

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

Wednesday, June 6, 2018 at 9:30 AM

Wilmington Recreation Center
325 North Neptune Avenue
Wilmington, CA 90744

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

- Special introduction and opening remarks by, Councilmember Joe Buscaino or district representative, Fifteenth Council District
- Introduction of Wilmington Recreation Center staff

2. APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of May 2, 2018
- Approval of Minutes for the Regular Meeting of May 16, 2018
- Approval of Minutes for the Special Meeting of May 16, 2018

4. 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 agenda (Los Angeles Administrative Code 22.819; Ordinance 184243)

5. 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

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6. BOARD REPORTS

- 18-097 Signature Authority as Acting General Manager and Acting Chief Accounting Employee
- 18-098 Reimbursement of Salaries and Related Expenses from the Municipal Recreation Program Fund and Grant Fund Accounts-Resolution for Fiscal Year 2018-2019
- 18-099 Reimbursement for Petty Cash, Expenses, and Refund Resolutions for Fiscal Year 2018-2019
- 18-100 Transfer of Expenditures to Bogdanovich Trust Fund for Fiscal Year 2018-2019
- 18-101 Transfer of Appropriations within Fund 302 in the Department of Recreation and Parks
- 18-102 Joy Picus Child Care Center – Second Amendment to Contract No. 3538 to increase the allowable maximum percentage for yearly tuition rate and fee increases; tuition fee schedule for Fiscal Year 2018-19
- 18-103 Park Rangers Division – Donation of a Camera System donated by the Griffith J. Griffith Charitable Trust
- 18-104 Greek Theatre – Removal from Schedule of Rates and Fees
- 18-105 Algin Sutton Recreation Center – Pool Replacement and Bathhouse Renovation (PRJ21117) (W.O. #E170293F) Project — Escrow Agreement for security deposits in lieu of retention
- 18-106 Alpine Recreation Center Expansion (A.K.A. Ord & Yale Street Park) (PRJ20591)(W.O. #E170225F) Project – Review of bids and award of contract
- 18-107 Barnsdall Park – Restroom Building (PRJ21125) Project; allocation of Quimby Fees
- 18-108 Branford Recreation Center – Play Area Replacement (PRJ21078) Project – Allocation of Quimby Fees; categorical exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(11) [Demolition of existing structures], Class 4(3) [Landscaping and irrigation] and Class 11(3,6) [Construction and placement of minor structures accessory to existing facilities], of the City CEQA Guidelines
- 18-109 Cleland Avenue Bicentennial Park – Play Area Replacement (PRJ21181) Project – allocation of Quimby Fees; categorical exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(11) [Demolition of existing structures], Class 4(3) [Landscaping and irrigation] and Class 11(3,6) [Construction and placement of minor structures accessory to existing facilities], of the City CEQA guidelines
- 18-110 Ken Malloy Harbor Regional Park – Synthetic Soccer Field and Walking Path (PRJ20761) (W.O. #E170384F) Project – Final Acceptance

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- 18-111 Lincoln Park Pathway Lighting – (W.O. #E170149F) – Final Acceptance
- 18-112 Pan Pacific Park – Amendment No. 2 to the Lease Agreement No. 278 between the Los Angeles Museum of the Holocaust and the City of Los Angeles; Consideration of California Public Resources Code (PRC) Section 21065 [“Project”] and of California Environmental Quality Act (CEQA) Guidelines Title 14, Section 15378(b)(2) and (5) [Definition of “Project”]
- 18-113 Park Fee Ordinance – Changes to the Park Fees Section of the Schedule of Rates and Fees
- 18-114 Sun Valley Recreation Center – Park Improvements (PRJ21178) Project – allocation of Quimby Fees; categorical exemption from the California Environmental Quality Act (CEQA) Pursuant To Article III, Section 1, Class 1(11,12) [Demolition of existing structures and outdoor lighting for security and operations], Class 4(3) [Landscaping and irrigation] and Class 11(3) [Placing of minor structures accessory to existing facilities], of the City CEQA guidelines
- 18-115 Woodland Hills Recreation Center – Park Renovation (PRJ20090) (WO #E1907454) – Release of stop payment notice on construction contract with Royal Construction Corporation, No. 3515
- 18-116 Los Angeles Riverfront Park - Phase II (W.O E170406A) PROJECT – Request authority to issue a final close-out change order to Simgel Construction Inc. (Contract No. 3385) to settle a claim for all outstanding issues on the project for a total lump sum of One Million, Four Hundred And Fifty Thousand Dollars (\$1,450,000.00); final acceptance of work
- 18-117 Point Fermin Lighthouse – Final authorization for the acquisition of the property; categorical exemption from the California Environmental Quality Act (CEQA) Pursuant To Article 19, Section 15325, Class 25(E) [Transfer of ownership of interest in land to preserve historic resources] of the State CEQA guidelines

7. BOARD REPORT PUBLIC COMMENT

Members of the public who wish to comment on matters relevant to the General Board Reports

8. COMMISSION TASK FORCE UPDATES

- Commission Task Force on Concessions Report – Commissioner Diaz and Commissioner Culpepper
- Commission Task Force on Facility Repair and Maintenance Report – Commissioner Alvarez and Commissioner Halper

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9. **GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES**

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

10. **COMMISSION BUSINESS**

Comments from Commissioners on matters within the Board's jurisdiction and requests by Commissioners to schedule specific future agenda items

11. **NEXT MEETING**

The next regular meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, June 20, 2018, 9:30 a.m., at the North Hollywood Recreation Center, 11430 Chandler Boulevard, North Hollywood, CA 91601.

12. **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.