

AGENDA

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

Wednesday, May 7, 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
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 Meeting of April 23, 2014

2. GENERAL MANAGER'S REPORTS:

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| 14-110 | Southeast Valley Roller and Skateboard Rink – Phase I (Skateboard Rink/Skatepark) Project (W.O.#E170125D) – Acceptance of Stop Notice on Construction Contract No. 3387 |
| 14-111 | As-Needed General Park Building Construction – Award of Contract |
| 14-112 | Griffith Park – John Ferraro Athletic Fields Renovation (PRJ20820) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act |
| 14-113 | Cabrillo Marine Aquarium – Interpretive Master Plan; Approval and Exemption from the California Environmental Quality Act |
| 14-114 | Los Angeles Parks Foundation – Donation of a Data-Driven Park Accessibility Information Technology System to Support Performance Measurement and Decision Making |

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- 14-115 Loren Miller Recreation Center – Donation from the Los Angeles Parks Foundation Consisting of a Video Surveillance and Recording System
- 14-116 Cabrillo Marine Aquarium – Donation from the Friends of Cabrillo Marine Aquarium for Staff Enrichment, Educational Programming, Operational Support, and Community Outreach
- 14-117 Pershing Square – Special Event – Seventh Event to Serve Alcohol Beverages; Request to Issue Right of Entry
- 14-118 O’Melveny Park – Donation of Funds for Security Cameras and Gates
- 14-119 Various Communications

3. UNFINISHED BUSINESS:

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

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

Oral Report on the communications received by the Department relative to Angel’s Knoll Park
(Original Date – 4/23/14)

4. NEW BUSINESS:

14-120 Griffith Park – Greek Theatre Concession – Request for Proposals for the
Item to be Operation and Maintenance of the Greek Theatre
Continued
Until
5/21/14

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

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6. PRESENTATION:

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

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 Wednesday, May 21, 2014, 9:30 a.m., at Cypress Recreation Center, 2630 Pepper Avenue, Los Angeles, CA 90031.

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.

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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.