

SPECIAL MEETING - REVISED LOCATION
A G E N D A

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

Wednesday, July 8, 2015 at 9:30 a.m.

Lincoln Park Recreation Center
3501 Valley Blvd.
Los Angeles, CA 90031

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. ELECTION OF OFFICERS FOR FISCAL YEAR 2015-16

2. SPECIAL PRESENTATIONS:

Public Service Announcements (PSA) - "Your Park is Your Gym", "Never Too Old", and "Our City is Our Gym" presented by Leslie Richter, Senior Recreation Director, Partnership Division

Presentation of Resolution to Regina Adams, Executive Officer, upon Her Retirement after 35 Years of Dedicated City Service

3. APPROVAL OF THE MINUTES:

- Approval of Minutes for the Special Meeting of May 20, 2015
- Approval of Minutes for the Regular Meeting of June 18, 2015

4. GENERAL MANAGER'S REPORTS:

15-144 Various Communications

15-145 Donation to Operations Branch - EXPO Center

15-146 Pershing Square - Exemption from the Department of Recreation and Parks Alcoholic Beverage Policy to Allow Full Spirits to be Served, and Amendment of Schedule of Rates and Fees

15-147 Partnership Division - Donation of Funds from the Natasha Watley Foundation in Support of a Department-Operated Girls Softball League at Nine Park Sites

15-148 Partnership Division - Donations Received from 7-Eleven, Inc. Corporate Market and Franchisees in Support of Various Park Facilities and Recreational Programs

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- 15-149 State Street Recreation Center - Termination of Agreement with Foundation for Early Childhood Education
- 15-150 Los Angeles Parks Foundation - Quarterly Report of Gifts and Donations Provided for the Benefit of Los Angeles City Parks During the Periods of October 2014 through December 2014 and January 2015 through March 2015
- 15-151 Wilmington Teen Center - Amendment to Agreement No. 3395 with Harbor Community Development Corporation to Extend the Term of Agreement
- 15-152 Pershing Square Parking Garage - Annual Status Report for Fiscal Year 2013-2014; Transfer Of Appropriations
- 15-153 50 Parks Initiative - Via Dolce Park (PRJ20463) Project - Proposition A Per Parcel Funds - Authorization to Submit Grant Application; Acceptance of Grant Funds; City Council Resolution and Youth Employment Plan; Exemption from the California Environmental Quality Act
- 15-154 Barnsdall Park - Fencing Improvements (PRJ20901) Project - Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 15-155 El Sereno Recreation Center - Skate Park Renovation (PRJ20903) Project - Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 15-156 Yosemite Recreation Center - Shade Structure (PRJ20899) Project - Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 15-157 Genesee Avenue Park - Outdoor Fitness Equipment (PRJ20912) Project - Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 15-158 North Hollywood Park and Recreation Center - Building and Outdoor Park Improvements (PRJ20119) Project - Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 15-159 Hollenbeck Park Renovation (PRJ20205) Project - Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 15-160 Pan Pacific Park - Recreation Center Building Improvements (PRJ20914) Project - Allocation Of Quimby Fees and Exemption from the California Environmental Quality Act
- 15-161 50 Parks Initiative - Patton Street Park - Acceptance of Landscape and Recreational Improvements Installed by the Trust for Public Land
- 15-162 50 Parks Initiative - Carlton Way Park - Acceptance of Landscape and Recreational Improvements Installed by the Trust for Public Land

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15-163 Central Avenue Jazz Park - Installation Of Mural

15-164 Fallbrook Avenue Project - Preliminary Authorization to Acquire Property for Park Purposes; Approval of Conceptual Park Design Plan

5. NEW BUSINESS:

Memorandum: Overview of the Adopted Fiscal Year 2015-16 Department Of Recreation and Parks Budget

6. COMMISSION TASK FORCES:

- Commission Task Force on Concessions (Commissioners Alvarez and Zuñiga)
- Commission Task Force on Facility Repair and Maintenance (Commissioners Culpepper and Sanford)

7. PRESENTATIONS:

- Status Report on Mount Hollywood Drive Traffic Flow Study and Feasibility Project by Operations Branch
- Construction Signage Informational Report - Oral Presentation by Planning, Construction and Maintenance Branch

8. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

9. CLOSED SESSSION:

The Commission may recess to closed session pursuant to California Government Code Section 54956.9(d)(1) in order to confer with legal counsel concerning a proposed settlement in *International Society for Krishna Consciousness of California Inc., et al. v. City of Los Angeles and City of Los Angeles Department of Recreation and Parks*, United States District Court for the Central District of California Case Number 2:15-cv-01320-DDP-AGR

10. 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.

11. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

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12. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, August 12, 2015 at 9:30 a.m., at EXPO Center, Comrie Hall, 3980 South Bill Robertson Lane, Los Angeles, CA 90037.

13. 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.

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