

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

Wednesday, May 21, 2014 at 9:30 a.m.

Cypress Recreation Center
2630 Pepper Avenue
Los Angeles, CA 90065

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. 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 Cypress Recreation Center

2. APPROVAL OF THE MINUTES:

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

3. GENERAL MANAGER'S REPORTS:

14-121 Southeast Valley Roller and Skateboard Rink – Phase I (Skateboard Rink/Skatepark) Project (W.O.#E170125F) – Acceptance of Stop Notice Payment on Construction Contract No. 3387

14-122 St. Andrews Recreation Center – Outdoor Sports Development (W.O. #E170302F) Project – Acceptance of Stop Notice Payment on Construction Contract No. 3446

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- 14-123 Culver Slauson Recreation Center – Phase II (Youth Community Center) (W.O. #E1907289) Project – Release of Funds Withheld Under Contract No. 3361
- 14-124 North Hollywood Multi-Purpose Intergenerational Center at Tiara Street – New Building and Landscaping (PRJ1543B) (W.O. #E170240F) Project – Release of Money Withheld Under Contract No. 3352
- 14-125 Hansen Dam – Phase II – Ranger Station (W.O. #E170405F) Project and Hollywood Recreation Center – Phase IA – Pool and Pool Building – Demolition (W.O. #E170344F) Project – Final Acceptances
- 14-126 Pan Pacific Park – Proposed Installation of Haym Salomon Commemorative Plaque
- 14-127 Elysian Park – Installation of a Solano Canyon Monument Sign
- 14-128 Clean and Safe Spaces (CLASS) Parks Youth Employment Internship Program – Juvenile Justice Crime Prevention Act After-School Enrichment and Supervision Program for Fiscal Year 2014-2015; Acceptance of Grant Funds
- 14-129 Partnership Division – Partnership Sub-Account for Off-Leash Dog Park Improvement Donations
- 14-130 Various Communications

4. UNFINISHED BUSINESS:

Memorandum: Los Angeles Police Department – Proposed Memorandum of Agreement
Item to be Continued (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
Item to be Continued (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)

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14-120 Griffith Park – Greek Theatre Concession – Request for Proposals for the Operation and Maintenance of the Greek Theatre
(Original Date – 5/7/14)

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

6. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

7. 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.

8. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

9. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Monday, June 2, 2014, 9:30 a.m., at EXPO Center, Comrie Hall, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037.

10. 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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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.