYNN ALVAREZ, PRESIDENT
IRIS ZUÑIGA, VICE PRESIDENT
KAFI D. BLUMENFIELD, COMMISSIONER
SYLVIA PATSAOURAS, COMMISSIONER
MISTY M. SANFORD, COMMISSIONER

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. 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

1. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of March 19, 2014

2. GENERAL MANAGER'S REPORTS:

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| 14-078 | Dearborn Park – Irrigation and Field Improvements (W.O. #E170332F) Project – Approval of Final Plans and Call for Bids |
| 14-079 | 1 st and Broadway Civic Center Park – Park Development (PRJ20655) Project – Authorization to Demolish, Approval of Demolition Plans, Allocation of Quimby Fees, and Exemption from the California Environmental Quality Act |
| 14-080 | Greek Theatre Concession – Amendment to Contract No. 3444 with Strategic Advisory Group LLC (Consultants) |
| 14-081 | Travel Town Museum Gift Shop Concession – Amendment No. 2 to Concession Contract Number 262 and Donation of a New Modular Building |
| 14-082 | Summer Lunch Program – National Recreation and Park Association 2014 Out-of-School Time Programs Grant – Authorization to Submit Grant Application; Acceptance of Grant Funds |
| 14-083 | Various Donations Operations Branch – Metro |

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14-084 Various Communications

3. UNFINISHED BUSINESS:

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

14-009 Parks Initiative – Laurel Canyon/Mulholland Open Space Acquisition Project, 8100 West Mulholland Drive – Request for Final Authorization to Acquire Property – Escrow Instructions and Legally Obligated Acquisition Costs, Purchase and Sale Agreement, Allocation of Proposition K Funds, and Exemption From the California Environmental Quality Act
(Original Date – 1/22/14)

14-047 Playground and Recreation Related Equipment, Accessories, and Supplies Contract – Use of the National Joint Powers Alliance (NJPA) Selection Process for Playground and Recreation Related Equipment, Accessories, and Supplies with Playpower, Inc.
(Original Date – 3/5/14)

14-048 Playground Equipment, Surfacing, Site Furnishings, and Related Products and Services Contract – Use of the State of North Carolina, County of Mecklenburg Selection Process to Provide Playground Equipment, Surfacing, Site Furnishings and Related Products and Services (Contract No. 110179) with Playcore Wisconsin, Inc. dba Gametime
(Original Date – 3/5/14)

14-049 Recreation and Parks Equipment Contract – Use of Houston-Galveston Area Council Selection Process for Recreation and Parks Equipment, Service and Installation with Landscape Structures, Inc.
(Original Date – 3/5/14)

14-050 Alternative Energy Equipment Contract – Use of Houston-Galveston Area Council Selection Process for the Purchase of Alternative Energy Equipment and Installation Services with SolarWorld Americas LLC
(Original Date – 3/5/14)

14-061 Griffith Park Crystal Springs – New Baseball Fields (W.O. #E170110B) Project – Certification of the Final Environmental Impact Report and Approval of the Project
(Original Date – 3/5/14)

14-062 Griffith Park – Performing Arts Center (W.O. #E170202A) Project – Adoption of the Initial Study/Mitigated Negative Declaration and Conceptual Approval
(Original Date – 3/5/14)

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4. COMMISSION TASK FORCES:

- Commission Task Force on Concessions Report - Commissioners Patsouras and Zuñiga
- Commission Task Force on Facility Repair and Maintenance Report - Commissioners Blumenfield and Sanford

5. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

6. 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.

7. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

8. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Monday, April 14, 2014 at 9:30 a.m., at Northridge Recreation Center, 18300 Lemarsh Street, Northridge, CA 91324.

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/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:

<u>ORIGINALLY PLACED ON BOARD AGENDA</u>	<u>PLACED ON MATTERS PENDING</u>	<u>DEEMED WITHDRAWN</u>
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None

BIDS TO BE RECEIVED:

None

PROPOSALS TO BE RECEIVED:

6/10/14 Operation and Maintenance of The Lummis House

QUALIFICATIONS TO BE RECEIVED:

4/22/14 Heating, Ventilation, and Air Conditioning Construction, Retrofit, Maintenance
and/or Repairs