

AGENDA

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

Wednesday, November 18, 2015 at 9:30 a.m.

EXPO Center Comrie Hall
3980 South 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. APPROVAL OF THE MINUTES:

- Approval of Minutes for the Regular Meeting of November 4, 2015

2. GENERAL MANAGER'S REPORTS:

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| 15-229 | Various Communications |
| 15-230 | Sycamore Grove Park – Special Event – Sixth Event to Serve Alcoholic Beverages |
| 15-231 | Kaiser Permanente – Operation Splash Program 2016 – Retroactive Authorization to Submit Grant Renewal Application for Aquatics Programming; Acceptance of Grant Funds |
| 15-232 | Greenwood Square Park – Northwest Corner of Hazeltine Avenue and Sherman Way, Van Nuys, California 91405 – Final Authorization to Acquire Property |
| 15-233 | Alpine Recreation Center – Roof Renovation (PRJ20939) Project – Allocation of Quimby Fees; Exemption from the California Environmental Quality Act |

November 18, 2015

- 15-234 Bellevue Recreation Center – Outdoor Fitness Equipment (PRJ20947) – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 15-235 Cheviot Hills Park – Roof Renovation (PRJ20942) Project – Allocation of Quimby Fees; Exemption from the California Environmental Quality Act
- 15-236 Chevy Chase Park – Security Camera (PRJ20951) Project – Allocation of Quimby Fees; Exemption from the California Environmental Quality Act
- 15-237 Fremont High School Pool – Roof Renovation (PRJ20937) Project – Allocation of Quimby Fees; Exemption from the California Environmental Quality Act
- 15-238 Normandale Recreation Center – Roof Renovation (PRJ20940) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 15-239 North Hollywood Park – Roof Renovation Project (PRJ20931) – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 15-240 Pan Pacific Park – Roof Renovation (PRJ20802) Project – Allocation of Quimby Fees
- 15-241 Poinsettia Recreation Center – Tennis Court Renovations (PRJ20916) Project – Allocation of Quimby Fees; Exemption from the California Environmental Quality Act
- 15-242 Ritchie Valens Park – Roof Renovation (PRJ20932) Project – Allocation of Quimby Fees; Exemption from the California Environmental Quality Act
- 15-243 Venice High School Pool – Roof Renovation (PRJ20936) Project – Allocation of Quimby Fees; Exemption from the California Environmental Quality Act
- 15-244 Wilmington Recreation Center – Roof Renovation (PRJ20935) Project – Allocation of Quimby Fees; Exemption from the California Environmental Quality Act
- 15-245 Grand Hope Park – Acceptance of Property Identified by Los Angeles County Assessor’s Parcel Number 5139-007-947 for Open Space Purposes from the CRA/LA, A Designated Local Authority; Assumption of Lease with Grand Hope Park, Inc.; Assumption of the Right to Collect Open Space Maintenance Fees; Exemption from the California Environmental Quality Act
- 15-246 Griffith Observatory – Request for Proposals for the Griffith Observatory Bookstore and Gift Shop Concessions
- 15-247 Parkland Tree Trimming and Removal Services at Various City Parks and Facilities – Amendment to Personal Services Contract No. 3440 with West Coast Arborists, Inc., to Extend the Term and Increase the Total Contract Price

November 18, 2015

15-248 As-Needed Electrical Construction, Retrofit, Maintenance, and/or Repair Services – Award of Contract

15-249 Bogdanovich Recreation Center Playground Replacement (PRJ20963) Project Proposition A Excess Funds; Authorization to Submit Grant Application; City Council Resolution and Youth Employment Plan; Acceptance of Grant

3. NEW BUSINESS:

- Board of Recreation and Park Commissioners 2016 Meeting Schedule
- Verbal Informational Report – Greek Theatre Updates
- Verbal Informational Report – Quimby Fees Update

4. COMMISSION TASK FORCES:

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

5. GENERAL MANAGER’S ORAL REPORT:

Report on Department Activities and Facilities

6. PUBLIC COMMENTS:

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

7. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

8. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, December 9, 2015, 9:30 a.m., at Lake View Recreation Center, 11075 Foothill Boulevard, Lake View Terrace, CA 91342.

9. 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

November 18, 2015

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:

12/01/15 Lincoln Park Recreation Center – Pool and Bathhouse Replacement Project
(PRJ1504P) (W.O. #E1907715)

PROPOSALS TO BE RECEIVED:

None

QUALIFICATIONS TO BE RECEIVED:

12/15/15 All-Weather Turf Construction, Retrofit, Maintenance and/or Repairs
12/15/15 Environmental Health and Safety Services