

SPECIAL AGENDA

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

Wednesday, June 11, 2014 at 9:30 a.m.

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

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. 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

1. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of March 7, 2007, March 21, 2007, and May 21, 2014

2. GENERAL MANAGER'S REPORTS:

14-131 Dearborn Park – Irrigation and Field Improvements (PRJ20830) (W.O. #E170332F) Project – Review of Bids and Award of Contract

14-132 Rescission of Award to Contractor for Proposition K – LA for Kids Program Projects and Authorization to the General Manager to Execute a Memorandum of Understanding Between the Department of Recreation and Parks, the Department of Public Works, Bureau of Engineering and the Department of General Services, Construction Forces, or to Award to the Department of Recreation and Parks In-House Construction Forces for Proposition K Work As-Needed to Obligate Funds Before June 30, 2014

14-133 Venice Beach – Ocean Front Walk – Light Emitting Diode (LED) Conversion Program Project; Transfer of Funds to the Department of Public Works, Bureau of Street Lighting

14-134 Pershing Square – Chess Terrace (PRJ20819) Project – Allocation of Zone Change Fees; Exemption from the California Environmental Quality Act

June 11, 2014

- 14-135 Seily Rodriguez Park – Outdoor Park Improvements (PRJ20418) Project – Allocation of Quimby Fees
- 14-136 Sepulveda Garden Center – Roof Renovation (PRJ20801) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 14-137 Westchester Recreation Center – Outdoor Park Improvements (PRJ20813) Project – Allocation of Quimby Fees; Exemption from the California Environmental Quality Act
- 14-138 Hollywood Central Park Project – Environmental Impact Analysis and Related Technical Studies – Contract with FirstCarbon Solutions and Friends of Hollywood Central Park
- 14-139 Fox and Laurel Park – Installation of Mural
- 14-140 Culver Slauson Park – Conceptual Approval of Cellular Equipment Installation
- 14-141 Signature Authority as Acting General Manager and Acting Chief Accounting Employee
- 14-142 Reimbursement of Salaries and Related Expenses from the Municipal Recreation Program Fund and Grant Fund Accounts – Resolution for Fiscal Year 2014-2015
- 14-143 Transfer of Expenditures to Bogdanovich Trust Fund for Fiscal Year 2014-2015
- 14-144 Reimbursement for Petty Cash, Expenses, and Refund Resolutions for Fiscal Year 2014-2015
- 14-145 Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks for Budgetary Adjustments
- 14-146 Aquatics – Amendment to the Schedule of Rates and Fees
- 14-147 South Park Sports Field Improvements Project (PRJ20812) Project – Proposition A Competitive Excess Funds; Authorization to Submit Grant Application; Acceptance of Grant Funds; City Council Resolution and Youth Employment Plan
- 14-148 Gilbert Lindsay Synthetic Soccer Field (PRJ20806) Project – Proposition A Competitive Excess Funds; Authorization to Submit Grant Application; Acceptance of Grant Funds; City Council Resolution and Youth Employment Plan

June 11, 2014

- 14-149 Partnership Division – Donation of Funds and Equipment from the Natasha Watley Foundation in Support of a Department-Operated Girls Softball League at Nine Park Sites
- 14-150 Van Nuys/Sherman Oaks Recreation Center – Conditional Approval for Sherman Oaks Cooperative Nursery School to Install a Modular Classroom Building on Park Property
- 14-151 Algin Sutton Recreation Center – Gift Agreement with Los Angeles Brotherhood Crusade-Black United Fund, Inc., for Synthetic Soccer Field Improvements; Naming of Field; and Expenditure of Funds
- 14-152 Leland Park – Gift Agreement with the Los Angeles Dodgers Foundation and LA84 Foundation for the Installation of Baseball Field Improvement; and Recognition of Funding Contribution from Security Benefit Life Insurance Company
- 14-153 Fiscal Year 2014-15 Personnel Resolution
- 14-154 Various Communications
- 14-155 50 Parks Initiative – West Boulevard Park – Approval of Final Plans – Naming of Park as Gladys Jean Wesson Park

3. UNFINISHED BUSINESS:

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

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

14-098 Sunset Gordon Project – Preliminary Authorization to Acquire a Perpetual Easement for Park Purposes; Approval of Final Park Design Plan; Exemption from the California Environmental Quality Act
(Original Date – 4/23/14)

Approval of the Minutes of the Meetings February 7, 2007 and February 21, 2007
(Original Date – 5/21/14)

4. NEW BUSINESS:

Memorandum: Griffith Park – Greek Theatre Concession – Request for Proposals for the Operation and Maintenance of the Greek Theatre Update

June 11, 2014

Memorandum: Agreement with the Los Angeles Unified School District, Food Services Division for the Provision of Summer Lunches

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. PRESENTATION:

Rancho Cienega Sports Complex – Master Plan for Gym, Celes King Pool and Bathhouse Replacement, and New Fitness Annex – Status Update presented by Public Works, Bureau of Engineering

7. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

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 Thursday, June 26, 2014, 9:30 a.m., at Watts Senior Citizen Center, 1657 East Century Boulevard, Los Angeles, CA 90002.

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)

June 11, 2014

from West Los Angeles
from San Pedro
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(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.