

## AGENDA

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

Wednesday, September 3, 2014 at 9:30 a.m.

EXPO Center, Comrie Hall  
3980 S. Bill Robertson Lane  
Los Angeles, CA 90037

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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. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of July 9, 2014 and August 13, 2014

2. GENERAL MANAGER'S REPORTS:

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| 14-221 | Various Communications   |
| 14-222 | Point Fermin Lighthouse – Extension of Loan of Fresnel Lens by the United States Coast Guard   |
| 14-223 | Glassell Park Recreation Center – Acceptance of Donation from People for Parks   |
| 14-224 | Pan Pacific Recreation Center – Acceptance of Donation from Wilshire Warrior Baseball  |
| 14-225 | Hoover Recreation Center – Acceptance of Donations from Cal South Soccer Foundation and University of Southern California Trojan Youth Soccer League |
| 14-226 | Various Donations to Operations Branch – Metro Region  |

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- 14-227 Cabrillo Marine Aquarium – As-Needed Marine Fish and Invertebrates Veterinary Consulting Services-Professional Services Contract with Lance Adams, DVM
- 14-228 Venice of America Centennial Park – Conceptual Approval of the Development of a Community History Museum on Park Property
- 14-229 Southeast Valley Roller and Skateboard Rink – Phase I (Skateboard Rink/Skatepark) Project (W.O. #E170125D) – Acceptance of Stop Payment Notice on Construction Contract No. 3387
- 14-230 Electrical Construction, Retrofit, Maintenance and/or Repairs – Request for Qualifications
- 14-231 Greenwood Square Project – Preliminary Authorization to Acquire Property for Park Purposes; Approval of Conceptual Park Design Plan
- 14-232 Wattles Park – Erosion and Drainage Improvement (W.O. #E170262F) Project – Release of Stop Payment Notice on Construction Contract No. 3353
- 14-233 As-Needed Personal Service Contract with Clean Harbors Environmental Services, Inc. for Routine and Emergency Response Hazardous Waste Management Services
- 14-234 50 Parks Initiative – Alpine Recreation Center Expansion Project (Ord and Yale Street Park) – Approval of Extension of Time to Acquire Parcel; Amendment to Purchase and Sale Agreement; and Exemption from the California Environmental Quality Act
- 14-235 Joy Picus Child Care Center – Request for Proposals

3. UNFINISHED BUSINESS:

Approval of the Special Meeting Minutes of the Meeting of June 26, 2014  
(Original Date – 7/9/14)

4. NEW BUSINESS:

Memorandum: Various Communications – Department Responses

Memorandum: Community Transformation Grant: Creative Open Space Los Angeles

5. PRESENTATIONS:

LA Parks Service Request Mobile Website Application – A Presentation by Alex Yee, Systems Director

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RAPStat - Department's Metric Gathering and Reporting Dashboard – A Presentation by Alex Yee, Systems Director

6. COMMISSION TASK FORCES:

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

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, September 17, 2014, 9:30 a.m., at Lafayette Recreation Center, 625 S. Lafayette Park Place, Los Angeles, CA 90057.

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.

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

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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](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:

9/23/14      Central Recreation Center Pool & Bath House Renovation (W.O. #E1907620)

### PROPOSALS TO BE RECEIVED:

None

### QUALIFICATIONS TO BE RECEIVED:

None