

AGENDA

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

Wednesday, March 16, 2016 at 9:30 a.m.

Pan Pacific Recreation Center
7600 Beverly Boulevard
Los Angeles, CA 90036

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. SPECIAL PRESENTATIONS

- Special Introduction and Opening Remarks by Councilmember David E. Ryu's Office, Fourth Council District
- Introduction of Pan Pacific Recreation Center Staff

2. APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of March 2, 2016
- Approval of Minutes for the Special Meeting of March 2, 2016

3. GENERAL MANAGER'S REPORTS

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| 16-066 | Various Communications |
| 16-067 | LA84 Foundation 2016 Summer Swim Program – Authorization to Submit Grant Application; Acceptance of Grant Funds |
| 16-068 | LA84 Foundation 2016-17 Girls Softball League Grant – Authorization to Submit Grant Application; Acceptance of Grant Funds |
| 16-069 | Partnership Division – Donation from Los Angeles Clippers, Inc., for Continued Support of the Junior Clippers Basketball Program |

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- 16-070 Los Angeles Parks Foundation – Quarterly Report of Gifts and Donations Provided for the Benefit of Los Angeles City Parks During the Periods of April 2015 through June 2015, July 2015 through September 2015, and October 2015 through December 2015
- 16-071 Baldwin Hills Recreation Center – Agreement with Miracle League Los Angeles for the Operation of a Baseball League for Persons with Special Needs
- 16-072 Pan Pacific Recreation Center – Acceptance of Donation from Amar'e Stoudemire
- 16-073 Reseda Multipurpose Center – Approval for ONEgeneration, a California Non-Profit Corporation, to Exercise its Option to Extend the Term of Lease for an Additional Ten (10) Year Period for Continued Operation and Maintenance
- 16-074 Lincoln Park Pool and Bathhouse Replacement Project (PRJ1504P) (W.O. #E1907715) – Land and Water Conservation Fund Program – Submit Grant Application; City Council Resolution; Grant Acceptance
- 16-075 Gaffey Street Pool – Pool and New Bathhouse Restoration (PRJ20726) (W.O. #E1907453F) Project – Release of Stop Payment Notice on Construction Contract No. 3514
- 16-076 Park Playground and Exercise Equipment – Piggyback on Contract Between the Interlock Purchasing System and Landscape Structures, Inc. for the Purchase and Installation of Park Playground and Exercise Equipment, Surfacing, Site Furnishing, and Other Related Products and Services
- 16-077 Fence Installation, Maintenance and/or Repairs – Request for Qualifications

4. UNFINISHED BUSINESS

- 16-062 Continued Item EXPO Center – Lease and Operating Agreements with the State of California for the Use of State Property for Access and Continued Operation of the Soboroff Playfield; Exemption from the California Environmental Quality Act (Original Date – March 2, 2016)

5. NEW BUSINESS

- Verbal Informational Report – Greek Theatre Updates
- Verbal Informational Report – Recreation and Parks Strategic Planning Update

6. COMMISSION TASK FORCES

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

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7. GENERAL MANAGER'S ORAL REPORT

Report on Department Activities and Facilities

8. PUBLIC COMMENTS

Any comments that require a response or report by staff will be automatically referred to staff.

9. FUTURE AGENDA ITEMS

Requests by Commissioners to Schedule Specific Items on Future Agendas

10. NEXT MEETING

The next scheduled Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, April 6, 2016, 9:30 a.m., at EXPO Center Comrie Hall, 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.

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>
3/2/16	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	
3/2/16	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	

BIDS TO BE RECEIVED:

None

PROPOSALS TO BE RECEIVED:

3/15/16 CON-M16-001 - Griffith Park Pony Ride Concession

QUALIFICATIONS TO BE RECEIVED:

3/22/16 Sewer Tie Construction, Retrofit, Maintenance, and/or Repairs

For Internal Use – Not Included as Part of Agenda