

AGENDA

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

Wednesday, August 13, 2014 at 9:30 a.m.

Stoner Recreation Center
1835 Stoner Avenue
Los Angeles, CA 90025

LYNN ALVAREZ, PRESIDENT
IRIS ZUÑIGA, VICE PRESIDENT
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, 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 Mike Bonin, Council District 11, or His Appointed Representative

Kevin Regan, Assistant General Manager, Recreation Operations Branch, will introduce the Staff of Stoner Recreation Center

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of May 2, 2007, May 16, 2007, June 6, 2007 and July 23, 2014

3. GENERAL MANAGER'S REPORTS:

14-197 Alpine Recreation Center – Acceptance of Donation from the Los Angeles Chinatown Firecracker Run Committee

14-198 Cabrillo Marine Aquarium – Acceptance of Donation

14-199 EXPO Center – Donation from Friends of EXPO Center for Summer Youth Job Corps Program

14-200 EXPO Center – Donation from Friends of EXPO Center for 2014 Summer Camp Scholarships

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- 14-201 Partnership Division – Donation from Humana in Support of the 50+ Senior Citizen Picnic by the Sea Event at Point Fermin Park
- 14-202 Algin Sutton Recreation Center – Donation of Baseball Field Improvements from the Los Angeles Dodgers Foundation
- 14-203 Gilbert Lindsay Synthetic Soccer Filed (PRJ20806) – National Recreation and Park Association/The Coca-Cola Foundation Funds; Acceptance of Grant Funds
- 14-204 Chatsworth Park South Playground Equipment Project (PRJ20254) – Proposition A Competitive Excess Funds: Authorization to Submit Grant Application; Acceptance of Grant Funds; City Council Resolution and Youth Employment Plan
- 14-205 Automated Golf and Tennis Reservation System – Amendment No. 2 to Agreement No. 246 with US eDirect, Inc. dba US eGolf
- 14-206 Poinsettia Recreation Center Tennis Professional Concession – Rescission of Award of Poinsettia Recreation Center Tennis Professional Concession Agreement to Steven and Maurica Katz; Award of Interim Concession Agreement to LA Tennis Incorporated
- 14-207 Hansen Dam Recreation Area – Approval of Naming the Children’s Campground in Honor of Otis Wallace
- 14-208 Rosecrans Recreation Center – Sports Fields Improvements and Stormwater Enhancements (W.O. #E170425F) – Release of Stop Payment Notice on Construction Contract No. 3360
- 14-209 Southeast Valley Roller and Skateboard Rink (W.O. #E170125D); St. Andrews Recreation Center – Outdoor Sports Development (W.O. #E1700302F); Mid-Valley Intergenerational Multipurpose Center (W.O. #E170239F) - Acceptance and Release of Stop Payment Notices on Construction Contracts
- 14-210 50 Parks Initiative – Chatsworth and De Soto Pocket Park – Preliminary Authorization to Proceed with the Acquisition of Property and/or Development of Park
- 14-211 Central Recreation Center - Pool and Bathhouse Renovation (PRJ#20251) (W.O. #E1907620) Project – Approval of Final Plans and Call for Bids
- 14-212 Andres Pico Adobe Park – Outdoor Area and Restroom Renovation (W.O. #E170330F) Project – Final Acceptance
- 14-213 Victory-Vineland Recreation Center – Outdoor Park Improvements (PRJ20832) Project – Scope of Work; Allocation of Quimby Fees; Exemption from the California Environmental Quality Act

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- 14-214 Mar Vista Recreation Center – Baseball Fields Improvements (PRJ20798) – Scope of Work; Allocation of Quimby Fees; Exemption from the California Environmental Quality Act
- 14-215 Stoner Recreation Center – Conceptual Approval of Cellular Equipment Installation
- 14-216 Various Communications
- 14-217 Pershing Square – Winter Themed Lighting – Request for Proposals
- 14-218 50 Parks Initiative – Watts Cultural Crescent (Watts Towers Cultural Crescent) – Acceptance of Real Property Parcel with Assessor’s Parcel Number 6065-033-900 for Park Purposes
- 14-219 East Wilmington Greenbelt Community Center – Preliminary Authorization to Acquire Real Property for Expansion, Remediation, and Development
- 14-220 Flat Top Park – Preliminary Authorization to Proceed with the Acquisition of Property for Park Purposes

4. UNFINISHED BUSINESS:

Election of Officers
(Original Date – 7/9/14)

Approval of the Special Meeting Minutes of the Meeting of June 26, 2014
(Original Date – 7/9/14)

Bureau of Contract Administration, General Services Division – Status Report on Subcontractor Approval Activity – **ITEM TO BE WITHDRAWN**
(Original Date – 7/9/14)

5. COMMISSION TASK FORCES:

- Commission Task Force on Concessions Report – Commissioners Patsaouras and Zuñiga
- Commission Task Force on Facility Repair and Maintenance Report – Commissioner Sanford

6. PRESENTATION:

Status of Greek Theatre Concession Request for Proposals – Oral Presentation Presented by Concessions Division

7. GENERAL MANAGER’S ORAL REPORT:

Report on Department Activities and Facilities

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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.

9. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

10. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, September 3, 2014, 9:30 a.m., at EXPO Center, Comrie Hall, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037.

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 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:

8/19/14	Woodland Hills Recreation Center (PRJ20090) (W.O. #E1907454)
8/26/14	Gaffey Street Pool (Pool & New Bathhouse) Restoration (PRJ20726) (W.O. #E1907453)

PROPOSALS TO BE RECEIVED:

8/12/14	Operation and Maintenance of the Greek Theatre Concession
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QUALIFICATIONS TO BE RECEIVED:

None