

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

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

Grace E. Simons Lodge
1025 Elysian Park Drive
Los Angeles, CA 90012

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 Grace E. Simons Lodge

2. SPECIAL PRESENTATION:

"Overview of Research and Request for Proposal Development Plan for the Greek Theatre" presented by Strategic Advisory Group

3. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of March 5, 2014

4. GENERAL MANAGER'S REPORTS:

14-065 Griffith Park – Ranger Station Fitness Area (PRJ20788) Project – Approval of Plans; Allocation of Quimby Fees; Exemption from the California Environmental Quality Act

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- 14-066 Rancho Park Golf Course – Driving Range Improvement Project (PRJ20582) – Release of a Portion of Retention Monies for Contract No. 3390 and Change Order Nos. 8 and 9
- 14-067 Old Fire Station 84 Pocket Park – Transfer of Jurisdiction of Property to the Department of Recreation and Parks from the Department of General Services; Exemption from the California Environmental Quality Act
- 14-068 Youth Baseball and Girls Softball – Donation from Major League Baseball of Uniforms and Equipment
- 14-069 Late Night Hoops Basketball Program – Donation from Los Angeles Clippers Foundation for Support of the Program
- 14-070 EXPO Center – Memorandum of Understanding with the Friends of EXPO Center
- 14-071 California Department of Education – Summer Food Service Program 2013 - 2014 – Authorization to Submit Grant Application for Summer Lunch Program; Acceptance of Grant Funds
- 14-072 Pacific Region – Donation to 109th Street Recreation Center
- 14-073 Various Donations to Operations Branch – Pacific Region
- 14-074 Various Donations to Operations Branch – Metro Region
- 14-075 Various Donations to Operations Branch – Golf Division
- 14-076 Various Communications

5. 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
Item to be Withdrawn (Original Date – 12/11/13)

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
(Original Date – 1/22/14)

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14-047 **Item to be Continued** Playground and Recreation Related Equipment, Accessories, and Supplies Contract – Use of the National Joint Powers Alliance (NJPA) Selection Process for Playground and Recreation Related Equipment, Accessories, and Supplies with Playpower, Inc.
(Original Date – 3/5/14)

14-048 **Item to be Continued** Playground Equipment, Surfacing, Site Furnishings, and Related Products and Services Contract – Use of the State of North Carolina, County of Mecklenburg Selection Process to Provide Playground Equipment, Surfacing, Site Furnishings and Related Products and Services (Contract No. 110179) with Playcore Wisconsin, Inc. dba Gametime
(Original Date – 3/5/14)

14-049 **Item to be Continued** Recreation and Parks Equipment Contract – Use of Houston-Galveston Area Council Selection Process for Recreation and Parks Equipment, Service and Installation with Landscape Structures, Inc.
(Original Date – 3/5/14)

14-050 **Item to be Continued** Alternative Energy Equipment Contract – Use of Houston-Galveston Area Council Selection Process for the Purchase of Alternative Energy Equipment and Installation Services with SolarWorld Americas LLC
(Original Date – 3/5/14)

14-056 Griffith Park Halloween Event – Request for Proposals
(Original Date – 3/5/14)

14-061 **Item to be Continued** Griffith Park Crystal Springs – New Baseball Fields (W.O. #E170110B) Project – Certification of the Final Environmental Impact Report and Approval of the Project
Until
4/2/2014
(Original Date – 3/5/14)

14-062 **Item to be Continued** Griffith Park – Performing Arts Center (W.O. #E170202A) Project – Adoption of the Initial Study/Mitigated Negative Declaration and Conceptual Approval of the Project
Until
4/2/2014
(Original Date – 3/5/14)

6. **SUBCONTRACTOR SUBSTITUTION PROTEST HEARING:**

14-077 Southeast Valley Roller and Skateboard Rink – Phase I (Skateboard Rink/Skatepark) Rebid (W.O. #E170125F) Project – Subcontractor Substitution Protest Hearing Relative to CMV Electric, Inc.

7. **COMMISSION TASK FORCES:**

- Commission Task Force on Concessions Report - Commissioners Patsouras and Zuñiga

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- Commission Task Force on Facility Repair and Maintenance Report - Commissioners Blumenfield and Sanford

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.

10. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

11. RESPONSES TO FUTURE AGENDA ITEMS REQUESTS:

Responses from Staff to the Commissioners Relative to Items Requested as Future Agenda Items on the Dates Listed Below:

- February 24, 2014 – Oral Report on the Department's response to a communication from a parent of a player with the Northeast Little League group concerning the condition of the Bishop Canyon area of Elysian Park.

12. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, April 2, 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>

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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:

6/10/14 Operation and Maintenance of The Lummis House

QUALIFICATIONS TO BE RECEIVED:

3/25/14 Roofing Construction, Retrofit, Maintenance and/or Repairs

4/22/14 Heating, Ventilation, and Air Conditioning Construction, Retrofit, Maintenance
and/or Repairs