

SPECIAL AGENDA

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

Wednesday, February 19, 2014 at 9:30 a.m.

Hoover Recreation Center
1010 W. 25th Street
Los Angeles, CA 90007

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, 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 Gilbert Cedillo, Council District 1, or His Appointed Representative

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

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of February 5, 2014

3. GENERAL MANAGER'S REPORTS:

14-028 Andres and Maria Cardenas Recreation Center – Building Improvements (PRJ20803) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act

14-029 Balboa Sports Complex – Basketball Court Renovation (PRJ20795) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act

14-030 Barrington Recreation Center – Play Area Renovation (PRJ20800) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act

February 19, 2014

- 14-031 Felicia Mahood Multipurpose Center – Building Improvements (PRJ20132) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 14-032 Griffith Park – Electrical Control System Rehabilitation (PRJ20758) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 14-033 Moorpark Park – Play Area Renovation (PRJ20771) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 14-034 MacArthur Park – Boathouse Demolition (PRJ20638) Project – Allocation of Quimby Fees
- 14-035 Northridge Recreation Center – Playground Renovation (PRJ20783) and Pool Improvements (PRJ20401) Project – Allocation of Quimby and Zone Change Fees and Exemption from the California Environmental Quality Act
- 14-036 Orcutt Ranch – Facility Enhancements (PRJ20804) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 14-037 Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks for Budgetary Adjustments
- 14-038 Pershing Square – Expenditure to Renovate Existing Interior Space into Community Rooms
- 14-039 Proposition A Uncommitted Funds – Authorization to Submit Grant Application for Reallocation of Funds to Various Projects; City Council Resolutions and Youth Employment Plans
- 14-040 Donation from Friends of West Los Angeles for the Continued Support of the International Dream Games Hosted by the Westwood Recreation Complex
- 14-041 Algin Sutton Recreation Center – Agreement with Children’s Institute, Inc., for the Operation of a Head Start Child Development Program
- 14-042 Green Meadows Recreation Center – Agreement with Children’s Institute, Inc., for the Operation of a Head Start Child Development Program
- 14-043 Jackie Tatum/Harvard Recreation Center – Agreement with Children’s Institute, Inc., for the Operation of a Head Start Child Development Program
- 14-044 Solano Canyon Urban Farm – Termination of Agreement with Farmworks Los Angeles
- 14-045 Board Office – Acting Secretary and Signature Authority

February 19, 2014

14-046 Various Communications

4. UNFINISHED BUSINESS:

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

13-305 Hollywood Central Park Project – Environmental Impact Analysis – Contract with Friends of Hollywood Central Park
(Original Date – 12/11/13)

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
Item to be Continued (Original Date – 1/22/14)

5. 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

6. PRESENTATIONS

Department's Facility Maintenance Services – An oral presentation by Ramon Barajas, Assistant General Manager

Department's Capital Improvements – An oral presentation by Cathie Santo Domingo, Superintendent

7. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

8. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

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.

February 19, 2014

10. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, March 5, 2014 at 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.