

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

Wednesday, November 16, 2016 at 9:30 a.m.

Van Ness Recreation Center
5720 2nd Avenue
Los Angeles, CA 90043

SYLVIA PATSAOURAS, PRESIDENT
LYNN ALVAREZ, VICE PRESIDENT
MELBA CULPEPPER, COMMISSIONER
PILAR DIAZ, COMMISSIONER
MISTY M. SANFORD, 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. CALL TO ORDER AND SPECIAL PRESENTATIONS

- Special Introduction and Opening Remarks by Councilmember Marqueece Harris-Dawson's Office, Eighth Council District
- Introduction of Van Ness Recreation Center Staff

2. APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of October 19, 2016
- Approval of Minutes for the Special Meeting/Retreat of October 31, 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

- 16-225 Kaiser Permanente Operation Splash 2017 and 2018 Programs – Retroactive Authorization to Submit a Grant Renewal Application for Aquatics Programming; Acceptance of Awarded Grant Funds

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- 16-226 Highland Park Recreation Center – Supplemental Agreement to Agreement No. 3476 with Options for Learning (Formerly, Options – A Child Care and Human Services Agency) to Change the Legal Name of the Organization, Extend the Term of Agreement, and Modify Permitted Times of Use for the Continued Operation and Maintenance of a Head Start Child Care and Development Program
- 16-227 Howard Finn Park Community Garden – Agreement with Los Angeles Conservation Corps, Inc. for the Operation and Maintenance of a Community Garden; Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(14) of the City CEQA Guidelines
- 16-228 Wattles Farm and Community Garden – Supplemental Agreement to Agreement No. 3402 with Wattles Farm and Neighborhood Gardeners, Inc.
- 16-229 General Park Building Construction Services – Amendment to the Supplemental Agreement to Contract No. 3465 with USA Shade & Fabric Structures, Inc.
- 16-230 Roofing Construction, Retrofit, Maintenance and/or Repairs – Request for Qualifications
- 16-231 109th Street Pool and Bathhouse Replacement Project (PRJ1501P) (W.O. #E1906494) – Acceptance of Stop Payment Notice on Construction Contract No. 3462
- 16-232 North San Fernando Road Park – Final Authorization to Accept Donation of Parcels for Park Purposes; Approval of Final Landscape Design Plan
- 16-233 Leland Park – Park Renovation (PRJ20775) Project – Final Acceptance; Exit Park – Park Development (PRJ20858) Project – Allocation of Gibson Park Exchange Funds, Approval of Revised Scope
- 16-234 Averill Park – Donation for Clean-Up Expenditures; Statutory Exemption from the California Environmental Quality Act (CEQA) for Emergency Actions Pursuant to Article II, Section 2(a) (3) of the City CEQA Guidelines
- 16-235 Lincoln Park – Pathway Lighting Improvements (W.O. #E170149F) Project – Approval of Final Plans
- 16-236 Loren Miller Recreation Center – Synthetic Soccer Field (W.O. #E170171F) Project – Approval of Final Plans
- 16-237 Rustic Canyon Park – Facility Enhancement Project – Phase II (PRJ1030D) (W.O. #E170327F); and Rustic Canyon Park – Facility Enhancement Project – Phase III (PRJ20020) (W.O. #E170135F) – Final Acceptance

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5. 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

6. GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

- Various Communications Report
- Board of Recreation and Park Commissioners 2017 Meeting Schedule
- Informational Report on Department Activities and Facilities
- Informational Update on the Greek Theatre

7. PUBLIC COMMENTS

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

8. FUTURE AGENDA ITEMS

Requests by Commissioners to Schedule Specific Future Agenda Items

9. NEXT MEETING

The Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, December 14, 2016, 9:30 a.m., at Yosemite Recreation Center, 1840 Yosemite Drive, Los Angeles, CA 90041.

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.

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:

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from Downtown Los Angeles
from West Los Angeles
from San Pedro
from Van Nuys

(213) 621-CITY (2489)
(310) 471-CITY (2489)
(310) 547-CITY (2489)
(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:

None

QUALIFICATIONS TO BE RECEIVED:

None