

## MEETING AGENDA

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

Wednesday, March 1, 2017 at 9:30 a.m.

EXPO Center Comrie Hall  
3980 South Bill Robertson Lane  
Los Angeles, CA 90037

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SYLVIA PATSAOURAS, PRESIDENT  
LYNN ALVAREZ, VICE PRESIDENT  
MELBA CULPEPPER, COMMISSIONER  
PILAR DIAZ, COMMISSIONER  
MISTY M. SANFORD, COMMISSIONER

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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 APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of February 15, 2017

2. 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)

3. BOARD REPORTS

- 17-039 Chatsworth Park South – Rehabilitation Project (PRJ20361) (W.O. #E170331F) – Acceptance of Stop Payment Notice on Construction Contract No. 3528 with American Integrated Services, Inc.
- 17-040 Whitsett Fields Park Synthetic Turf Improvements (PRJ20757) (W.O. #E170150F) Project – Acceptance of Stop Payment Notice on Construction Contract No. 3542 with Horizons Construction Co. Int'l, Inc.
- 17-041 Daniels Field Sports Center – Renovate Restrooms (PRJ20534) (W.O. #E170104F) Project – Final Acceptance

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- 17-042 Pio Pico Library Park – Park Development (PRJ20934) Project; Preliminary Authorization to Negotiate a Memorandum of Agreement with the Library Department for the Use of a Portion of the Pio Pico Koreatown Library for the Development of a Park; and Allocation of Quimby Fee Interest
- 17-043 MacArthur Park – Synthetic Meadow Renovation (PRJ21107) Project; Allocation of Quimby Fee Interest; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) of the City CEQA Guidelines (Minor Alterations to Existing Facilities) – New Boathouse (PRJ21108) Project; Allocation of Quimby Fee Interest
- 17-044 Valley Plaza Park – Whitsett Sports Field Improvements Phase II (PRJ21057) Project; Allocation of Quimby Fee Interest
- 17-045 Griffith Park – Roadway and Traffic Improvements (PRJ21111) Project; Allocation of Quimby Fee Interest; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1 (1,3) of the City CEQA Guidelines (Minor Alterations to Existing Facilities and Minor Alterations to Existing Streets)
- 17-046 Robertson Recreation Center – Modern Gymnasium (PRJ20021) Project; Allocation of Quimby Fee Interest
- 17-047 Sheldon Arleta Park – Baseball Field and Picnic Area Phase IIIC (PRJ20817) Project; Allocation of Quimby Fee Interest
- 17-048 West Lakeside Street Park – Park Development (PRJ20398) Project; Allocation of Quimby Fee Interest
- 17-049 South Park Recreation Center – New Maintenance Yard (PRJ21104) Project; Allocation of Quimby Fee Interest
- 17-050 Westchester Recreation Center – Gymnasium Bleacher Improvements (PRJ21086) Project – Allocation of Quimby Fees – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1), of the City CEQA Guidelines (Interior Alterations Involving Remodeling Where There Is No Expansion of Use)
- 17-051 Chatsworth Park South – Rehabilitation (PRJ20361) (W.O. #E170331F) Project – Allocation of Quimby Fee Interest
- 17-052 Granada Hills Park – Pool and Bathhouse Replacement (PRJ21109) Project; Allocation of Quimby Fees; Allocation of Quimby Fee Interest
- 17-053 Echo Park – New Skate Park (PRJ20837) Project; Allocation of Quimby Fee Interest
- 17-054 Hollywood Recreation Center – Modern Gymnasium (PRJ21112) Project; Allocation of Quimby Fees; Allocation of Quimby Fee Interest

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- 17-055 Pershing Square – Pershing Square Renew (PRJ21113) Project; Allocation of Quimby Fee Interest
- 17-056 Venice Beach – Pier Refurbishment Project; Allocation of Quimby Fee Interest
- 17-057 Venice High School Pool – Swimming Pool Replacement (PRJ21110) Project – Allocation of Quimby Fee Interest
- 17-058 Venice Beach – Rose Avenue Restrooms (PRJ20882) Project; Allocation of Quimby Fees
- 17-059 Albion Riverside Park – Water Quality and Park Improvements (PRJ20647) (W.O. #EW40060F) Project; Allocation of Department of Recreation and Parks Capital Improvement Funds
- 17-060 Algin Sutton Recreation Center – Swimming Pool Replacement (PRJ21117) Project; Allocation of Department of Recreation and Parks Capital Improvement Funds
- 17-061 Denker Recreation Center – Betty Hill Senior Center Facility Improvements (PRJ21115) Project; Allocation of Department of Recreation and Parks Capital Improvement Funds
- 17-062 Van Ness Recreation Center – Swimming Pool Replacement (PRJ20330) Project; Allocation of Department of Recreation and Parks Capital Improvements Funds
- 17-063 Slauson Recreation Center – Senior Center Improvements (PRJ21116) Project; Allocation of Department of Recreation and Parks Capital Improvement Funds
- 17-064 Central Recreation Center – Ballfield Improvement (PRJ21118) Project – Allocation of Zone Change Fees – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 4(3) and Class 11(3), of the City CEQA Guidelines (Landscaping and Placing of Minor Structures Accessory to Existing Facilities)

4. BOARD REPORT PUBLIC COMMENT

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

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5. 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

6. GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

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

7. 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

8. COMMISSION BUSINESS

Comments from Commissioners on Matters within the Board's Jurisdiction and 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, March 15, 2017, 9:30 a.m., at Balboa Sports Complex, 17015 Burbank Boulevard, Encino, CA 91316.

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 may be heard live over the telephone through the Council Phone system, depending on technological capabilities at the Meeting location. To listen to a Meeting that can be broadcasted live over the telephone, 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 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](http://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:

3/2/17	CON-G16-005 – Director of Instruction for Youth, Family and Seniors at Tregnan Golf Academy
3/8/17	CON-M16-003 – Operation and Maintenance of the Pedal Boat Rental Concession

### QUALIFICATIONS TO BE RECEIVED:

3/28/17	Entertainment Production
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