

REGULAR MEETING MINUTES

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

Wednesday, August 10, 2016

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Regular Meeting at Baldwin Hills Recreation Center at 9:30 a.m. Present were President Sylvia Patsouras, Vice President Lynn Alvarez, and Commissioner Melba Culpepper. Also present were Michael A. Shull, General Manager, and Deputy City Attorney III Strefan Fauble.

The following Department staff members were present:

Anthony-Paul Diaz, Executive Officer and Chief of Staff
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Kevin Regan, Assistant General Manager, Operations Branch
Ramon Barajas, Assistant General Manager, Planning, Construction and Maintenance Branch
Alex Yee, Director of Systems, Finance Division

CALL TO ORDER AND SPECIAL PRESENTATIONS

Carl Cooper, Superintendent of the Pacific Region, introduced Department staff and provided background and programming information regarding the Baldwin Hills Recreation Center. Superintendent Cooper also introduced Park Advisory Board Member Michael Oxley, and discussed his community involvement and participation in sports programs at Baldwin Hills Recreation Center.

President Patsouras acknowledged former Commissioner Iris Zuñiga for her commitment and service on the Board of Recreation and Park Commissioners.

APPROVAL OF THE MINUTES

Commissioner Alvarez moved that the Board approve the Minutes of the July 13, 2016 Regular Meeting, which motion was seconded by Commissioner Culpepper. There being no objections, the Motion was unanimously approved.

NEIGHBORHOOD COUNCIL COMMENTS

There were no comments from the Neighborhood Council Representatives relative to the Agenda Items being considered.

BOARD REPORTS

16-184 - TAKEN OUT OF ORDER

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

August 10, 2016

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

Cid Macaraeg, Senior Management Analyst II of the Planning, Construction, and Maintenance Branch, presented Board Report No. 16-184 for approval of the proposed Minor Maintenance and Facility Improvements Project (Project) for the Westminster Senior Citizen Center (Center); authorization of the General Manager or Designee to issue a temporary Right-of-Entry Permit to the Los Angeles Homeless Services Authority for a one-year term to use a portion of the Center for the storage of personal belongings of homeless persons and as a homeless services information center; and approval of the finding that the proposed Project is categorically exempt from the California Environmental Quality Act (CEQA).

Senior Management Analyst II Macaraeg amended the CEQA Clearance Section on Page 3 of Board Report No. 16-184 to include the following language:

Department staff recommends that Board make the determination that the proposed Project is also exempt from CEQA based on the Common Sense Exemption pursuant to State CEQA Guideline Section 15061(b)(3) because it can be seen with certainty that there is no possibility that the activity in question may have a significant impact on the environment. Department staff also recommends that the Board make the finding, based on the entire record available, that no unusual circumstances exist that distinguish this proposed Project from other routine projects in the Class 1 and Class 3 CEQA exemptions.

Public comments were invited for Board Report No. 16-184. One request for public comment was submitted. Debbie Dyner Harris, District Director of Mike Bonin's Office, Eleventh Council District, spoke in support of the proposed Project.

The Board recessed into closed session at 9:45 a.m. to confer with its legal counsel pursuant to California Government Code Section 54956.9(d)(2),e(3) based on written communications threatening litigation. The Board reconvened in open session at 10:15 a.m., at which time Deputy City Attorney III Strefan Fauble announced that no action was taken by the Board during closed session.

The Board and Department staff discussed the planned renovations to the Westminster Senior Citizen Center which include improvements to the restrooms and doors for compliance with Americans with Disabilities Act (ADA) accessibility standards, lead and asbestos abatement throughout the entire facility, paint, and roofing repairs. Commissioner Alvarez requested that Department staff bring back a Report as a separate Agenda item for potential improvements to the adjacent dog park in Westminster Park. Department staff will work with Council District 11 Office and the community to identify such improvements.

August 10, 2016

President Patsouras requested a Motion to approve Board Report No. 16-184 as amended. Commissioner Alvarez moved that Board Report No. 16-184 be approved as amended, and that the Resolutions recommended in the Report be thereby approved. Commissioner Culpepper seconded the Motion. There being no objections, the Motion was unanimously approved.

16-183 – TAKEN OUT OF ORDER

RUNYON CANYON PARK – BASKETBALL COURT IMPROVEMENT SETTLEMENT PROJECT – AUTHORIZATION OF REIMBURSEMENT TO PINK DOLPHIN CLOTHING, LLC FOR DESIGN SERVICE, COMPLETED WORK AND PURCHASED MATERIALS

Cathie Santo Domingo, Superintendent of the Planning, Construction, and Maintenance Branch, presented Board Report No. 16-183 to authorize the allocation of \$172,102.69 to the Runyon Canyon Park – Basketball Court Improvement Settlement Project by the Department's Chief Accounting Employee; and approval of the encumbrance in the amount of \$172,102.69 from Runyon Canyon Park Fund 302, Department 88, Contractual Services Account 3040 to reimburse Pink Dolphin Clothing, LLC for completed work and purchased materials related to the repair and restoration of an existing retaining wall and installation of basketball court improvements with ancillary park amenities at the site of an existing concrete court within Runyon Canyon Park. The Board and Department staff discussed the proposed settlement to reimburse Pink Dolphin Clothing, LLC for the geotechnical report, engineering design services, permit activities, purchased materials, and the partially completed construction work performed by the project contractor, B&H Holdings, Inc. dba Digital Interiors. Department staff determined that approximately 25% of the construction work was completed by Digital Interiors which consisted of demolition, purchased materials, and partial completion of the retaining wall. The retaining wall to support of the fire road and hiking was completed by the Department's on-call contractors.

Public comments were invited for Board Report No. 16-183. Four requests for public comment were submitted, and such comments were made to the Board.

16-166

ROGER JESSUP COMMUNITY GARDEN – SUPPLEMENTAL AGREEMENT TO AGREEMENT NO. 3400 WITH YOUTH SPEAK COLLECTIVE TO EXTEND THE TERM

Joel Alvarez, Senior Management Analyst I of the Partnership Division, presented Board Report No. 16-166 for approval of a proposed Supplemental Agreement to Agreement No. 3400 with Youth Speak Collective to extend the term of Agreement No. 3400 from three years to a total of ten years for the operation and maintenance of the Roger Jessup Community Garden.

16-167

OAKRIDGE RESIDENCE – MEMORANDUM OF UNDERSTANDING WITH FRIENDS OF OAKRIDGE

Joel Alvarez, Senior Management Analyst I of the Partnership Division, presented Board Report No. 16-167 for approval of a proposed Memorandum of Understanding to establish the roles, responsibilities, and relationship between the City of Los Angeles and the Friends of Oakridge for

August 10, 2016

the restoration, preservation, and support of the Oakridge Residence and its historical significance. The Board and Department staff discussed the preparation of a treatment plan by an environmental consultant for restoration and improvements to the Oakridge Residence, and the private tours coordinated by the Friends of Oakridge to raise funds for the facility. Commissioner Alvarez requested that Department staff report back on the public benefit gained from the proposed MOU once the future use of the Oakridge Residence's surrounding grounds is determined. President Patsouras also requested that Department staff report back on how the fundraising proceeds will be used once the treatment plan is complete.

16-168

CULVER/SLAUSON PARK – CELLULAR EQUIPMENT
INSTALLATION; APPROVAL OF SITE LEASE AGREEMENT WITH
AT&T

Cid Macaraeg, Senior Management Analyst II of the Planning, Construction, and Maintenance Branch, presented Board Report No. 16-168 for approval of the installation of a new unmanned wireless telecommunications facility at Culver/Slauson Park by New Cingular Wireless PCS, LLC (AT&T); approval of the proposed Site Lease Agreement for a five-year lease term with up to three successive five-year terms for the operation and maintenance of the wireless telecommunications facility by AT&T; concurrence with the California Environmental Quality Act (CEQA) findings as adopted for the project's Mitigated Negative Declaration by the Los Angeles Department of City Planning on April 6, 2016; and authorization of the Department's Chief Accounting Employee to establish a Department Fund and Account into which the collected fees for the Site Lease Agreement will be deposited.

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

Cid Macaraeg, Senior Management Analyst II of the Planning, Construction, and Maintenance Branch, presented Board Report No. 16-169 for approval of a proposed Revocable License Agreement with the United States Department of Veterans Affairs (USDVA) for the operation and maintenance of the Barrington Recreation Center Expansion on 9.82 acres of USDVA property; authorization of the expenditure of funds not to exceed \$150,000.00 for the design and construction of a Veterans dedication memorial and a beautification program; authorization to rename the Barrington Recreation Center Expansion on USDVA land to Veterans' Barrington Park; and approval of the finding that the proposed Project is categorically exempt from CEQA. The Board and Department staff discussed the Department's intention to expend an amount of not less than \$200,000.00 per year to pay for the salaries and applicable benefits of Veterans hired by the

August 10, 2016

Department. The Board and Department staff also discussed the USDVA's authority over the design and construction of the proposed Veterans dedication memorial and beautification program.

Board Report No. 16-169 and the proposed Revocable License Agreement were therefore amended to clarify the Department's intention to promote employment opportunities for Veterans at City parks, and to hire Veterans at a value of not less than \$200,000.00 per year.

Recommendation No. 4 was amended as follows:

4. Authorize the Department of Recreation and Parks (RAP) to advertise and promote employment opportunities for Veterans, and to authorize the Department to expend an amount of not less than \$200,000.00 per year for hiring Veterans.

The first bullet point on Page 4 was amended as follows:

- The Department shall work with the USDVA to promote employment opportunities, and to hire Veterans at a value of not less than \$200,000.00 per year to the USDVA.

The fifth sentence of the last paragraph on Page 4 was amended as follows:

The proposed commitment ~~to advertise and promote employment opportunities~~ to hire Veterans at a value of not less than Two Hundred Thousand Dollars (\$200,000.00) per year is in lieu of paying rent to USDVA.

The first sentence of the Fiscal Impact Statement on Page 5 was amended as follows:

As previously stated, approval of the proposed Revocable License will require RAP ~~to commit to advertise and promote employment opportunities~~ to hire Veterans at a value not less than Two Hundred Thousand Dollars (\$200,000.00) per year.

The third sentence of the Fiscal Impact Statement on Page 5 was amended as follows to reflect the USDVA's authority over the design and construction of the proposed memorial dedicating the site to Veterans, and the beautification program to improve the appearance of Veterans' Barrington Park:

Future renovation plans will be brought back as an informational report as the USDVA holds authority on improvements.

The first sentence of Section 2.D.1(a) - License Fee; Other City Obligations of the proposed Revocable License Agreement's Terms and Conditions was amended as follows:

The City (through its Department of Recreation and Parks) agrees during the term of this agreement to advertise and promote the hiring of Veterans at City parks (with emphasis at Veterans Barrington Park). In addition, the City agrees to hire Veterans at a total annual cost of not less than Two Hundred Thousand Dollars (\$200,000), and provide a written report by February 1 of each year, detailing the extent to which the City has met this requirement for the previous year.

August 10, 2016

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, SECTIONS 15301 CLASS 1(L), 15303 CLASS 3(E), 15325 CLASS 25(F) OF THE STATE CEQA GUIDELINES

Cid Macaraeg, Senior Management Analyst II of the Planning, Construction, and Maintenance Branch, presented Board Report No. 16-169 for adoption of a Resolution authorizing the Department to request assistance from the General Services Department (GSD) and other City entities in obtaining a fee title to the Mt. Lee Property parcel identified as Los Angeles County Assessor's Parcel Number 5581-010-003; approval to use Recreation and Parks Fund No. 205, Department 88, Appropriation No. 88MMD2 for the acquisition and related costs of the Mt. Lee Property as recommended by the City Council Motion referenced in Council File No. 15-1285; authorization of Department staff to coordinate acquisition activities with GSD and any other City Departments to obtain the necessary funding approvals to expedite the purchase of the Mt. Lee Property; authorization of the Department's Chief Accounting Employee to make technical corrections as necessary to establish the necessary accounts and accept and/or authorize the transfer of necessary monies for the acquisition to the appropriate City Department accounts or escrow company account; and final approval to purchase the Mt. Lee Property upon completion of the preliminary acquisition activities, and contingent upon completion of appropriate California Environmental Quality Act (CEQA) documentation, completion and satisfaction of all environmental assessments prior to close of escrow, negotiation of a purchase price that is consistent with GSD's professional opinion of market value, and clearance/resolution of any and all Title issues prior to close of escrow. The Purchase and Sale Agreement (PSA) shall be executed upon receipt of the necessary approvals, and authority shall be granted to GSD and City Attorney's Office to review, negotiate, draft, and finalize and execute forthwith a PSA on behalf of the Board if necessary pending final review and approval by GSD Asset Management Division upon completion of all conditions stipulated in Board Report No. 16-170.

Board Report No. 16-170 was corrected to appropriately reflect that the Mt. Lee Property is located within Council District 4.

16-171

50 PARKS INITIATIVE – NEVIN AVENUE PARK (PRJ20833) PROJECT – 1531 EAST 32ND STREET AND 1527 EAST 32ND 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

Cid Macaraeg, Senior Management Analyst II of the Planning, Construction, and Maintenance Branch, presented Board Report No. 16-171 for the acquisition of parcels located at 1527 East 32nd Street and 1531 East 32nd Street, Los Angeles, California 90011 for Nevin Avenue Park identified as Los Angeles County Assessor's Parcel Number (APN) 5117-001-008 and 5117-001-009,

August 10, 2016

respectively; adoption of a Resolution authorizing Department staff to request the assistance of the General Services Department (GSD) and other City entities per Charter Section 594(a) and (b), in obtaining fee title to the two parcels and approving the necessary agreements; approval of the use of Proposition 84 funds for the acquisition of the two parcels, as well as other alternative funding sources to cash flow the acquisition to be reimbursed by Proposition 84 funds as they become available; approval of the proposed Purchase and Sale Agreement (PSA) referred to as the Agreement and Covenant Not To Sue between City of Los Angeles, acting by and through the Board, and the State Of California Department of Toxic Substances Control (DTSC) allowing for the release of lien by DTSC and sale of property; concurrence with the Court's approval of the Consent Decree action concerning the STATE OF CALIFORNIA DEPARTMENT OF TOXIC SUBSTANCES CONTROL, Plaintiff, v. RENU PLATING COMPANY, INC., et al., Defendants; approval of the finding that the Project is exempt from the provisions of 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; authorization of the Department's Chief Accounting Employee to find an alternative funding source to cash flow the acquisition, make technical corrections as necessary to establish the necessary accounts for the acquisition, and accept and/or authorize the transfer of the necessary monies to fund the acquisition to the appropriate City Department accounts or escrow company account; and grant final approval to purchase the property upon the completion of the preliminary acquisition activities, contingent upon the conditions stipulated in Board Report No. 16-171. The Board and Department staff discussed the limitations of selecting alternatives sites for the Nevin Avenue Park Project due to State grant funding, the Department's planned coordination with the Los Angeles Unified School District regarding accessibility to the Project site by Nevin Avenue Elementary School students, and the availability of State funding for the acquisition.

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

Cid Macaraeg, Senior Management Analyst II of the Planning, Construction, and Maintenance Branch, presented Board Report No. 16-172 for approval of the City of Santa Monica's project for the proposed water pipeline installation project (Project) through Penmar Golf Course and associated park improvements; authorization to issue a temporary revocable Right-of-Entry Permit to the City of Santa Monica and/or its contractors to allow for the construction of the Project; authorization to request that City Council approve the granting of an easement to the City of Santa Monica for the Project; and approval of the finding that the proposed Project is categorically exempt from the California Environmental Quality Act.

16-173

HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) SYSTEM AND BUILDING MECHANICAL SYSTEM IMPROVEMENTS AT VARIOUS FACILITIES – APPROPRIATION

August 10, 2016

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

Darryl Ford, Senior Management Analyst of the Planning, Construction, and Maintenance Branch, presented Board Report No. 16-173 for approval of twelve Heating, Ventilation, and Air Conditioning systems (HVAC) and building mechanical systems improvement projects at various Department facilities; authorization of the appropriation in the amount of \$600,000.00 in Fund 302, Department 88, Account 3040 to the Contractual Services Account; authorization of the Department's Chief Accounting Employee to reallocate \$60,000.00 in Zone Change Fees currently allocated to the City Hall Park Restoration (PRJ20465) Project to the Evergreen Recreation Center - Youth Activity Center HVAC Improvements (PRJ21053) Project; approval of the transfer of Zone Change Fees in the amount of \$60,000.00 from City Hall Park Account No. 89440K-CY to Evergreen Recreation Center Account No. 89440K-EF for the Evergreen Recreation Center - Youth Activity Center HVAC Improvements (PRJ21053) Project; authorization to reallocate \$70,000.00 in Quimby Fees currently allocated to the Queen Anne Recreation Center - Splash Pad Rehabilitation (PRJ20189) Project to the Queen Anne Recreation Center - HVAC Improvements (PRJ21054) Project, and allocate \$70,000.00 in Quimby Fees from Queen Anne Recreation Center Account No. 89460K-QA for the Queen Anne Recreation Center - HVAC Improvements (PRJ21054) Project; authorization to transfer Quimby Funds in the amount of \$35,000.00 from Quimby Fees Account No. 89460K-00 to Van Nuys Sherman Oaks Park Account No. 89460K-VS for the Sherman Oaks/East Valley Adult Center - HVAC Improvements (PRJ21055) Project; approval of the allocation of \$35,000.00 in Quimby Fees from Van Nuys Sherman Oaks Park Account No. 89460K-VS for the Sherman Oaks/East Valley Adult Center - HVAC Improvements (PRJ21055) Project; authorization to reallocate \$170,000.00 in Quimby Fees currently allocated to the Van Nuys Sherman Oaks Park - Synthetic Turf Field (PRJ20717) Project in the Van Nuys Sherman Oaks Park Account No. 89460K-VS to the Van Nuys Sherman Oaks Park - Pool Mechanical System Improvements (PRJ21056) Project; authorization to transfer and allocate \$195,000.00 from Quimby Fees Account No. 89460K-00 to Vanalden Park Account No. 89460K-VG for the Vanalden Park - Wilkinson Multipurpose Senior Center HVAC Improvements (PRJ21052) Project; and approval of the finding that the proposed Projects are categorically exempt from the California Environmental Quality Act (CEQA). The Board and Department staff discussed the immediate commencement of the HVAC and building mechanical systems improvement projects at the designated Department facilities, and the posting of signs to inform patrons of the improvement projects.

16-174

VENICE BEACH – NEW SKATE PARK (PRJ1029C) PROJECT AND VENICE BEACH – PIER REFURBISHMENT (PRJ20587) PROJECT – ALLOCATION OF QUIMBY FEES

Darryl Ford, Senior Management Analyst of the Planning, Construction, and Maintenance Branch, presented Board Report No. 16-174 to rescind approval of Recommendation No. 21-B of Board Report No. 08-198 which authorized the transfer of \$411,379.00 in Quimby Fees collected in Fiscal Year (FY) 2005-06 from Quimby Account No. 89460K-00 to Venice Beach Account No. 89460K-VE, and authorize the transfer of \$321,569.00 collected in FY 2005-06 from Quimby Account No. 89460K-00 to Venice Beach Account No. 89460K-VE; rescind approval of Recommendation No. 21-

August 10, 2016

D of Report No. 08-198 which authorized the allocation of \$1,700,000.00 in Quimby Fees for the Venice Beach – New Skate Park (PRJ1029C) Project, and authorize the allocation of \$1,610,190.00 in Quimby Fees for the Venice Beach – New Skate Park (PRJ1029C) Project; authorization to reallocate \$269,295.70 in Quimby Fees currently allocated to the Venice Beach - New Skate Park (PRJ1029C) Project to the Venice Beach - Pier Refurbishment (PRJ20587) Project; authorization to transfer of Quimby Funds in the amount of \$159,462.00 from Quimby Fees Account No. 89460K-00 to Venice Beach Account No. 89460K-VE; and approval of the allocation of \$428,757.70 in Quimby Funds from Venice Beach Account No. 89460K-VE for the Venice Beach - Pier Refurbishment (PRJ20587) Project.

16-175

WESTWOOD GARDENS PARK – OUTDOOR PARK IMPROVEMENTS (PRJ20637) PROJECT; ALLOCATION OF QUIMBY FEES

Chris Atencio, Landscape Architectural Associate II of the Planning, Construction, and Maintenance Branch, presented Board Report No. 16-175 for authorization of the Department's Chief Accountant to transfer \$100,000.00 in Quimby Fees currently allocated to the Westwood Park - Synthetic Turf Field (PRJ20663) Project in Westwood Park Account No. 89460K-WP to Westwood Gardens Park Account No. 89460K-W1 for the Westwood Gardens Park – Outdoor Park Improvements (PRJ20637) Project.

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)

Cathie Santo Domingo, Superintendent of the Planning, Construction, and Maintenance Branch, presented Board Report No. 16-176 for approval of the final plans and specifications for the construction of the Evergreen Recreation Center - Facility Improvements Project (Project); approval of the date to be advertised for receipt of bids as Tuesday, September 27, 2016 at 1:00 p.m.; and approval of the finding that the Project is categorically exempt 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

Cathie Santo Domingo, Superintendent of the Planning, Construction, and Maintenance Branch, presented Board Report No. 16-177 for approval of the final plans and specifications for the construction of the Stonehurst Recreation Center - Facility Upgrades Project (Project); approval of the date to be advertised for receipt of bids as Tuesday, September 27, 2016, at 1:00 p.m. in the

August 10, 2016

Board Office; and approval of the finding that the Project is categorically exempt from California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1).

16-178

GRIFFITH PARK – SYNTHETIC SOCCER FIELD (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

Tom Gibson, Landscape Architect II of the Planning, Construction, and Maintenance Branch, presented Board Report No. 16-178 for approval of the Griffith Park – Synthetic Soccer Fields Project and Mar Vista Recreation Center - Synthetic Soccer Field Replacement Project; authorization of the Department's Chief Accounting Employee to encumber \$987,840.00 and transfer the funds from Fund 302, Department 89, Account 89709H-WC Los Angeles Department of Water and Power Water Conservation, to Fund 302, Department 89, Account 89270K - General Capital for the Griffith Park - Synthetic Soccer Fields Project; authorization to encumber \$854,160.00 and transfer the funds from Fund 302, Department 89, Account 89709H-WC Los Angeles Department of Water and Power Water Conservation to Fund 302, Department 89, Account 89270K – General Capital for the Mar Vista Recreation Center - Synthetic Soccer Field Replacement (PRJ21 034) Project.

16-179

109TH 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

Cathie Santo Domingo, Superintendent of the Planning, Construction, and Maintenance Branch, presented Board Report No. 16-179 for authorization to withhold the amounts claimed in the Stop Payment Notice filed by Robertson's against Simgel Company, Inc., and acceptance of the Release of Stop Payment Notice on Construction Contract No. 3462 for the 109th Street Pool and Bathhouse Replacement Project.

16-180

MACARTHUR PARK – PARK REHABILITATION AND LIGHTING (PRJ20879) PROJECT – ACCEPTANCE OF STOP PAYMENT NOTICE AND RELEASE OF STOP PAYMENT NOTICE ON CONSTRUCTION CONTRACT NO. 3466

Cathie Santo Domingo, Superintendent of the Planning, Construction, and Maintenance Branch, presented Board Report No. 16-180 for authorization to withhold the amounts claimed in the Stop Payment Notice filed by Mike's Portable Welding against Child's Play plus an additional sum equal to 25% thereof, to defray any costs of litigation in the event of court action if the amount of said

August 10, 2016

funds are available; and acceptance of the Release of Stop Payment Notice on Construction Contract No. 3466 for the MacArthur Park Rehabilitation and Lighting Project.

16-181

APPROPRIATION FROM UNRESERVED AND UNDESIGNATED FUND BALANCE IN FUND 302 TO VARIOUS ACCOUNTS IN THE DEPARTMENT OF RECREATION AND PARKS

Alex Yee, Director of Systems, presented Board Report No. 16-181 for authorization of the appropriation in the amount of \$1,300,000.00 from Fund 302, Department 88, and authorization of the General Manager or Designee to reserve \$2,500,000.00 in the Unreserved and Undesignated Fund Balance as part of the Fiscal Year 2016-17 budget as directed by the Mayor and Council, and to work with the Controller's Office to meet the Department's budget mandate.

Board Report No. 16-181 was amended to reflect the appropriation amount as \$1,300,000.00 in Recommendation No. 1 as follows:

1. Subject to approval by the Mayor, authorize the appropriation of ~~One Million, One Hundred Thirty-Five Thousand Dollars (\$1,135,000.00)~~ One Million, Three Hundred Thousand Dollars (\$1,300,000.00) from Fund 302, Department 88, to various accounts as follows:

FROM: Unreserved and Undesignated Fund Balance	\$1,300,000.00
TO: Fund 302/88 Account 3040 - Contractual Services	\$ 300,000.00
Fund 302/89 Account 270K -	
Sub account LA River Valley Bike Path	<u>\$1,000,000.00</u>
Total	\$1,300,000.00

Page 2 of Board Report No. 16-181 was also amended to reflect the amended appropriation amount for the Ken Malloy Harbor Regional Park Sewer Line Replacement as it was determined that an additional 600 feet of sewer pipeline needs replacement upon further assessment:

Ken Malloy Harbor Regional Park Sewer Line Replacement ~~\$135,000.00~~ \$300,000.00

RAP is requesting that ~~One Hundred Thirty-Five Thousand Dollars (\$135,000.00)~~ Three Hundred Thousand Dollars (\$300,000.00) be appropriated from the UUFB to Fund 302/88, Account 3040 – Contractual Services for the above-mentioned project.

16-182

AS-NEEDED SEWER TIE CONSTRUCTION, RETROFIT, MAINTENANCE, AND/OR REPAIRS REQUEST FOR QUALIFICATIONS

Jim Newsom, Senior Management Analyst II of the Finance Division, presented Board Report No. 16-182 for the award of proposed three-year Services Contracts with W.A. Rasic Construction Co., Inc.; Colich & Sons, LP., Mike Prlich and Sons, Inc., and Vasilj, Inc. for as-needed sewer tie construction, retrofit, maintenance and/or repair services; authorization to waive the informalities for

August 10, 2016

the proposal submitted by Colich & Sons, LP., Mike Prlich and Sons, Inc., and Vasilj, Inc. in response to the Request for Qualifications (RFQ), subject to the submittal of the required documentation to meet the minimum qualifications of the RFQ; approval of the findings regarding the competitive bidding process pursuant to Charter Section 1022, Charter Section 371(e)(2), 371(e)(10), 372, and Los Angeles Administrative Code Section 10.15(a)(2).

Public comments were invited for the Board Reports. Two requests for public comment were submitted. Catherine Landers, Senior Deputy of Councilmember David Ryu's Office, Fourth Council District, spoke in support of the proposed Mt. Lee Property acquisition as presented in Board Report No. 16-170.

President Patsouras requested a Motion to approve the Board Reports as presented and Board Report Nos. 16-169, 16-170, and 16-181 as amended, with the exception of Board Report No. 16-184 which was previously approved as amended in a separate vote. Commissioner Alvarez moved that the Board Reports be approved, and that the Resolutions recommended in the Reports be thereby approved. Commissioner Culpepper seconded the Motion. There being no objections, the Motion was unanimously approved.

CONTINUED BOARD REPORT

16-077

FENCE AND WALL INSTALLATION, MAINTENANCE AND/OR REPAIRS – REQUEST FOR QUALIFICATIONS (ORIGINAL DATE – MARCH 16, 2016

Kai Wong, Management Analyst II of the Finance Division, presented Board Report No. 16-077 for approval of a proposed Request for Qualifications (RFQ) for Fence and Wall Installation, Maintenance and/or Repairs for a three-year contract not to exceed \$4 million per year per awarded contract; authorization to advertise and conduct the RFQ process.

Public comments were invited for Board Report No. 16-077; however, no requests for public comment were received.

President Patsouras requested a Motion to approve Board Report No. 16-077 as presented. Commissioner Culpepper moved that Board Report No. 16-077 be approved, and that the Resolutions recommended in the Report be thereby approved. Commissioner Alvarez seconded the Motion. There being no objections, the Motion was unanimously approved.

COMMISSION TASK FORCES

- Commission Task Force on Concessions Report (President Patsouras and Commissioner Culpepper)

President Patsouras reported on the Concessions Task Force Meeting held on August 10, 2016 prior to the Board Meeting, in which the Task Force discussed status updates on Requests for Proposals for various concession agreements, as well as a status update on the data entry for the City Ethics Commission's Department Contract Filing System.

August 10, 2016

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

Commissioner Alvarez reported on the Facility Repair and Maintenance Task Force Meeting held on August 10, 2016 prior to the Board Meeting, in which the Task Force discussed renovation plans for the Griffith Park restrooms, baseball field lighting for Strathern Park North, acquisition and development of a new park on San Fernando Road, and the installation of commemorative plaques for the Armenian Genocide in each Council District.

GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

- The Various Communications Report was noted and filed.
- General Manager Michael Shull reported on Department activities, facilities, and upcoming events. Assistant General Manager Kevin Regan reported on the Liquid Shard art installation in Pershing Square Park.

PUBLIC COMMENTS

Public comments on matters within the Board's jurisdiction were invited. Two requests for public comment were submitted. Such comments were made to the Board.

FUTURE AGENDA ITEMS

There were no requests for future Agenda Items.

NEXT MEETING

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

ADJOURNMENT

There being no further business to come before the Board, President Patsouras adjourned the Meeting at 11:40 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY