

AGENDA

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

Wednesday, September 2, 2015 at 9:30 a.m.

Granada Hills Recreation Center
16730 Chatsworth Street
Granada Hills, CA 91344

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 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

Special Introduction and Opening Remarks by Erich King, Appointed Representative of Councilmember Mitchell Englander's Office, Twelfth District

2. APPROVAL OF THE MINUTES:

Approval of Minutes for the Regular Meeting of August 12, 2015

3. GENERAL MANAGER'S REPORTS:

15-193 Various Communications

15-194 Recreation Management and Reservation System Software Licenses, Equipment and Services Contract – Use of the Palatine Park District, State of Illinois, Software License Agreement Terms and Conditions with Vermont Systems, Inc. dated September 25, 2014

15-195 Amendment to Memorandum of Understanding with APN Media, LLC for Wi-Fi Pilot Program at Designated Park Locations

15-196 Personal Services Contract with Hugo E. Pérez for Marketing, Community Outreach and Other Services in Relation to the Implementation of the Hugo E. Pérez Soccer League, a Youth Soccer Program at Various Recreation and Park Facilities

15-197 Partnership Division – Donation of Funds, Equipment, and In-Kind

September 2, 2015

Contributions from the Los Angeles Dodgers Foundation in Support of Dodgers Reviving Baseball in Inner Cities Youth Baseball and Girls Softball Leagues at Twelve (12) Park Sites

- 15-198 Palms Recreation Center – Donation of a New Outdoor Fitness Zone from the Friends of West Los Angeles through the Los Angeles Parks Foundation
- 15-199 Patton Street Pocket Park – Right of Entry Permit to Los Angeles Community Garden Council for the Operation and Maintenance of a Community Garden
- 15-200 Boyle Heights Sports Center – Amendment to Agreement No. 3430 with Los Angeles Conservation Corps, Inc., to Extend the Term of Agreement
- 15-201 Griffith Park – Concession Operation of Miniature Train Rides – 2015-16 Christmas Train Ride and Ticket Price
- 15-202 Downey Pool – Exemption from Alcoholic Beverage Policy for Water Conservation Awareness Event
- 15-203 Plaza de la Raza – Permission to Serve and Sell Alcoholic Beverages at Four Special Events
- 15-204 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
- 15-205 Gaffey Street Pool – Pool and New Bathhouse Restoration (PRJ20726) (W.O. #E1907453F) – Acceptance of Stop Payment Notice on Construction Contract No. 3514
- 15-206 Lincoln Park Recreation Center – Pool and Bathhouse Replacement Project (PRJ1504P) (W.O. #E1907715) – Final Plans and Call for Bids

4. UNFINISHED BUSINESS:

- 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 (Original Date – August 12, 2015)
Item to be Withdrawn
- Continued Item Sunset Gordon Project/Sunset Gordon Park – Revised Informational Report (Original Date – August 12, 2015)

5. NEW BUSINESS:

- State Street Recreation Center – Use of Foundation for Early Childhood Education Vacated Space
- EXPO Center – Operating Agreement between Office of Exposition Park Management/California Science Center and the Department of Recreation and Parks for Soboroff Playfield

6. COMMISSION TASK FORCES:

September 2, 2015

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

7. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

8. PUBLIC COMMENTS:

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

9. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

10. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, September 16, 2015, 9:30 a.m., at EXPO Center Comrie Hall, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037.

11. 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:

9/29/15 Whitsett Fields Park - Synthetic Turf Improvements (PRJ20757)
(W.O. #E170150F)

PROPOSALS TO BE RECEIVED:

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