

AGENDA

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

Wednesday, April 15, 2015 at 9:30 a.m.

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

SYLVIA PATSAOURAS, PRESIDENT
IRIS ZUÑIGA, VICE PRESIDENT
LYNN ALVAREZ, COMMISSIONER
MELBA CULPEPPER, 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. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of April 1, 2015

2. GENERAL MANAGER'S REPORTS:

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| 15-069 | Various Communications |
| 15-070 | Pershing Square – Cancellation of Requests for Proposals for Food and Beverage Service Concession and Branded Coffee Concession; Request for Proposals for Pershing Square Café Concession |
| 15-071 | El Paseo De Cahuenga Park – Agreement with NBCUniversal Media, LLC for a Donation Consisting of the Construction and Installation of Park Improvements; Exemption from the California Environmental Quality Act |
| 15-072 | Echo Park Bathhouse Café Concession – Request for Proposals |
| 15-073 | Gladys Jean Wesson Park – Acceptance of Landscape and Recreational Improvements Installed by Los Angeles Neighborhood Initiative |

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- 15-074 Mid-Valley Intergenerational Multipurpose Center (W.O. #E170239F); Hollywood Recreation Center – Pool and Pool Building (PRJ1402B) (W.O. #E170344F) – Acceptance and Release of Stop Payment Notices on Construction Contract No. 3442 and 3454
- 15-075 Runyon Canyon Park – Roadway Renovation (PRJ20490) Project – Modification of the Project Scope; Allocation of Quimby Fees
- 15-076 Normandie and Cordova Park – Acceptance of Landscape and Recreational Improvements Installed by Los Angeles Neighborhood Initiative
- 15-077 50 Parks Initiative – Alpine Recreation Center Expansion Project (Ord and Yale Street Park) – Rescission of Approval of Amendment to Purchase and Sale Agreement, Final Authorization to Acquire a Portion of Los Angeles County Assessor’s Parcel Number 5407-025-017; Authority to Grant a Limited Access Easement; Preliminary Authorization to Acquire an Additional Parcels; Exemption from California Environmental Quality Act
- 15-078 Master Agreement for Brush Clearance, Weed, Refuse Abatement, Tree Trimming and Removal Contractors
- 15-079 Whitsett Fields Park – Synthetic Turf Improvements (W.O. #E170150F) Project – Approval of Final Plans
- 15-080 Conceptual Approval for CityLinkLA Fiber hut Placements on Parkland
- 15-081 Amendment to Personnel Resolution No.10411 - Section 1D (As-Needed Positions)
- 15-082 Griffith Park – Operation and Management of the Greek Theatre – Open Venue Model

3. COMMISSION TASK FORCES:

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

4. GENERAL MANAGER’S ORAL REPORT:

Report on Department Activities and Facilities

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5. PUBLIC COMMENTS:

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

6. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

7. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, May 6, 2015, 9:30 a.m., at EXPO Center, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037.

8. 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:

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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.