

SPECIAL MEETING AGENDA
BOARD OF RECREATION AND PARK COMMISSIONERS
OF THE CITY OF LOS ANGELES

Wednesday, February 7, 2018 at 10:00 a.m.

Balboa Sport Complex
17015 Burbank Blvd.
Encino, CA 91316

SYLVIA PATSAOURAS, PRESIDENT
LYNN ALVAREZ, VICE PRESIDENT
MELBA CULPEPPER, COMMISSIONER
PILAR DIAZ, 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

- Introduction of Balboa Sport Complex Recreation Staff

2. APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of January 17, 2018

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. 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

5. BOARD REPORTS

- 18-016 Appropriation from Unreserved and Undesignated Fund Balance In Fund 302 to Various Accounts in the Department of Recreation and Parks

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- 18-017 World Police and Fire Games – Appropriations Within Various Funds in the Department of Recreation and Parks
- 18-018 Griffith Observatory – Memorandum of Understanding with Friends Of The Observatory (2018–2020)
- 18-019 As-Needed Roofing Construction, Retrofit, Maintenance and/or Repairs – Award of Contract
- 18-020 As-Needed Environmental Site Assessment and Remediation – Award of Contracts
- 18-021 Parcel Map (PMLA) No. 2017-1505 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 18-022 Vesting Tentative Tract (VTT) No. 78211 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 18-023 Vesting Tentative Tract (VTT) No. 78212 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 18-024 Gaffey Street Pool – Pool and New Bathhouse Restoration (PRJ20726) (W.O. #E1907453F) – Release of Stop Payment Notice on Construction Contract No. 3514 to AWI Builders Inc.
- 18-025 Loren Miller Recreation Center – Synthetic Soccer Field (W.O. #E170171F) Project – Final Acceptance
- 18-026 Whitsett Fields Park – Synthetic Turf Improvements (PRJ20757) (W.O. #E170150F) Project – Contract No. 3542 – Final Acceptance and Release of Retention
- 18-027 Amendment to Personnel Resolution No. 10493 – Section 1H (Other Special Funded Positions)
- 18-028 Dockweiler State Beach – Approval for the Use of a Portion of Park Property for a Proposed Subsea Fiber-Optic Cable Systems Connecting the United States and the Asia Pacific Region; Consideration of the Environmental Impact Report (EIR), Findings, Statement of Overriding Consideration and Accompanying Mitigation Measures, and of the Mitigation Monitoring and Reporting Plan for the Los Angeles Trans-Pacific Telecommunications Cable Hub EIR (SCH NO. 2016101050)

6. BOARD REPORT PUBLIC COMMENT

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

7. COMMISSION TASK FORCE UPDATES

- Commission Task Force on Concessions Report – Commissioner Diaz and Commissioner Culpepper

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- Commission Task Force on Facility Repair and Maintenance Report – Commissioner Alvarez and President Patsouras

8. GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

- Various Communications Report
- Informational Report on Department Activities and Facilities
- Informational Report on the Proposed New Pedestrian Walkway in Griffith Park

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 next Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, February 21, 2018, 9:30 a.m., at EXPO Center, 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.

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

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.