

SPECIAL AGENDA

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

Wednesday, January 22, 2014 at 9:30 a.m.

Hubert Humphrey Recreation Center
12560 Filmore Street
Pacoima, CA 91331

LYNN ALVAREZ, COMMISSIONER
KAFI D. BLUMENFIELD, COMMISSIONER
SYLVIA PATSAOURAS, COMMISSIONER
MISTY M. SANFORD, COMMISSIONER
IRIS ZUÑIGA, 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 Felipe Fuentes, Council District 7, or His Appointed Representative

Kevin Regan, Assistant General Manager, Recreation Operations Branch, will Introduce the Staff of Hubert Humphrey Recreation Center

2. ELECTION OF OFFICERS:

3. APPOINTMENT OF COMMISSIONERS TO THE COMMISSION TASK FORCES:

4. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of January 8, 2014

5. GENERAL MANAGER'S REPORTS:

14-006 Palms Recreation Center – Soccer Field (PRJ20212) (W.O.#E170116F)
Project – Contract No. 3386 – Final Acceptance

14-007 Heating, Ventilation, and Air Conditioning Construction, Retrofit,
Maintenance and/or Repairs – Request for Qualifications

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- 14-008 Norman O. Houston Park – Outdoor Park Improvements Phase I (PRJ1390A) (W.O. #E170301) Project – Final Acceptance
- 14-009 50 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
- 14-010 Rancho Cienega Sports Complex – Gift Agreement with the Los Angeles Dodgers Foundation (Formerly Dodgers Dream Foundation, Inc.), LA84 Foundation and Consolidated Disposal Service, L.L.C. (Republic Services of Los Angeles), for the Installation of Baseball Field Improvements at Rancho Cienega Sports Complex
- 14-011 Warner Ranch Park Pavilion – Amendment to Contract Number 2908 and Exercise Fifteen-Year Option to Extend
- 14-012 State Street Recreation Center – Gift Agreement with the Los Angeles Clippers Foundation for Facility Improvements
- 14-013 Joy Picus Child Care Center – Amendment No. 2 to Contract Number C-115491 to Exercise the First One-Year Option to Extend
- 14-014 Hansen Dam Recreation Area – Brown-Headed Cowbird Trapping Environmental Mitigation Services - Personal Services Contract With Jane C. Griffith dba Griffith Wildlife Biology
- 14-015 Alpine Recreation Center - Donation from First Chinese Baptist Church
- 14-016 Lou Costello Jr. Recreation Center - Donation from Time Warner Cable/Fox Soccer
- 14-017 Donation to Operations Branch - Park Services Division
- 14-018 Various Donations to Operations Branch - Metro Region
- 14-019 Various Communications

6. UNFINISHED BUSINESS:

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

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- 13-290 50 Parks Initiative – Laurel Canyon/Mulholland Open Space Project, 8100
Item to be West Mulholland Drive – Request for Final Authorization to Acquire Property;
Withdrawn Approval of Escrow Instructions and Legally Obligated Acquisition Costs;
 Approval of Purchase and Sale Agreement; Approval of Purchase and Sale
 Agreement; Allocation of Proposition K Funds
 (Original Date – 11/20/13)
- 13-300 Westchester Tennis Professional Concession Request for Proposals (RFP)
 – Rescission of RFP and Return of Proposal Deposits
 (Original Date – 11/20/13)
- 13-305 Hollywood Central Park Project – Environmental Impact Analysis – Contract
 with Friends of Hollywood Central Park
 (Original Date – 12/11/13)
- 14-003 Westchester Tennis Professional Concession – Award of Concession
 Agreement to Hai Nguyen dba The Tennis Key
 (Original Date – 1/8/14)
- Presentation: Bureau of Contract Administration, General Services Division - Status
 Report on Subcontractor Approval Activity
 (Original Date – 1/8/14)

7. **COMMISSION TASK FORCES:**

- Commission Task Force on Concessions Report - Commissioner Patsaouras
- Commission Task Force on Facility Repair and Maintenance Report - Commissioner Alvarez

8. **PRESENTATION**

“Partnership Division at a Glance,” a presentation by Vicki Israel, Assistant General Manager, Revenue and Partnership Branch

9. **GENERAL MANAGER’S ORAL REPORT:**

Report on Department Activities and Facilities

10. **FUTURE AGENDA ITEMS:**

Requests by Commissioners to Schedule Specific Items on Future Agendas

11. **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.

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12. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, February 5, 2014 at 9:30 a.m., at EXPO Center, Comrie Hall, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037.

13. 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:

None

PROPOSALS TO BE RECEIVED:

3/11/2014 Operation and Maintenance of The Lummis House

QUALIFICATIONS TO BE RECEIVED:

None