

## AGENDA

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

Thursday, March 19, 2015 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  
MELBA CULPEPPER, 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. SPECIAL PRESENTATION:

Presentation of Citation to Ms. Earnestine Wilson, Senior Clerk Typist, Citywide Aquatics, upon Her Retirement from City Service

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of March 4, 2015 and March 11, 2015

3. GENERAL MANAGER'S REPORTS:

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| 15-050 | Various Communications   |
| 15-051 | Partnership Division - Donations Received from 7-Eleven, Inc. Franchisees and Target Corporation in Support of Various Park Facilities and Recreational Programs                         |
| 15-052 | Silver Lake Off-Leash Dog Park – Authorization to Install Creative Signage to Promote and Encourage Responsible Dog Park Etiquette and Receipt of Donations for the Silver Lake Dog Park |
| 15-053 | Joy Picus Childcare Center – Award of an Operating Contract to Mount Washington Preschool and Childcare Center, Inc. and Exemption from the  |

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California Environmental Quality Act

- 15-054 Griffith Park Halloween Event – Cancellation of the 2014 Request for Proposals Process for the Operation of the Griffith Park Halloween Event, Rejection of Proposals Received, and Approval of a 2015 Request for Proposal Process
- 15-055 Montecito Heights Recreation Center and Various Park Sites – Donation of Scoreboard at Montecito Heights Recreation Center; Replacement of Scoreboard Logo and Recognition Signage at Dodgers Dreamfields Park Sites
- 15-056 Baldwin Hills Recreation Center – Amendment to Joint Use Agreement with the Los Angeles Unified School District to Extend Term by Ten Years and Reduce the Size of the Joint Use Area
- 15-057 Baldwin Hills Recreation Center – Installation of a Universally Accessible Ball Field Donated by the Los Angeles Dodgers Foundation, LA84 Foundation and Cal Ripken Sr. Foundation
- 15-058 Amendment to Personnel Resolution No. 10411 – Section 1E (Substitute Positions)
- 15-059 50 Parks Initiative – San Julian Park – Acceptance of Park Property at 312 East 5th Street for Park Purposes; Exemption from the California Environment Quality Act
- 15-060 San Julian Park – Personal Services Contract with Single Room Occupancy Housing Corporation for Operation, Maintenance, and Security Services

4. UNFINISHED BUSINESS:

- 15-042 As-Needed Heating, Ventilation and Air Conditioning (HVAC) Construction, Retrofit, Maintenance and/or Repair – Award of Contracts (Original Date 3/4/15)
- 15-043 As-Needed Electrical Construction, Retrofit, Maintenance and/or Repair Services – Award of Contract (Original Date 3/4/15)

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

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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, April 1, 2015, 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:

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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](http://www.laparks.org).