

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

Wednesday, December 14, 2016 at 9:30 a.m.

Yosemite Recreation Center
1840 Yosemite Drive
Los Angeles, CA 90041

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

- Special Introduction and Opening Remarks by Sean Starkey, Field Deputy of Councilmember José Huizar's Office, Fourteenth Council District
- Acknowledgement of Service – Former Commissioner Iris Zuñiga
- Introduction of Yosemite Recreation Center Staff
- Public Service Announcements – “The Getaway”, “Everybody Plays”, “Tranquility Zone”, and “Behind the Green” presented by Leslie Richter, Senior Recreation Director, Partnership Division

2. APPROVAL OF THE MINUTES

- Approval of Minutes for the Special Meeting of November 16, 2016

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)

December 14, 2016

4. BOARD REPORTS

- 16-238 Griffith Observatory – Amendment No. 2 to Memorandum of Understanding with Friends of the Observatory to Extend Term of Agreement by One Year
- 16-239 Partnership Division – Donation from the Natasha Watley Foundation in Support of a Department-Operated Girls Fall Softball League at Four Park Sites
- 16-240 Griffith Park – Greek Theatre – Year End Verbal Report
- 16-241 Griffith Park – Greek Theatre – Amendments to the User Agreement, Booking and Ticket Policies and 2017 Event Incentive Program
- 16-242 Griffith Park – Greek Theatre – Amended Contract with SMG d.b.a. Premier Food Services Management Group, Inc. for a Food and Beverage Concession to Exercise First Option to Extend and Amend Contract Terms
- 16-243 Transfer of Appropriations within Fund 302 in the Department of Recreation and Parks for Budgetary Adjustments
- 16-244 Los Angeles Riverfront Park – Phase II (W.O. #E170406F) Project; 109th Street Pool and Bathhouse Replacement Project (PRJ1501P) (W.O. #E1906494) Project – Requests for Partial Release of Contract Payment on Construction Contracts No. 3385 and 3462
- 16-245 Woodland Hills Recreation Center – Park Renovations (PRJ200920) (W.O. #E1907454F) Project – Acceptance of Stop Payment Notice and Acceptance of Stop Notice Bond to Release Money Withheld on Stop Payment Notice on Construction Contract No. 3515
- 16-246 Proposition 40 Youth Soccer and Recreation Development Program – Conceptual Approval of Proposed Projects and Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 3(6) and Class 11(3) of the City CEQA Guidelines
- 16-247 Westwood Park – Bad News Bears Baseball Field Improvement (PRJ21090) Project – Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 – Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1,3) and Class 11(3) of the City CEQA Guidelines
- 16-248 Park Fee Ordinance – Establishment of Various Special Fund Accounts – Changes to Schedule of Rates and Fees to Add New Section for Parks Fees

December 14, 2016

- 16-249 Ken Malloy Harbor Regional Park – Park Renovation (PRJ21089) Project – Allocation of Quimby Fees – Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1,3) and Class 11(3) of the City CEQA Guidelines
- 16-250 Rancho Cienega Sports Complex (Phase I – PRJ20308) (Phase II – PRJ21049) – Adoption of Initial Study/Mitigated Negative Declaration
- 16-251 Central Recreation Center Pool and Bathhouse Renovation Project (W.O. #E1907620) Project – Directive to Release Labor Withhold on Construction Contract No. 3513 with Acon Development, Inc.
- 16-252 Donation from Nestle Purina Pet Care Company and Second Council District Office in Support of Whitnall Off-Leash Dog Park
- 16-253 West Wilshire (Pan Pacific Park) – Improvements to Athletic Fields (Baseball and Soccer Fields) (PRJ20579) (W.O. #E170496F) Project – Rejection of All Bids
- 16-254 Griffith Park Pony Ride Concession – Proposal by Los Angeles Pony Rides, Inc. for the Construction of a Birthday Party Pavilion – Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 3(3) and Class 11(6) of the City CEQA Guidelines
- 16-255 Runyon Canyon Park – Approval and Replacement of the Existing Memorandum of Understanding with Friends of Runyon Canyon Foundation, Inc. with a New Memorandum of Understanding for Support of the Park
- 16-256 Griffith Park Tregnan Golf Academy – Release of a Request for Proposal for a Director of Instruction; Exemption from California Environmental Quality Act (CEQA) Pursuant to Article II, Section 1
- 16-257 Pedal Boat Rental Concession for Echo Park Boathouse, Lake Balboa, and Other Future Locations – Release of a Request for Proposal for the Operation of Pedal Boat Concessions; Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article II, Section 1 of the City CEQA Guidelines
- 16-258 Agreement with APN Media, LLC for the Installation, Operation and Ongoing Service of Public Wi-Fi and Other Communication Service Provider Services at Various Parks; Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 3(4) of the City CEQA Guidelines

December 14, 2016

5. CONTINUED BOARD REPORTS

- 16-235 Lincoln Park – Pathway Lighting Improvements (W.O. #E170149F) Project – Approval of Final Plans
- 16-236 Loren Miller Recreation Center – Synthetic Soccer Field (W.O. #E170171F) Project – Approval of Final Plans
- 16-237 Rustic Canyon Park – Facility Enhancement Project – Phase I (W.O. E170327F); Rustic Canyon Park – Facility Enhancement Project – Phase II (PRJ1030D) (W.O. #E170327F); and Rustic Canyon Park – Facility Enhancement Project – Phase III (PRJ20020) (W.O. #E170135F) – Final Acceptance

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
- Board of Recreation and Park Commissioners Revised 2017 Meeting Schedule
- Informational Report on Department Activities and Facilities

8. PUBLIC COMMENTS

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

9. FUTURE AGENDA ITEMS

Requests by Commissioners to Schedule Specific Future Agenda Items

10. NEXT MEETING

The Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, January 4, 2017, 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.

December 14, 2016

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:

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 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:

None

PROPOSALS TO BE RECEIVED:

None

QUALIFICATIONS TO BE RECEIVED:

2/1/17	Roofing Construction, Retrofit, Maintenance and/or Repairs - Request for Qualifications
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