

AGENDA

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

Wednesday, July 13, 2016 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
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 ELECTION OF BOARD OFFICERS FOR FISCAL YEAR 2016-17
2. SPECIAL PRESENTATIONS
 - Special Introduction and Opening Remarks by Mr. Gibson Nyambura from Councilmember Felipe Fuentes' Office, Seventh Council District
 - Introduction of Lake View Terrace Recreation Center Staff
3. APPROVAL OF THE MINUTES
 - Approval of Minutes for the Special Meeting of June 15, 2016
 - Approval of Minutes for the Special Meeting of June 24, 2016
4. NEIGHBORHOOD COUNCIL COMMENTS
 - Possible 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)

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5. BOARD REPORTS

- 16-147 Griffith Park Pony Ride Concession – Award of Contract to Los Angeles Pony Rides, Inc. (CON-M16-001)
- 16-148 Bellevue Recreation Center – Release of Request for Proposals for the Management and Operation of a Recreational Child Development and Childcare Center
- 16-149 Joy Picus Child Care Center – Tuition Rate and Fee Increase
- 16-150 Elysian Park Recreation Center – Amendment to Agreement No. 3482 with Los Angeles Theatre Academy to Extend the Term of Agreement
- 16-151 Partnership Division – Donation from the Natasha Watley Foundation in Support of a Department Operated Girls Softball League at Nine Park Sites
- 16-152 Griffith Observatory Café – Amendment to Agreement No. 248 with Wolfgang Puck Catering and Events, LLC; – Exercise Agreement Renewal Option and Approve Capital Investment
- 16-153 50 Parks Initiative – Los Angeles River and Aliso Creek Confluence Park Project – Final Acceptance
- 16-154 Pershing Square Park and Garage – Establishment of a Special Fund and Transfer of Appropriations
- 16-155 Summer Night Lights Program and Other Various Programs – Artist/Instructor Services; Appropriations within Fund 302 in the Department of Recreation and Parks
- 16-156 Encumbrance of Funds and Payments to Knorr Systems, Inc. and Waterline Technologies, Inc. for Summer Pool Maintenance Services
- 16-157 Athletic Surface Inspection, Testing and Related Professional Services – Award of Contract
- 16-158 As-Needed General Park Building Construction – Supplemental Agreements to Various Contracts
- 16-159 As-Needed Park Facility Construction – Supplemental Agreements to Various Contracts
- 16-160 Gaffey Street Pool – Pool and New Bathhouse Restoration (PRJ20726) (W.O. #E1907453F) Project – Acceptance of Stop Payment Notices and Release of Stop Payment Notices on Construction Contract No. 3514
- 16-161 Daniels Field Sports Center – Renovate Restrooms (PRJ20534) (W.O. #E170104F) Project – Amendment to Memorandum of Understanding

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Between the Department of Recreation and Parks, the Department of Public Works, Bureau of Engineering, and the Department of General Services, Construction Forces

- 16-162 Chatsworth Park South – Rehabilitation Project (PRJ20361) (W.O. #E170331F) – Authority to Negotiate and Issue Change Orders to Contract No. 3528
- 16-163 West Wilshire (Pan Pacific) Park – Improvements to Athletic Fields (Soccer and Baseball Fields) (PRJ20579) (W.O. #E170496F) Project – Approval of Final Plans and Call for Bids; Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1 (1,4) and Class 3(6) of the City CEQA Guidelines
- 16-164 Citywide Public Art Initiative – Proposal by the Los Angeles Department of Cultural Affairs for the Installation of Temporary Public Art at Park Locations; Addition of Two Locations; Issuance of Right-of-Entry Permits; Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 4(6) of the City CEQA Guidelines
- 16-165 Elysian Park – Memorandum of Understanding between the Department of Recreation and Parks and the Los Angeles Department of Water and Power for the Elysian Reservoir Water Quality Improvement Project; Acceptance of Transfer of Funds to the Community Parks Enhancement Fund

6. 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

7. GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

- Various Communications Report
- Informational Report on Department Activities and Facilities
- Informational Update on the Greek Theatre
- Informational Update on Recreation and Parks Strategic Plan
- Informational Report – Overview of the Adopted Fiscal Year 2016-17 Department of Recreation and Parks Budget

8. PUBLIC COMMENTS

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

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9. FUTURE AGENDA ITEMS

Requests by Commissioners to Schedule Specific Future Agenda Items

10. NEXT MEETING

The next scheduled Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, August 10, 2016, 9:30 a.m., at Baldwin Hills Recreation Center, 5401 Highlight Place, Los Angeles, CA 90016.

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 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>
2/3/16	2/17/16	8/17/16
16-021	City Hall Park – Joy Picus Play Area Renovation (PRJ20941) Project – Allocation of Zone Change Fees; Exemption from the California Environmental Quality Act	
2/3/16	2/17/16	8/17/16
16-025	Griffith Park – Nursery Improvement (PRJ21006) Project – Allocation of Quimby Fees; Exemption from the California Environmental Quality Act	
3/16/16	4/6/16	8/6/16
16-077	Fence Installation, Maintenance and/or Repairs – Request for Qualifications	

BIDS TO BE RECEIVED:

None

PROPOSALS TO BE RECEIVED:

None

QUALIFICATIONS TO BE RECEIVED:

None

For Internal Use – Not Included as Part of Agenda