

MEETING AGENDA

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

Wednesday, March 15, 2017 at 9:30 a.m.

**Balboa Sports Complex Gymnasium
17015 Burbank Boulevard
Encino, CA 91316**

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 Councilwoman Nury Martinez' Office, Sixth Council District
- Introduction of Balboa Sports Complex Staff

2. APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of March 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

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| 17-065 | Cabrillo Marine Aquarium – Renovation and Expansion (PRJ21119) Project; Allocation of Quimby Fees |
| 17-066 | El Sereno Recreation Center – Club House Demolition (PRJ90001) Project – Allocation of Quimby Fees – Modification of Scope of Work |

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- 17-067 109th Street Recreation Center – Pool and Bathhouse Replacement (PRJ1501P) (W.O. #E1906464) Project – Final Acceptance
- 17-068 Sepulveda Basin Recreation Area – Mark Taper Intergenerational Center – Approval of Proposed Childcare Facility Expansion Project; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 3(17) (Projects Involving Less than 15,000 Square Feet of Institutional Floor Space Not on a Hillside, or in a Mapped Area of Severe Geological Hazard, or in a Paleontological, Historical, Archeological or Seismic Study Area) and Class 14 (Minor Additions to Existing Schools) of City CEQA Guidelines
- 17-069 Griffith Observatory – Donation from Friends of The Observatory to Support the Griffith Observatory School Program in School Year 2016-2017
- 17-070 Lincoln Park Recreation Center – Acceptance of Donation from University of California Los Angeles (UCLA) Volunteer Center
- 17-071 MacArthur Park – Memorandum of Understanding with Youth Policy Institute to Implement an Evidence-Based Byrne Criminal Justice Innovation Planning and Implementation Grant Project within the Los Angeles Promise Zone
- 17-072 Transfer of Appropriations within Fund 302 in the Department of Recreation and Parks for Budgetary Adjustments
- 17-073 Gaffey Street Pool – Pool and New Bathhouse Restoration (PRJ20726) (W.O. #E1907453F) Project – Acceptance of Stop Payment Notice and Release of Stop Payment Notice on Construction No. 3514 with AWI Builders, Inc.
- 17-074 Chatsworth Park South – Rehabilitation Project (PRJ20361) (W.O. #E170331F) – Release of Stop Payment Notice on Construction Contract No. 3528 with American Integrated Services, Inc.
- 17-075 Whitsett Fields Park – Synthetic Turf Improvements (PRJ20757) (W.O. #E170150F) Project – Release of Stop Payment Notice on Construction Contract No. 3542 with Horizons Construction Co., Int'l, Inc.
- 17-076 Consideration of Draft Ordinance That Would Amend Los Angeles Municipal Code Section 63.44 In Order to Protect the Rights of Transgender Persons
- 17-077 Lafayette Park – Proposed Heart of Los Angeles (HOLA) Arts and Recreation Center – Lease Agreement with HOLA Community Partners for the Construction and Operation of an Arts and Recreation Center; Final Construction Plans and Categorical Exemption from the California Environmental Quality Act Pursuant to Section 15332 of the State CEQA Guidelines (Urban In-Fill)

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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
- Verbal Report on Golf Division Strategic Plan and Operations Update
- Verbal Report on Aquatics Division Policy Regarding Swim Instruction
- Verbal Report on National Recreation and Parks Association (NRPA) Innovation Lab – Homelessness Conference and Department Responsibilities

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, April 5, 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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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.