

AGENDA

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

Wednesday, July 9, 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
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. SPECIAL PRESENTATION:

Presentation of Citation to Laura Island, Recreation Supervisor, Griffith District, Metro Region, Upon Her Attainment of 25 Years of City Service

2. ELECTION OF OFFICERS:

3. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of April 19, 2007 and June 26, 2014

4. GENERAL MANAGER'S REPORTS:

14-174 Various Communications

14-175 Mid-Valley Intergenerational Multipurpose Center (W.O. #E170239F) – Acceptance of Stop Payment Notice on Construction Contract No. 3442

14-176 Woodland Hills Recreation Center – Park Renovation (PRJ20090) (W.O. #E1907454) Project – Final Plans and Call for Bids

14-177 SRO Housing Corporation – Authority to Encumber and Pay for Services Rendered at San Julian Park from July 1, 2013 through June 15, 2014

14-178 Various Donations to Operations Branch – Metro Region

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- 14-179 Various Donations to Operations Branch – Pacific Region
- 14-180 Various Donations to Operations Branch – Valley Region
- 14-181 Los Angeles Parks Foundation – January 2014 Through March 2014 Quarterly Report of Gifts Made for the Benefit of Los Angeles City Parks
- 14-182 Cheviot Hills Recreation Center – Donation of Field Improvements From 20th Century Fox Television
- 14-183 Park Ranger Headquarters – Donation of Three Mobile GPS Devices From the Los Feliz Improvement Association
- 14-184 Approval of the 125th Anniversary Department Logo
- 14-185 El Sereno Recreation Center Improvements Project – Proposition A Excess Funds; Authorization to Submit Grant Application; Acceptance of Grant Funds; City Council Resolution and Youth Employment Plan
- 14-186 Spring Street Park – Installation of a Memorial Plaque
- 14-187 Lanark Park – Rescission of Agreement with the Tony Hawk Foundation for the Donation of Design and Construction Documents for a New Skate Plaza; Revised Agreement
- 14-188 The Lummis Home – Cancellation of the Request for Proposals Process, Rejection of Proposal Received, and Authorize Staff to Negotiate a Partnership Agreement with Occidental College for the Operation, Maintenance, and Restoration of the Lummis Home
- 14-189 Hazard Park – Proposed Park Improvements and Conceptual Approval for Dedication of a Sidewalk Easement Related to the University of Southern California Health Sciences Campus Project
- 14-190 Gaffey Street Pool - (Pool & New Bathhouse) Restoration (PRJ20726) (W.O. #E1907453) Project – Adoption of Mitigated Negative Declaration
- 14-191 Gaffey Street Pool (Pool & New Bathhouse) Restoration (PRJ20726) (W.O. #E1907453) Project – Final Plans and Call for Bids
- 14-192 Chatsworth Park South – Remedial Action Plan (PRJ90007) Project – Approval of Final Plans
- 14-193 50 Parks Initiative – Old Fire Station 84 Pocket Park – New Park Development Project (PRJ20546) Project – Final Plans for the Construction of the Park and Demolition of Existing Site Structures; Certification of the Environmental Impact Report; and Authorization of Funds for Park Construction

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14-194 50 Parks Initiative – Vermont Miracle Park/Vermont and 81st Street Park – Transfer of Jurisdiction and Control of Property to the Department of Recreation and Parks From the Department of General Services; Exemption From the California Environmental Quality Act

5. UNFINISHED BUSINESS:

14-093 Gilbert Lindsay Community Center – Synthetic Field Replacement
Item to be Continued (PRJ20806) Project – Allocation of Quimby Fees and Exemption from the the California Environmental Quality Act
(Original Date – 4/23/14)

14-173 Ordinance Amending Subsection A and Subdivision 3 of Subsection B of
Item to be Continued 63.44 of Chapter VI of the Los Angeles Municipal Code to Prohibit Vending of Commercial Items or Services in all Public Parks
(Original Date – 6/26/14)

6. COMMISSION TASK FORCES:

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

7. PRESENTATIONS:

Bureau of Engineering – Project Update – Status Report on Current Projects

Bureau of Contract Administration, General Services Division – Status Report on Subcontractor Approval Activity

Central Recreation Center – Pool Replacement and Bathhouse Renovation – Status Update presented by Public Works, Bureau of Engineering

Gaffey Street – Pool and Bathhouse Renovation – Status Update presented by Public Works, Bureau of Engineering

8. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

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.

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10. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

11. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, August 13, 2014 at 9:30 a.m., at Stoner Recreation Center, 1835 Stoner Avenue, Los Angeles, CA 90025.

12. 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:

7/15/14	Griffith Park Halloween Event
8/5/14	Operation and Maintenance of the Greek Theatre Concession

QUALIFICATIONS TO BE RECEIVED:

None