

REGULAR MEETING AGENDA

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

Wednesday, May 17, 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 Carl Cooper, Superintendent of Pacific Region, Upon His Departure After 30 Years of City Service

2. APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of May 3, 2017
- Approval of Minutes for the Special Meeting of May 3, 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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| 17-108 | Donation from Los Angeles Clippers, Inc. for the Continued Support of the Junior Clippers Basketball Program |
| 17-109 | Late Night Hoops Basketball Program – Donation from Los Angeles Clippers Foundation in Support of the Program |

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- 17-110 Summer Food Service Program 2017 – Authorization to Pay the Los Angeles Unified School District
- 17-111 LA84 Summer Splash 2017 Program – Authorization to Submit a Grant Renewal Application for Aquatics Programming – Acceptance of Awarded Grant Funds
- 17-112 Sunland Park Senior Citizen Center – Authorization to Submit a National Recreation and Park Association Walk With Ease and Active Living Every Day Grant Application for Seniors Programming; Acceptance of Awarded Grant Funds
- 17-113 Bellevue Recreation Center - Award of Contract to Hilltop Nursery School, Inc., for the Management and Operation of a Recreational Child Development and Childcare Center; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1 (14) of the City CEQA Guidelines (Issuance of License to Use an Existing Facility Involving Negligible Expansion of Use)
- 17-114 EXPO Center – Donation from the Friends of EXPO Center
- 17-115 Reimbursement of Salaries and Related Expenses from the Municipal Recreation Program Fund and Grant Fund Accounts – Resolution for Fiscal Year 2017-2018
- 17-116 Reimbursement for Petty Cash, Expenses, and Refund Resolutions for Fiscal Year 2017-2018
- 17-117 Transfer of Expenditures to Bogdanovich Trust Fund for Fiscal Year 2017-2018
- 17-118 Joy Picus Child Care Center – Tuition Rate and Fee Increase for Fiscal Year 2017-18
- 17-119 Washington Irving Middle School – Amendment to Joint Use Agreement and Development Agreement with the Los Angeles Unified School District for the Restoration of the Multi-Use Synthetic Sports Field and Running Track Located Within the Joint Use Area of the Campus; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1,11d), and Class 3(6) of the City CEQA Guidelines (Alterations Involving Remodeling with Negligible or No Expansion of Use, Demolition and Removal of Existing Accessory Structures, and Construction of New Accessory Structures)
- 17-120 Park Fee Ordinance – Changes to the Park Fees Section of the Schedule of Rates and Fees

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- 17-121 Harbor Highlands Park – Outdoor Park Improvements (PRJ21094) Project – Allocation of Harbor Highlands Improvement Fees; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(12), and Class 11(3) of the City CEQA Guidelines (Outdoor Lighting for Security and Operation and Placement of New Accessory Restrooms)
- 17-122 Normandie Recreation Center – Path of Travel Improvements (PRJ21127) Project – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(3) of the City CEQA Guidelines (Minor Alterations of Existing Pedestrian Trails)
- 17-123 Rio de Los Angeles State Park – Installation of Security Cameras (PRJ21128) Project – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 3(4) of the City CEQA Guidelines (Installation of New Safety Equipment Involving Negligible or No Expansion of Use)
- 17-124 Harbor City Park – Lighting Improvements (PRJ21079) Project – Allocation of Quimby Fees; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1,3), Class 2(3) and Class 11(3) of the City CEQA Guidelines (Modifications of Existing Park Facilities with Negligible or No Expansion of Use, Replacement of Existing Utility Systems and Placement of New Accessory Structures)
- 17-125 Vesting Tentative Tract (VTT) No. 74855 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 17-126 Gaffey Street Pool – Pool and New Bathhouse Restoration (PRJ20726) (W.O. #1907453F) Project – Acceptance of Stop Payment Notice and Release of Stop Payment Notice with AWI Builders, Inc., Contract No. 3514
- 17-127 Algin Sutton Pool Recreation Center – Pool Replacement and Bathhouse Renovation (PRJ21117) (W.O. #E170293F) Project – Demolition of the Swimming Pool; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1, Categories 11(d) and 12 [Demolition of Existing Structures and New Outdoor Lighting and Fencing with No Expansion Use], Class 3, Categories 6 and 8 [New Construction of Small Structures and Utilities], Class 4 [Minor Alterations to Land], and Class 11, Categories 3 and 6 [Construction or Placement of Accessory Structures] of the City CEQA Guidelines
- 17-128 Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Various Accounts in the Department of Recreation and Parks
- 17-129 Summer Night Lights – Transfer of Appropriations within Fund 302 in the Department of Recreation and Parks for Budgetary Adjustments

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- 17-130 Lummis House General Improvements – Proposition A Excess Funds; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) of the City CEQA Guidelines (Exterior and Interior Alterations of Existing Public Facilities)
- 17-131 Rose Hills/El Sereno Recreation Center Rehabilitation Project – Proposition A Excess Funds; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(32) of the City CEQA Guidelines (Installation of Mechanical Equipment Necessary to the Use of Existing Structures)
- 17-132 As-Needed Roofing Repair, Maintenance and Construction – Award of Contract
- 17-133 Amendment to Personnel Resolution No. 10461 – Section 1G – (Other Special Funded Positions)

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
- Notification of Release – Request for Proposals for the Vending Machine Concession
- Informational Report – Pershing Square Renew (PRJ21113) Project

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

A Special Meeting of the Board of Recreation and Park Commissioners will be held on Tuesday, May 23, 2017, 9:00 a.m., at Grace E. Simons Lodge, 1025 Elysian Park Drive, Los Angeles, CA 90012. The next Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, June 7, 2017, 9:30 a.m., at EXPO Center Comrie Hall, 3980 South Bill Robertson Lane, Los Angeles, CA 90037.

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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.

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.

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:

5/23/17 Robertson Recreation Center Project (PRJ20021) (W.O. E170266F)

PROPOSALS TO BE RECEIVED:

None

QUALIFICATIONS TO BE RECEIVED:

None