

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

Wednesday, October 15, 2014 at 9:30 a.m.

Fred Roberts Recreation Center
4700 South Honduras Street
Los Angeles, CA 90011

SYLVIA PATSAOURAS, PRESIDENT
IRIS ZUÑIGA, VICE PRESIDENT
LYNN ALVAREZ, 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 Curren D. Price, Jr., Council District 9, or His Appointed Representative

Kevin Regan, Assistant General Manager, Recreation Operations Branch, will introduce the Staff of Fred Roberts Recreation Center

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of August 14, 2007, August 22, 2007, September 5, 2007 and October 1, 2014

3. GENERAL MANAGER'S REPORTS:

14-259 Various Communications

14-260 Griffith Observatory – Donation from Friends of the Observatory to Support the Griffith Observatory School Program in School Year 2014-2015

14-261 Hollywood Bowl Sound Wall Improvements Project – Assignment of Right to Apply for Proposition A Cities Excess Funds; City Council Resolution

14-262 Hollywood Bowl Lighting Improvements Project – Assignment of Right to Apply for Proposition A Cities Excess Funds; City Council Resolution

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- 14-263 Burlington Northern Santa Fe Foundation Grant – Authorization to Submit Grant Application; Acceptance of Grant
- 14-264 Los Angeles Parks Foundation – April 2014 Through June 2014 Quarterly Report of Gifts Made for the Benefit of Los Angeles City Parks
- 14-265 Ross Snyder Recreation Center – Termination of Agreement No. 3472 with Pacific Asian Consortium in Employment; Agreement with Mexican American Opportunity Foundation for the Operation and Maintenance of a Head Start Recreational Child Development Program on Park Property
- 14-266 Silver Lake Off-Leash Dog Park – Preliminary Authorization to Install Creative Signage to Promote and Encourage Responsible Dog Park Etiquette
- 14-267 North Hollywood Park – Play Area Renovation (PRJ20818) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 14-268 Cypress Park Community Center – Youth Recreation Space (PRJ20567) (W.O. #E170103F) Project – Supplemental Agreement to the Memorandum of Understanding Between the Department of Recreation and Parks, Department of Public Works, the Bureau of Engineering and the Department of General Services, Construction Forces
- 14-269 Hansen Dam – Phase II – Ranger Station (W.O. #E170405F) Project – Final Acceptance
- 14-270 L.A. for Kids Program: Proposition K 9th Cycle Competitive Grant Request for Proposals Process – Authorization to Release Request for Qualifications for Professional Grant Writing Services

4. UNFINISHED BUSINESS:

- 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
(Original Date – 10/1/14)

- 14-258 Griffith Park – Greek Theatre Concession
(Original Date – 10/1/14)

**Item to be
Continued
Until 10/23/14**

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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

7. PUBLIC COMMENTS:

Any comments that require a response or report by staff will be automatically referred to staff.

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, November 5, 2014, 9:30 a.m., at EXPO Center, 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.

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.

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