

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

Wednesday, February 3, 2016 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 January 20, 2016

2. GENERAL MANAGER'S REPORTS:

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| 16-017 | Various Communications |
| 16-018 | Central City West Specific Plan – Tree Planting In-Lieu Fee – Establishment of Account |
| 16-019 | Greater Downtown Housing Incentive Area Open Space Fee – Establishment of Account |
| 16-020 | Cheviot Hills Park – Archery Range Restroom (PRJ20739) Project – Allocation of Quimby Fees; Exemption from the California Environmental Quality Act |
| 16-021 | City Hall Park – Joy Picus Play Area Renovation (PRJ20941) Project – Allocation of Zone Change Fees; Exemption from the California Environmental Quality Act |
| 16-022 | Fairfax Senior Citizen Center – Building Renovation (PRJ20948) Project – Allocation of Quimby Fees; Exemption from the California Environmental Quality Act |

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- 16-023 Felicia Mahood Multipurpose Center – Building Improvements (PRJ20132) Project – Allocation of Quimby Fees
- 16-024 Genesee Avenue Park – Outdoor Fitness Equipment (PRJ20912) Project – Allocation of Quimby Fees
- 16-025 Griffith Park – Nursery Improvement (PRJ21006) Project – Allocation of Quimby Fees; Exemption from the California Environmental Quality Act
- 16-026 Hansen Dam – Outdoor Park Improvements (PRJ20041) Project – Allocation of Quimby Fees
- 16-027 Harbor Gateway Park – Outdoor Park Improvements (PRJ20996) Project – Allocation of Quimby Fees; Exemption from the California Environmental Quality Act
- 16-028 Las Palmas Senior Citizens Center – Building Improvements (PRJ20289) Project – Allocation of Quimby Fees
- 16-029 Lemon Grove Recreation Center – Americans with Disabilities Act (ADA) Building Improvements (PRJ20674) Project – Allocation of Quimby Fees; Exemption from the California Environmental Quality Act
- 16-030 North Hollywood Park and Recreation Center – Building and Outdoor Park Improvements (PRJ20119) Project – Allocation of Quimby Fees
- 16-031 North Hollywood Park and Recreation Center – Lighting Rehabilitation (PRJ20973) Project – Allocation of Quimby Fees; Exemption from the California Environmental Quality Act
- 16-032 O’Melveny Park – Restroom Improvements (PRJ20997) Project – Allocation of Quimby Fees; Exemption from the California Environmental Quality Act
- 16-033 Rosecrans Recreation Center – Heating, Ventilation and Air Conditioning (HVAC) Improvement Project (PRJ21005) – Allocation of Quimby Fees; Exemption from the California Environmental Quality Act
- 16-034 Sepulveda Recreation Center – Outdoor Park Improvements (PRJ20739) Project – Allocation of Quimby Fees; Exemption from the California Environmental Quality Act
- 16-035 Trinity Recreation Center – Synthetic Turf Field (PRJ20944) Project – Allocation of Quimby Fees; Exemption from the California Environmental Quality Act
- 16-036 Vanalden Park – Building Improvement Project (PRJ20949) – Allocation of Quimby Fees; Exemption from the California Environmental Quality Act
- 16-037 Woodland Hills Recreation Center – Ball Field Improvements (PRJ20933) Project – Allocation of Quimby Fees; Exemption from the California Environmental Quality Act

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- 16-038 Branford Recreation Center – Outdoor Refurbishment (PRJ20654) (W.O. #170236F) Project – Final Acceptance
- 16-039 Devonshire House – Building Renovation and Outdoor Landscaping (W.O. #E170333F) Project – Final Acceptance
- 16-040 109th Street Recreation Center – Pool and Bathhouse Replacement (PRJ1051P) (W.O. #1906494) Project – Authority to Negotiate and Issue Change Orders, Supplemental Agreement Change Order, and Subsequent Change Orders to Contract No. 3462
- 16-041 Palms Recreation Center – Outdoor Fitness Zone - Donor Recognition Plaque
- 16-042 Warner Center Park – Additional Special Events to Serve Alcoholic Beverages
- 16-043 Mid-Valley Intergenerational Multipurpose Center (PRJ20163) (W.O. #E170239F) Project – Release of Stop Payment Notice on Construction Contract No. 3442
- 16-044 Hollywood Recreation Center – Pool and Pool Building (PRJ1402B) (W.O. #E170344F) Project – Acceptance and Release of Stop Payment Notices on Construction Contract No. 3454
- 16-045 Gaffey Street Pool – Pool and New Bathhouse Restoration (PRJ20726) (W.O. #E1907453F) Project – Acceptance of Stop Payment Notices and Release of Stop Payment Notice on Construction Contract No. 3514
- 16-046 As-Needed All Weather Turf, Construction, Retrofit, Maintenance and/or Repairs
- 16-047 Landscape Construction, Retrofit, Maintenance, and/or Repairs at Various Park Facilities – Amendment to Contract No. 3449
- 16-048 Hansen Dam Recreation Area – Amendment to Jane C. Griffith d.b.a. Wildlife Biology Contract No. 3488 to Extend the Term and Increase the Contract Total
- 16-049 Various Donations to Operations Branch – Metro Region
- 16-050 Various Donations to Operations Branch – Pacific Region
- 16-051 Exit Park - Park Development (PRJ20858) Project – Final Plans

3. CLOSED SESSION

Pursuant to California Government Code Section 54956.9(d)(1), the Board of Recreation and Park Commissioners may recess into closed session in order to confer with legal counsel regarding pending litigation in *The City of Los Angeles v. Amano McGann, Incorporated*, United States District Court Case Number 2:15-cv-05041 PSG (FFMx)

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4. NEW BUSINESS:

- Verbal Informational Report – Greek Theatre Updates
- Verbal Informational Report – Recreation and Parks Strategic Planning Update
- Verbal Informational Report – Quimby Fees Update

5. 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

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, February 17, 2016, 9:30 a.m., at Westchester Recreation Center, 7000 West Manchester Avenue, Los Angeles, CA 90045.

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.

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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:

None

PROPOSALS TO BE RECEIVED:

2/16/16	CON-M15-005 - Griffith Observatory Bookstore and Gift Shop Concession
3/15/16	CON-M16-001 - Griffith Park Pony Ride Concession

QUALIFICATIONS TO BE RECEIVED:

None