

MEETING AGENDA

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

Wednesday, February 15, 2017 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
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

- Presentation of Resolution to Robin Smith, Recreation Supervisor, Upon Her Retirement After 31 Years of Dedicated City Service
- Acknowledgement to Honor the Memory of Retired Aquatics Director Richard Godino, 42 Years of Dedicated City Service

2. APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of February 1, 2017

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

- 17-024 As-Needed Fence and Wall Installation, Maintenance and/or Repairs – Award of Contracts

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- 17-025 Jim Gilliam Child Care Center – California Department of Education 2017-2018 California Center-Based Child Care and California State Preschool Program – Authorization of Continued Funding Application for Subsidized Preschool Services; Acceptance of Grant Funds
- 17-026 Ralph M. Parsons Preschool at EXPO Center – California Department of Education 2017-2018 California State Preschool Program Expansion – Authorization for Funding Application for Subsidized Preschool Services; Acceptance of Grant Funds
- 17-027 EXPO Center – Ralph M. Parsons Preschool – Acceptance of Two Los Angeles Universal Preschool Grants
- 17-028 Lafayette Park – Outdoor Park Improvements (PRJ1394A) Project; Westside Neighborhood Park – Outdoor Park Improvements (PRJ20051) Project – Final Acceptance of Various Quimby Funded Projects
- 17-029 City Hall Park – Park Restoration (PRJ20465) Project; Evergreen Recreation Center – Outdoor Park Restoration (PRJ20123) Project; Hollenbeck Park – Skateboard Plaza Improvements (PRJ20281) Project; Hostetter Park – Building and Outdoor Improvements (20506) Project; Pershing Square – Palm Court Improvements (PRJ1396A) Project – Final Acceptance of Various Quimby Funded Projects
- 17-030 Barrington Recreation Center – Play Area Renovation (PRJ20800) Project; Mar Vista Recreation Center – Building Improvements (PRJ1602F) Project; Mar Vista Recreation Center – Lighting Rehabilitation (PRJ20528) Project; Mar Vista Recreation Center – Outdoor Improvements (PRJ1310B) Project; Oakwood Recreation Center – Building and Outdoor Improvements (PRJ1901B) Project; Stoner Recreation Center – Building and Outdoor Improvements (PRJ1900B) Project; Venice Beach – Outdoor Park Improvements (PRJ20551) Project; Venice High School Pool – Pool and Bathhouse Improvements (PRJ1502N) Project – Final Acceptance of Various Quimby Funded Projects
- 17-031 North Weddington Park – Donation of a Universally Accessible Playground and Restrooms from Shane’s Inspiration (PRJ21106); Allocation of Quimby Fees; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1),(14) and Class 11(3),(6) of the City CEQA Guidelines Regarding Minor Alterations to Existing Facilities and the Replacement of Minor Structures Accessory to Existing Institutional Facilities
- 17-032 Hazard Park and Recreation Center – Donation of Computer Equipment from the University of Southern California, Keck Medicine of University of Southern California

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- 17-033 Lincoln Park Recreation Center – Pool and Bathhouse Replacement (PRJ1504P) (W.O. #E1907715) Project – Escrow Agreement for Security Deposits in Lieu of Retention
- 17-034 Acceptance of Flat Top Property Donation: Final Authorization to Acquire Property for Park Purposes; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15325(f) (Acquisition to Preserve Open Space or Lands for Park Purposes) of California CEQA Guidelines
- 17-035 Veterans' Barrington Park – Veterans Memorial and Park Beautification (PRJ21091) Project – Final Plans – Allocation of Quimby Fees
- 17-036 Westwood Park – New Dog Park and Park Improvements (PRJ21050) Project – Allocation of Quimby Fees – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(3), Class 4(3) and Class 11(3) of the City CEQA Guidelines (Minor Alterations of Existing Streets and Pedestrian Trails, Tree Planting and Landscaping and Placing of Minor Structures Accessory to Existing Facilities)
- 17-037 Rancho Cienega Sports Complex (Phase 1 – PRJ20308) (W.O. #E1907694) – Final Plans and Specifications
- 17-038 Runyon Canyon Park Expansion – Final Authorization to Acquire Property at 2450 Solar Drive; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 16 (Transfers of Ownership in Land in Order to Create Parks) of the City CEQA Guidelines

5. BOARD REPORT PUBLIC COMMENT

Members of the Public Who Wish to Comment on Matters Relevant to the Board Reports

6. COMMISSION TASK FORCE UPDATES

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

7. GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

- Various Communications Report
- Informational Report on Department Activities and Facilities

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8. GENERAL PUBLIC COMMENT

Members of the Public Who Wish to Comment on Other Matters Not Listed on the Agenda and under the Jurisdiction of the Department of Recreation and Parks

9. COMMISSION BUSINESS

Comments from Commissioners on Matters within the Board's Jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items

10. NEXT MEETING

The Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, March 1, 2017, 9:30 a.m., at EXPO Center Comrie Hall, 3980 South Bill Robertson Lane, Los Angeles, CA 90037.

11. 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 and audio recordings 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.