

## SPECIAL AGENDA

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

Wednesday, October 1, 2014 at 9:30 a.m.

Friendship Auditorium  
3201 Riverside Drive  
Los Angeles, CA 90027

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SYLVIA PATSAOURAS, PRESIDENT  
IRIS ZUÑIGA, VICE PRESIDENT  
LYNN ALVAREZ, COMMISSIONER  
MISTY M. SANFORD, COMMISSIONER

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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 Tom LaBonge, Council District 4, or His Appointed Representative

Kevin Regan, Assistant General Manager, Recreation Operations Branch, will Introduce the Staff of Griffith Park Visitors Center Auditorium

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of June 20, 2007, July 11, 2007 and September 3, 2014

3. GENERAL MANAGER'S REPORTS:

14-236 Rules of the Board of Recreation and Park Commissioners – Amendment to Rules of Decorum

14-237 Various Communications

14-238 Vanalden Park – Agreement with San Fernando Interfaith Council for the Shared Use of the Robert M. Wilkinson Multipurpose Senior Center to Provide Senior Citizen Programs and Services; Exemption from the California Environmental Quality Act

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- 14-239 Van Nuys-Sherman Oaks Park – Agreement with San Fernando Interfaith Council for the Shared Use of the Sherman Oaks-East Valley Adult Center to Provide Senior Citizen Programs and Services; Exemption from the California Environmental Quality Act
- 14-240 Hazard Park and Recreation Center – Agreements with the Los Angeles Parks Foundation for the Construction and/or Installation of Park Improvements and Operation of Public Recreational Athletic Programs Through Funding Provided by the University of Southern California
- 14-241 Schedule of Rates and Fees – General Instructions and Policies Regarding Rates and Fees and Various Wedding and Event Venues (Averill Park, Brand Park Community Center, Cabrillo Beach Bathhouse, Exposition Park Rose Garden, Friendship Auditorium, Grace E. Simons Lodge, Griffith Park Visitor Center Auditorium, Korean Bell, Orcutt Ranch, Ramona Hall Community Center, and Wattles Mansion and Gardens); Establishment of Special Fund Account to Receive Additional Wedding and Event Venue Revenue
- 14-242 Mid-Valley Intergenerational Multipurpose Center (W.O. #E170239F) – Acceptance of Stop Payment Notice on Construction Contract No. 3442
- 14-243 Pan Pacific Park – Roof Renovation (PRJ20802) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 14-244 Seily Rodriguez Pocket Park – Play Area Renovation (PRJ20853) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 14-245 Brand Park – Ball Field Renovation (PRJ20852) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 14-246 Bellevue Recreation Center – Playground Renovation (PRJ20850) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 14-247 North Hollywood Recreation Center – Senior Center Building Improvements (PRJ20861) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 14-248 Highland Park Senior Center – Outdoor Park Area Renovation (PRJ20854) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 14-249 Oro Vista Park – Park Development (PRJ20068) (W.O. #EI70480F) – Allocation of Quimby Fees

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- 14-250 Cheviot Hills Park – Building Improvement (PRJ20860) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 14-251 Hope and Peace Park – Play Area Renovation (PRJ20851) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 14-252 Mason Park – Ball Field Renovation (PRJ20855) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 14-253 Leland Park – Park Renovation (PRJ20775) Project – Allocation of Gibson Park Exchange Funds
- 14-254 Exit Park – Park Development (PRJ20858) Project – Allocation of Gibson Park Exchange Funds
- 14-255 Rena Park – Play Area Renovation (PRJ20857) Project – Allocation of Gibson Park Exchange Funds and Exemption from the California Environmental Quality Act
- 14-256 Echo Park – Recreation Center Building Improvements Project (PRJ20859) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 14-257 Alma Park – Play Area Renovation (PRJ20856) Project – Allocation of Gibson Park Exchange Funds and Exemption from the California Environmental Quality Act
- 14-258 Griffith Park – Greek Theatre Concession

4. NEW BUSINESS:

Memorandum: 2015 Meeting Schedule for the Board of Recreation and Park Commissioners

5. COMMISSION TASK FORCES:

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

6. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

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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 Wednesday, October 15, 2014, 9:30 a.m., at Fred Roberts Recreation Center, 4700 South Honduras Street, Los Angeles, CA 90011.

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.

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](http://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:

11/04/14 Joy Picus Child Care Center – Request for Proposals

01/27/15 Winter Theme Lighting at Pershing Square

### QUALIFICATIONS TO BE RECEIVED:

10/28/14 Electrical Construction, Retrofit, Maintenance and/or Repairs – Request for Qualifications