

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

Wednesday, August 12, 2015 at 9:30 a.m.

EXPO Center
Ahmanson Senior Center Ballroom
3990 S. Bill Robertson Lane
Los Angeles, CA 90037

SYLVIA PATSAOURAS, PRESIDENT
LYNN ALVAREZ, VICE PRESIDENT
MELBA CULPEPPER, COMMISSIONER
MISTY M. SANFORD, COMMISSIONER
IRIS ZUÑIGA, 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. SPECIAL PRESENTATION:

Presentation to Jackie Tatum/Harvard Recreation Center Staff

Presentation of Resolution to Carol Jacobsen, Senior Management Analyst I, upon Retirement after 20 Years of Dedicated Service

2. APPROVAL OF THE MINUTES:

- Approval of Minutes for the Special Meeting of July 8, 2015
- Approval of Minutes for the Special Meeting of July 24, 2015

3. GENERAL MANAGER'S REPORTS:

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| 15-168 | Various Communications |
| 15-169 | Board Office – Acting Secretary and Signature Authority |
| 15-170 | All-Weather Turf Construction, Retrofit, Maintenance and/or Repairs – Request for Qualifications |
| 15-171 | Pershing Square Park – Agreement for Design and Renovation with Pershing Square Renew |
| 15-172 | Baldwin Hills Recreation Center – Agreement with Los Angeles Dodgers Foundation, LA84 Foundation and Cal Ripken Sr. Foundation for the Installation of Universally Accessible Baseball Field Improvements |

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- 15-173 Palisades Recreation Center – Conceptual Approval for Development of Bocce Courts and a New Picnic Area to be Donated by Your Palisades Park Improvement Corporation, and Exemption from the California Environmental Quality Act
- 15-174 Clean and Safe Spaces (CLASS) Parks Youth Employment Internship Program – Juvenile Justice Crime Prevention Act After-School Enrichment and Supervision Program for Fiscal Year 2015-2015; Acceptance of Grant Funds
- 15-175 Runyon Canyon Acquisition Project – Environmental Enhancement and Mitigation Program – Retroactive Authorization to Submit Grant Application, City Council Resolution; Acceptance of Grant
- 15-176 Oakridge Residence – First Amendment to Memorandum of Understanding with Friends of Oakridge, for a Term Extension of One Year
- 15-177 Porter Ranch – Approval of Conceptual Plan for Porter Ranch Sesnon Property Project; Authorization to Issue a Right-of-Entry Permit
- 15-178 50 Parks Initiative – Vermont Gage Park (PRJ20675) Project – Approval of Final Plans
- 15-179 Greenwood Square Park Project – Approval of Final Plans
- 15-180 Quimby Fees – Various Refunds
- 15-181 Westwood Gardens Park – Outdoor Park Improvements (PRJ20637) Project – Allocation of Quimby Fees and Approval of Final Plans
- 15-182 Whitsett Fields Park – Synthetic Turf Improvements (PRJ20757) (W.O. #E170150F) Project – Final Plans and Call for Bids
- 15-183 Hollywood Recreation Center – Pool and Pool Building (PRJ1402B) (W.O. #E170344F) Acceptance of Stop Payment Notice on Construction Contract No. 3454
- 15-184 Dearborn Park – Irrigation and Field Improvements Project (W.O. #E170332F) – Contract No. 3490 – Final Acceptance and Release of Retention
- 15-185 City Park Irrigation Improvement Program – Allocation of Department of Water and Power Irrigation Improvement Program Funds
- 15-186 Griffith Park/Central Service Yard – Amendment to the Lease Agreement with the City of Glendale to Perform Groundwater Environmental Remediation – Rescission of Previous Board Action – Revised Amendment
- 15-187 MacArthur Park – 7th and Alvarado Entry (PRJ20879) (W.O. #E1907857) Project – Final Plans; Exemption from the California Environmental Quality Act

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- 15-188 MacArthur Park Lake – Water Quality Improvement (PRJ20879) Project – Final Plans; Exemption from the California Environmental Quality Act
- 15-189 Lafayette Park – Conceptual Plan to Expand the Heart of Los Angeles Program
- 15-190 South Park – Northwest Synthetic Soccer Field (PRJ20812) (W.O. #E1907808) Project – Final Plans; Exemption from the California Environmental Quality Act
- 15-191 Griffith Park – Greek Theatre – Addendum No. 2 to Request for Proposals for the Operation and Maintenance of the Greek Theatre Food and Beverage Concession (CON-F15-002)
- 15-192 Pershing Square Park – Award of Contract to Mobile Illumination, Inc. for Winter Theme Lighting

4. NEW BUSINESS:

- Jim Gilliam Child Care Center – California Department of Education 2015-2016 General Child Care and Development and California State Preschool Programs – Update on Grant Amount Awarded
- Sunset Gordon Project/Sunset Gordon Park

5. 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

6. PRESENTATIONS:

- Status Report on Mount Hollywood Drive Traffic Flow Study and Feasibility Project by Operations Branch (Continued from July 8, 2015 Special Board Meeting)
- Construction Signage Informational Report – Oral Presentation by Planning, Construction and Maintenance Branch (Continued from July 8, 2015 Board Meeting)
- State Street Recreation Center – Oral Report on Programming in Vacated Space Resulting from Termination of Agreement with Foundation for Early Childhood Education

7. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

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8. CLOSED SESSION:

- Pursuant to California Government Code Section 54956.9(d)(1), the Board of Recreation and Park Commissioners may recess into closed session to confer with legal counsel concerning a proposed settlement in Griffith J. Griffith Charitable Trust and Friends of Griffith Park v. City of Los Angeles, Superior Court of the State of California for the County of Los Angeles, Case No. BS151111.
- Pursuant to California Government Code Section 54956.9(d)(1), the Board of Recreation and Park Commissioners may recess into closed session to confer with legal counsel concerning a proposed settlement in Griffith J. Griffith Charitable Trust and Friends of Griffith Park v. City of Los Angeles, Superior Court of the State of California for the County of Los Angeles, Case No. BS151089.

9. PUBLIC COMMENTS:

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

10. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

11. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, September 2, 2015, 9:30 a.m., at Granada Hills Recreation Center, 16730 Chatsworth Street, Granada Hills, CA 91344.

12. 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:

8/11/15 Operation and Maintenance of the Greek Theatre Food and Beverage Concession

9/8/15 Echo Park Boathouse Café Concession

9/29/15 Operation and Maintenance of the Pershing Square Café Concession

QUALIFICATIONS TO BE RECEIVED:

None