

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

Wednesday, April 6, 2016 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
MISTY M. SANFORD, COMMISSIONER
IRIS ZUÑIGA, 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 PRESENTATION

- Presentation of Awards to Golf Advisory Committee

2. APPROVAL OF THE MINUTES

- Approval of Minutes for the Special Meeting of February 25, 2016
- Approval of Minutes for the Regular Meeting of March 16, 2016

3. GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

- Informational Report on Department Activities and Facilities
- Informational Update on the Greek Theatre
- Informational Update on Recreation and Parks Strategic Plan
- Informational Update on Runyon Canyon Temporary Park Closure

4. BOARD REPORTS

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| 16-078 | Various Communications |
| 16-079 | Golf Division – Implementation of Various Golf Consultant Recommendations Related to Golf Fees |
| 16-080 | Andres Pico Adobe Historical Museum – Agreement with the San Fernando Valley Historical Society to Operate and Maintain the Facility |

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- 16-081 Partnership Division – Donations from Humana for Program Instructors and Staff Training at Various Senior Centers
- 16-082 Cabrillo Beach 2016 Montrose Settlements Restoration Program Fishing Outreach Mini-Grant – Authorization to Submit Grant Proposal; Acceptance of Grant Funds
- 16-083 National Recreation and Park Association 2016 Out-of-School Time Grant – Authorization to Submit Grant Proposal; Acceptance of Grant Funds
- 16-084 Plaza De La Raza – Permission to Serve Alcoholic Beverages
- 16-085 Lincoln Park Recreation Center – Pool and Bathhouse Replacement (PRJ1504P) (W.O. #E1907715) Project – Rejection of All Bids; Authority to Re-Bid
- 16-086 Park Facility Construction – Authorization to Release a Request for Qualification (RFQ) for Various Park Facility Maintenance and Construction Contracts for Department-Wide Projects
- 16-087 General Park Building Construction, Retrofit, Maintenance and/or Repairs – Request for Qualifications (RFQ)
- 16-088 Athletic Surface Inspection, Testing and Related Professional Services – Request for Bid
- 16-089 As-Needed Landscape Construction, Retrofit, Maintenance and/or Repair Services – Contract Amendments (Various)
- 16-090 Signature Authority as Acting General Manager and Acting Chief Accounting Employee

5. COMMISSION TASK FORCE UPDATES

- Commission Task Force on Concessions Report – Commissioners Zuñiga and Culpepper
- Commission Task Force on Facility Repair and Maintenance Report – Commissioners Sanford and Alvarez

6. PUBLIC COMMENTS

Comments by the Public on All Other Matters within the Board's Subject Matter Jurisdiction

7. FUTURE AGENDA ITEMS

Requests by Commissioners to Schedule Specific Future Agenda Items

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8. NEXT MEETING

The next scheduled Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, April 20, 2016, 9:30 a.m., at North Hollywood Recreation Center, 11430 Chandler Boulevard, North Hollywood, CA 91601.

9. 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 can be heard live over the telephone through the Council Phone system. To listen to a meeting, please call one of the following numbers:

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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 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.