

AGENDA

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

Wednesday, October 19, 2016 at 9:30 a.m.

Stoner Recreation Center
1835 Stoner Avenue
Los Angeles, CA 90025

SYLVIA PATSAOURAS, PRESIDENT
LYNN ALVAREZ, VICE PRESIDENT
MELBA CULPEPPER, 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 Mike Bonin's Office, Eleventh Council District
- Introduction of Stoner Recreation Center Staff

2. APPROVAL OF THE MINUTES

- Approval of Minutes for the Special Meeting of October 4, 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

- 16-220 Various Locations – Armenian Genocide Memorial Plaques; Exemption from the California Environmental Quality Act (CEQA), Pursuant to Article III, Section 1, Class 11(1) of the City CEQA Guidelines (Which Provides for the Placement of Signs on Park Property as Accessory Structures to Recreational Facilities)

October 19, 2016

- 16-221 South Park Recreation Center – Northwest Synthetic Soccer Field Improvement (W.O. #E1907808) (PRJ20812) Project – Release of Stop Payment Notice on Construction Contract No. 3468
- 16-222 Los Angeles Riverfront Park – Phase II (W.O. #E170406F) Project; 109th Street Pool and Bathhouse Replacement (PRJ1501P) (W.O. #E1906494) Project — Requests for Partial Release of Contract Payment on Construction Contracts No. 3385 And No. 3462
- 16-223 Cabrillo Marine Aquarium – Provision of Scientific Illustrations and Exhibit Designs – Amendment to Personal Services Contract No. 3478 with Evelina Templeton, Scientific Illustrator
- 16-224 Echo Park Boathouse Café Concession – Award of Contract to MTI Investments, Inc. (CON-F16-002); Exemption from the California Environment Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(14) (Issuance of License to Use an Existing Structure)

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
- 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 scheduled on Wednesday, November 2, 2016 at EXPO Center Comrie Hall has been canceled. A Special Meeting/Retreat of the Board of Recreation and Park Commissioners will be held on Monday, October 31, 2016 at 9:00 a.m. at Griffith Park Boys Camp, 4730 Crystal Springs Drive (located on Camp Road past Griffith Park Drive), Los Angeles, CA 90027. The next

October 19, 2016

Regular Meeting thereafter will be held on Wednesday, November 16, 2016, 9:30 a.m., at Algin Sutton Recreation Center, 8800 South Hoover Street, Los Angeles, CA 90044.

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:

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>
--------------------------------------------------	------------------------------------------	-----------------------------

None

BIDS TO BE RECEIVED:

None

PROPOSALS TO BE RECEIVED:

None

QUALIFICATIONS TO BE RECEIVED:

11/03/16 Fence and Wall Installation, Maintenance and/or Repairs