

**** SPECIAL MEETING ****
AGENDA

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

Wednesday, September 21, 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

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

- Introduction of EXPO Center Staff

2. APPROVAL OF THE MINUTES

- Approval of Minutes for the Special Meeting of September 9, 2016
- Approval of Minutes for the Special Supplemental Agenda of September 9, 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)

4. CONTINUED BOARD REPORTS

- 16-185 2024 Olympic and Paralympic Games – Use of Various Department Facilities; Venue Use Agreement with the Los Angeles 2024 Exploratory Committee; Statutory Exemption from the California Environmental Quality Act (CEQA) Pursuant to Section 15272 of the State CEQA Guidelines

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5. BOARD REPORTS

- 16-198 Griffith Park – Greek Theatre – Amended Contract with SMG for Oversight Management to Exercise First Option to Extend and Amend Contract Terms; Amendment to the User Agreement, Booking and Ticket Policies and Event Volume Incentive Program
- 16-199 Hollywood Recreation Center – Pool and Pool Building (PRJ1402B) (W.O. #E170344F) Project – Release of Stop Notice on Construction Contract No. 3454
- 16-200 South Park Recreation Center – Northwest Synthetic Soccer Field Improvement (PRJ20812) (W.O. #E1907808) Project – Acceptance of Stop Payment Notice on Construction Contract No. 3468
- 16-201 Woodland Hills Recreation Center – Park Renovations (W.O. #E1907454) – Acceptance of Stop Payment Notice on Construction Contract No. 3515
- 16-202 Lincoln Heights Recreation Center – Mural Restoration; Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article VII, Section 1, Class 1(1), of the City CEQA Guidelines
- 16-203 Hollywood Recreation Center – Installation of Tile Mural; Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 11(6), of the City CEQA Guidelines
- 16-204 Venice of America Centennial Park – Installation of Public Art
- 16-205 Oro Vista Park – Fitness Area (PRJ21047) Project – Final Plans; Allocation of Quimby Funds; Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 3(6), Class 11(3,6) of the City CEQA Guidelines
- 16-206 Rancho Cienega Sports Complex – (Phase 1 – PRJ20308) (Phase 2 – PRJ21049) (W.O. #E1907694) – Adopt the Initial Study and Mitigated Negative Declaration
- 16-207 Rescission of Board Report 16-189: Target Retail Center Project – Child Care Facility Requirements Pursuant to Section 6.G of the Vermont/Western Transit Oriented District Specific Plan/Station Neighborhood Area Plan – Request for In-Lieu Child Care Fee Payment Pursuant to Section 6.G.4 of the Vermont/Western Transit Oriented District Specific Plan/Station Neighborhood Area Plan
- 16-208 Target Retail Center Project – Child Care Facility Requirements Pursuant to Section 6.G of the Vermont/Western Transit Oriented District Specific Plan/Station Neighborhood Area Plan – Request for In-Lieu Child Care Fee Payment Pursuant to Section 6.G.4 of the Vermont/Western Transit Oriented District Specific Plan/Station Neighborhood Area Plan

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16-209 Ascot Hills Park Interpretive Nature Facilities (PRJ21075) Project – Habitat Conservation Fund Program – Submission of Grant Application; City Council Resolution; Acceptance of Grant Funds

6. COMMISSION TASK FORCE UPDATES

- Commission Task Force on Concessions Report – President Patsouras and Commissioner 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 Department Public Engagement and Outreach Plan – Park Proud LA!

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 next scheduled Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, October 5, 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)

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from West Los Angeles
from San Pedro
from Van Nuys

(310) 471-CITY (2489)
(310) 547-CITY (2489)
(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:

09/27/16	West Wilshire (Pan Pacific) Park – Improvements to Athletic Fields: Baseball/Softball and Soccer Fields (W.O. #E170496F)
09/27/16	Stonehurst Recreation Center – ADA Facility Upgrades (W.O. #E170243F)
09/27/16	Evergreen Recreation Center – ADA Facility Improvement (W.O. #E170382F)

PROPOSALS TO BE RECEIVED:

None

QUALIFICATIONS TO BE RECEIVED:

11/03/16	Fence and Wall Installation, Maintenance and/or Repairs
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