

AGENDA

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

Wednesday, December 10, 2014 at 9:30 a.m.

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

SYLVIA PATSAOURAS, PRESIDENT
IRIS ZUÑIGA, VICE PRESIDENT
LYNN ALVAREZ, COMMISSIONER
MELBA CULPEPPER, 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. APPROVAL OF THE MINUTES:

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

2. GENERAL MANAGER'S REPORTS:

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| 14-289 | Various Communications |
| 14-290 | Various Donations to Operations Branch |
| 14-291 | Memorandum of Understanding with APN Media, LLC for Wi-Fi Pilot Program at Designated Park Locations |
| 14-292 | LA84 Foundation Spring 2015 Girls Softball Grant – Authorization to Submit Grant Proposal; Acceptance of Grant Funds if Awarded |
| 14-293 | Partnership Division – Amendment to Agreement No. 3366 Between the City of Los Angeles and Kids in Sports Los Angeles |
| 14-294 | 50 Parks Initiative – 1 st and Broadway Civic Center Park – Acquisition of Park Property (PRJ20655) Project – Rescission of Previous Actions Authorizing the Transfer and Allocation of Recreation and Parks Special Funds – Allocation of Recreation and Parks Special Funds |

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- 14-295 50 Parks Initiative – Old Fire Station 84 Pocket Park – New Park Development (PRJ20546) Project – Rescission of Previous Actions Authorizing the Transfer and Allocation of Department of Recreation and Parks Special Funds – Allocation of Department of Recreation and Parks Special Funds
- 14-296 109th Street Recreation Center – Play Area Replacement (PRJ20864) – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 14-297 Barrington Recreation Center – Outdoor Lighting Refurbishment (PRJ20863) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 14-298 Hubert H. Humphrey Memorial Park – Swimming Pool Facility Improvements (PRJ20834) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 14-299 Juntos Park – Splash Pad Refurbishment (PRJ20188) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 14-300 LaFayette Park – Outdoor Park Improvements (PRJ20495) Project – Allocation of Quimby Fees
- 14-301 Montecito Heights Recreation Center – Building Improvements (PRJ20847) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 14-302 Silverlake Recreation Center – Outdoor Park Improvements Project (PRJ1202B) – Allocation of Quimby Fees
- 14-303 Valley Plaza Park – Whitsett Fields New Synthetic Turf Field (PRJ20757) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 14-304 Spring Street Park – Phase II (PRJ20387) Project – Allocation of Quimby Fees
- 14-305 Highland Park Recreation Center – Americans With Disabilities Act (ADA) Improvements (PRJ20791) Project – Allocation of Funds and Exemption from the California Environmental Quality Act
- 14-306 Highland Park Senior Center – Outdoor Park Area Renovation (PRJ20854) Project – Allocation of Funds
- 14-307 Echo Park Lake Sidewalk Repair Project – Transfer of Funds to the Department of Transportation to Relocate Traffic Signal Boxes and Associated Cables Located at the Intersection of Santa Ynez Street and Glendale Boulevard

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- 14-308 Robertson Recreation Center – Modern Gymnasium and Outdoor Park Improvements (PRJ20021) (W.O. #E170266A) Project – Allocation of Quimby Fees
- 14-309 As-Needed Personal Service Contract for Laboratory Testing and Analysis Services with Weck Laboratories, Inc.
- 14-310 Sepulveda Basin Recreation Area – Mark Taper Intergenerational Center - Proposed Restroom Refurbishment and Playground Enhancement Project and Amendment No. 2 to Lease Agreement No. C-109009 with ONEgeneration, a California Non-Profit Corporation
- 14-311 Southeast Valley Roller and Skateboard Rink – Phase I Project (W.O. #E170125F) Release of Stop Payment Notice on Construction Contract No. 3387
- 14-312 Southeast Valley Roller and Skateboard Rink Phase I (Skateboard Rink/Skatepark) Project (W.O. #E170125F) – Contract No. 3387 – Final Acceptance and Release of Retention
- 14-313 98th Street Neighborhood Park – Re-Naming to Jacaranda Park
- 14-314 Jackie Tatum – Harvard Recreation Center – Naming of Baseball Diamond in Honor of Coach Frank Garnett
- 14-315 Woodland Hills Recreation Center – Park Renovation (PRJ#20090) (W.O. #E1907454) Project – Review of Bids and Award of Contract
- 14-316 Media Park – Amendment to the Lease Agreement with the Culver City Redevelopment Agency to Change the Agency Name and Conceptual Approval of Proposed Commercial Coffee Concession, and Approval of Sub-Lease
- 14-317 El Paseo de Cahuenga Park – Conceptual Approval of Proposed Improvements and of Proposed Donation Agreement
- 14-318 Gaffey Street Pool – (Pool and New Bathhouse) Restoration (PRJ20726) (W.O. #E1907453) Project – Review of Bids and Award of Contract

3. COMMISSION TASK FORCES:

- Commission Task Force on Concessions Report – Commissioners Alvarez and Zuñiga
- Commission Task Force on Facility Repair and Maintenance Report – Commissioners Culpepper and Sanford

4. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

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5. PUBLIC COMMENTS:

Any comments that require a response or report by staff will be automatically referred to staff.

6. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

7. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, January 7, 2015, 9:30 a.m., at EXPO Center, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037.

8. 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:

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

BIDS TO BE RECEIVED:

01/13/15 Chatsworth Park South Rehabilitation (W.O. #EI70331A)

PROPOSALS TO BE RECEIVED:

01/27/15 Winter Theme Lighting at Pershing Square

QUALIFICATIONS TO BE RECEIVED:

None