

REGULAR MEETING MINUTES

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

Wednesday, July 13, 2016

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Regular Meeting at Lake View Terrace Recreation Center at 9:30 a.m. Present were President Sylvia Patsouras, Vice President Lynn Alvarez, Commissioner Misty M. Sanford, and Commissioner Iris Zuñiga. Also present were Michael A. Shull, General Manager, and Deputy City Attorney III Strefan Fauble.

The following Department staff members were present:

Anthony-Paul Diaz, Executive Officer and Chief of Staff
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Kevin Regan, Assistant General Manager, Operations Branch
Ramon Barajas, Assistant General Manager, Planning, Construction and Maintenance Branch
Noel Williams, Chief Financial Officer, Finance Division

CALL TO ORDER AND ELECTION OF BOARD OFFICERS FOR FISCAL YEAR 2016-17

Commissioner Alvarez nominated Commissioner Patsouras for the Office of President, which was seconded by Commissioner Sanford. There being no objections, Commissioner Patsouras was re-elected to the Office of President.

Commissioner Patsouras nominated Commissioner Alvarez for the Office of Vice President, which was seconded by Commissioner Sanford. There being no objections, Commissioner Alvarez was re-elected to the Office of Vice President.

SPECIAL PRESENTATIONS

Charles Singer, Superintendent of Valley Region, introduced Department staff and provided background and programming information regarding the Lake View Terrace Recreation Center.

Gibson Nyambura, Field Deputy of Councilmember Felipe Fuentes' Office, welcomed the Board and audience to the Seventh Council District.

APPROVAL OF THE MINUTES

Commissioner Zuñiga moved that the Board approve the Minutes of the June 15, 2016 Special Meeting and the June 24, 2016 Special Meeting, which motions were seconded by Commissioner Alvarez. There being no objections, the Motions were unanimously approved.

NEIGHBORHOOD COUNCIL COMMENTS

There were no comments from the Neighborhood Council Representatives relative to the Agenda Items being considered.

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BOARD REPORTS

Vice President Lynn Alvarez recused herself and left the Meeting prior to the Board's consideration of General Manager's Report No. 16-165.

16-165 – TAKEN OUT OF ORDER

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

Thomas Gibson, Landscape Architect II of the Planning, Construction and Maintenance Branch, presented Board Report No. 16-165 for approval of a proposed Memorandum of Understanding (MOU) between the Department of Recreation and Parks and Los Angeles Department of Water and Power (LADWP) which specifies the terms and conditions for the use of funding provided by the LADWP for the Department's operation of the Community Parks Enhancement program; authorization to receive \$12,500,000.00 from LADWP for the Community Parks Enhancement Fund; authorization for the Department's Chief Accounting Employee to establish a new account in Fund No. 205, Department No. 88, with the Account name as Community Parks Enhancements Fund; and appropriation of \$12,500,000.00 upon interdepartmental transfer from LADWP. The Board and Department staff discussed that any specific projects to be funded by the Community Parks Enhancements Fund will be presented for the Board's consideration at a later date.

Public comments were invited for the Board Reports. Ten requests for public comment were submitted for Board Report No. 16-165, and such comments were made to the Board. Arturo Chavez, Chief of Staff of Councilmember Gilbert Cedillo's Office, spoke in support of the proposed MOU for the interdepartmental transfer of funds to the Community Parks Enhancements Fund as presented. Christine Peters, Policy Advisor of Councilmember Mitch O'Farrell's Office, spoke in support of amending the MOU language to prioritize the use of funding from the Community Parks Enhancements Fund for improvements in Elysian Park as identified in the Elysian Park Master Plan.

President Patsouras requested a Motion to approve Board Report No. 16-165 as presented. Commissioner Sanford moved that Board Report No. 16-165 be approved, and that the Resolutions recommended in the Report be thereby approved. Commissioner Zuñiga seconded the Motion. There being no objections, the Motion was unanimously approved by the following vote: Ayes, Commissioners Sanford, Zuñiga, and President Patsouras – 3; Nays, None.

Vice President Alvarez returned to the Meeting subsequent to the Board's approval of Board Report No. 16-165.

16-147

GRIFFITH PARK PONY RIDE CONCESSION – AWARD OF CONTRACT TO LOS ANGELES PONY RIDES, INC. (CON-M16-001)

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Matthew Rudnick, Chief Sustainability Officer, presented Board Report No. 16-147 for approval of the proposed Agreement with Los Angeles Pony Rides, Inc. for the operation and maintenance of the Griffith Park Pony Ride Concession (Concession) for a five-year term with three one-year renewal options exercisable at the General Manager's sole discretion; approval of the proposed Price List for the Griffith Park Pony Ride Concession; approval of the finding in accordance with City Charter Section 1022, that it is necessary, feasible and economical to secure such services by contract as the Department lacks sufficient and necessary personnel to undertake these specialized professional services; approval of the finding pursuant to Charter Section 371(e)(10), and Los Angeles Administrative Code Section 10.15(a)(10), that the use of competitive bidding would be undesirable, impractical or otherwise excused by the common law and the Charter because, unlike the purchase of a specified product, there is no single criterion, such as price comparison, that will determine which proposer can best provide the services required by RAP for the improvement, operation and maintenance of the Griffith Park Pony Ride Concession; and authorization for the General Manager or Designee to execute the proposed Agreement and make any necessary technical changes consistent with the Board's intent in approving the proposed Agreement. The Board and Department staff discussed the proposed Price List for the Griffith Park Pony Ride Concession and the Community Outreach provision included in the Agreement which requires that the Concessionaire develop strategies in coordination with the Department to provide services that include all members of the community, including constituents living in low-to-moderate income areas, fixed-income households, etc. that would not otherwise partake in the services provided by the Concessionaire. The Board and Department staff also discussed the anticipated revenue from the Concession.

Steve Weeks of Los Angeles Pony Rides, Inc. presented on the planned concession improvements which include a remodeled ticket office, petting zoo, pony coral, sales kiosk, landscaping improvements, birthday party pavilion, and a video security system.

16-148

BELLEVUE RECREATION CENTER – RELEASE OF REQUEST FOR PROPOSALS FOR THE MANAGEMENT AND OPERATION OF A RECREATIONAL CHILD DEVELOPMENT AND CHILDCARE CENTER

Vicki Israel, Assistant General Manager of the Partnership and Revenue Branch, presented Board Report No. 16-148 for approval of the Request for Proposals (RFP) for the Management and Operation of a Recreational Child Development and Childcare Center at Bellevue Recreation Center. The Board and Department staff discussed extending the time between the RFP release date and proposal submittal deadline from 40 days to 60 days to allow respondents sufficient time to complete the compliance documentation, expanding outreach to additional service providers, and extending the proposed Contract term from a five-year term with one five-year extension option up to a ten-year term with extension options as deemed appropriate by Department staff. The Board and Department staff also discussed amending the minimum operating criteria included in the Admissions and Enrollment Policy to clarify that priority for admittance is given to children residing within a five-mile radius of Bellevue Recreation Center regardless of income status, that low-income applicants residing within the five-mile radius would be given scholarship priority, and low-income scholarships must be offered to all eligible participants regardless of their residence radius.

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Public comments were invited for Board Report No. 16-148. One request for public comment was submitted, and such comments were made to the Board.

Commissioner Alvarez moved that the Board authorize Department staff to adjust the initial Contract term up to ten years exercisable at the sole discretion of the Department, and authorize Department staff to clarify the Admissions and Enrollment Policy included in the proposed RFP and Contract to appropriately reflect the Department's intent to give priority for admittance to all participants residing within a five-mile radius of Bellevue Recreation Center regardless of income or scholarship status, and offer low-income scholarships to eligible children residing beyond the five-mile radius with scholarship priority given to low-income applicants residing within the five-mile radius. President Patsouras also requested a Motion to approve Board Report No. 16-148 as amended. Commissioner Sanford seconded the Motion. There being no objections, the Motion was unanimously approved.

16-149

JOY PICUS CHILD CARE CENTER – TUITION RATE AND FEE INCREASE

Joel Alvarez, Senior Management Analyst I of the Partnership Division, presented Board Report No. 16-149 for approval of a 3.5% tuition rate and fee increase for the Joy Picus Childcare Center located within City Hall South pursuant to Contract No. 3538 between the City of Los Angeles and Mount Washington Preschool and Childcare Center, Inc.; and approval of the proposed monthly tuition rates and fees for 2016-17 presented with the Report, to be effective August 1, 2016. Executive Director Tamara Brown of the Joy Picus Childcare Center discussed that the tuition rate and fee increase for the Fiscal Year 2016-17, which is due to an increase in employee salaries so that they can pay them for higher education requirements to maintain compliance with the National Association for the Education of Young Children (NAERYC) accreditation standards.

16-150

ELYSIAN PARK RECREATION CENTER – AMENDMENT TO AGREEMENT NO. 3482 WITH LOS ANGELES THEATRE ACADEMY TO EXTEND THE TERM OF AGREEMENT

Joel Alvarez, Senior Management Analyst I of the Partnership Division, presented Board Report No. 16-150 for approval of the proposed Amendment to Agreement No. 3482 between the City of Los Angeles and Los Angeles Theatre Academy, to extend the term of Agreement No. 3482 from three years to six years to allow the Los Angeles Theatre Academy to continue operation of the Theatre Arts, After School, and Summer Day Camp Programs at Elysian Park Recreation Center.

16-151

PARTNERSHIP DIVISION – DONATION FROM THE NATASHA WATLEY FOUNDATION IN SUPPORT OF A DEPARTMENT OPERATED GIRLS SOFTBALL LEAGUE AT NINE PARK SITES

Vicki Israel, Assistant General Manager, presented Board Report No. 16-151 for acceptance of a donation from Natasha Watley Foundation (NWF), consisting of cash and funding, uniforms, equipment, and in-kind services, with a total estimated value of \$17,771.00 in support of the Department's operation of the 2016 Natasha Watley Softball League; direction to the Department's

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Chief Accounting Employee to deposit in the established Sports Organization Account under Fund 302, Department 89, Account 89703H, Sub-Account NW, all funds received from the NWF for the League; and authorization for the payment of League-related expenses from the Sub-Account. Natasha Watley discussed her background experience as a professional softball player, and her involvement in the Natasha Watley Foundation. General Manager Michael Shull reported on the Department's budget allocation in the amount of \$462,000.00 to the Department's Girls Play Los Angeles Sports Enhancement Program for Fiscal Year 2016-17, some of which will be allocated to the Natasha Watley Softball League.

16-152

GRIFFITHOBSERVATORYCAFÉ – AMENDMENT TO AGREEMENT
NO. 248 WITH WOLFGANG PUCK CATERING AND EVENTS, LLC;
EXERCISE AGREEMENT RENEWAL OPTION AND APPROVE
CAPITAL INVESTMENT

Matthew Rudnick, Chief Sustainability Officer, presented Board Report No. 16-152 for approval of the proposed Amendment to Concession Agreement No. 248 with Wolfgang Puck Catering and Events, LLC (Wolfgang Puck) to exercise the first of two five-year renewal options; approval of the capital improvements to the Griffith Observatory Café and Food Cart Service Concession by Wolfgang Puck valued at \$250,000.00; approval of the finding in accordance with Charter Section 1022 that is necessary, feasible and economical to secure such services by contract as the Department lacks sufficient and necessary personnel to undertake these specialized professional services; and authorization for the General Manager or Designee to make any necessary technical changes to implement the Board's intentions. Representatives of Wolfgang Puck discussed the customer service satisfaction system in place to gather feedback from patrons.

16-153

50 PARKS INITIATIVE – LOS ANGELES RIVER AND ALISO
CREEK CONFLUENCE PARK PROJECT – FINAL ACCEPTANCE

Darryl Ford, Senior Management Analyst of the Planning, Construction, and Maintenance Branch, presented Board Report No. 16-153 for acceptance of the work performed by the Trust for Public Land under Contract No. C-117818 for the Los Angeles River and Aliso Creek Confluence Park Project; and adoption of the Resolution to authorize the acceptance of the donation of the subject property and funds.

16-154

PERSHING SQUARE PARK AND GARAGE – ESTABLISHMENT
OF A SPECIAL FUND AND TRANSFER OF APPROPRIATIONS

Noel Williams, Chief Financial Officer, presented Board Report No. 16-154 for adoption of a Resolution to establish an interest bearing Special Fund for Pershing Square Park and Garage to be effective August 1, 2016; authorization for the Department's Chief Accounting Employee to establish new Pershing Square Park and Garage appropriation accounts and transfer of appropriations within the fund on an as-needed basis for the operation of the Pershing Square Park and Garage; authorization for the Department's Chief Accounting Employee to transfer existing funds in various accounts to the newly established Special Fund for Pershing Square Park and Garage; and authorization for the Department's Chief Accounting Employee to make technical corrections

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necessary to implement the intent of the Report. The Board and Department staff discussed the percentages of revenue allocated to each appropriation account within the Pershing Square Park and Garage Special Fund.

16-155

SUMMER NIGHT LIGHTS PROGRAM AND VARIOUS PROGRAMS
– ARTIST/INSTRUCTOR SERVICES; APPROPRIATIONS WITHIN
FUND 302 IN THE DEPARTMENT OF RECREATION AND PARKS

Noel Williams, Chief Financial Officer, presented Board Report No. 16-155 for adoption of a Resolution authorizing the use of services of special artists/instructors for the Summer Night Lights Program and other various Programs; authorization for the Department's Chief Accounting Employee to appropriate \$1,688,000.00 from the General City Purpose Fund to the various accounts within the Department; authorization for Department's Chief Accounting Employee to encumber funds for the payment of specialized artists/instructors for the Summer Night Lights Program and other various programs in the amount not to exceed \$180,000.00 for the service period from April 1, 2016 to June 30, 2017; and authorization for the Department's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of the Report.

16-156

ENCUMBRANCE OF FUNDS AND PAYMENTS TO KNORR
SYSTEMS, INC. AND WATERLINE TECHNOLOGIES, INC. FOR
SUMMER POOL MAINTENANCE SERVICES

Noel Williams, Chief Financial Officer, presented Board Report No. 16-156 to authorize an encumbrance of funds and payments in the amount not to exceed \$95,000.00 to Knorr Systems, Inc. from Fund 302, Department 88, Contractual Services Account 3040 for summer season pool maintenance services retroactive from July 1, 2016 through September 30, 2016; authorization of an encumbrance of funds and payments in the amount not to exceed \$95,000.00 to Waterline Technologies, Inc. from Fund 302, Department 88, Contractual Services Account 3040 for summer season pool maintenance services retroactive from July 1, 2016 through September 30, 2016; and authorization for the Department's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

16-157

ATHLETIC SURFACE INSPECTION, TESTING AND RELATED
PROFESSIONAL SERVICES – AWARD OF CONTRACT

Jim Newsom, Senior Management Analyst I of the Finance Division, presented Board Report No. 16-157 for approval of a proposed three-year contract with DMA Sports Design Group, L.L.C. for as-needed athletic surface inspection, testing and related professional services; approval of the finding in accordance with Charter Section 1022, that the Department does not have, available in its employ, personnel with sufficient time or necessary expertise to perform such services as it is more feasible and economical to secure these services by contract on an as-needed basis, without engaging in a new open competitive bidding process for each individual project to be performed; approval of the finding in accordance with Charter Section 371 (e)(2) and Los Angeles Administrative Code Section 1 O.15(a)(2), that a competitive bidding is not practicable or advantageous as it is necessary for the Department to be able to call on contractors to perform the

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as-needed work without engaging in a new competitive process for each individual project to be performed; however, from among as-needed contractors each individual project is assigned on the basis of availability of an as-needed contractor to perform the work, the price to be charged and the unique expertise of the as-needed contractor; approval of the finding in accordance with Charter Section 371(e)(10), that use of competitive bidding would be undesirable, impractical or impossible or is otherwise excused by the common law and the Charter because there is no single criterion, or price comparison that will determine which proposer can best provide the services required by the Department; approval of the finding, in accordance with Charter Section 372, that obtaining competitive proposals or bids for each individual project is not reasonably practicable or compatible with the Department's interests of having available as-needed contractors who are assigned various projects on the basis of availability, price, and expertise, and that it is therefore necessary to have several as-needed contractors for this type of service available when called upon by the Department to perform the services; and approval of the selection process for the selection of qualified firms.

16-158

AS-NEEDED GENERAL PARK BUILDING CONSTRUCTION –
SUPPLEMENTAL AGREEMENTS TO VARIOUS CONTRACTS

Kai Wong, Management Analyst II of the Finance Division, presented Board Report No. 16-158 for approval of proposed Supplemental Agreements to each of the four contracts with CXT, Incorporated; Design Space Modular Buildings, Inc.; United Riggers and Erectors, Inc.; and USA Shade and Structures, Inc. for as-needed general park building construction services to extend the term of each respective contract from three years to six years; and approval of the finding in accordance with Charter Section 1022, that RAP does not have personnel available in its employ with sufficient time and expertise to undertake these specialized professional tasks and that it is more economical and feasible to secure these services by contract.

16-159

AS-NEEDED PARK FACILITY CONSTRUCTION –
SUPPLEMENTAL AGREEMENTS TO VARIOUS CONTRACTS

Kai Wong, Management Analyst II of the Finance Division, presented Board Report No. 16-159 for approval of a proposed Supplemental Agreement to each of the seven contracts with California Landscape and Design dba California Skateparks; Chris Kelley Inc., dba Childs Play; Commercial Paving and Coating; Evergreen Environment Inc.; Ohno Construction Company; Ross Trama dba R. Trama Construction; United Riggers & Erectors, Inc. for as-needed park facility construction services, to extend the term of each contract from three years to six years; and approval of the finding, in accordance with Charter Section 1022, that the Department does not have personnel available in its employ with sufficient time and expertise to undertake these specialized professional tasks and that it is more economical and feasible to secure these services by contract. The Board and Department staff discussed the contract award process for the as-needed contractors.

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

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Cathie Santo Domingo, Superintendent of the Planning, Construction, and Maintenance Branch, presented Board Report No. 16-160 for direction to Department staff to withhold the amounts claimed in the Stop Payment Notices for Construction Contract No. 3514, plus an additional sum equal to 25% thereof to defray any costs of litigation in the event of court action, if said amount of said funds are available, and to notify contractors, sureties, and other interested parties that the amount of said claims plus 25% will be withheld; and acceptance of the Release of Stop Payment Notices for the Gaffey Street Pool – Pool and New Bathhouse Restoration Project. The Board and Department staff discussed the anticipated completion of the Project.

16-161

DANIELS FIELD SPORTS CENTER – RENOVATE RESTROOMS (PRJ20534) (W.O. #E170104F) PROJECT – AMENDMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE DEPARTMENT OF PUBLIC WORKS BUREAU OF ENGINEERING, AND THE DEPARTMENT OF GENERAL SERVICES CONSTRUCTION FORCES

Cathie Santo Domingo, Superintendent of the Planning, Construction, and Maintenance Branch, presented Board Report No. 16-161 for approval of a proposed Amendment to the Memorandum of Understanding (MOU) between the Department of Recreation and Parks, the Department of Public Works, the Bureau of Engineering (BOE), and the Department of General Services Construction Forces to increase the total construction funding for the Daniels Field Sports Center - Renovate Restrooms project by \$45,175.00, for a total construction cost not to exceed \$575,175.00; and authorization for Department to make technical corrections, as necessary, to the transactions included in the Report to implement the Department's intentions. The Board and BOE staff discussed the restroom renovations and funding sources for the Project.

16-162

CHATSWORTH PARK SOUTH – REHABILITATION PROJECT (PRJ20361) (W.O. #E170331F) – AUTHORITY TO NEGOTIATE AND ISSUE CHANGE ORDERS TO CONTRACT NO. 3528

Cathie Santo Domingo, Superintendent of the Planning, Construction, and Maintenance Branch, presented Board Report No. 16-162 for authorization of the General Manager or Designee to negotiate and issue Change Order No.4, for an amount not-to-exceed \$220,000.00, to Contract No. 3528 with American Integrated Services, Inc. for the Chatsworth Park South – Rehabilitation Project; and authorize the General Manager or Designee to negotiate and issue Change Order No.5, for an amount not-to-exceed \$200,000.00 to Contract No. 3528 with American Integrated Services, Inc. for the Chatsworth Park South – Rehabilitation Project. The Board and Department staff discussed the Project's Remedial Action Plan and the negotiation process for change orders. The Board requested that Department staff review the negotiation policy for change orders.

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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

Cathie Santo Domingo, Superintendent of the Planning, Construction, and Maintenance Branch, presented Board Report No. 16-163 for approval of the final plans and specifications for the West Wilshire (Pan Pacific) Park - Improvements to Athletic Fields (Soccer and Baseball Fields) Project; approval of the reduction in the value of the work that the specifications required to be performed by the prime contractor from 30% to 20% of the base bid price; approval of the date to be advertised for receipt of bids as Tuesday, August 23, 2016, and approval of the finding that the Project is categorically exempt from the California Environmental Quality Act.

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

Matthew Rudnick, Chief Sustainability Officer, presented Report No. 16-164 for approval of the proposal by the Los Angeles Department of Cultural Affairs (DCA) for the installation of temporary public art at two Department of Recreation and Parks properties, in addition to the other eleven RAP properties approved under Board Report No. 16-145, as part of a Citywide public art initiative; authorize the General Manager or Designee to issue Right-of-Entry (ROE) Permits to the DCA for the two additional park sites as described in the Summary of this Report; and approval of the finding that the proposed projects are categorically exempt from the California Environmental Quality Act (CEQA).

President Patsouras requested a Motion to approve the Board Reports as presented with the exception of Board Report No. 16-148 which was previously approved as amended, and Board Report No. 16-165 also previously approved as presented. Commissioner Sanford moved that the Board Reports be approved, and that the Resolutions recommended in the Reports be thereby approved. Commissioner Zuñiga seconded the Motion. There being no objections, the Motion was unanimously approved.

COMMISSION TASK FORCES

- Commission Task Force on Concessions Report (Commissioners Zuñiga and Culpepper)

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Commissioner Zuñiga reported on the Concessions Task Force Meeting held on July 13, 2016 prior to the Board Meeting, in which the Task Force discussed the Echo Park Café Boathouse Café Concession Request for Proposals.

- Commission Task Force on Facility Repair and Maintenance (Commissioners Sanford and Alvarez)

Commissioner Alvarez reported on the Facility Repair and Maintenance Task Force Meeting held on July 13, 2016 prior to the Board Meeting, in which the Task Force discussed the proposed Griffith Park Horticultural Center Project, a proposed Blue Star memorial plaque at Orcutt Ranch, the renaming of the Mid-Valley Intergenerational Multipurpose Center, and the installation of a public art mural at Hollywood Recreation Center.

GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

- The Various Communications Report was noted and filed.
- General Manager Michael Shull reported on Department activities, facilities, and upcoming events. Approximately 450 youth were hired for the Summer Night Lights Program. A Fourth of July and Fireworks Display event was held at Cabrillo Beach. The Lotus Festival was held at Echo Park Lake on July 9-10, 2016 with approximately 15,000 attendees. Department staff participating in the Dragon Boat Races won First Place among the City Department teams. The Old Fort MacArthur Days event was held at Fort MacArthur Military Museum on July 9-10, 2016. The 2nd Annual Salsa Festival was held at Pershing Square Park on July 9-10, 2016. The Los Angeles 95th Annual Women's Golf Championships were held on July 8-10, 2016 at Rancho Park Golf Course. Citywide female participation within the sports programs has increased from 24% to 37% of participants during the fourth quarter ending June 30, 2016. Re-opening ceremonies were held for the Central Recreation Center Pool and the 109th Street Pool. The Pershing Square Summer Concert Series Opening Night was held on July 16, 2016. The Sylmar Recreation Center re-opening ceremony is scheduled on August 4, 2016. Assistant General Manager Kevin Regan introduced the new Park Ranger Peter Delgadillo and Senior Park Ranger Sharie Abajian. The EXPO Center is hosting a Los Angeles Rams Job Fair on July 29, 2016.
- General Manager Michael Shull reported on events held at the Greek Theatre during the month of July. Ridership on the shuttle program and utilization of off-site parking has increased.
- Chief Sustainability Officer Matthew Rudnick reported on the Department's strategic planning process. Revisions have been made to the draft Strategic Plan based on the Commissioners' input during June 24, 2016 Special Board Meeting, which will be back for further consideration. The performance metrics and target goals for the strategic initiatives will also be distributed or the Board's input.
- Chief Financial Officer Noel Williams presented the informational report regarding the Department's adopted budget for Fiscal Year 2016-17.

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PUBLIC COMMENTS

Public comments on matters within the Board's jurisdiction were invited. Two requests for public comment were submitted; however, no comments were made to the Board.

FUTURE AGENDA ITEMS

There were no requests for future Agenda Items.

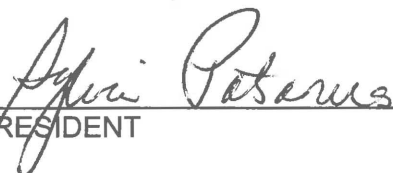
NEXT MEETING

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

ADJOURNMENT

There being no further business to come before the Board, President Patsouras adjourned the Meeting at 12:35 p.m.

ATTEST



PRESIDENT



BOARD SECRETARY