

A G E N D A

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

Wednesday, April 7, 2010 at 9:30 a.m.

EXPO Center (Formerly Known As L.A. Swim Stadium)
Community Hall Room
3980 S. Menlo Avenue, Los Angeles, CA 90037

(Parking located in "Lot 1", at the corner of Martin Luther King
Boulevard and Menlo Avenue)

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. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of March 15, 2010

2. GENERAL MANAGER'S REPORTS:

- 10-071 Lafayette Park - Recreation Center (W.O.#E170317F); Van Nuys/Sherman Oaks - East Valley Multi-Purpose Center (PRJ#1580A)(W.O.#E1700475F); Fred Roberts Recreation Center (W.O.#E170943F) - Acceptance and Release of Stop Notices on Construction Contracts
- 10-072 Specialty Concrete Structures - Request for Qualification
- 10-073 Griffith Park - Amendment to Contract No. 3307 with John T. Malloy, Incorporated for Sewer Line Removal, Repair and Replacement
- 10-074 Machado Lake - Memorandum of Agreement between the Department of Recreation and Parks, the Department of Public Works, Bureau of Sanitation, and the Los Angeles Regional Water Quality Control Board Regarding Implementation of Load Allocations for the total Maximum Daily Load for Euthrophic, Algae, Ammonia, and Odors (Nutrient)
- 10-075 San Pedro Plaza Park - Memorandum of Understanding with the Harbor Department for the Development and Operation of Specified Improvements
- 10-076 North Hollywood Park - Agreement with Rob Dyrdek/DC Shoes Skate Plaza Foundation for the Construction and Donation of Skate Plaza Improvements

April 7, 2010

- 10-077 Hollenbeck Park - Acceptance of Gift Consisting of Skate Plaza Improvements and Approval of Related Gift Agreement with Rob Dyrdek/DC Shoes Skate Plaza Foundation
- 10-078 Fox and Laurel Canyon Park - Acceptance of Real Property and Ground Lease Agreement with the Los Angeles Neighborhood Land Trust for Construction, Maintenance and Operation of the Park
- 10-079 Transfer of Appropriations within Fund 302 in the Department of Recreation and Parks Budgetary Adjustments in the Planning and Construction Division
- 10-080 Council District 4 - Quimby/Zone Change Fees Plan for Projects and Allocation Program
- 10-081 Alpine Recreation Center - Proposed Installation of Bruce Lee Memorial Statue and Plaque
- 10-082 Pershing Square Park - Winter Theme Lighting Request for Proposals - Rejection of all Proposals Received, Return of Proposal Deposits and Direction to Release a New Request for Proposals
- 10-083 Supplemental Agreement to Personal Services Contract No. 3210 with Simat, Helliesen, and Eichner, Incorporated / Center for Airport Management to Reflect a Change in the Name of the Company to Simat, Helliesen, and Eichner, Inc., an ICF International Company and to Extend the Term of the Contract
- 10-084 Various Donations to Operations West - West Region
- 10-085 Various Communications
3. UNFINISHED BUSINESS:
- 10-065 Arroyo Seco - Outdoor Refurbishment (W.O.#E170490F) - Final Plans and Call for Bids
- 10-066 Oro Vista Park - Park Development (W.O.#E170480F) - Final Plans and Call for Bids
4. COMMISSION TASK FORCES:
- Commission Task Force on Concessions (Commissioners Stanley and Williams)
 - Commission Task Force on Facility Repair and Maintenance (Commissioner Sánchez)
5. GENERAL MANAGER'S ORAL REPORT:
- Report on Department Activities and Facilities

April 7, 2010

6. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

7. PUBLIC COMMENTS:

Any comments which require a response or report by staff will be automatically referred to staff for a report at some subsequent meeting.

8. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, April 21, 2010 at 9:30 a.m., at EXPO Center (Formerly known as L.A. Swim Stadium) Community Hall Room, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

9. 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/Residents/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.

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REPORT OF GENERAL MANAGER

NO. 10-071

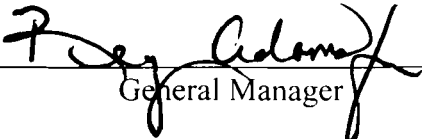
DATE April 7, 2010

C.D. 2, 9, 10

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: LAFAYETTE PARK - RECREATION CENTER (W.O. #E170317F); VAN NUYS/SHERMAN OAKS - EAST VALLEY MULTIPURPOSE CENTER (PRJ#1580A) (W.O. #E1700475F); FRED ROBERTS RECREATION CENTER (W.O. #E170943F) - ACCEPTANCE AND RELEASE OF STOP NOTICES ON CONSTRUCTION CONTRACTS

R. Adams	_____	J. Kolb	_____
V. Israel	_____	F. Mok	_____
H. Fujita	_____	K. Regan	_____
S. Huntley	_____	*M. Shull	<u><i>M. Shull</i></u>



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Accept the following Stop Notice and direct staff to withhold the amount claimed, 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 the contractor, sureties, and other interested parties that the amount of said claim plus 25% will be withheld; and,
2. Accept the following Release of Stop Notices.

REPORT OF GENERAL MANAGER

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SUMMARY:

STOP NOTICE:

The Department is in receipt of a legal notice to withhold construction funds, pursuant to California Civil Code Sections 3103 and 3181, on the following contract:

<u>Contract 3237</u>	CD 10	General Contractor:	Western Alta Construction
Lafayette Park - Recreation Center (W.O. #E170317F)		Claimant:	Robertson's
Project Status: 55% Complete		Amount:	\$28,604.70
Project Impact: none			

RELEASE OF STOP NOTICES:

The Department is in receipt of Release of Stop Notices filed by the claimants below, which releases the Board from any and all liability for withholding funds from the general contractor or the sureties:

<u>Contract 3272</u>	CD 2	General Contractor:	Ford E.C., Inc.
Van Nuys/Sherman Oaks - East Valley Multi-Purpose Center (W.O. #E170317F)		Claimant:	Royal Plywood Co. LLC
Project Status: 95% Complete		Amount:	\$7,380.38
Project Impact: none			

<u>Contract 3267</u>	CD 9	General Contractor:	AWI Builders, Inc.
Fred Roberts Recreation Center		Claimant:	Walters Wholesale Electric Co.
Project Status: 50% Complete		Amount:	\$11,669.52
Project Impact: none			

FISCAL IMPACT STATEMENT:

There is no fiscal impact to the Department's General Fund, as funds have already been appropriated for this purpose.

This report was prepared by LaTonya D. Dean, Commission Executive Assistant.

REPORT OF GENERAL MANAGER

NO. 10-072

DATE April 7, 2010

C.D. All

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SPECIALTY CONCRETE STRUCTURES - REQUEST FOR QUALIFICATION

R. Adams	_____	J. Kolb	_____
H. Fujita	_____	F. Mok	_____
S. Huntley	_____	K. Regan	_____
V. Israel	_____	*M. Shull	<u><i>[Signature]</i></u>

[Signature]
 General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board:

1. Approve the Request for Qualification (RFQ) for Specialty Concrete Structures, for a one (1) year contract, with two (2) one-year (1) options to renew, exercisable at the sole discretion of the General Manager, substantially in the form on file in the Board Office, subject to the review and approval of the City Attorney as to form;
2. Direct the Board Secretary to transmit the RFQ to the City Attorney for approval as to form; and,
3. Authorize staff to advertise the RFQ and conduct the RFQ process, subsequent to City Attorney review and approval as to form.

SUMMARY:

The Department of Recreation and Parks (Department) requires as-needed specialty concrete structures contracts in order to perform current and future construction projects such as pool facility rehabilitation, and miscellaneous concrete work associated with historical structures. It is imperative that Department award these contracts in order to continue its project facility upgrades and the construction of new park facilities. Swimming pools require continued concrete maintenance work due to the heavily chlorinated and wet environment in which they exist. They also require special knowledge in their construction in relation to gutter construction, electrical bonding and coordination with the many other associated pool components, including

REPORT OF GENERAL MANAGER

PG. 2

NO. 10-072

but not limited to drains, electrical bonding, surge pits, mounting of deck equipment and pool recirculation systems. In addition, special knowledge of working in confined spaces and deep shoring is required due to the depth of the pools and the associated areas where concrete work is required.

The scope of these contracts will include but is not limited to the concrete and associated construction components for rehabilitation of commercial swimming pools, and miscellaneous concrete work associated with other Department facilities.

It is important to add that much of the work associated with pool rehabilitation projects is performed by City staff within the Planning and Construction Division. The installation of all recirculation piping, drains, deck equipment and pool filter and treatment equipment is performed by City staff. This type of contract is called upon to support our staff with specialized concrete and associated work at Department facilities.

Staff has developed and is now ready to release, at the direction of the Board, a RFQ which will be advertised in several periodicals; available on the Department's website; and posted on the Los Angeles Business Assistance Virtual Network (BAVN). In addition, a letter inviting responses to the RFQ will be mailed to interested parties from a mailing list maintained by the Department. The Planning and Construction Division, which oversees the Department's construction projects, has reviewed the RFQ and provided input.

A pre-RFQ submission conference will be held approximately two weeks after the release of the RFQ in order to provide potential responders with a review of the submittal documents, compliance documents, and requirements for the Good Faith Effort Subcontractor Outreach as required by Executive Directive No. 2001-26, Riordan Series and the Board's policy (Board Report No. 177-89).

Evaluation Process

The Department hopes to award contracts to multiple pre-qualified specialty concrete contractors. All pre-qualified contractors will compete for projects issued by the Department on as-needed basis. To be recommended for award of an as-needed contract, a bidder will be required to meet one of two minimum qualifications: 1) Bidder must have completed the construction and/or reconstruction of 15 commercial size pools in the last three (3) years. These pool projects must have been permitted and signed off final by the County of Los Angeles, Department of Public Health, Bureau of Environmental Protection. Bidder must have performed 75% of all work related to these projects. 2) Bidder must have completed the construction and/or reconstruction of ten (10) *cast in place*, skate parks/plazas in the last 2 years with a minimum area of 10,000 square feet (s.f.) each. Bidder must have performed 75% of all work related to these projects.

REPORT OF GENERAL MANAGER

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RFQ responses will be evaluated solely for the minimum qualifications (as stated in RFQ Document). The minimum qualifications will determine the responder's knowledge and experience to perform the terms and specifications of this Contract. If a responder's minimum qualification cannot be verified by City Staff, that responder will be disqualified and no further evaluation will be performed on the response. If the responder meets Department's minimum requirements, responder will be selected as a pre-qualified specialty concrete contractor eligible to bid on future Department projects. The selected pre-qualified contractors will be recommended to the Board for a one (1) year contract, with two (2), one-year options to renew, at the sole discretion of the General Manager, in an amount not to exceed an annual concrete structure expenditure of \$7,000,000. The contract amount is an estimate, and the Department does not guarantee that the contract maximum amount will be reached. The construction services that the Department is requesting shall be on an as-needed basis; the Department, in entering into an agreement, guarantees no minimum amount of business or compensation. Contracts awarded through this RFQ shall be subject to funding availability and early termination by Department, as provided in the Standard Provisions for City Contracts.

Funding for projects will be provided from various funding sources.

FISCAL IMPACT STATEMENT:

Releasing the Request for Qualification has no impact to the Department's General Fund.

This report was prepared by Mike Shull, Division Head, Planning and Construction Division.

REPORT OF GENERAL MANAGER

NO. 10-073

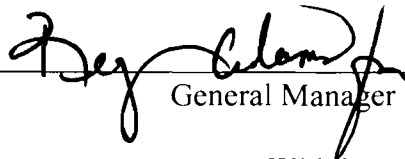
DATE April 7, 2010

C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: GRIFFITH PARK - AMENDMENT TO CONTRACT NO. 3307 WITH JOHN T. MALLOY, INCORPORATED FOR SEWER LINE REMOVAL, REPAIR AND REPLACEMENT

R. Adams	_____	J. Kolb	_____
H. Fujita	_____	F. Mok	_____
S. Huntley	_____	K. Regan	_____
V. Israel	_____	*M. Shull	<u><i>MS</i></u>



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board:

1. Approve the proposed Amendment to Contract No. 3307 with John T. Malloy, Incorporated, substantially in the form on file in the Board Office, for the removal, repair, and replacement of a sewer line in Griffith Park, increasing the not-to-exceed amount from \$80,000 to \$96,000, subject to approval of the Mayor and the City Attorney as to form;
2. Direct the Board Secretary to transmit the proposed Amendment, to the Mayor in accordance with Executive Directive No. 3, and concurrently to the City Attorney for review and approval as to form; and,
3. Authorize the Board President and Secretary to execute the Amendment upon receipt of the necessary approvals.

SUMMARY:

On January 6, 2010, the Department entered into a contract with John T. Malloy Incorporated, Contractor, for the emergency removal, repair, and replacement of a portion of the sewer line located at 5375 Red Oak Drive located in Griffith Park. The amount was not to exceed \$80,000.

REPORT OF GENERAL MANAGER

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On numerous occasions, the damaged sewer line had caused raw sewage to overflow which created immediate and on-going health hazard to the community and visitors to this area. In addition, the exposure to raw sewage and the sewage breach caused the immediate closure of the Park's main restrooms and restroom facilities at a concession stand and maintenance yard.

The frequency of the blockages had grown over the last two years causing public facilities, including public restrooms to periodically be shut down and closed to the public. The sewer line had deteriorated to the point at which the line had to be replaced immediately.

Due to unforeseen circumstances in the construction phase of the contract, such as un-marked water lines and gas lines that could not be removed or re-routed, required excessive hand digging. This additional work resulted in additional labor costs and delays to the project. The project is now complete and stopping the project to acquire additional funding for the additional work was not feasible due to the urgency of the sewer line repair. Stopping and re-starting the project would have resulted in additional cost and time delays.

FISCAL IMPACT STATEMENT:

Funding for this project is available in Fund 302, Department 88, Account 3040 (Contractual Services Account), Activity Code 2205.

This report was prepared by Gino Ogtong, Management Analyst II, Planning and Construction Division.

REPORT OF GENERAL MANAGER

NO. 10-074

DATE April 7, 2010

C.D. 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: MACHADO LAKE - MEMORANDUM OF AGREEMENT BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE DEPARTMENT OF PUBLIC WORKS, BUREAU OF SANITATION, AND THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD REGARDING IMPLEMENTATION OF LOAD ALLOCATIONS FOR THE TOTAL MAXIMUM DAILY LOAD FOR EUTROPHIC, ALGAE, AMMONIA, AND ODORS (NUTRIENT)

R. Adams	_____	J. Kolb	_____
H. Fujita	_____	F. Mok	_____
S. Huntley	_____	K. Regan	_____
V. Israel	_____	*M. Shull	<u><i>Mf</i></u>

[Signature]
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the proposed Memorandum of Agreement (MOA) between the Department of Recreation and Parks, the Department of Public Works, Bureau of Sanitation (BOS), and the Los Angeles Regional Water Quality Control Board, substantially in the form on file in the Board Office, to achieve compliance with the Machado Lake Eutrophic, Algae, Ammonia, and Odors Total Maximum Daily Load (Nutrient TMDL) through the attainment of the interim and final load allocations and numeric targets, subject to the approval of the City Attorney as to form;
2. Direct the Board Secretary to transmit the MOA to the City Attorney for review and approval as to form; and,
3. Authorize the General Manager to execute the MOA upon receipt of the necessary approval.

REPORT OF GENERAL MANAGER

PG. 2

NO. 10-074

SUMMARY:

Machado Lake was placed on the Clean Water Act 303(d) list of impaired waterbodies in 1998, 2002, and 2006, for the following nutrient-related impairments: algae, ammonia, eutrophic (nutrient loading and enrichment caused primarily by phosphorous and nitrogen) and odor. Nutrient loading at the lake occurs from both point (external) and non-point (internal) sources. Point sources consist primarily of stormwater runoff and urban flows that are collected by a network of stormwater conveyance systems within the Dominguez Watershed (covers approximately 22 square miles) and discharged to Machado Lake. The Wilmington Drain accounts for more than 80% of the stormwater discharges to the lake. Non-point sources consist primarily of overland flows from the surrounding parkland, waterfowl and fish excrements, suspension of the lake bottom sediment by wind and rainstorms, and nutrient fluxes from the bottom sediment triggered by chemical reactions under anaerobic conditions (in the absence of oxygen) during the summer months.

The Los Angeles Regional Water Quality Control Board (RWQCB) addressed these lake water quality impairments by drafting the Machado Lake Nutrient Total Maximum Daily Load (Nutrient TMDL). On May 1, 2008, the RWQCB adopted an amendment to the Water Quality Control Plan for the Los Angeles Region (Basin Plan) to incorporate the Machado Lake Nutrient TMDL. This document is entitled "Attachment A to Resolution No. R08-006" and will be referred to as "Attachment A" in this Board Report. This amendment was subsequently approved by the State Water Resources Control Board on December 2, 2008, the Office of Administrative Law on February 19, 2009, and the United States Environmental Protection Agency on March 11, 2009 (this is the date the Nutrient TMDL became effective).

The Machado Lake Nutrient TMDL contains numeric targets for total phosphorous, total nitrogen, ammonia, dissolved oxygen, and chlorophyll-a (relates to algal biomass). In addition, it contains interim and final waste load allocation requirements assigned to point source discharges to the lake for total nitrogen and total phosphorus, and interim and final load allocation requirements assigned to non-point source discharges to the lake for total nitrogen and total phosphorus. The numeric targets and load allocations are shown in Table 7-29.1 of Attachment A. They were established based on extensive review of the scientific literature, historical water quality data, and water quality sampling and modeling efforts by the RWQCB. Compliance with the numeric targets, waste load allocations and load allocations must be accomplished to attain and protect the beneficial uses of Machado Lake.

The Nutrient TMDL identifies the City of Los Angeles (represented by the Bureau of Sanitation) as one of the responsible jurisdictions for implementing the waste load allocations, and specifically the Department of Recreation and Parks (RAP) as the responsible jurisdiction for implementing the load allocations. The associated tasks for attaining the waste load and load allocations, the responsible jurisdictions for each task, and the compliance deadlines are

REPORT OF GENERAL MANAGER

PG. 3 NO. 10-074

illustrated in Table 7-29.2 of Attachment A. RAP's compliance responsibilities are to be accomplished in phased deadlines, with the interim load allocation set for March 11, 2009 (1st interim) and March 11, 2014 (2nd interim), and the final load allocation set for September 11, 2018 (the numeric targets must also be met by this date).

The Nutrient TMDL provides two options to implement the load allocations: 1) RAP and the RWQCB enter into a Memorandum of Agreement (MOA); or 2) the RWQCB issues a Cleanup and Abatement Order pursuant to Water Code Section 13304 or other appropriate regulatory mechanisms. The MOA is the preferred option, for it emphasizes a cooperative partnership between the City and the RWQCB in evaluating and modifying, as needed, the provisions and elements of the MOA to achieve the interim and final load allocations in a phased compliance approach. If the MOA is not executed, the RWQCB will issue a Cleanup and Abatement Order that will require immediate attainment of the TMDL compliance requirements. Under the MOA, the key compliance requirement for RAP would be the preparation of a Lake Water Quality Management Plan (LWQMP) for approval by the RWQCB. With regards to this requirement, the Nutrient TMDL allows for responsible jurisdictions assigned interim and final waste load allocations to achieve compliance through the coordinated development and implementation of a LWQMP with RAP. The Bureau of Sanitation (BOS) has decided to take this joint approach and, therefore, must execute the MOA as well.

A MOA has been worked out between the City and the RWQCB and, in accordance with the Nutrient TMDL, must be executed by March 11, 2010. This will be accomplished through the independent actions of the RWQCB, RAP and BOS. The Board of Public Works and the RWQCB executed the MOA on March 10 and 11, 2010, respectively. Although RAP's action will come after the deadline, the RWQCB has no intention of taking any regulatory action with the understanding that RAP will execute the MOA at the meeting of its Board of Recreation and Park Commissioners scheduled for April 7, 2010.

The LWQMP must be submitted to the RWQCB by September 11, 2010. It will identify various in-lake rehabilitation strategies, such as hydraulic dredging and the installation of aeration systems; stormwater best management practices (BMPs); and other physical and biological improvements that will be undertaken as part of an integrated approach to reduce and manage internal nutrient loading to the lake, and the schedule for implementation. These and other strategies that are targeted to achieve compliance with the Nutrient TMDL will be implemented through the following two Proposition O projects: the Machado Lake Ecosystem Rehabilitation Project and the Wilmington Drain Multiuse Project. As part of the LWQMP, a Monitoring and Reporting Program (MRP) and a Quality Assurance Project Plan must also be prepared. The MRP is required to be implemented sixty days after it is approved by the RWQCB and it would measure the progress of pollutant load reductions and improvements in lake water quality and inform the RWQCB of the City's attainment status with the load allocations through annual monitoring reports.

REPORT OF GENERAL MANAGER

PG. 4 NO. 10-074

The MOA will be regularly evaluated in a cooperative fashion between the City and the RWQCB based on the results of the annual monitoring reports and modified only by formal agreement of the parties. The Nutrient TMDL requires that the RWQCB formally reconsider the numeric targets, the load and waste load allocations, and other requirements of the TMDL on September 11, 2016, based on monitoring results, the findings of special studies or other relevant information. The MOA allows the parties to terminate the MOA for cause, as well as without cause, and Section VII describes the process that must be followed. The Basin Plan requires that the implementation of the MOA must result in the attainment of the interim and final load allocations, and if it does not, requires that the RWQCB terminate the MOA and issue a Cleanup and Abatement Order.

Staff has determined that execution of the MOA and preparation of a Lake Water Quality Management Plan (LWQMP) does not constitute a “project” under the California Environmental Quality Act (CEQA) because it involves administrative actions required to coordinate compliance with State-mandated water quality regulatory requirements. These actions will have no physical impacts on the environment; therefore, no CEQA documentation is required. CEQA compliance for the eventual implementation of the LWQMP will be accomplished through the preparation of an environmental impact report (EIR) for the Machado Lake Ecosystem Rehabilitation Project and the Wilmington Drain Multiuse Project (Proposition O projects).

FISCAL IMPACT STATEMENT:

There will be no impact to the Department’s General Fund associated with approval of the MOA. Proposition O funds will cover the costs of preparing and implementing the LWQMP, and the costs associated with the Monitoring and Reporting Program will be borne by the Bureau of Sanitation.

This report was prepared by David Attaway, Environmental Supervisor, of the Planning and Construction Division’s Environmental Management Section.

This item not included in the package

10-075 San Pedro Plaza Park - Memorandum of Understanding
with the Harbor Department for the Development and
Operation of Specified Improvements

REPORT OF GENERAL MANAGER

NO. 10-076

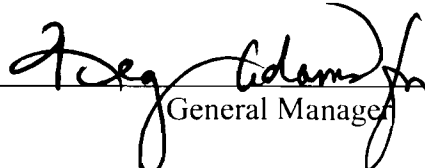
DATE April 7, 2010

C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: NORTH HOLLYWOOD PARK – AGREEMENT WITH ROB DYRDEK/DC SHOES SKATE PLAZA FOUNDATION FOR THE CONSTRUCTION AND DONATION OF SKATE PLAZA IMPROVEMENTS

R. Adams	_____	J. Kolb	_____
V. Israel	_____	F. Mok	_____
H. Fujita	_____	K. Regan	_____
S. Huntley	_____	*M. Shull	<u>MS</u>



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board:

1. Accept, with gratitude, a gift from the Rob Dyrdek/DC Shoes Skate Plaza Foundation (Foundation) consisting of the design and partial construction of a street style skate plaza at North Hollywood Park, valued at One Hundred Seventy-Five Thousand Dollars and No Cents (\$175,000);
2. Approve a proposed Gift Agreement, substantially in the form on file in the Board Office, between the Department of Recreation and Parks (Department) and Foundation, specifying the terms and conditions for the design, construction and operation of the proposed skate plaza, subject to approval of the Mayor and the City Attorney as to form;
3. Direct the Board Secretary to transmit the proposed Gift Agreement to the Mayor, in accordance with Executive Directive No. 3, and concurrently to the City Attorney for review and approval as to form; and,
4. Authorize the Board President and Secretary to execute the Gift Agreement upon receipt of the necessary approvals.

REPORT OF GENERAL MANAGER

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NO. 10-076

SUMMARY:

The Foundation has offered to donate to RAP, a gift consisting of the design and construction of a street style, skate plaza (Plaza) at North Hollywood Park (Park), located at 11430 Chandler Boulevard, in the community of North Hollywood. The Plaza will provide the community with a modern street-skate venue to satisfy the needs of today's urban-youth, street skater. As demonstrated by the success of a previous skate plaza projects on City's park property, street skating is now a very popular form of skating among urban youth. Street skating has grown so much in popularity over recent years that it is now a professional sport and industry. Street skating grew in popularity among urban youth primarily due to the lack of accessible and/or challenging skate parks within urban neighborhoods, and the abundance of benches, platforms, handrails, and stairways found regularly on the street which serve perfectly as challenging obstacles for the modern young skater to maneuver around, on, and over.

Attached to this report as Exhibits A and B, are renderings of the proposed North Hollywood Park skate plaza improvements and site plan showing the proposed Plaza location within the Park. Said improvements shall be installed pursuant to design plans approved by staff from the Department's Planning and Development Section. The Plaza's design and a portion of its construction will be donated to the Department at no cost to the City. The Foundation has secured funding in the amount up to \$175,000 to partially fund the project which is estimated to have a total cost of not-to-exceed \$375,000. Foundation will use its funds to contract directly with California Skate Parks, Inc., for the Plaza's design and a portion of its construction. As the projected total project cost is approximately \$375,000, the remaining balance up to a maximum of \$200,000 will be funded by the Department through available Quimby funds designated for outdoor improvements at the Park, previously approved by the Board on February 18, 2009, under Report No. 09-043. The Quimby funds will be used directly for Department expenditures pertaining to capital costs of associated outdoor improvements, such as soil preparation, concrete walkways and slabs, and landscape-irrigation improvements. The projected time line for installation is approximately ninety (90) days.

The term of the proposed Agreement is three (3) years, and includes, but is not limited to, certain terms and conditions such as:

- Naming of the plaza for the 3-year duration of the agreement shall be considered as part of the gift but will be subject to the future approval of the Board and pursuant to Department policy.
- In addition to the primary plaza signage, the trademarks of other third parties, as requested by the Foundation and approved by Board, may also be placed at an agreed upon number of locations in and around Plaza, and shall be displayed in a size and manner to be agreed upon among Parties, pursuant to Department policy and standards.

REPORT OF GENERAL MANAGER

PG. 3

NO. 10-076

- The Foundation shall be entitled to exclusive use of Plaza, for a maximum of twenty (20) non-consecutive days per year, subject to the prior approval of Department. The Foundation shall select their preferred dates and times, and shall inform the Department at least ninety (90) days in advance prior to any planned event, for consideration and approval by Department.

As one of their funding sources for this project, the Foundation has partnered with 7-Eleven, Inc., to fund the Foundation's portion of the project. In exchange for their contribution, the 7-Eleven name and/or logo may be incorporated in the Plaza design, subject to the prior approval of Department. The Department shall have no contractual relationship with 7-Eleven, as they are not a party to the proposed Agreement.

All Foundation events to be held at the Plaza shall be approved in advanced by the Department, and shall not interfere with the Park's normal or planned operations. Upon expiration of the proposed Agreement, the Department and the Foundation will discuss continuing the relationship at the site, and if continuing the relationship is found to be mutually beneficial, a subsequent agreement shall be negotiated, subject to required City approval(s).

ENVIRONMENTAL:

Staff has determined that this project will consist of an Agreement between the Department and the Foundation for the design and construction of a street-skate plaza at North Hollywood Park, to compliment the Park's existing recreational amenities offered at the park. The skate plaza will be an accessory facility to the existing recreational uses at the park. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1a, Class 1, Category 14; Section 1(d), Class 4, Category 1 and 6; and Section 1k, Class 11, Category 3 of the City CEQA Guidelines.

Staff has discussed the proposed project with the Assistant General Manager of Operations West, the Superintendent of the Valley Region, and the Office of Councilmember Tom LaBonge of the Fourth Council District, and each supports the project and concurs with staff's recommendations.

FISCAL IMPACT STATEMENT:

There will be no fiscal impact to the Department's General Fund as the proposed Plaza will be designed and constructed through the proposed Gift and eligible Quimby funding. All special events will be funded entirely by the Foundation.

This report was prepared by Michael Shull, Superintendent of Planning and Construction and Joel Alvarez of the Department's Real Estate and Asset Management Section.

Exhibit-A

North Hollywood Park Skate Plaza Design Renderings

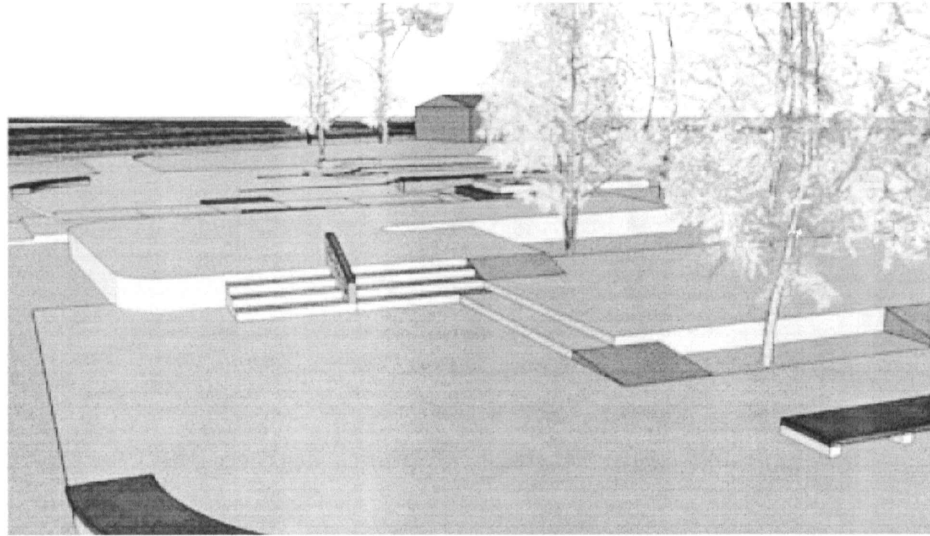
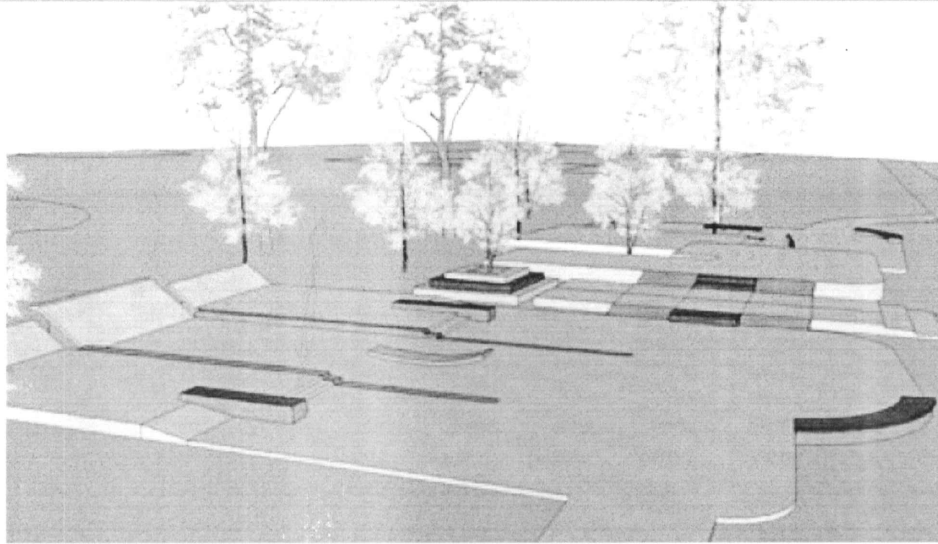


Exhibit-B

North Hollywood Park Site Plan and Skate Plaza Location



North Hollywood Skate Plaza
Hollywood, CA



REPORT OF GENERAL MANAGER

NO. 10-077

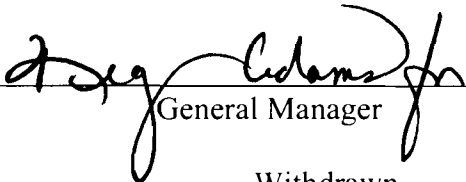
DATE April 7, 2010

C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: HOLLENBECK PARK – ACCEPTANCE OF GIFT CONSISTING OF SKATE PLAZA IMPROVEMENTS AND APPROVAL OF RELATED GIFT AGREEMENT WITH ROB DYRDEK/DC SHOES SKATE PLAZA FOUNDATION

R. Adams	_____	J. Kolb	_____
V. Israel	_____	F. Mok	_____
H. Fujita	_____	K. Regan	_____
S. Huntley	_____	*M. Shull	<u><i>M. Shull</i></u>



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board:

1. Accept, with gratitude, a gift from the Rob Dyrdek/DC Shoes Skate Plaza Foundation (Foundation) consisting of the design and partial construction of street style, skate plaza improvements at Hollenbeck Park, valued at One Hundred Thousand Dollars and No Cents (\$100,000);
2. Approve a proposed Gift Agreement, substantially in the form on file in the Board Office, between the City of Los Angeles (City) and Foundation, specifying the terms and conditions for the design, construction, and operation of Hollenbeck Park skate plaza, subject to approval of the Mayor and the City Attorney as to form;
3. Direct the Board Secretary to transmit the proposed Gift Agreement to the Mayor, in accordance with Executive Directive No. 3, and concurrently to the City Attorney for review and approval as to form; and,
4. Authorize the Board President and Secretary to execute the Gift Agreement upon receipt of the necessary approvals.

REPORT OF GENERAL MANAGER

PG. 2

NO. 10-077

SUMMARY:

The Rob Dyrdek /DC Shoes Skate Plaza Foundation (Foundation) offered to donate to the City, through its Department of Recreation and Parks (RAP), a gift consisting of the design and partial construction of a street style, skate plaza (Plaza) to replace the existing, outdated "skate park" at Hollenbeck Park (Park), located at 415 S. St. Louis Street in the community of Boyle Heights. The new Plaza will provide the community with a modern street-skate venue to satisfy the needs of today's urban-youth, street skater.

As demonstrated by the success of previous skate plaza projects on City park property, street skating is now a very popular form of skating among urban youth. Street skating has grown so much in popularity over recent years that it is now a professional sport and industry. Street skating has grown in popularity among urban youth primarily due to the lack of accessible and/or challenging skate parks within urban neighborhoods, and the abundance of benches, platforms, handrails, and stairways found regularly on the street and within public and private buildings, which serve perfectly as challenging obstacles for the modern young skater to maneuver around, on, and over.

Attached to this report as Exhibits A and B, are the renderings used in the design of the Hollenbeck Park Skate Plaza improvements and Site Plan showing the location of the Plaza within the Park. Said improvements were installed pursuant to design plans approved by staff from the Department's Planning and Development Section. The Plaza's design and a portion of its construction were donated at no cost to the City. The Foundation secured funding in the amount of \$100,000 for the design and partial construction of Plaza improvements. Foundation contracted directly with California Skate Parks, Inc., for the Plaza's design and partial construction. The total cost for the project's completion was \$321,936. The remaining balance of \$221,936 was funded through available Quimby funds designated for Skateboard Plaza Improvements and previously approved under Board Report No. 10-024 on January 20, 2010. The Quimby funds were used directly for Recreation and Parks expenditures pertaining to capital costs of associated outdoor improvements. Such improvements were soil preparation, concrete walkways and slabs, and landscape-irrigation improvements.

The term of the proposed Agreement is three (3) years, including, but not limited to, the following selected terms and conditions:

- Naming of the plaza for the 3-year duration of the agreement shall be considered as part of the gift but will be subject to the future approval of the Board and pursuant to RAP policy.
- In addition to the primary plaza signage, the trademarks of other third parties, as requested by the Foundation and approved by Board, may also be placed at an agreed upon number of locations in and around Plaza, and shall be displayed in a size and manner to be agreed upon among Parties, pursuant to RAP policy and standards.

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- The Foundation shall be entitled to exclusive use of Plaza, for a maximum of twenty (20) non-consecutive days per year, subject to the prior approval of RAP. The Foundation shall select their preferred dates and times, and shall inform the RAP at least ninety (90) days in advance prior to any planned event, for consideration and approval by RAP.

All Foundation events at the Plaza shall be approved in advance by RAP, and shall not interfere with the Park's normal or planned operations. Upon expiration of the proposed Agreement, the Department and the Foundation will discuss continuing the relationship at the site, and if continuing the relationship is found to be mutually beneficial, a subsequent agreement shall be negotiated, subject to required City approval(s).

ENVIRONMENTAL:

Staff has determined that this project will consist of a Gift Agreement between RAP and the Foundation for the installation of a street-skate plaza at Hollenbeck Park, to replace the existing traditional skate park. The skate plaza will be an accessory facility to the existing recreational uses at the park and is consistent with the existing use. Therefore, the Project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1d, Class 1, Category 14 and Section 1k, Class 11, Category 3 of the City CEQA Guidelines.

Staff discussed the project with the Assistant General Manager of Operations East, the Superintendent of the Metro Region, and the Office of Councilmember Jose Huizar of the Fourteenth Council District, and support was expressed for the project which concurs with staff's recommendations.

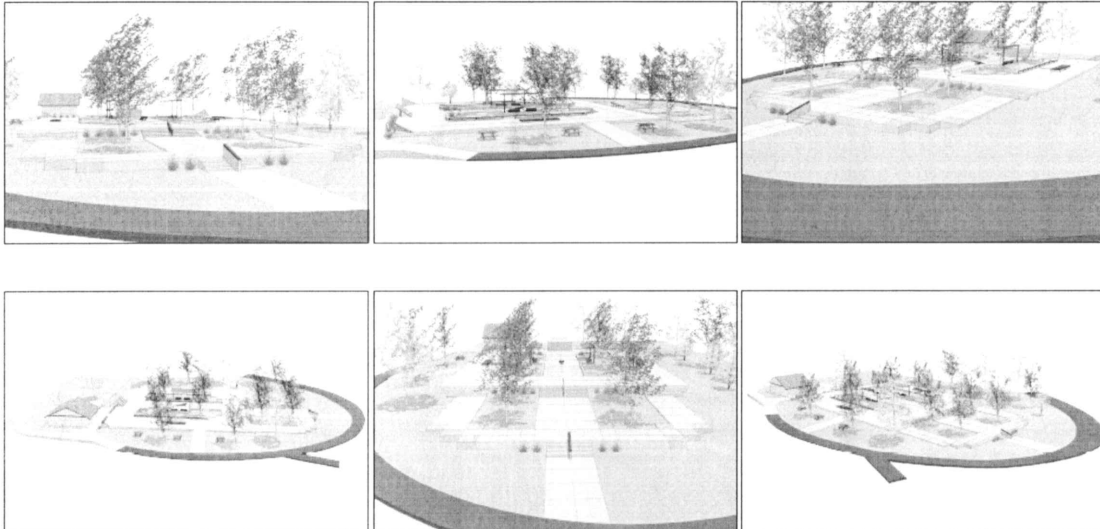
FISCAL IMPACT STATEMENT:

There was no fiscal impact to the Department's General Fund associated with the development of the New Plaza as it was designed and constructed through the proposed Gift and eligible Quimby funding allocated for improvements at the Park. All future special events will be funded entirely by the Foundation and future maintenance shall be funded through existing Department budget requests for the Park.

This report was prepared by Joel Alvarez, Sr. Management Analyst of the RAP's Real Estate and Asset Management Section.

Exhibit-A

Hollenbeck Skate Plaza Design Renderings and Plans



CONCEPTUAL RENDERINGS
NOT TO SCALE

HOLLENBECK SKATE PLAZA

415 S. ST. LOUIS ST.
LOS ANGELES, CA. 90033

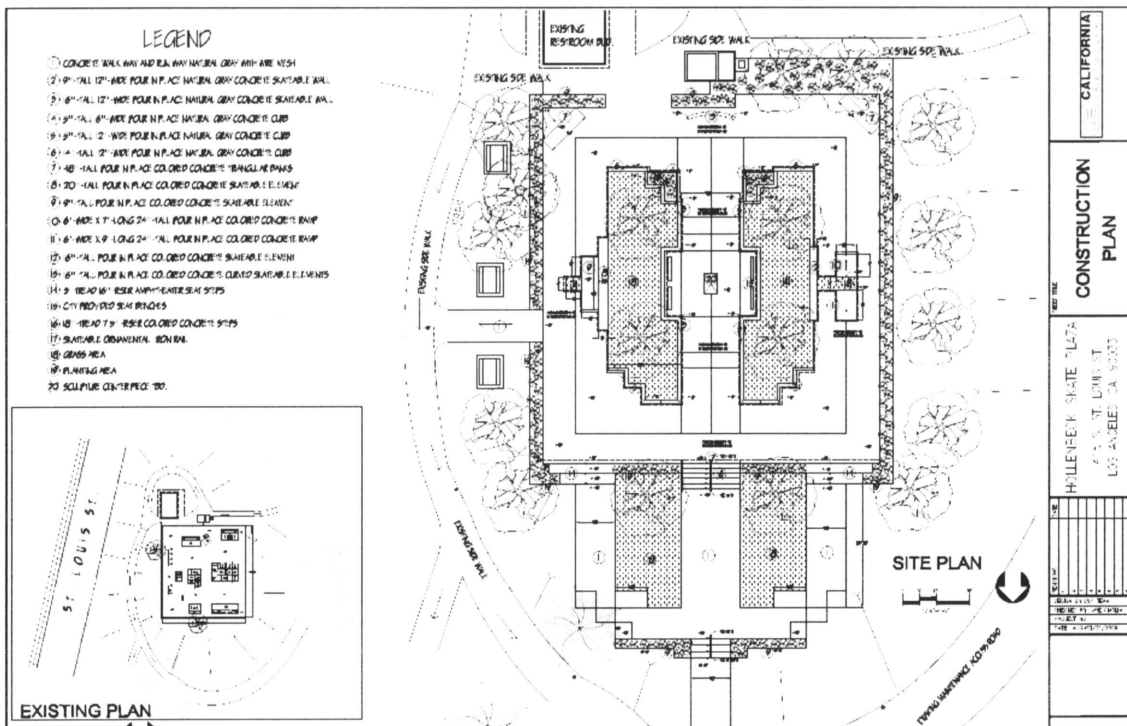


Exhibit-B

Park Site Plan and Skate Plaza Location



This item not included in the package

10-078 Fox and Laurel Canyon Park - Acceptance of Real
Property and Ground Lease Agreement with the Los
Angeles Neighborhood Land Trust for Construction,
Maintenance and Operation of the Park

REPORT OF GENERAL MANAGER

NO. 10-079

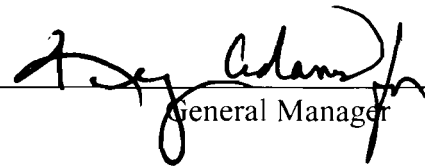
DATE April 7, 2010

C.D. ALL

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: TRANSFER OF APPROPRIATIONS WITHIN FUND 302 IN THE DEPARTMENT OF RECREATION AND PARKS BUDGETARY ADJUSTMENTS IN THE PLANNING AND CONSTRUCTION DIVISION

R. Adams	_____	J. Kolb	_____
H. Fujita	_____	F. Mok	_____
S. Huntley	_____	K. Regan	_____
V. Israel	_____	*M. Shull	<u><i>M. Shull</i></u>



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board:

1. Subject to approval by the Mayor, authorize the transfer of appropriations within Recreation and Parks Fund 302, Department 88, as follows:

FROM:	Account 6030	Leasing	\$60,000
TO:	Account 3040	Contractual Services	\$60,000

2. Authorize the General Manager or his designee to make technical corrections as necessary to the transaction included in this report to carry out the intent of the transfer as stated in the Summary of this report.

SUMMARY:

Periodic budgetary adjustments are necessary to meet the Department's workload and mandates. Internal budgetary transfers between accounts are necessary because specific types of expenditures must be made from designated appropriation accounts. The following transfer is requested to meet these needs:

FROM:	Account 6030, Activity Code 0900	Leasing	\$60,000
TO:	Account 3040, Activity Code 0900	Contractual Services	\$60,000

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-079

The Department of Recreation and Park's (Department) Planning and Construction Division oversees the Department's real property acquisition, development, and construction including the maintenance of parks and structures located on Department property. Recently, the Department in association with the City's Redevelopment Agency and several non-profit organizations, submitted over 30 Proposition 84 Grant Applications. These applications required that certain contractual appraisal services and environmental phase I site assessment services be completed as part of the due diligence process required for the acquisition of properties. The transfer of funds is needed to pay for these services.

FISCAL IMPACT STATEMENT:

The transfer between accounts is for budgetary adjustments and has a net zero impact on the Department's General Fund.

This report was prepared by Gino Ogtong, Management Analyst II, Planning and Construction Division.

REPORT OF GENERAL MANAGER

NO. 10-080

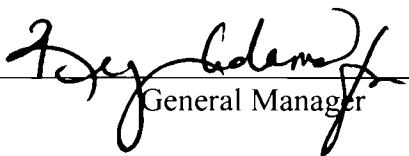
DATE April 7, 2010

C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: COUNCIL DISTRICT 4 - QUIMBY/ZONE CHANGE FEES PLAN FOR PROJECTS AND ALLOCATION PROGRAM

R. Adams	_____	J. Kolb	_____
H. Fujita	_____	F. Mok	_____
S. Huntley	_____	K. Regan	_____
V. Israel	_____	*M. Shull	<u><i>ms</i></u>



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

- I. Take the following actions regarding Cahuenga Peak - Park Acquisition (W.O. #PRJ20093):
 - A. Authorize the Department's Chief Accounting Employee to transfer \$68,925.00 in Quimby Fees from the Campo De Cahuenga Account No. 460K-CK to the Cahuenga Peak Account No. 460K-CU;
 - B. Authorize the Department's Chief Accounting Employee to transfer \$279,883.00 in Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Quimby Fees Account No. 460K-00 to the Cahuenga Peak Account No. 460K-CU;
 - C. Authorize the Department's Chief Accounting Employee to transfer \$91,702.00 in Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Quimby Fees Account No. 460K-00 to the Cahuenga Peak Account No. 460K-CU;
 - D. Authorize the Department's Chief Accounting Employee to transfer \$104,362.00 in Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Quimby Fees Account No. 460K-00 to the Cahuenga Peak Account No. 460K-CU; and,

REPORT OF GENERAL MANAGER

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- E. Approve the allocation of \$544,872.00 in Quimby Fees from Cahuenga Peak Account No. 460K-CU for the Park Acquisition project at Cahuenga Peak, as described in the Summary of this report.
2. Take the following action regarding El Paseo De Cahuenga Park - Outdoor Park Improvements (W.O. #PRJ20461):
 - A. Approve the allocation of \$19,485.35 in Quimby Fees from the El Paseo De Cahuenga Park Account No. 460K-ED for the Outdoor Park Improvements project at El Paseo De Cahuenga Park, as described in the Summary of this report.
3. Take the following actions regarding Griffith Park - Girls Camp Outdoor Park Improvements (W.O. #PRJ20460):
 - A. Authorize the Department's Chief Accounting Employee to transfer \$50,000.00 in Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Quimby Fees Account No. 460K-00 to the Griffith Park Account No. 460K-GB; and,
 - B. Approve the allocation of \$50,000.00 in Quimby Fees from the Griffith Park Account No. 460K-GB for the Girls Camp Outdoor Park Improvements project at Griffith Park, as described in the Summary of this report.
4. Take the following actions regarding Griffith Park - Swimming Pool Rehabilitation (W.O. #PRJ20271):
 - A. Authorize the Department's Chief Accounting Employee to transfer \$12,390.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00 to the Griffith Park Account No. 460K-GB; and,
 - B. Approve the allocation of \$17,435.94 in Quimby Fees from Griffith Park Account No. 460K-GB for the Swimming Pool Rehabilitation project at Griffith Park, as described in the Summary of this report.
5. Take the following action regarding Las Palmas Senior Citizens Center - Building Improvements (W.O. #PRJ20289):
 - A. Approve the allocation of \$83,991.66 in Quimby Fees from Las Palmas Senior Citizens Center Account No. 460K-LP for the Building Improvements project at Las Palmas Senior Citizens Center, as described in the Summary of this report.

REPORT OF GENERAL MANAGER

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6. Take the following actions regarding North Atwater Park - Outdoor Park Improvements (W.O. #PRJ20197):
 - A. Approve the allocation of \$13,719.93 in Quimby Fees from North Atwater Park Account No. 460K-NW for the Outdoor Park Improvements project at North Atwater Park, as described in the Summary of this report.

7. Take the following actions regarding North Hollywood Park and Recreation Center - Building and Outdoor Park Improvements (W.O. #PRJ20119):
 - A. Revise the project scope of the Building and Outdoor Park Improvements (W.O. #PRJ20119) at North Hollywood Park and Recreation Center, approved on February 18, 2009 per Board Report No. 09-043, as described in the Summary of this report;
 - B. Rescind its actions concerning recommendations No. 3D and No. 3F in Board Report No. 09-043, approved on February 18, 2009;
 - C. Authorize the Department's Chief Accounting Employee to transfer \$601,089.27 in Quimby Fees, which were collected in Fiscal Year 2007-2008 from Quimby Fees Account No. 460K-00 to the North Hollywood Park and Recreation Center Account No. 460K-NO; and,
 - D. Approve the allocation of \$1,167,225 in Quimby Fees from the North Hollywood Park and Recreation Center Account No. 460K-NO for the Building and Outdoor Park Improvements project at North Hollywood Park and Recreation Center, as described in the Summary of this report.

8. Take the following actions regarding Pan Pacific Park - Senior Building Improvements (W.O. #PRJ20288):
 - A. Authorize the reallocation of \$40,000.04 in Quimby Fees, previously allocated for the Senior Activity Center project (W.O. #PRJ1731C) at Pan Pacific Park, approved on June 16, 2004 per Board Report No. 04-216, to the Senior Building Improvements project at Pan Pacific Park; and,
 - B. Approve the allocation of \$40,000.04 in Quimby Fees from Pan Pacific Park Account No. 460K-WV for the Senior Building Improvements project at Pan Pacific Park, as described in the Summary of this report.

REPORT OF GENERAL MANAGER

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9. Take the following actions regarding Pan Pacific Park - Sportsfield Improvements (W.O. #PRJ20249):
 - A. Authorize the Department's Chief Accounting Employee to transfer \$423,427.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00 to the Pan Pacific Park Account No. 460K-WV; and,
 - B. Approve the allocation of \$423,427.00 in Quimby Fees from Pan Pacific Park Account No. 460K-WV for the Sportsfield Improvements project at Pan Pacific Park, as described in the Summary of this report.

SUMMARY:

Program History

Former State legislator, John P. Quimby, recognized that recreation and park facilities and programs reduce crime, enhance property values and improve the quality of life in our neighborhood and communities. They provide positive alternatives for youth, families and senior citizens that are needed in a large, urban metropolis. Mr. Quimby initiated State legislation, which permitted cities and counties to require the dedication of land, or the payment of a fee, as a condition of local residential tract map approval (subdivisions). The City of Los Angeles implemented the Subdivision (Quimby) Fees Trust in 1971 (Ordinance 141,422). The City Planning Department calculates fees for affected subdivisions and zone changes.

The Zone Change Park Fee was originated by the late City Councilmember Howard Finn. The Zone Change Ordinance was approved in 1985. This law applies only to the finalization of Zone Changes for multiple residential projects. The fee schedule for Zone Change is the same as for Quimby.

Some residential developments do not pay either Quimby or Zone Change park fees, paying only a small fee called the Dwelling Unit Construction Tax (\$200 per unit) which goes into the City's Sites and Facilities Fund.

The Department may use Quimby and Zone Change/Park Fees for capital park improvements only, including the acquisition of land, design/construction of park and recreational improvements, and park rehabilitation projects. Currently, Quimby and Zone Change fees may not fund expenses for park operations, materials and supplies, or equipment.

Allocations are made within one mile of a park facility for neighborhood parks and two miles for community parks from the point of collection to ensure that residents of the new residential

REPORT OF GENERAL MANAGER

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projects benefit from the facilities their funds helped to acquire, create, or improve. This distance represents a recommended service radius for neighborhood and community facilities outlined in the Public Recreation Plan of the City's General Plan. In addition, funds have historically been used in the Council District in which they were collected.

Program Process

Efforts to update and modernize the Quimby planning and expenditure process have resulted in this list of projects for Council District 4. This Plan and Allocation Program reflects the projects identified by Department staff, infrastructure needs, and the community.

As a result of these discussions and input, a consensus for the proposed Quimby/Park Fees Plan for projects in Council District 4 has been determined. The Plan will use the Subdivision Fees Trust Account (Quimby) and the Zone Change Park Fees Trust Account (Zone Change).

The following projects for Council District 4 have been identified:

- Cahuenga Peak - Park Acquisition (W.O. #PRJ20093)
- El Paseo De Cahuenga Park - Outdoor Park Improvements (W.O. #PRJ20461)
- Griffith Park - Girls Camp Outdoor Park Improvements (W.O. #PRJ20460)
- Griffith Park - Swimming Pool Rehabilitation (W.O. #PRJ20271)
- Las Palmas Senior Citizens Center - Building Improvements (W.O. #PRJ20289)
- North Atwater Park - Outdoor Park Improvements (W.O. #PRJ20197)
- North Hollywood Park and Recreation Center - Building and Outdoor Park Improvements (W.O. #PRJ20119)
- Pan Pacific Park - Senior Building Improvements (W.O. #PRJ20288)
- Pan Pacific Park - Sportsfield Improvements (W.O. #PRJ20249)

Allocation of Quimby Fees and Zone Change Fees to these projects would, except where noted below, be adequate and sufficient for the proposed projects to be implemented.

Cahuenga Peak - Park Acquisition (W.O. #PRJ20093)

The Department may acquire the Cahuenga Peak site, located in the Hollywood area of the City, near Griffith Park. The acquisition of this approximately 140 acre site would provide additional open space for residents in this area. Due to the size of the proposed project, Cahuenga Peak, would meet the standards for a Community Park, as defined in the City's Public Recreation Plan.

Upon the successful identification of the necessary funding to acquire this site, and completion of any negotiations and/or due diligence requirements, staff will request Board approval for this acquisition.

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Upon approval of this report, the Quimby Fees listed below can be transferred to Cahuenga Peak Account No. 460K-CU for the Outdoor Park Improvements project at Cahuenga Peak:

- \$68,925.00 in Quimby Fees from the Campo De Cahuenga Account No. 460K-CK
- \$279,883.00 in Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Quimby Fees Account No. 460K-00
- \$91,702.00 in Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Quimby Fees Account No. 460K-00
- \$104,362.00 in Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Park Acquisition project is \$544,872.00. These Fees were collected within two miles of Cahuenga Peak, which is the standard distance for the allocation of Quimby Fees for community recreational facilities. This allocation will not meet all the estimated costs for the acquisition of this project site. Multiple funding sources, in addition to Quimby fees, will be needed in order to implement a project at this site.

California Environmental Quality Act (CEQA) will be addressed when the complete project scope has been determined and sufficient funds have been identified to begin the project.

El Paseo De Cahuenga Park - Outdoor Park Improvements (W.O. #PRJ20461)

El Paseo De Cahuenga Park is located at 3300 Cahuenga Boulevard in the Cahuenga Pass area of the City. This 1.29 acre park provides open space and picnic areas for the use of the local community. Due to the facilities, features, and services it provides, El Paseo De Cahuenga Park meets the standard for a Neighborhood Park, as defined in the City's Public Recreation Plan.

Department staff has determined that outdoor park improvements to picnic areas, turf, landscape, and irrigation infrastructure, will benefit the surrounding community.

Currently, there is \$19,485.35 in unallocated Quimby Fees available in the El Paseo De Cahuenga Park Account No. 460K-ED.

The total Quimby Fees allocation for the Outdoor Park Improvements project is \$19,485.35. These Fees were collected within one mile of El Paseo De Cahuenga Park, which is the standard distance for the allocation of Quimby Fees for neighborhood recreational facilities. It is anticipated that the funds being allocated are sufficient to meet the scope of this project.

Staff has determined that the subject project will consist of exterior modifications to existing park facilities involving negligible or no expansion of use. Therefore, the project is exempt from

REPORT OF GENERAL MANAGER

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the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) of the City CEQA Guidelines.

Griffith Park - Girls Camp Outdoor Park Improvements (W.O. #PRJ20460)

Griffith Park is located at 4730 Crystal Springs Drive in the Hollywood area of the City. This 4281.73 acre park provides a variety of recreational programs and activities for the local community. Due to the facilities, features, programs, and services it provides, Griffith Park meets the standards for a Community park, as defined in the City's Public Recreation Plan.

Department staff has determined that outdoor park improvements at the Hollywoodland Girls Camp, including improvement to retaining walls, pathways, turf, landscape, and irrigation infrastructure improvements, will benefit the surrounding community and ensure the continued operation of the Hollywoodland Girls Camp.

Upon approval of this report, the Quimby Fees listed below can be transferred to Griffith Park Account No. 460K-GB for the Girls Camp Outdoor Park Improvements project at Griffith Park:

- \$50,000.00 in Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Girls Camp Outdoor Park Improvements project is \$50,000.00. These Fees were collected within two miles of Griffith Park, which is the standard distance for the allocation of Quimby Fees for community recreational facilities. It is anticipated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match funding being allocated.

Staff has determined that the subject project will consist of exterior modifications to existing park facilities involving negligible or no expansion of use. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) of the City CEQA Guidelines.

Griffith Park - Swimming Pool Rehabilitation (W.O. #PRJ20271)

Department staff has determined that improvements to the swimming pool and bathhouse, including to the pool recirculation systems and equipment are necessary for the continued operation of the facility and will be of benefit to the surrounding community.

Currently, there is \$5,045.94 in unallocated Quimby fees available in the Griffith Park Account No. 460K-GB. Upon approval of this report, the Quimby Fees listed below can be transferred to

REPORT OF GENERAL MANAGER

PG. 8 NO. 10-080

Griffith Park Account No. 460K-GB for the Swimming Pool Rehabilitation project at Griffith Park:

- \$12,390.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Swimming Pool Rehabilitation project is \$17,435.94. These Fees were collected within two miles of Griffith Park, which is the standard distance for the allocation of Quimby Fees for community recreational facilities. It is anticipated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community in order to match the funding being allocated.

Staff has determined that the subject project has been previously evaluated for environmental significance, and, therefore, is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1), Class 2(1), and Class 31 of the City CEQA Guidelines.

Las Palmas Senior Citizens Center - Building Improvements (W.O. #PRJ20289)

Las Palmas Senior Citizens Center is located at 1820 North Las Palmas Avenue in the Hollywood area of the City. This 1.14 acre facility provides senior citizen and youth programs for the surrounding community. Due to the facilities, features, programs, and services it provides, Las Palmas Senior Citizens Center meets the standard for a Neighborhood Park, as defined in the City's Public Recreation Plan.

Department staff has determined that upgrades to the existing buildings, including roofs, floors, and electrical and mechanical systems, as well as improvements to the outdoor park areas including the children's play area and parking lot, are necessary for the continued operation of the facility and will be of benefit to the surrounding community.

Currently, there is \$83,991.66 in unallocated Quimby fees available in the Las Palmas Senior Citizens Center Account No. 460K-LP.

The total Quimby Fees allocation for the Building Improvements project is \$83,991.66. These Fees were collected within one mile of Las Palmas Senior Citizens Center which is the standard distance for the allocation of the Quimby Fees for neighborhood recreational facilities. It is anticipated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community in order to match the funding being allocated.

REPORT OF GENERAL MANAGER

PG. 9 NO. 10-080

Staff has determined that the subject project has been previously evaluated for environmental significance, and, therefore, is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) and Class 4(3) of the City CEQA Guidelines.

North Atwater Park - Outdoor Park Improvements (W.O. #PRJ20197)

North Atwater Park, a part of Griffith Park, is located at 3900 Chevy Chase Drive in the Atwater Village area of the City. This 5.36 acre facility provides a children's play area, picnic areas, baseball diamond, and an equestrian ring for the use of the surrounding community. Due to the facilities and features it provides, North Atwater Park meets the standard for a neighborhood park, as defined in the City's Public Recreation Plan.

Department staff has determined that supplemental funding for the North Atwater Creek Restoration and Park Expansion Project (W.O. #E1907211) may be necessary to complete the project.

Currently, there is \$13,719.93 in unallocated Quimby fees available in the North Atwater Park Account No. 460K-NW.

The total Quimby Fees allocation for the Outdoor Park Improvements project at North Atwater Park is \$13,719.93. These Fees were collected within one mile of North Atwater Park, which is the standard distance for the allocation of Quimby Fees for neighborhood recreational facilities. It is anticipated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community in order to match the funding being allocated.

Staff has determined that the subject project has been previously evaluated for environmental significance, and, therefore, is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(3,26), Class 4(3), Class 11(1,3,6) of the City CEQA Guidelines. A Notice of Exemption for this project was filed with the Los Angeles County Clerk on October 13, 2005.

North Hollywood Park and Recreation Center - Building and Outdoor Park Improvements (W.O. #PRJ20119)

North Hollywood Park and Recreation Center is located at 5301 Tujunga Avenue in the North Hollywood area of the City. This 55.60 acre park provides a variety of services and programs to the community, including basketball, soccer, swimming, tennis, and youth, teen, and adult programs. Due to the facilities, features, programs, and services it provides, North Hollywood

REPORT OF GENERAL MANAGER

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Park and Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

In Board Report No. 09-043, on February 18, 2009, the Commission approved the allocation of \$1,200,000 in Quimby Fees for the Building and Outdoor Park Improvements (W.O. #PRJ20119) at North Hollywood Park and Recreation Center. The scope of the approved Building and Outdoor Park Improvements project included the renovation of existing field building to a restroom, building renovations and repairs to the Recreation and Senior Center, Pool facility improvements, and outdoor improvements including but not limited to outdoor park lighting.

Department staff has determined that it is necessary to modify the scope of the Building and Outdoor Park Improvements (W.O. #PRJ20119) to include improvements to the building electrical and mechanical systems at the Child Care Center, installation of a new skate plaza, as well as turf, landscape, and irrigation infrastructure improvements. These improvements are necessary for the facility to continue to meet the needs of the surrounding community.

Staff also seeks approval to change the amount being transferred to the North Hollywood Park and Recreation Center Account No. 460K-NO and the amount being allocated to the Building and Outdoor Park Improvements project.

Upon the approval of this report, staff will change the amount of funds being transferred into the North Hollywood Park and Recreation Center Account No. 460K-NO as follows:

- \$601,089.27 in Quimby Fees, which were collected in Fiscal Year 2007-2008 from Quimby Fees Account No. 460K-00

Additionally, staff will change the amount of funds being allocated for the Building and Outdoor Park Improvements project as follows:

- \$1,167,225 in Quimby Fees from the North Hollywood Park and Recreation Center Account No. 460K-NO

This new allocation is less than the amount previously allocated. It is anticipated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community in order to match the funding being allocated

Staff has determined that the subject project is a continuation of an existing project approved on February 18, 2009 (Board Report No. 09-043) that is exempted from CEQA [Class 1(1) and Class 11(7)]. The work funded by the current Board action will not result in any additional

REPORT OF GENERAL MANAGER

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environmental impacts, and therefore, is covered by the existing CEQA exemption. No additional CEQA documentation is required.

Pan Pacific Park - Senior Building Improvements (W.O. #PRJ20288)

Pan Pacific Park is located at 7600 Beverly Boulevard in the Fairfax District area of the City. This 32.18 acre facility provides multipurpose fields, play areas, a swimming pool, a recreation center, and a senior center for the surrounding communities. Due to the facilities, features, programs, and services it provides, Pan Pacific Park meets the standard for a community park, as defined in the City's Public Recreation Plan.

Department staff has determined that building improvements, including the improvement of the interior courtyard, and associated improvements, will benefit the surrounding community.

In Board Report No. 04-216, on June 16, 2004 the Commission approved the allocation of \$2,284,389.00 in Quimby Fees for the Senior Activity Center project (W.O. #PRJ1731C) at Pan Pacific Park. This project is now complete, and unexpended funding is available for reallocation to other projects.

Currently, there is \$0.04 in unallocated Quimby fees available in the Pan Pacific Park Account No. 460K-WV. Upon approval of this report, Quimby Fees in the amount of \$40,000.00, from a previous allocation of \$2,284,389.00 for the Senior Activity Center project (W.O. #PRJ1731C) at Pan Pacific Park, can be reallocated to the new Senior Building Improvements (W.O. #PRJ20288) at Pan Pacific Park.

The total Quimby Fees allocation for the Senior Building Improvements project at Pan Pacific Park is \$40,000.04. These Fees were collected within two miles of Pan Pacific Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. It is anticipated that the funds being allocated are sufficient to meet the scope of this project.

Staff has determined that the subject project will consist of exterior modifications to existing park facilities involving negligible or no expansion of use. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) of the City CEQA Guidelines.

Pan Pacific Park - Sportsfield Improvements (W.O. #PRJ20249)

Department staff has determined that Sportsfield Improvements project at Pan Pacific Park, including the upgrade of existing field lighting, as well as turf, landscape, and irrigation infrastructure improvements, will benefit the surrounding community.

REPORT OF GENERAL MANAGER

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Upon approval of this report, the Quimby Fees listed below can be transferred to Pan Pacific Park Account No. 460K-WV for the Outdoor Park Improvements project at Pan Pacific Park:

- \$423,427.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Outdoor Park Improvements project is \$423,427.00. These Fees were collected within two miles of Pan Pacific Park, which is the standard distance for the allocation of Quimby Fees for community recreational facilities. It is anticipated that the funds being allocated are sufficient to meet the scope of this project.

Staff has determined that the subject project will consist of exterior modifications to existing park facilities involving negligible or no expansion of use. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) of the City CEQA Guidelines.

Staff recommends approval of this Council District 4 Quimby/Zone Change Fees Plan for Projects and Allocation Program, as outlined above.

FISCAL IMPACT STATEMENT:

The approval of this Quimby Fees Project Plan and Allocation Program should not have any fiscal impact on the Department's General Fund, as the costs of future projects are anticipated to be funded by the collected Quimby/Zone Change Fees or other identified funding sources.

This report was prepared by Darryl Ford, Management Analyst II, Planning and Construction Division.

REPORT OF GENERAL MANAGER

NO. 10-081

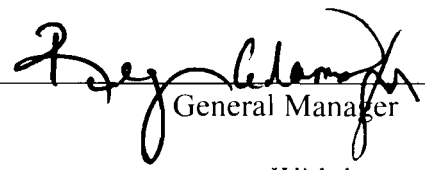
DATE April 7, 2010

C.D. 1

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ALPINE RECREATION CENTER - PROPOSED INSTALLATION OF BRUCE LEE MEMORIAL STATUE AND PLAQUE

R. Adams	_____	J. Kolb	_____
H. Fujita	_____	F. Mok	_____
S. Huntley	_____	K. Regan	_____
V. Israel	_____	*M. Shull	<u><i>me jr</i></u>



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board grant conceptual approval for the installation of one memorial statue and plaque at Alpine Recreation Center.

SUMMARY:

Alpine Recreation Center is a neighborhood park located at 817 Yale Street, within the Chinatown community. The facility features an auditorium, indoor and outdoor basketball courts, children’s play area, indoor gym, and volleyball courts. Programs at this park include baseball, basketball, Chinese martial arts, flag football, golf, soccer, tai chi, chuan, and table tennis as well as ballet, Chinese folk dance, piano and summer day camp among others. This is a heavily used facility, central to the surrounding community.

On July 29, 2009, the Department received an application from the Bruce Lee Project Committee (Committee) requesting permission to erect a statue of Bruce Lee at Alpine Recreation Center. Bruce Lee is arguably the most recognized Chinese-American in the world. In 2008, Bruce Lee was named among TIME Magazine’s 100 Most Important People of the Century. Born in San Francisco and raised in Hong Kong, Bruce Lee pursued his Hollywood dream living in the Los Angeles area from 1966 to 1971. During that time he maintained a martial arts studio in the Chinatown area at 628 College Street, approximately one block from Alpine Recreation Center.

On December 8, 2009, Department staff met with the Committee and Council Office staff to review the proposal. Several items were discussed including the approval process, community outreach, maintenance, and installation footprint and location. At that time it was suggested that the proposed location at Alpine Recreation Center was not the most appropriate.

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-081

On January 5, 2010, Department Region staff met with Committee members and Council Office staff at Alpine Recreation Center to review possible locations for the statue. They were also joined by Shannon Lee, daughter of Bruce Lee and President of the Bruce Lee Foundation. At that time all present concurred that the best location of the statue would be on the lawn, located at the west side of the Recreation Center, in front of the gazebo.

Attached are several proposed designs of the monument. Exhibits A-C reflect possible locations of the statue. Exhibit D shows the proposed statue. The statue was fabricated in Guangzhou, China. Made of bronze it stands 8' tall, 5'5" wide and 2'2" deep, and weighs approximately 1600 lbs. Exhibit E shows a model of the statue as well as the text intended for a plaque in front of the statue.

The Bruce Lee memorial statue proposal will need to be presented to, and approved by, the Cultural Affairs Commission. Community outreach will begin upon conceptual approval of this installation.

Staff has determined that the subject project is exempt from the provisions of the California Environmental Quality Act (CEQA), pursuant to Article III, Section 1, Class 11 (6), of the City CEQA Guidelines.

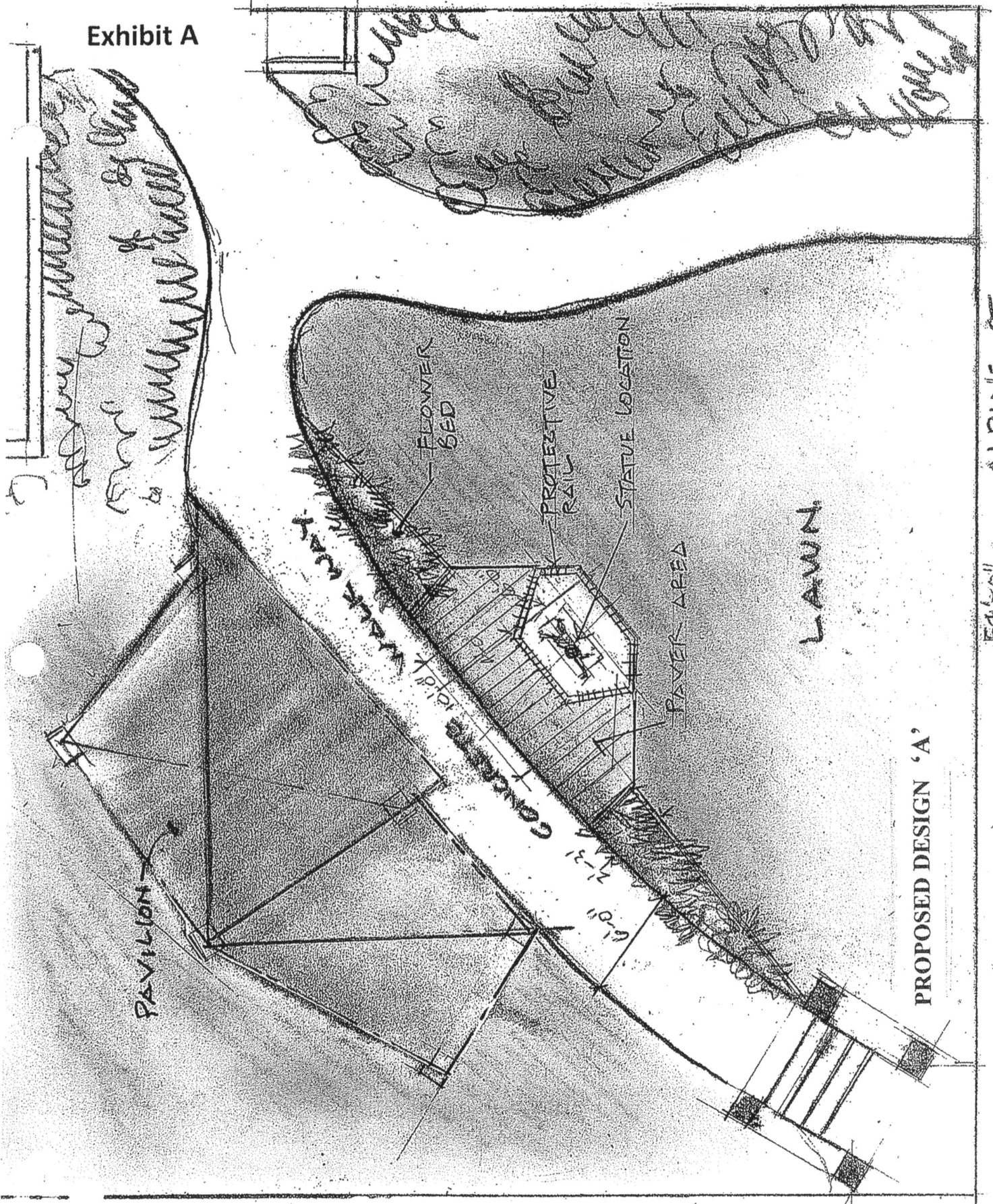
The Councilmember of the District and Metro Region management and staff have no objection to this project at Alpine Recreation Center.

FISCAL IMPACT STATEMENT:

Installation of these items will have negligible impact on the Department's General Fund, as the cost of the sculpture, plaque, installation and maintenance will be funded by the Bruce Lee Project Committee. Required maintenance for the upkeep of the sculpture and the plaque will be the responsibility of the Committee. An agreement addressing issues regarding installation and required maintenance of the sculptures will be developed by staff.

This report was prepared by Melinda Gejer, City Planning Associate, Planning and Construction.

Exhibit A

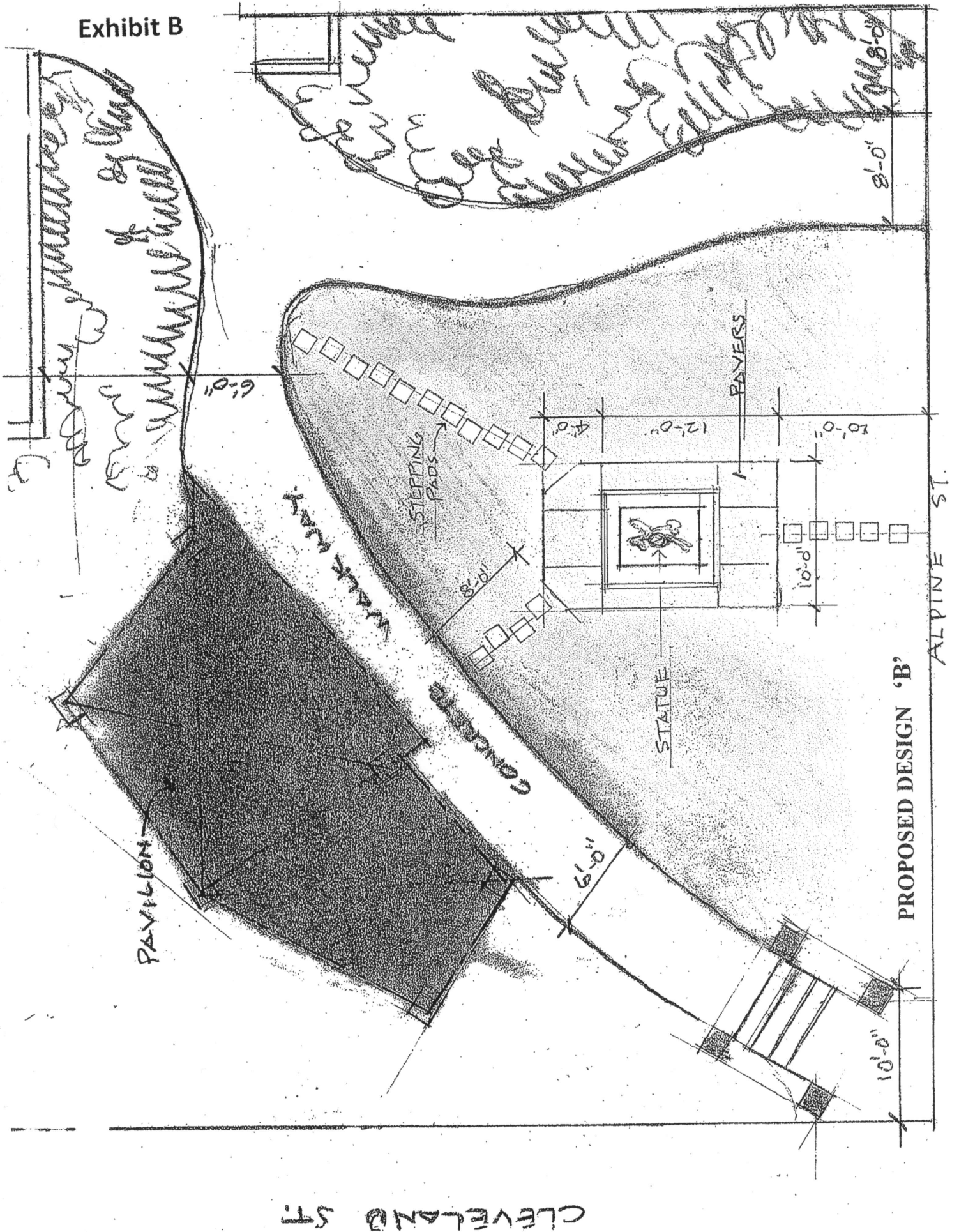


5450" ALPINE ST.

PROPOSED DESIGN 'A'

CLEVELAND ST.

Exhibit B

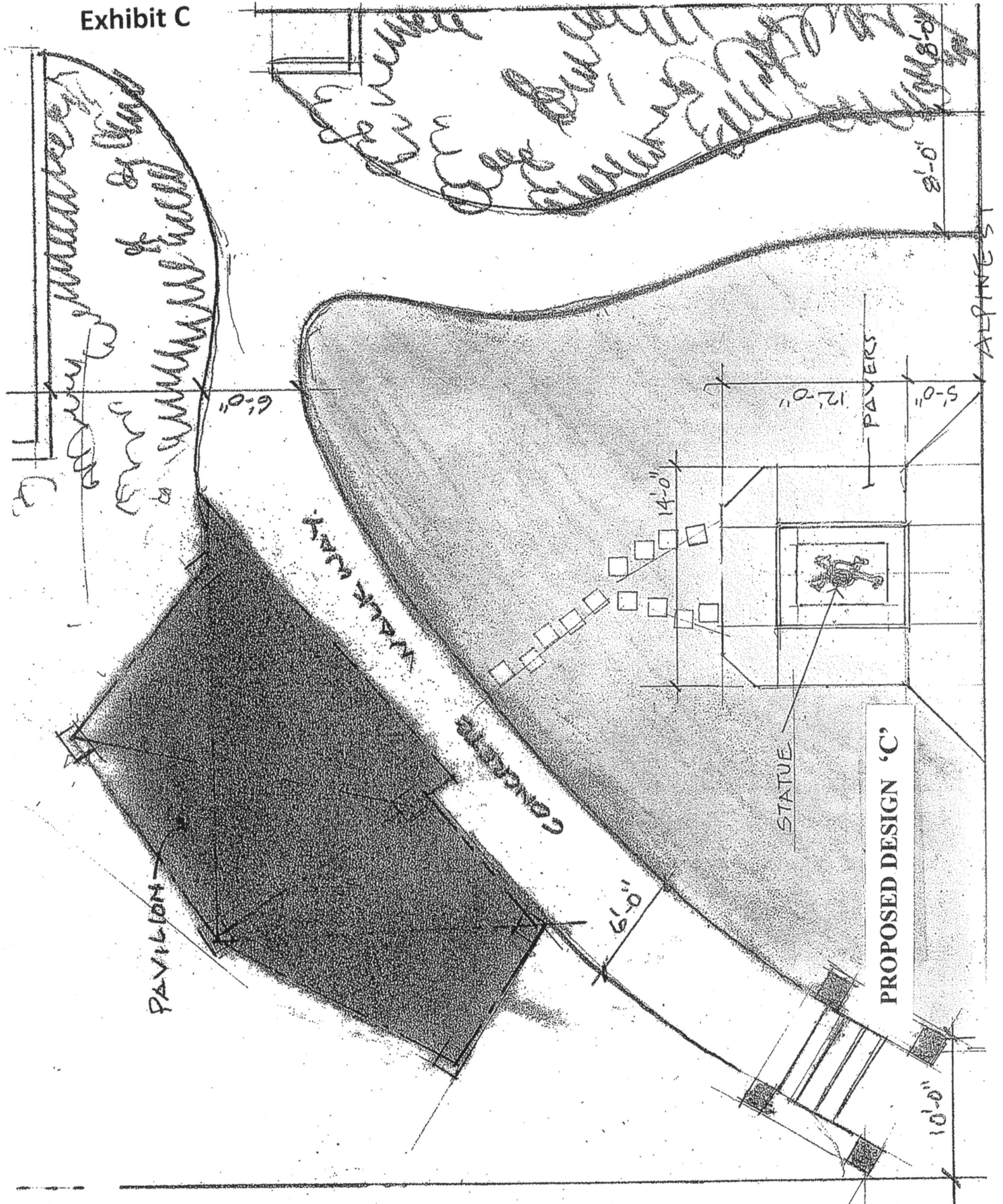


PROPOSED DESIGN 'B'

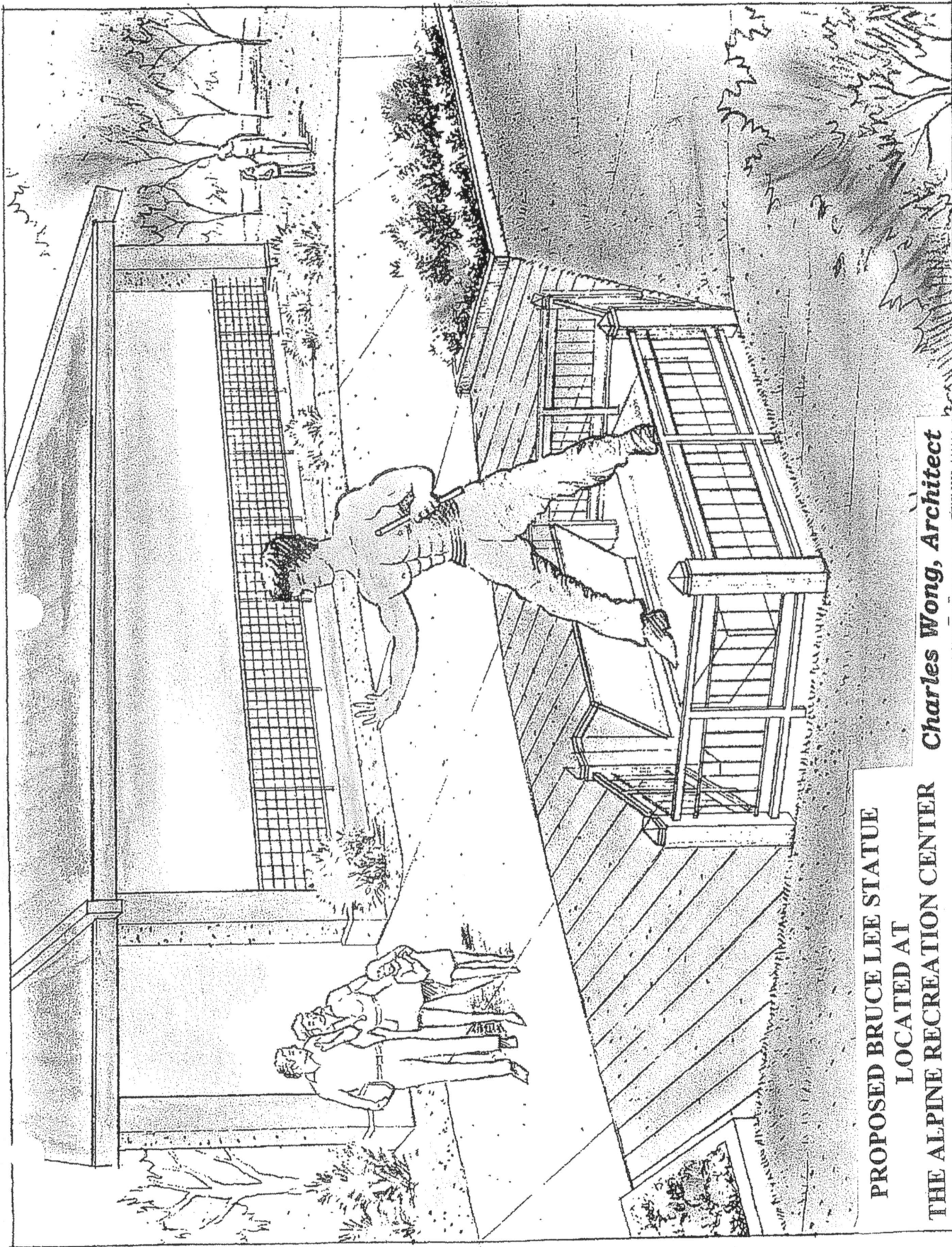
ALPINE ST.

CLEVELAND ST.

Exhibit C



CLEVELAND ST



**PROPOSED BRUCE LEE STATUE
LOCATED AT
THE ALPINE RECREATION CENTER** *Charles Wong, Architect*

**SKETCH OF PROPOSED DESIGNED 'A'
DESIGN 'B' AND 'C' WILL BE SIMILAR**

'D'

Exhibit E

The Statue of Bruce Lee



Picture showing Shannon Lee Inspecting and Okayed the 8' Clay Model of Bruce Lee in Guangzhou, November 2008.

The front Statue Plaque will read as follows:

BRUCE LEE 李小龍

Martial Artist • Actor • Philosopher • Teacher

November 27, 1940 – July 20, 1973



“Using no way as way; having no limitation as limitation.”

REPORT OF GENERAL MANAGER

NO. 10-082

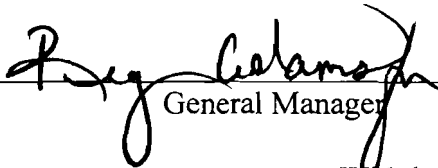
DATE April 7, 2010

C.D. 9

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: PERSHING SQUARE PARK – WINTER THEME LIGHTING REQUEST FOR PROPOSALS – REJECTION OF ALL PROPOSALS RECEIVED, RETURN OF PROPOSAL DEPOSITS AND DIRECTION TO RELEASE A NEW REQUEST FOR PROPOSALS

R. Adams	_____	J. Kolb	_____
H. Fujita	_____	*F. Mok	<u>NDW</u>
S. Huntley	_____	K. Regan	_____
V. Israel	_____	M. Shull	_____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Reject all three proposals received on October 13, 2009, in response to the Winter Theme Lighting at Pershing Square Park Request for Proposals (RFP) on the basis that they are non-responsive to the Level I RFP requirements; and,
2. Direct staff to return all proposal deposits to each proposer; and,
3. Authorize staff to release a new RFP for Winter Theme Lighting at Pershing Square Park.

SUMMARY:

On April 15, 2009, the Board approved the release of the Winter Theme Lighting at Pershing Square Park RFP in order to select a responsible contractor to enter into a multi-year contract to provide for the design, rental, installation, maintenance, and removal of outdoor winter theme lighting at Pershing Square Park (Board Report No. 09-087).

The RFP was released on June 23, 2009. The proposal conference was held on August 4, 2009. The Department received three proposals on October 13, 2009:

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-082

- Dekra-Lite Industries, Inc.
- Mobile Illumination, Inc., Proposal “A”
- Mobile Illumination, Inc., Proposal “B”

As stipulated in the RFP, evaluation of the proposals would occur in two levels. Level I would be a check and review for required compliance and submittal documents and Level II would be a comprehensive evaluation of the proposal by a panel. Proposers must successfully pass Level I to proceed to Level II.

Staff performed a Level I review of the following required documents:

Compliance Documents:

- 1) Proposer’s Signature Declaration and Affidavit
- 2) Disposition of Proposals
- 3) Affirmative Action Plan
- 4) Contractor Responsibility Ordinance Statement
- 5) Equal Benefits Ordinance Statement
- 6) Living Wage Ordinance/Service Contractor Worker Retention Ordinance (only required if applying for an exemption)
- 7) Good Faith Effort Requirement – MBE/WBE/OBE Subcontractor Mandatory Outreach Program
- 8) CEC Form 50

Submittal Documents:

- 1) Cover Letter
- 2) Proposal Deposit
- 3) Experience and Qualifications
- 4) Proposed Compensation
- 5) Proposed Design

During the Level I review, the Good Faith Effort (GFE) Outreach of each proposal was reviewed by staff. The GFE Outreach is a City requirement (Mayor Executive Directive No. 2001-26) that the proposers make a good faith effort to provide a portion of the operation to Minority Business Enterprises/Women Business Enterprise/Other Business Enterprises (MBE/WBE/OBE) subcontractors. This City requirement has also been adopted by the Board as the Board’s policy (Board Report No. 177-89) and is consistent with Citywide practice. Pursuant to the program, proposers are to determine what portions of their operation may be subcontracted and then obtain offers from interested subcontractors to participate in operations. Proposers are required to score 75 points out of 100 in this subcontractor outreach effort as described in the RFP. If the proposer achieves a score of 75 or more points, the proposer has made a good faith effort and is responsive to the RFP requirement. A score of less than 75 points indicates failure to comply and non-

REPORT OF GENERAL MANAGER

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responsiveness to the RFP requirement. The following are the GFE scores for each of the three proposals:

<u>Proposer</u>	<u>Score</u>	<u>Pass/Fail</u>	
Dekra-Lite Industries, Inc.	64	Fail	(Attachment A1)
Mobile Illumination, Inc., Proposal "A"	34	Fail	(Attachment A2)
Mobile Illumination, Inc., Proposal "B"	34	Fail	(Attachment A3)

Although none of the proposals passed the GFE portion of the RFP, staff continued the Level I review. Staff found that the three proposals successfully passed the other Level I evaluation requirements (Attachment B).

Based on the above, there are no responsive proposers to the RFP. Staff recommends that all three proposals be rejected, the proposal deposits be returned, and a new RFP for Winter Theme Lighting at Pershing Square Park be released.

FISCAL IMPACT STATEMENT:

Failure to award a contract for Winter Theme Lighting at Pershing Square Park has no impact on the Department's General Fund.

This report was prepared by Nancy Jeffers, Management Analyst II, Finance Division, Administrative Resources Section, Service Contracts Group.

**DEPARTMENT OF RECREATION AND PARKS
WINTER THEME LIGHTING AT PERSHING SQUARE PARK RFP
GOOD FAITH EFFORT OUTREACH SCORING SUMMARY
DEKRA-LITE INDUSTRIES, INC.**

	Indicator	Possible Points	Awarded Points	Comment
1.	Level of Anticipated MBE/WBE/OBE Participation	0	0	
2.	Attended Pre-Bid Meeting	10	10	
3.	Sufficient Work Identified for Subconsultant	10	10	
4.	Advertisement	9	9	
5.	Written Notices to Subconsultant	15	15	
6.	Follow-Up on Initial Solicitation	10	0	Detailed telephone logs of follow-up calls made to firms solicited in Indicator No. 5 are required to be provided. The phone logs were incomplete and the proposer did not follow up with all firms to which it sent written notices to in Indicator No. 5.
7.	Plans, Specifications, and Requirements	5	5	
8.	Contacted Recruitment / Placement Organizations	10	10	
9.	Negotiated in Good Faith	26	0	Documentation of all proposals/quotations received is required to be provided. The proposer selected two subcontractors but did not provide appropriate documentation (such as copies of potential subcontractor proposals or quotations and a summary sheet of subcontractor proposals and reason for selection or non-selection).
10.	Bond, Lines of Credit, and Insurance	5	5	
	TOTAL SCORE:	100	64	<i>75 points is required for passing - Proposal failed</i>

**DEPARTMENT OF RECREATION AND PARKS
WINTER THEME LIGHTING AT PERSHING SQUARE PARK RFP
GOOD FAITH EFFORT OUTREACH SCORING SUMMARY
MOBILE ILLUMINATION, INC. PROPOSAL "A"**

	Indicator	Possible Points	Awarded Points	Comment
1.	Level of Anticipated MBE/WBE/OBE Participation	0	0	
2.	Attended Pre-Bid Meeting	10	10	
3.	Sufficient Work Identified for Subconsultant	10	10	
4.	Advertisement	9	9	
5.	Written Notices to Subconsultant	15	0	Copies of all letters sent to potential subcontractors and proof of mailing are required to be provided. No documentation was provided for this Indicator.
6.	Follow-Up on Initial Solicitation	10	0	Detailed telephone logs of follow-up calls made to firms solicited in Indicator No. 5 are required to be provided. This documentation was not provided, as there were no letters sent for Indicator No. 5.
7.	Plans, Specifications, and Requirements	5	5	
8.	Contacted Recruitment / Placement Organizations	10	0	The proposer is required to provide proof of mailing to specified placement organizations for assistance in outreach to MBE/WBE/OBEs, along with proof of mailing. Of the seven required organizations, only one was contacted and the proof provided (fax transmission) was unclear and cannot be verified by staff.
9.	Negotiated in Good Faith	26	0	Documentation of all proposals/quotations received is required to be provided. The proposer stated that no proposals nor inquiries were received. As an insufficient outreach was performed based on Indicator Nos. 5 and 6, the proposer did not attempt to negotiate in good faith.
10.	Bond, Lines of Credit, and Insurance	5	0	A statement that the proposer will assist MBE/WBE/OBEs in obtaining lines of credit, bonds, and/or insurance, must be provided in either Indicator No. 4 (Advertisement) or Indicator No. 5 (Written Notices to Subconsultants). The advertisement did not include any type of assistance and there were no written notices provided for Indicator No. 5.
	TOTAL SCORE:	100	34	<i>75 points is required for passing - Proposal failed</i>

**DEPARTMENT OF RECREATION AND PARKS
WINTER THEME LIGHTING AT PERSHING SQUARE PARK RFP
GOOD FAITH EFFORT OUTREACH SCORING SUMMARY
MOBILE ILLUMINATION, INC. PROPOSAL "B"**

	Indicator	Possible Points	Awarded Points	Comment
1.	Level of Anticipated MBE/WBE/OBE Participation	0	0	
2.	Attended Pre-Bid Meeting	10	10	
3.	Sufficient Work Identified for Subconsultant	10	10	
4.	Advertisement	9	9	
5.	Written Notices to Subconsultant	15	0	Copies of all letters sent to potential subcontractors and proof of mailing are required to be provided. No documentation was provided for this Indicator.
6.	Follow-Up on Initial Solicitation	10	0	Detailed telephone logs of follow-up calls made to firms solicited in Indicator No. 5 are required to be provided. This documentation was not provided, as there were no letters sent for Indicator No. 5.
7.	Plans, Specifications, and Requirements	5	5	
8.	Contacted Recruitment / Placement Organizations	10	0	The proposer is required to provide proof of mailing to specified placement organizations for assistance in outreach to MBE/WBE/OBEs, along with proof of mailing. Of the seven required organizations, only one was contacted and the proof provided (fax transmission) was unclear and cannot be verified by staff.
9.	Negotiated in Good Faith	26	0	Documentation of all proposals/quotations received is required to be provided. The proposer stated that no proposals nor inquiries were received. As an insufficient outreach was performed based on Indicator Nos. 5 and 6, the proposer did not attempt to negotiate in good faith.
10.	Bond, Lines of Credit, and Insurance	5	0	A statement that the proposer will assist MBE/WBE/OBEs in obtaining lines of credit, bonds, and/or insurance, must be provided in either Indicator No. 4 (Advertisement) or Indicator No. 5 (Written Notices to Subconsultants). The advertisement did not include any type of assistance and there were no written notices provided for Indicator No. 5.
	TOTAL SCORE:	100	34	75 points is required for passing - Proposal failed

**DEPARTMENT OF RECREATION AND PARKS
WINTER THEME LIGHTING AT PERSHING SQUARE PARK RFP
LEVEL I EVALUATION SUMMARY**

		Dekra-Lite Industries, Inc.		Mobile Illumination, Inc. "A"		Mobile Illumination, Inc. "B"	
Compliance Documents		Submitted	In Compliance	Submitted	In Compliance	Submitted	In Compliance
1.	Proposer's Signature Declaration and Affidavit	Yes	Yes	Yes	Yes	Yes	Yes
2.	Disposition of Proposals	Yes	Yes	Yes	Yes	Yes	Yes
3.	Affirmative Action Plan	Yes	Yes	Yes	Yes	Yes	Yes
4.	Contractor Responsibility Ordinance (CRO) Statement	Yes	Yes	Yes	Yes	Yes	Yes
5.	Equal Benefits Ordinance (EBO) Statement	Yes	Yes	Yes	Yes	Yes	Yes
6.	Living Wage Ordinance (LWO)/Service Contractor Worker Retention Ordinance (SCWRO)	Yes	Yes	Yes	Yes	Yes	Yes
7.	Good Faith Effort Requirement - MBE/WBE/OBE Subcontractor Mandatory Outreach Program	Yes	Failed	Yes	Failed	Yes	Failed
8.	Bidder Certification City Ethics Commission (CEC) Form 50	Yes	Yes	Yes	Yes	Yes	Yes
II. Proposal Items							
1.	Cover Letter	Yes	Yes	Yes	Yes	Yes	Yes
2.	Proposal Deposit	Yes	Yes	Yes	Yes	Yes	Yes
3.	Experience and Qualifications	Yes	Yes	Yes	Yes	Yes	Yes
	i. Experience and Qualifications of Firm and Key Personnel	Yes	Yes	Yes	Yes	Yes	Yes
	ii. Experience with Similar Contracts	Yes	Yes	Yes	Yes	Yes	Yes
	iii. References	Yes	Yes	Yes	Yes	Yes	Yes
4.	Proposed Compensation	Yes	Yes	Yes	Yes	Yes	Yes
5.	Proposed Design	Yes	Yes	Yes	Yes	Yes	Yes

REPORT OF GENERAL MANAGER

NO. 10-083

DATE April 7, 2010

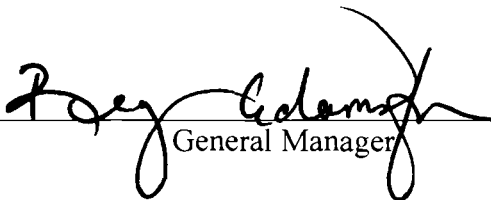
C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SUPPLEMENTAL AGREEMENT TO PERSONAL SERVICES CONTRACT NO. 3210 WITH SIMAT, HELLIESEN, AND EICHNER, INCORPORATED / CENTER FOR AIRPORT MANAGEMENT TO REFLECT A CHANGE IN THE NAME OF THE COMPANY TO SIMAT, HELLIESEN, AND EICHNER, INC., AN ICF INTERNATIONAL COMPANY AND TO EXTEND THE TERM OF THE CONTRACT

R. Adams _____
H. Fujita _____
S. Huntley _____
V. Israel _____

J. Kolb _____
*F. Mok NDW
K. Regan _____
M. Shull _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board:

1. Approve a proposed Supplemental Agreement to Personal Services Contract No. 3210, substantially in the form on file in the Board Office, between the City of Los Angeles Department of Recreation and Parks and Simat, Helliesen, and Eichner, Inc./Center for Airport Management (SH&E/CAM) to reflect the name change of the company to Simat, Helliesen, and Eichner, Inc. (SH&E), an ICF International Company and to extend the term of the contract from thirty-six months to forty-two months, subject to approval of the Mayor and of the City Attorney as to form;
2. Direct the Board Secretary to transmit forthwith the proposed Supplemental Agreement to the Mayor in accordance with Executive Directive No. 3 and, concurrently to the City Attorney, for review and approval as to form; and,
3. Authorize the Board President and Secretary to execute the Supplemental Agreement, upon receipt of the necessary approvals.

REPORT OF GENERAL MANAGER

PG. 2

NO. 10-083

SUMMARY:

On April 5, 2007, the Department executed Personal Services Contract No. 3210, with Simat, Helliesen, and Eichner, Inc./Center for Airport Management (SH&E/CAM) for a term of thirty-six months, to provide as-needed economic consulting services in order to assist the Department with the management, planning, and development of concession operations, including Requests for Proposals.

SH&E/CAM no longer uses the name "Center for Airport Management" (CAM) as CAM was a business unit of Simat, Helliesen, and Eichner, Inc., and that business unit ceased to exist when ICF International acquired SH&E. It is necessary to amend Personal Services Contract No. 3210 to reflect the actual name of the company and facilitate payment for services provided. It is also necessary to extend the term of the contract from thirty-six months to forty-two months in order to provide the necessary time for the Department to process and prepare the payment.

FISCAL IMPACT STATEMENT:

This supplemental agreement has no impact on the Department's General Fund.

This report was prepared by Raymond Chang, Senior Management Analyst I, Finance Division, Administrative Resources Section, Service Contracts Group.

REPORT OF GENERAL MANAGER


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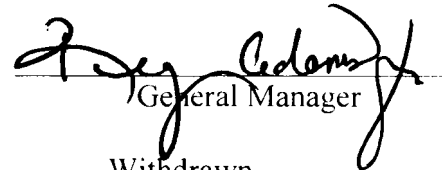
DATE: April 7, 2010

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VARIOUS DONATIONS TO OPERATIONS WEST – WEST REGION

R. Adams _____	J. Kolb _____
H. Fujita _____	F. Mok _____
S. Huntley _____	*K. Regan 
V. Israel _____	M. Shull _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board accept the following donations and that appropriate recognition be given to the donors.

SUMMARY:

The West Region has received the following donations:

Cheviot Hills Recreation Center

Sunandha Ghudabala donated the \$146 proceeds from funnel cake sales during Halloween Festival.

Narcotics Anonymous donated \$130 to be used for park programs.

“Lie To Me,” c/o Twentieth Century Fox Television, donated \$1,500 to be used for park programs.

“Parenthood,” c/o Open 4 Business Productions LLC #7, donated \$3,000 to be used for park programs.

REPORT OF GENERAL MANAGER

PG. 2

NO. 10-084

Claude Pepper Senior Citizen Center

Students and Teachers Together, donated \$300 toward the production of newsletter.

Jim Gilliam Recreation Center

West Coast Sports Associates donated \$500 to be used for the Summer Basketball Program, and \$374 to be used for the Flag Football Program.

Rancho Cienega Sports Complex

Tores Sports donated \$700 to be used for sports supplies.

Westchester Recreation Center

Westchester Vitalization Corporation donated \$1,000 to be used for park programs.

Van Nuys Sherman Oaks Pool

Sherman Oaks Neighborhood Council donated 25-yard long lane lines for swimming pools with a total estimated value of \$4,950.

FISCAL IMPACT STATEMENT:

Acceptance of these donations results in no fiscal impact to the Department's General Fund except unknown savings as donations may offset some expenditures.

This report was prepared by Barron G. Lightner, Secretary, West Region.

REPORT OF GENERAL MANAGER


NO. 10-085

DATE April 7, 2010

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VARIOUS COMMUNICATIONS



General Manager

Approved _____

Disapproved _____

Withdrawn _____

The following communications have been received by the Board and recommended action thereon is presented.

From:

1) Mayor, relative to a proposed agreement with Terraplas USA for the Soboroff Sports Field.

2) City Clerk, relative to a Grant for Ardmore Recreation Center.

3) City Clerk, relative to Proposition 84 Grants.

4) City Clerk, relative to a proposed Agreement with Volunteers of America Los Angeles in regard to Valley Plaza Park.

5) Chief Legislative Analyst, forwarding the Legislative Report for the weeks ending February 26, and March 5, 2010.

6) Eight Communications relative to Oakwood Recreation Center.

Recommendation:

Refer to staff for further processing.

Refer to General Manager.

Refer to General Manager.

Refer to staff for further processing.

Note and file.

Note and file.

REPORT OF GENERAL MANAGER

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NO. 10-085

- 7) Ted Winship, Chairman, Golf Advisory Committee, relative to the proposed privatization of the Department's golf facilities. Refer to General Manager.
- 8) Rick Selan, relative to the Mayor of Los Angeles. Note and file.
- 9) Three Communications, relative to the possible closure of Child Care Centers. Refer to General Manager.
- 10) Annette Mercer, relative to Venice High School Pool. Refer to General Manager.
- 11) Kathryn S. Icenhower, Ph.D., Executive Director, SHIELDS for Families, Inc., relative to provision of childcare at the Department's childcare centers. Refer to General Manager.
- 12) Brian Stearns, to Congressman Brad Sherman, relative to the Persian New Year Festival in Lake Balboa Park. Refer to General Manager.
- 13) Kerri Barton, to Congressman Brad Sherman, relative to the Bull Creek Ecosystem Restoration Project at Anthony Beilenson Park. Refer to General Manager.
- 14) Diana Bailey, relative to the Volunteer Coordinator position at the Cabrillo Marine Aquarium. Refer to General Manager.
- 15) Curson Hills Owners Association, to Asst. General Manager Vicki Israel, relative to the operation of Wattles Mansion. Refer to General Manager.

REPORT OF GENERAL MANAGER

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NO. 10-085

16) Horizons Construction Company International, Inc., requesting the release of a Stop Notice on the Downey Pool – Replacement Project (PRJ#1503P) (W.O.#E1906491).

Note and file. The matter was acted on at the March 15, 2010 Board Meeting. (Report No. 10-063)

17) Susie D. Meekins, to the Bureau of Engineering, relative to the Watts Towers, with a response from the Bureau of Engineering.

Refer to General Manager.

18) Glenn Bailey, relative to the Persian New Year Festival at Lake Balboa.

Note and file.

19) Eleven Communications, relative to the Los Angeles Unified School District.

Note and file.

20) Sonia, relative to the soccer fields at John Ferraro Sports Complex in Griffith Park.

Refer to General Manager.

21) Christian Garlardo, relative to recycling in Rosecrans Recreation Center.

Refer to General Manager.

22) Seven Communications, relative to lighting at 6th and Gladys Park.

Note and file.

23) Valerie K. Nettles, relative to Graffiti in Yosemite Recreation Center.

Refer to General Manager.

This report was prepared by Paul Liles, Clerk Typist, Commission Office.

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 REPORT:

<u>ORIGINALLY PLACED ON BOARD AGENDA</u>	<u>PLACED ON MATTERS PENDING</u>	<u>DEEMED WITHDRAWN</u>
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01/20/10	01/20/10	07/20/10
10-020	Old Encino Fire Station No. 83 - Transfer of Jurisdiction to Expand the Encino Community Center and Site Refurbishment	
02/17/10	03/15/10	09/15/10
10-043	Amendments to the Park Advisory Board Member Handbook	

BIDS TO BE RECEIVED:

04/13/10	Reseda Park - Lake Rehabilitation Project (W.O.#PRJ1200K)
04/20/10	Delano Park - Synthetic Soccer Field
04/27/10	Elysian Park - Riverside Park Outdoor Development (Phase I) (W.O.#E1906090)
04/27/10	Lincoln Park - Outdoor Facilities Refurbishment and Erosion Control

PROPOSALS TO BE RECEIVED:

04/13/10	Vending Machines Concession
04/27/10	Bar and Beverage Services Concession
05/18/10	Balboa Park Tennis Professional Concession
06/08/10	Cheviot Hills Recreation Center - Tennis Professional Concession
TBD	Film Production Instruction (CLASS Parks)
ON HOLD	Hansen Dam Golf Course Professional Concession
ON HOLD	Hansen Dam Golf Course Restaurant Concession
ON HOLD	Woodley Lakes Golf Course Restaurant Concession
ON HOLD	Woodley Lakes Golf Course Professional Concession