

## AGENDA

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

Wednesday, August 10, 2016 at 9:30 a.m.

Baldwin Hills Recreation Center  
5401 Highlight Place  
Los Angeles, CA 90016

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SYLVIA PATSAOURAS, PRESIDENT  
LYNN ALVAREZ, VICE PRESIDENT  
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. CALL TO ORDER AND SPECIAL PRESENTATIONS

- Special Introduction and Opening Remarks by Council President Herb J. Wesson Jr.'s Office, Tenth Council District
- Introduction of Baldwin Hills Recreation Center Staff

#### 2. APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of July 13, 2016

#### 3. NEIGHBORHOOD COUNCIL COMMENTS

- Discussion with Neighborhood Council Representatives on Neighborhood Council Resolutions or Community Impact Statements Filed with the City Clerk Relative to Any Item Listed or Being Considered on this Board of Recreation and Park Commissioners Meeting Agenda (Los Angeles Administrative Code 22.819; Ordinance 184243)

#### 4. BOARD REPORTS

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| 16-166 | Roger Jessup Community Garden – Supplemental Agreement to Agreement No. 3400 with Youth Speak Collective to Extend the Term |
| 16-167 | Oakridge Residence – Memorandum of Understanding with Friends of Oakridge   |
| 16-168 | Culver/Slauson Park – Cellular Equipment Installation; Approval of Site Lease Agreement with AT&T                           |

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- 16-169 Barrington Recreation Center – Revocable License Agreement with the United States Department of Veterans Affairs (USDVA) for the Operation and Maintenance of the Barrington Recreation Center Expansion; Renaming of the Barrington Recreation Center Expansion on USDVA Land to Veterans’ Barrington Park; Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(14) and Class 11(1,3 and 6) of the City CEQA Guidelines
- 16-170 Mt. Lee/Griffith Park Expansion (PRJ21021) (Los Angeles County Assessor’s Parcel Number 5581-010-003) – Final Authorization to Acquire Property for Park Purposes; Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15325, Class 25(f) of the State CEQA Guidelines
- 16-171 50 Parks Initiative – Nevin Avenue Park (PRJ20833) Project – 1531 East 32<sup>nd</sup> Street and 1527 East 32<sup>nd</sup> Street – Final Authorization to Acquire Property and Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article 19, Sections 15301 Class 1(L), 15303 Class 3(E), 15325 Class 25(F) , and 15330 Class 30 (B)(5) of the State CEQA Guidelines
- 16-172 Penmar Golf Course – Final Approval of Proposed Water Pipeline Installation Project; Granting an Easement for the Proposed Pipeline; Issuance of a Right-of-Entry Permit; Replacement Park Improvements; and Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(14), Class 3(5), Class 4(3), and Class 5(30) of the City CEQA Guidelines
- 16-173 Heating, Ventilation, and Air Conditioning (HVAC) System and Building Mechanical System Improvements at Various Facilities – Appropriation from Unreserved and Undesignated Fund Balance in Fund 302; Allocation of Quimby and Zone Change Fees; Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1,4) and Class 2(6) of the City CEQA Guidelines
- 16-174 Venice Beach – New Skate Park (PRJ1029C) Project and Venice Beach – Pier Refurbishment (PRJ20587) Project – Allocation of Quimby Fees
- 16-175 Westwood Gardens Park – Outdoor Park Improvements (PRJ20637) Project; Allocation of Quimby Fees
- 16-176 Evergreen Recreation Center – Facility Improvements (W.O. #E170382F) Project – Approval of Final Plans and Call for Bids and Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1,32)
- 16-177 Stonehurst Recreation Center – Facility Upgrades (W.O. #E170243F) Project – Approval of Final Plans and Call for Bids; Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) of the City CEQA Guidelines

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- 16-178 Griffith Park – Synthetic Soccer Fields (PRJ21033) Project and Mar Vista Recreation Center – Synthetic Soccer Field Replacement (PRJ21034) Project – Los Angeles Department of Water and Power Water Conservation Rebate – Assignment of Funds; Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 2 of the City CEQA Guidelines
- 16-179 109<sup>th</sup> Street Pool and Bathhouse Replacement Project (PRJ1501P) (W.O. #E1906494) – Acceptance of Stop Payment Notice and Release of Stop Payment Notice on Construction Contract No. 3462
- 16-180 MacArthur Park – Park Rehabilitation and Lighting (PRJ20879) – Acceptance of Stop Payment Notice and Release of Stop Payment Notice on Construction Contract No. 3466
- 16-181 Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Various Accounts in the Department of Recreation and Parks
- 16-182 As-Needed Sewer Tie Construction, Retrofit, Maintenance, and/or Repairs Request for Qualifications – Award of Contracts
- 16-183 Runyon Canyon Park – Basketball Court Improvement Settlement Project – Authorization of Reimbursement to Pink Dolphin Clothing, LLC for Design Services, Completed Work and Purchased Materials

5. CLOSED SESSION

- 16-184 Westminster Senior Citizen Center – Minor Maintenance and Americans with Disabilities Act (ADA) Improvements Project; Issuance of Temporary Right-of-Entry Permit to the Los Angeles Homeless Services Authority for a Temporary Storage Facility for the Storage of the Personal Belongings of Homeless Persons and Homeless Service Information Center; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301, Class 1(a) and Section 15303, Class 3(c) of the State CEQA Guidelines. The Board may recess into closed session to confer with its legal counsel pursuant to Government Code section 54956.9(d)(2), (e)(3), based on written communications threatening litigation.

6. CONTINUED BOARD REPORTS

- 16-077 Fence and Wall Installation, Maintenance and/or Repairs – Request for Qualifications (Original Date – March 16, 2016)

7. COMMISSION TASK FORCE UPDATES

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

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8. GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

- Various Communications Report
- Informational Report on Department Activities and Facilities
- Informational Update on the Greek Theatre

9. PUBLIC COMMENTS

Comments by the Public on All Other Matters within the Board's Subject Matter Jurisdiction

10. FUTURE AGENDA ITEMS

Requests by Commissioners to Schedule Specific Future Agenda Items

11. NEXT MEETING

The next scheduled Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, September 7, 2016, 9:30 a.m., at EXPO Center, 3980 South Bill Robertson Lane, Los Angeles, CA 90037.

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.

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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).