

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

Wednesday, May 2, 2018 at 9:30 a.m.

Lake View Terrace Recreation Center
11075 Foothill Boulevard
Lake View Terrace, CA 91342

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 Monica Rodriguez or District Representative, Seventh Council District
- Introduction of Lake View Terrace Recreation Center

2. APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of April 18, 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 COMMENTS

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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5. BOARD REPORTS

- 18-075 Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks
- 18-076 Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Various Accounts in the Department of Recreation and Parks
- 18-077 As Needed Electrical Construction, Retrofit, Maintenance and/or Repair Award of Contracts
- 18-078 El Sereno Community Garden – Renewal of a Lease Agreement with the State of California Department of Transportation (Caltrans); Preliminary Authorization to Proceed with the Acquisition of Property For Park Development; Categorical Exemption from California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(14) [Renewal of a Lease to Use an Existing Structure or Facility Involving Negligible or No Expansion of Use]
- 18-079 Sepulveda Basin Recreation Area – Bull Creek Channel Ecosystem Restoration (PRJ1209D) Project – Final Acceptance
- 18-080 Griffith Park – Greek Theatre and Roosevelt Golf Course – Award Recommendation and Contract for Venue and Food and Beverage Concessions Management at the Greek Theatre and Food and Beverage Concession Management at the Roosevelt Cafe

7. BOARD REPORT PUBLIC COMMENTS

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

8 PARK FEE BOARD REPORTS

- 18-081 Venice Beach – Pier Refurbishment (PRJ20587) Project –Reallocation Of Quimby and Zone Change Fees

9. PARK FEE BOARD REPORT PUBLIC COMMENTS

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

10. 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 President Patsaouras

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11. GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

- Various Communications Report
- Informational Report on Department Activities and Facilities
- Informational Update on the Golf Management and Reservation System

12. COMMISSION BUSINESS

Comments from Commissioners on Matters within the Board's Jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items

13. NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, May 16, 2018, 9:30 a.m., at the Eagle Rock Recreation Center, 1100 Eagle Vista Drive, Los Angeles, CA 90041.

14. 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.