

A G E N D A

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

Wednesday, April 21, 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 April 7, 2010

2. GENERAL MANAGER'S REPORTS:

- 10-086 Van Nuys - Sherman Oaks Recreation Center - Universal
Access Playground (#1208L)(W.O. #E1904599) and Dearborn
Park - Universal Access Playground (#1209L) (W.O.
#E1904603) - Review of Bids and Award of Contract
- 10-087 Valley Plaza Park - Outdoor Park Improvements (W.O.
#PRJ20375) - Allocation of Zone Change Fees
- 10-088 Reynier Park - Outdoor Park Improvements (W.O.
#PRJ20309) - Allocation of Subdivision/Quimby Fees
- 10-089 Mar Vista Recreation Center - Building Improvements
(W.O. #PRJ1602F) - Transfer of Quimby Fees
- 10-090 Venice Beach Recreation Center - Los Angeles Police
Department Substation - Proposed Improvements
- 10-091 Gilbert Lindsay Recreation Center - Amendment to Prior
Action on the Gift Agreement with the Boundless
Playground, Inc, for the Installation of a Universally
Accessible Playground
- 10-092 Robert L. Burns Park - Installation of Memorial Plaque
in Honor of Robert L. Burns

April 21, 2010

- 10-093 Pershing Square Parking Garage - Inclusion in the City of Los Angeles (City) Proposed Public Parking Structure System and Long Term Concession Lease for City Public Parking Structure System
- 10-094 North Atwater Park - Park Expansion and Use Agreement with the Los Angeles County Flood Control District for the Development and Operation of Specified Improvements
- 10-095 5401 La Mirada Avenue - Acquisition of Property - Escrow Instructions and Acquisition Costs; Acquisition of Funds and Use of Funds to Acquire Property
- 10-096 Proposition 84 Sustainable Communities Planning Grant and Incentives Program - Resolution and Grant Application for Funding
- 10-097 Kaiser Permanente Community Benefit Grant - Summer Splash Program 2010
- 10-098 Summer Swim Program (FY 2010-2011) - LA84 Foundation Grant
- 10-099 Various Communications

3. UNFINISHED BUSINESS:

- 10-081 Alpine Recreation Center - Proposed Installation of Bruce Lee Memorial Statue and Plaque

4. NEW BUSINESS:

Memorandum: Tregnan Golf Academy - Non-Execution of Amendment to Supplemental Agreement No. 2 to Letter of Agreement No. E826 with Paula Olsen to Extend the Term and Increase the Contract Amount

5. COMMISSION TASK FORCES:

- Commission Task Force on Concessions (Commissioners Stanley and Williams)
- Commission Task Force on Facility Repair and Maintenance (Commissioners Sánchez and Werner)

6. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

7. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

April 21, 2010

8. 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.

9. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, May 5, 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.

10. 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.

U:\AGENDAS.2010\042110.AGENDA.EXPO Center.wpd

This item not included in the package

10-086 Van Nuys - Sherman Oaks Recreation Center - Universal
Access Playground (#1208L)(W.O. #E1904599) and Dearborn
Park - Universal Access Playground (#1209L) (W.O.
#E1904603) - Review of Bids and Award of Contract

REPORT OF GENERAL MANAGER

NO. 10-087

DATE April 21, 2010

C.D. 2

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VALLEY PLAZA PARK - OUTDOOR PARK IMPROVEMENTS
(W.O. #PRJ20375) - ALLOCATION OF ZONE CHANGE FEES

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

[Signature]
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$170,000.00 in Zone Change Fees, which were collected in Fiscal Year 2007-2008, from the Zone Change Fees Account No. 440K-00 to the Valley Plaza Park Account No. 440K-VA; and,
2. Approve the allocation of \$171,298.46 in Zone Change Fees from Valley Plaza Park Account No. 440K-VA for the Outdoor Park Improvement (W.O. #PRJ20375) project at Valley Plaza Park, as described in the Summary of this report.

SUMMARY:

Valley Plaza Park is located at 12240 Archwood Street in the North Hollywood area of the City. This 77.64 acre park provides multipurpose fields, basketball and tennis courts, children's play areas, a recreation center, and a swimming pool for the use of the local community. Due to the facilities, features, programs, and services it provides, Valley Plaza Park meets the standard for a Neighborhood Park, as defined in the City's Public Recreation Plan.

Department staff has determined that improvements to the outdoor park areas, including the installation of a new walking path, outdoor fitness equipment, pedestrian lighting, signage and site amenities, as well as turf, landscape, and irrigation infrastructure improvements, will benefit the surrounding community.

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-087

Currently, there is \$1,298.46 in unallocated Zone Change fees available in the Valley Plaza Park Account No. 440K-VA. Upon approval of this report, the Zone Change Fees listed below can be transferred to Valley Plaza Park Account No. 440K-VA for the Outdoor Park Improvement project at Valley Plaza Park:

- \$170,000.00 in Zone Change Fees, which were collected in Fiscal Year 2007-2008, from the Zone Change Fees Account No. 440K-00

The total Zone Change Fees allocation for the Outdoor Park Improvement project is \$171,298.46. These Fees were collected within two miles of Valley Plaza Park, which is the standard distance for the allocation of Zone Change Fees for community recreational facilities. In addition to the Zone Change Fees indicated above, \$130,000.00 in funding was transferred to the Department by the City Council pursuant to Council File No. 09-1649 specifically to fund the development of the walking path. It is anticipated that the funds being allocated, in addition to the funds allocated in Council File No. 09-1649, are sufficient to meet the scope of this project.

Staff has determined that the subject project will consist of modifications to existing park facilities and placement of new accessory structures. Therefore, the project is exempt from the provisions of the CEQA pursuant to Article III, Section 1, Class 1(1, 3, 12) and Class 11(1, 3) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Zone Change Fees should not have any fiscal impact on the Department, as the costs of this project is anticipated to be funded by Zone Change Fees or funding sources other than the Department's General Fund.

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

REPORT OF GENERAL MANAGER

NO. 10-088

DATE April 21, 2010

C.D. 10

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: REYNIER PARK - OUTDOOR PARK IMPROVEMENTS (W.O. #PRJ20309) - ALLOCATION OF SUBDIVISION/QUIMBY FEES

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

[Signature]
 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$7,328.00 in Quimby Fees, which were collected in Fiscal Year 2008-2009, from the Quimby Fees Account No. 460K-00 to the Reynier Park Account No. 460K-RH; and,
2. Approve the allocation of \$7,328.00 in Quimby Fees from the Reynier Park Account No. 460K-RH for the Outdoor Park Improvements project at Reynier Park - Outdoor Park Improvements (W.O. #PRJ20309), as described in the Summary of this report.

SUMMARY:

Reynier Park is located at 2803 Reynier Avenue in the South Robertson area of the City. This 1.03 acre facility provides a basketball court, a play area, and picnic areas for the use of the surrounding community. Due to the facility's size, features, and the programs it provides, Reynier Park meets the standard for a Neighborhood Park, as defined in the City's Public Recreation Plan.

In Board Report No. 09-208, on August 12, 2009, the Commission approved the allocation of \$42,954.90 in Quimby Fees for the Reynier Park - Outdoor Park Improvements (W.O. #PRJ20309) project. The scope of the previously approved Reynier Park - Outdoor Park Improvements (W.O. #PRJ20309) project included improvements to the turf, landscape, irrigation infrastructure, picnic areas, and related site amenities.

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-088

Department staff has determined that it is necessary to modify the scope of the Reynier Park - Outdoor Park Improvements (W.O. #PRJ20309) to include improvements to the children's play area. These improvements are necessary for the park to continue to meet the needs of the surrounding community.

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

- \$7,328.00 in Quimby Fees, which were collected in Fiscal Year 2008-2009, from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Outdoor Park Improvements project at Reynier Park is \$7,328.00. These Fees were collected within one mile of Reynier Park, which is the standard distance for the allocation of the 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 is a continuation of an existing project approved on August 12, 2009 (Board Report No. 09-208) that is exempted from CEQA [Class 1(1) and Class 4(3)]. The work funded by the current Board action will not result in any additional environmental impacts, and therefore, is covered by the existing CEQA exemption. No additional CEQA documentation is required.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Subdivisions/Quimby Fees should not have any fiscal impact on the Department, as the costs of this project is anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund.

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

REPORT OF GENERAL MANAGER

NO. 10-089

DATE April 21, 2010

C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: MAR VISTA RECREATION CENTER - BUILDING IMPROVEMENTS
(W.O. #PRJ1602F) - TRANSFER OF QUIMBY FEES

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

F. Mok _____
K. Regan _____
*M. Shall *M. Shall*

[Signature]
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board authorize the Department's Chief Accounting Employee to transfer \$434,469.00 in Quimby Fees, which were collected in Fiscal Year 2005-2006 from Quimby Fees Account No. 460K-00 to the Mar Vista Recreation Center Account No. 460K-MR.

SUMMARY:

Mar Vista Recreation Center is located at 11430 Woodbine Avenue in the Mar Vista area of the City. This 18.69 acre facility provides a variety of services and programs to the surrounding community, including baseball, basketball, soccer, pre-school, teen, and adult programs. Due to the facilities, features, and services it provides, Mar Vista Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

On February 17, 2010, by Report No. 10-036, the Board approved the allocation of \$425,029.00 in Quimby Fees from the Mar Vista Recreation Center Account No. 460K-MR for the Mar Vista Recreation Center - Building Improvements (W.O. #PRJ1602F).

Upon approval of this report, the Quimby Fees listed below can be transferred to Mar Vista Recreation Center Account No. 460K-MR for the Building Improvements project at Mar Vista Recreation Center:

- \$434,469.00 in Quimby Fees, which were collected in Fiscal Year 2005-2006 from Quimby Fees Account No. 460K-00

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-089

This transfer of fees will be used to fund the Mar Vista Recreation Center - Building Improvements (W.O. #PRJ1602F), which was previously approved by Board Report No. 10-036. These Fees were collected within two miles of Mar Vista Recreation Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

FISCAL IMPACT STATEMENT:

The approval of this Park Fees Project Plan and Allocation Program should not have any fiscal impact on the Department, as the cost of this project is anticipated to be funded by the collected Quimby Fees.

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

REPORT OF GENERAL MANAGER

NO. 10-090

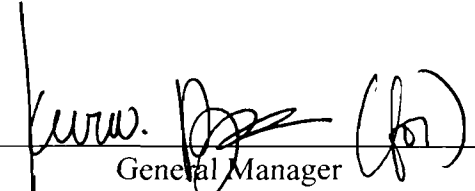
DATE April 21, 2010

C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VENICE BEACH RECREATION CENTER – LOS ANGELES POLICE DEPARTMENT SUBSTATION – PROPOSED IMPROVEMENTS

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board:

1. Authorize the transfer of funds from Council District Eleven (CD 11), consisting of funding in the amount of \$25,000, for the replacement of the front windows, plumbing improvements, and removal of a concrete bench at the Venice Beach – Los Angeles Police Department (LAPD) Substation, subject to the approval by the Mayor and City Council; and,
2. Authorize the Chief Accounting Employee to transfer subject funds into Fund 205, Department 88, Account FM03 for use on the proposed improvements as mentioned in the Summary of this report.

SUMMARY:

The Council Office would like the Department of Recreation and Parks (RAP) to make some improvements to the Venice Beach LAPD substation, located at 1800 Ocean Front Walk, Venice, CA 90291, consisting of the replacement of the front windows, to be contracted by RAP to a City-approved vendor, and the plumbing improvements and removal of a concrete bench, to be performed by City forces. CD 11 will pay for these proposed improvements through a fund transfer to RAP Venice Beach Police Substation account, Fund 205, Department 88, Account FM03. Cost for this project is estimated to be \$25,000.

The renovation project at Venice Beach Ocean Front Walk was completed about 9 years ago, which included a building that houses the recreation offices on one side and an LAPD substation on the

REPORT OF GENERAL MANAGER

PG. 2

NO. 10-090

other. RAP has been maintaining this building, as it is on RAP property. The original design included a holding cell, which is not needed and is not being utilized for that purpose. The LAPD utilizes the substation on a daily basis. During the summer months, there are almost 60 personnel utilizing the facility.

The large windows in the front of the building were vandalized years ago and have never been replaced. The windows face north, so the majority of the visitors who come to the Venice Beach Recreation Center and stop by the substation are greeted by these windows that are full of etching/taggings. This is a poor reflection on our Department and the City as well. The LAPD, along with RAP and the Council Office, feel this is not appropriate for City personnel. The original metal plumbing fixtures that were installed were the type used for inmates, wherein no parts can be removed. The building includes a small jail cell, with a large cement bench in the center. However, due to state law, LAPD cannot detain suspects in the substation. The area is used for the storage of emergency equipment and for the officers' use. Removal of the block would allow LAPD to properly store emergency equipment and provide additional options for better utilizing the room.

Staff has determined that the subject improvements, which consist of the replacement of tagged/etched windows and plumbing fixtures, and the removal of a concrete bench constitute renovations to an existing facility, and, therefore, 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 has discussed the proposed improvements with the Assistant General Manager of Operations East, the Superintendent of the West Region, and the Office of Councilmember Bill Rosendahl of the Eleventh 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 associated with this project as the project will be funded entirely through the CD 11 funds transfer. Maintenance for the building will be performed and funded through the RAP's annual maintenance budget.

This report was prepared by Gino Ogtong, Management Analyst II, Contract and Administration Section.

This item not included in the package

10-091 Gilbert Lindsay Recreation Center - Amendment to Prior
Action on the Gift Agreement with the Boundless
Playground, Inc., for the Installation of a Universally
Accessible Playground

REPORT OF GENERAL MANAGER

NO. 10-092

DATE April 21, 2010

C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ROBERT L. BURNS PARK - INSTALLATION OF MEMORIAL PLAQUE IN HONOR OF ROBERT L. BURNS

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

F. Mok _____
K. Regan _____
*M. Shull *[Signature]*

[Signature]
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the installation of a memorial plaque in Robert L. Burns Park;
2. Approve the wording of the memorial to Robert L. Burns, as described in the body of this report, and its placement on the a boulder in the north-east corner of the park; and,
3. Direct staff to install the plaque as indicated.

SUMMARY:

Robert L. Burns Park is located at 4900 Beverly Boulevard in the Windsor Square community. This facility is a 1.68 acre unstaffed park which includes landscaping, walking paths, a children's play area and picnic tables.

The Robert Burns Park beautification project has been a three year effort spearheaded by the Greater Wilshire Neighborhood Council to solicit resources from both civic and private organizations. As detailed in previous reports to your Board (Nos. 09-252 and 09-253) the park has received in-kind donations from the Greater Wilshire Neighborhood Council and the Windsor Square Association totaling \$31,159 for the painting of the wrought iron perimeter fence and the installation of twelve (12) decorative wrought iron benches. Additional fundraising efforts are currently being pursued.

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-092

The beautification of the park has been very well received by the surrounding community. To show their support, the Windsor Square - Hancock Park Historical Society has offered to pay for a bronze plaque, detailing the history of the park and Robert L. Burns for whom the park is named. The proposed plaque will be made of bronze and sized 15” long by 19” wide and include an anti-graffiti coating. Please see Exhibits A-C for the proposed plaque text, a photo of Robert Burns which will be in relief on the plaque, and the boulder on which the plaque will be attached.

Staff has determined that the subject project is exempt from the provisions of the California Environmental Quality Act (CEQA), pursuant to Article VLL, Section 1, Class 11 (1) of the City CEQA guidelines, which provides for the placement of signs on park property as accessory structures to recreational facilities.

The Councilmember of the District and Metro Region management and staff have no objection to this project at Robert L. Burns Park.

FISCAL IMPACT STATEMENT:

Installation of these items will have negligible impact on the Department’s General Fund as the cost of the plaque will be funded by the Windsor Square - Hancock Park Historical Society. Metro Region management has offered to install the plaque onto a boulder which is currently at the park. The Greater Wilshire Neighborhood Council will be responsible for maintenance of the plaque.

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

Exhibit A

Robert L. Burns Park

(name of park in Braille)

PORTRAIT

Robert Louis Burns (1876 – 1956) served on the Los Angeles City Council from 1931 to 1945, later becoming a member and president of the Board of Recreation and Park Commissioners.

The City of Los Angeles acquired this property in 1957 to create a public park, and in 1959, upon its dedication, it was named for Robert L. Burns as a memorial to him and his service in the central Wilshire District which he so ably represented.

Donated by Windsor Square – Hancock Park Historical Society in 2010

Exhibit B

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1ST.

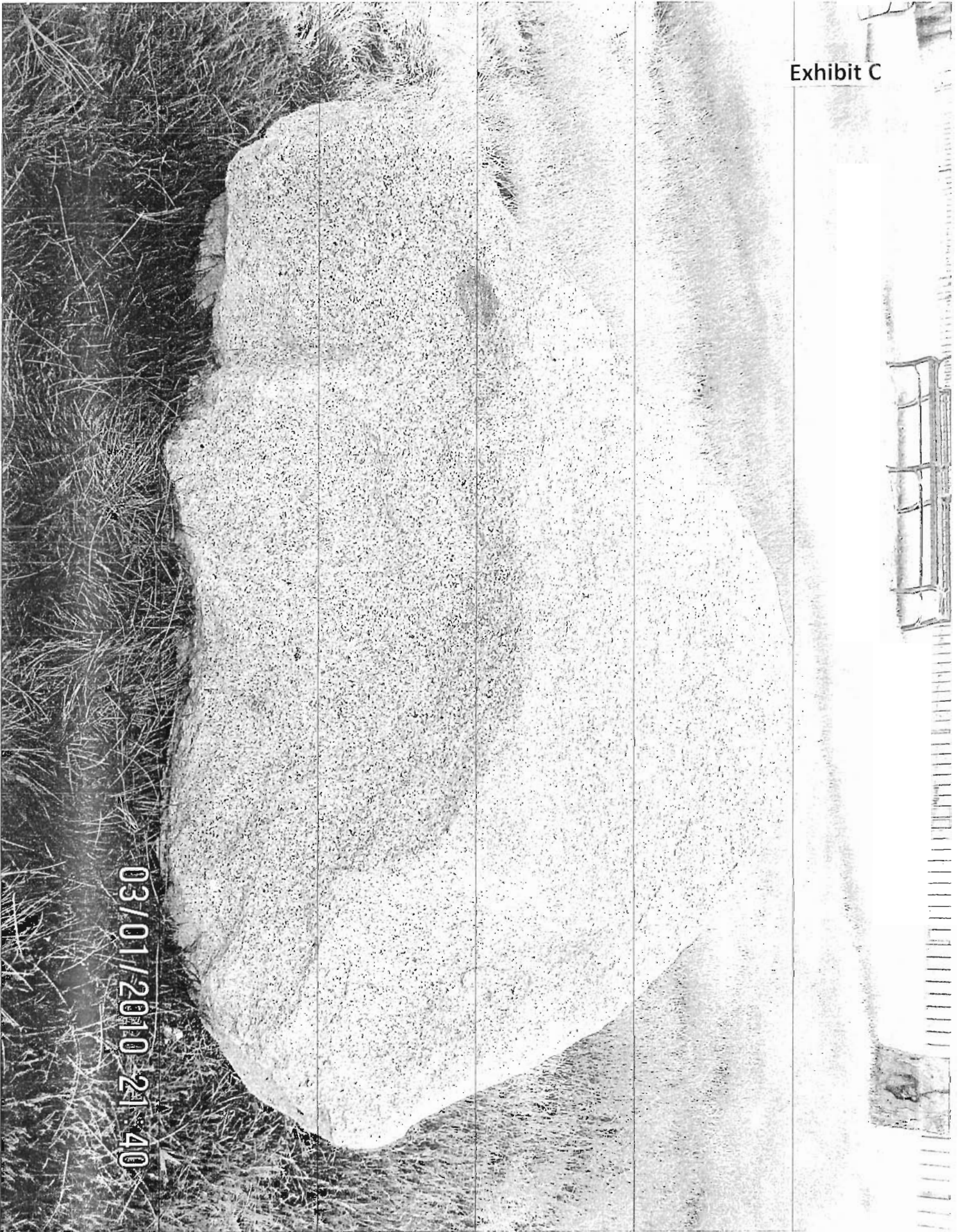
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ROBT. L. BURNS.
4TH. DIST.
PRESIDENT.

Exhibit C

03/01/2010 21:40



This item not included in the package

10-093 Pershing Square Parking Garage - Inclusion in the City
of Los Angeles (City) Proposed Public Parking Structure
System and Long Term Concession Lease for City Public
Parking Structure System

REPORT OF GENERAL MANAGER

NO. 10-094

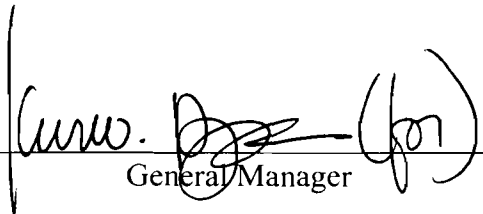
DATE April 21, 2010

C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: NORTH ATWATER PARK – PARK EXPANSION AND USE AGREEMENT WITH THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT FOR THE DEVELOPMENT AND OPERATION OF SPECIFIED IMPROVEMENTS

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board:

1. Approve the construction of certain improvements at North Atwater Park as described in the Summary of this report;
2. Approve the proposed Use Agreement with the Los Angeles County Flood Control District (LACFCD), substantially in the form on file in the Board Office, that contains general terms for the construction, development, operation and maintenance of certain improvements to be built on property under the control of the LACFCD, subject to the approval of the Mayor, City Council, and the City Attorney as to form;
3. Direct the Board Secretary to transmit the proposed Use Agreement to the Mayor for review and approval in accordance with Executive Directive No. 3, and to the City Attorney for review and approval as to form; and,
4. Authorize the Board President and Secretary to execute the Use Agreement upon receipt of the necessary approvals.

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-094 _____

SUMMARY:

The North Atwater Park is a three (3) acre, unstaffed Department facility located adjacent to the Central Service Yard (CSY) at 3900 Chevy Chase Drive. The park currently includes the following amenities: baseball diamond, basketball courts, children's play area, volleyball court and restrooms.

The proposed expansion project involves the expansion of the park to five (5) acres by converting an underdeveloped portion of the CSY which abuts the Los Angeles River (LA River) (Exhibit A), to open space and low intensity recreational uses.

The expansion area will be designed as a naturalized area with California native trees and plants that will serve to absorb and filter surface runoff that would normally carry pollutants to the LA River (Exhibit B). Other site improvements will include decomposed granite paths, picnic tables, irrigation systems, pedestrian access to the existing walkway/bikeway along the LA River; restriping of the adjacent CSY parking area; and kiosks that inform and educate visitors on the natural history and environmental resources associated with the project site and the LA River. Included in the expansion is an intervening natural drainage swale which collects storm water and urban runoff from Chevy Chase Drive and discharges it to the LA River. Invasive plants will be removed along the entire length of the natural drainage swale and re-vegetated with native riparian plants. Erosion control measures may be implemented as part of this effort due to the swale's steep slopes. In addition, a "stormceptor" unit will be installed at the head of the swale to capture trash and other pollutants. The estimated cost for the improvements is approximately \$6,400,000. Funding for the improvements is available from the following sources: California River Parkways Grant, the Integrated Resources Water Management Grant Program, and 401 Water Quality Control Mitigation.

A portion of the expansion project will be built on property owned by the City but under the jurisdiction of the Los Angeles County Flood Control District (LACFCD) (Exhibit C). City staff has consulted with LACFCD staff and have come to a consensus on the terms and conditions for the use of LACFCD property. These are incorporated in the Use Agreement on file in the Board Office. Some of the conditions include; a term of 25 years; all costs and expenses for the construction of the improvements shall be the responsibility of the Department/City; and maintenance for the improvements shall be the responsibility of the Department/City.

Staff has determined that the proposed project will involve the development of new amenities with accessory structures including picnic tables, irrigation systems, and new landscaping. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(3, 26), Class 4(4), Class 11(1,3,6) of the City CEQA Guidelines.

The Assistant General Manager, Superintendent for the Metro Region, and the Councilmember for the Fourth District, all concur with staff's recommendations.

REPORT OF GENERAL MANAGER

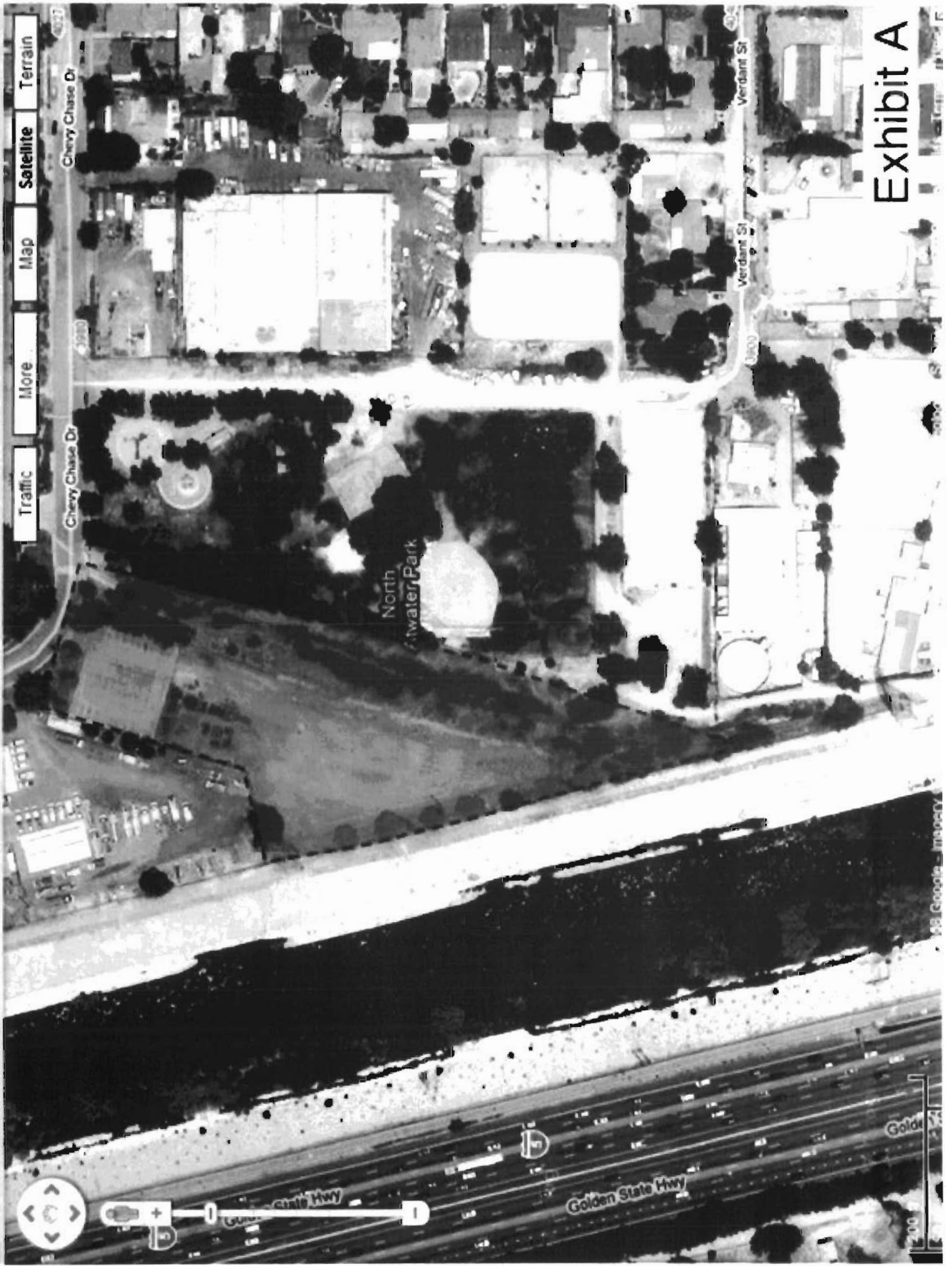
PG. 3

NO. 10-094

FISCAL IMPACT STATEMENT:

There is no fiscal impact to the Department's General Fund as the project will be fully funded by the funds obtained by the Bureau of Engineering for this project. Department staff will apply for maintenance and operation funds for the site at a later time.

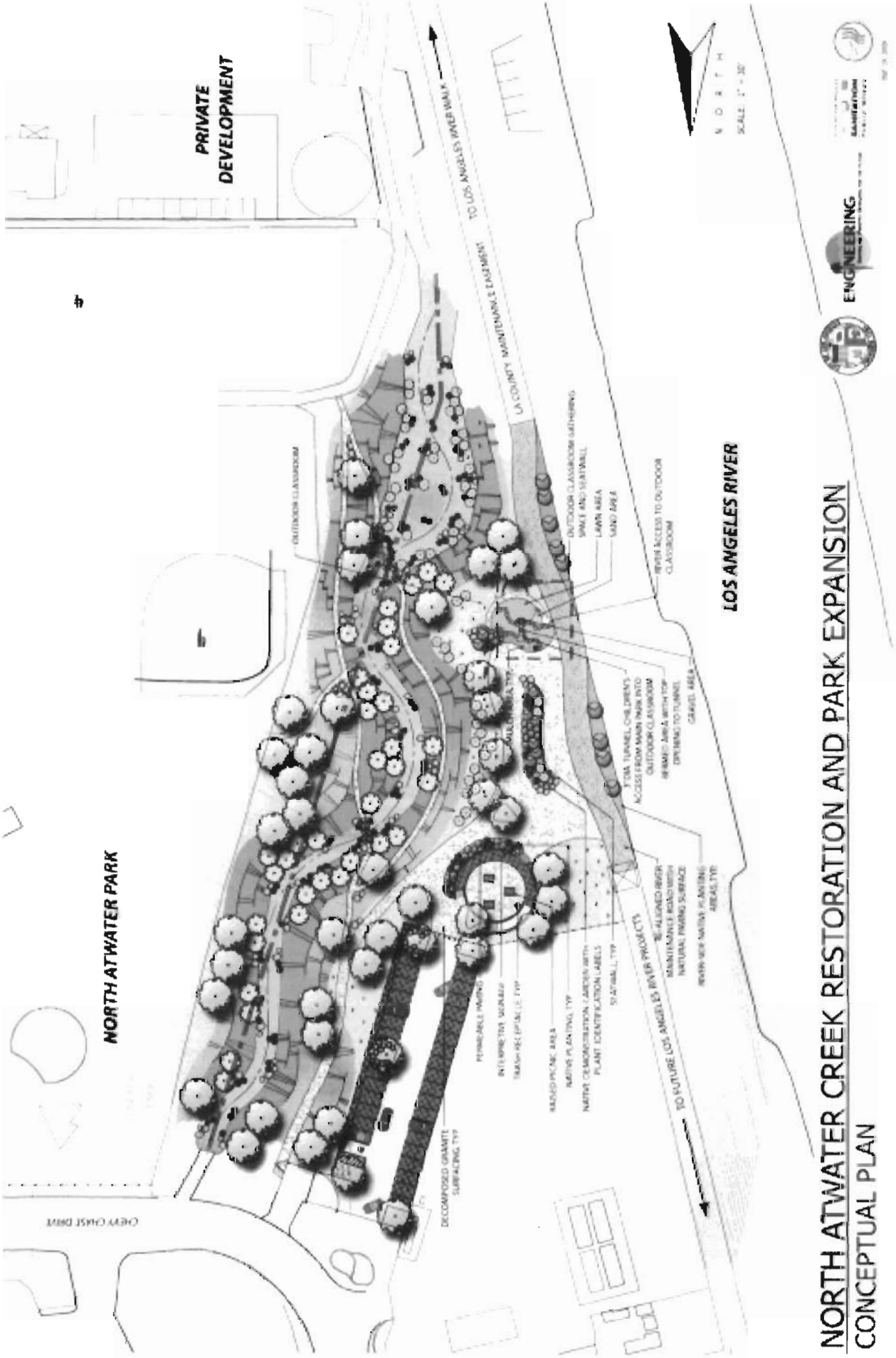
This Report was prepared by Cid Macaraeg, Senior Management Analyst II in the Real Estate and Asset Management Unit.



Traffic More Map Satellite Terrain

Exhibit A

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**NORTH ATWATER CREEK RESTORATION AND PARK EXPANSION
CONCEPTUAL PLAN**



REPORT OF GENERAL MANAGER

NO. 10-095

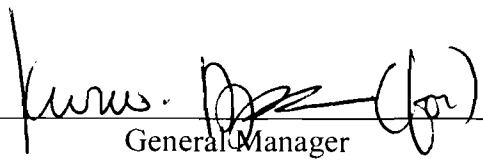
DATE April 21, 2010

C.D. 13

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: 5401 LA MIRADA AVENUE – ACQUISITION OF PROPERTY – ESCROW INSTRUCTIONS AND ACQUISITION COSTS; ACQUISITION OF FUNDS AND USE OF FUNDS TO ACQUIRE PROPERTY

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board:

1. Accept the transfer of \$413,000, in Assembly Bill (AB) 1290 funds from the Hollywood Redevelopment Project Area (HRPA) for the acquisition of the property located at 5401 La Mirada Avenue Los Angeles CA 90029 (Property) for open space as approved by City Council (Council File No. 09-2817);
2. Authorize and request that the Community Redevelopment Agency (CRA) transfer directly \$413,000 in Assembly Bill (AB) 1290 funds to Department of General Services (GSD), Asset Management Division for the expeditious acquisition of the property parcel located at 5401 La Mirada Avenue Los Angeles CA 90029;
3. Adopt the draft resolution, substantially in the form on file in the Board Office, authorizing the acquisition of North Park Tract Lot 17, APN: 5537-002-015, totaling approximately 7,500 square feet or 0.17 acres located at 5401 La Mirada Avenue Los Angeles CA 90029 for \$413,600, using HRPA funds, including \$600 in escrow fees, and authorizing staff to request the assistance of the GSD and other City entities, per Charter Section 594 (a) and (b), in the acquisition of said parcel; and,
4. Authorize the Board Secretary to execute the escrow instructions and grant deed for the subject property.

REPORT OF GENERAL MANAGER

PG. 2

NO. 10-095

SUMMARY:

In September of 2009, the State released a request for proposals for the Proposition 84 Statewide Park Program (Proposition 84). Proposition 84 will award a total of \$368 million in competitive grant funding for the creation of new parks, expansion; and, or improvements to existing parks focusing on areas with significant poverty levels. The CRA has submitted a Proposition 84 grant application for development monies for La Mirada improvements as part of the approved Proposition 84 project sites that City agencies are jointly working on for either acquisition or development. On December 9, 2009, the Board of Recreation and Park Commissioners (Board) approved Board Report No. 09-317 and authorized the General Manager to submit grant applications for the first round of Proposition 84 competitive grant funding.

In late 2009, the Community Redevelopment Agency of Los Angeles (CRA) Board of Commissioners (CRA Board) adopted and requested that City Council adopt a resolution authorizing the use of \$413,000 from the Hollywood Redevelopment Project Area (HRPA) Assembly Bill (AB) 1290 funds for the acquisition of the Property. The CRA Board also authorized the transfer of \$413,000 to the Department of Recreation and Parks (RAP) from AB 1290 funds from HRPAs for the acquisition of the Property.

On December 8, 2009, City Council adopted the actions referenced in Council File No. 09-2817 as to adopting, and authorizing the use and transfer of HRPAs funds from the Community Redevelopment Agency (CRA) to RAP for the acquisition of this Property. On March 3, 2010, the Board granted preliminary approval for the acquisition of the Property for the development of a park, and authorized staff to request GSD Asset Management Division, to begin negotiations to acquire the Property (Board Report No. 10-055). The Board also authorized the transfer and allocation of \$10,500 in Quimby fees from Quimby Fees Account 460K-00 to La Mirada Account No. 460K-AG for park acquisition and related costs.

The Board authorized staff to request GSD to begin negotiations for the acquisition of the above mentioned property, which is funded through Quimby Funds and HRPAs Assembly Bill AB 1290 funds. The Property consists of a vacant lot approximately 7,500 square feet in area or .17 acre. Staff has determined that the Property is located in the Hollywood community and is an ideal location for development of a new park. The Property is currently vacant and surrounded by multi-family housing and would meet the standard for a Neighborhood Park as defined in the City's Public Recreation Plan. The acquisition also meets the strategic plan goals for the CRA/LA by creating public green space. The site would help with the much needed park space in a high poverty area. The GSD has completed negotiations for the acquisition of the Property. This acquisition has strong community support because of its uniqueness and its potential for enhancement of the surrounding community. Council District 13 strongly supports this acquisition.

REPORT OF GENERAL MANAGER

PG. 3

NO. 10-095

To determine the fair market value for the above mentioned property, the GSD's Asset Management Division used a Formal Appraisal prepared by an independent appraiser. This appraisal was prepared on August 8, 2009. The indicated value of the appraisal was \$375,000. The CRA and GSD's Asset Management Division have negotiated a purchase price of \$413,000 that is consistent with their professional opinion of market value for the property.

An offer letter of \$375,000 was first presented to the perspective seller on September 23, 2009. The owners of the above mentioned Property and the GSD's Asset Management Division have agreed to a final purchase price of \$413,000. An additional \$600 is required for escrow fees. Funds for the acquisition of the subject Property, including the additional \$600 for escrow fees, are available from HRP Assembly Bill AB 1290 funds and Quimby funds, La Mirada Account No. 460K-AG.

The recommended action is in alignment with CRA/LA's Strategic Plan Goal 2.2.1 - creation of at least two publicly-accessible green open spaces in CRA/LA neighborhoods every year, in cooperation with RAP, Neighborhood Councils and other stakeholders.

Environmental due diligence in the form of a Phase I Environmental Site Assessment (ESA) has been performed for the subject property in accordance with the American Society for Testing and Materials (ASTM) Standard Practice for Environmental Site Assessment: Phase I Environmental Site Assessments (Standard Designation E 1527-05) approved in November 2005 and the United States Environmental Protection Agency (US EPA) 40 CFR Part 312 Standards and Practices for All Appropriate Inquiries (AAI) - Final Rule adopted November 1, 2006. No evidence of Recognized Environmental Conditions (RECs) was found on the property, and no further site investigation is required. The Phase I ESA Report dated February 16, 2010 is on file in RAP's Real Estate Division.

The Environmental Management Unit has determined that the proposed project will involve the acquisition of land to preserve open space, and development of a new park with accessory structures including fences, play areas and play equipment, and drinking fountains. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 3(6), Class 4(1, 3), 11(3), and Class 25(5) of the City CEQA Guidelines.

RAP staff recommends that upon close of escrow a fence be erected to protect subject property and City (as its new owner) from liability and any contamination that could result from dumping of illegal substance/material on the property. Staff could proceed with this work upon the close of escrow and recordation of grant deed. It is anticipated that the costs for this required work will not be significant and will be paid from either the remaining balance of the Quimby fund allocation or other future allocations.

REPORT OF GENERAL MANAGER

PG. 4

NO. 10-095

The Superintendent for the Metro Region, the Assistant General Manager for the Operation East and the Councilmember for the 13th District have been consulted and concur with staff's recommendations.

FISCAL IMPACT STATEMENT:

The proposed acquisition will require an increase in maintenance cost demands and will require a budget increase which will be requested through the Department's standard budget process.

This report was prepared by John Barraza, Management Analyst II, Real Estate and Asset Management Division

REPORT OF GENERAL MANAGER

NO. 10-096

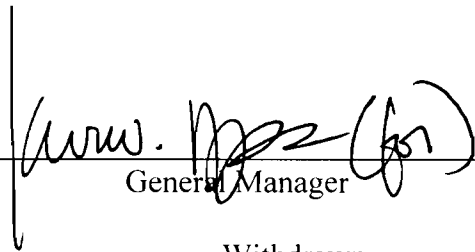
DATE: April 21, 2010

C.D. All

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: PROPOSITION 84 SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVES PROGRAM - RESOLUTION AND GRANT APPLICATION FOR FUNDING

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

_____ 
 General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Recommend that the City Council adopt a Resolution, in the form on file in the Board Office, which authorizes the City of Los Angeles to apply for funds under the State Proposition 84, Sustainable Communities Planning Grant and Incentives Program and designate the General Manager of the Department of Recreation and Parks, or designee, as the agent to conduct all negotiations, execute and submit all documents, including but not limited to grant applications, agreements, payment requests and so on, which may be necessary for the completion of the proposed City of Los Angeles, Department of Recreation and Parks Master/Strategic Plan for Parks and Open Space project; and
2. Authorize the Department's General Manager to submit the Proposition 84 Sustainable Communities Planning Grant and Incentives Program grant application to the State of California Department of Parks and Recreation for the proposed City of Los Angeles, Department of Recreation and Parks Master/Strategic Plan for Parks and Open Space project.

SUMMARY:

In November 2009, the State through the Strategic Growth Council released a Request for Proposals (RFP) for the Proposition 84 Sustainable Communities Planning Grant and Incentives Program. The \$5.4 billion Safe Drinking Water, Water Quality and Supply, Flood Control,

REPORT OF GENERAL MANAGER

PG. 2

NO. 10-096

River and Coastal protection Bond Act of 2006 (Proposition 84) was passed by the voters on November 7, 2006. These funds are to be used for a number of grant programs, one of which is the Sustainable Communities Planning Grant and Incentives Program. This grant program awards planning grants and planning incentives that reduce energy consumption, conserve water, improve air and water quality, protect, preserve and enhance environmental, agricultural and recreational resources, and provide other community benefits.

Approximately \$60 million in State funds are available for award under this program and will be distributed over three cycles beginning Fiscal Year 2010/11. Approximately \$20 million will be available for each cycle. The Strategic Growth Council will fund proposals that fall within the following three focus areas: Focus Area #1-Local Sustainable Planning (\$14 million); Focus Area #2-Regional SB375 Plus (\$4 million); and Focus Area #3-Regional Planning Activities with Multiple Partners (\$2 million).

The Department will be preparing and submitting a grant proposal for Focus Area #1–Sustainable Planning requesting \$1 million in funding, which is the maximum request amount allowed per proposal. The grant proposal submission deadline for the first cycle is May 21, 2010.

The project scope of work is the development of a Master Plan for the Department. This will encompass the Department’s vision, goals, and objectives, which are measurable and attainable, for the park and open space system of the City. The plan will also include a strategic component that will look at our organizational structure in terms of achieving the Department’s goals.

In accordance with the Proposition 84 Sustainable Communities Planning Grant and Incentives Program grant guidelines, the Department is seeking the Board’s approval to transmit the Resolution (Attachment No. 1) to the City Council for adoption, and to authorize the General Manager, or designee, to execute and submit all grant contracts, grant applications, and other necessary documents related to this grant proposal.

FISCAL IMPACT STATEMENT:

There is no anticipated fiscal impact on the Department’s General Fund for the completion of the project.

This report was prepared by Leonor Palangio, Management Analyst II, Grants Administration.

REPORT OF GENERAL MANAGER

NO. 10-097

DATE: April 21, 2010

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: KAISER PERMANENTE COMMUNITY BENEFIT GRANT – SUMMER SPLASH PROGRAM 2010

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

F. Mok _____
*K. Regan [Signature]
M. Shull _____

[Signature]
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board:

1. Approve the submission of an application, substantially in the form on file in the Board Office, to Kaiser Permanente Community Benefit (\$250,000), subject to approval of the Mayor and City Council;
2. Direct Staff to transmit the grant application to the Mayor and City Council, requesting approval; and,
3. Authorize the General Manager to represent the City and execute the corresponding grant agreement, and any subsequent amendments thereto, pursuant to Administrative Code Section 14.6 et seq., on behalf of the City, subject to approval as to form by the City Attorney.

SUMMARY:

The Department is requesting permission to apply for a Kaiser Permanente Community Grant, to fund Aquatic programs: Learn to Swim, Junior Lifeguards, and Extended Summer Pool Season. This funding will help offset budget limitations and will provide for sponsorships to allow for patrons to participate in aquatic programming regardless of their socio-economic background. The goal is for Aquatics to provide youth ages 7-17 with physical activity while gaining lifelong aquatic skills in safe and healthful environment during the Summer 2010 season.

The participating youth will gain valuable knowledge and experience in aquatic sports and an

REPORT OF GENERAL MANAGER

PG. 2

NO. 10-097

ability to share the information with others. In acquiring basic swimming skills, youth develop the fundamentals for participation in competitive and leisure aquatic activities.

Youth completing the programs are expected to be able to demonstrate newly learned skills, respect the dangers involved in aquatics emergencies, and possess a range of safety skills and knowledge for emergency response. Participants are also expected to learn teamwork and individual goal setting.

Through the generosity of Kaiser, we have conducted successful learn to swim programs, with more than 20,000 new lessons provided to the community. This grant will allow the Department to continue to build on the positive results from "Operation Splash," and continue to provide needed aquatic programs to Los Angeles youth.

FISCAL IMPACT STATEMENT:

This grant does not require a match and provides needed funding for additional aquatic services to youth without any impact to the Department's General Fund.

Prepared by Alexa Esparza, Senior Management Analyst, West Region.

REPORT OF GENERAL MANAGER

NO. 10-098


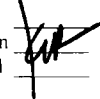
DATE: April 21, 2010

C.D. ALL

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SUMMER SWIM PROGRAM (FY 2010-2011) – LA 84 FOUNDATION
GRANT

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



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board:

1. Approve the submission of the application for a grant and accept the grant award from the LA 84 Foundation (LA 84) for the Summer Swim Program (FY 2010-2011) in the amount of \$85,000 subject to approval of the Mayor and City Council;
2. Direct staff to transmit the grant application and award documentation to the Mayor and City Council, requesting approval; and,
3. Authorize the General Manager to execute the resulting grant agreement (Terms and Conditions), and any subsequent amendments thereto, pursuant to Administrative Code Section 14.6 et seq., on behalf of the City, subject to approval as to form, by the City Attorney.

SUMMARY:

The Department is requesting permission to approve the submission of the application for a grant and to accept the grant award from LA 84 in the amount of \$85,000 for the Summer Swim Program (FY 2010-2011). The Department and LA 84 have conducted summer swim programs for the past 21 years. The goal is to serve the entire City of Los Angeles by offering a positive experience for youth, while increasing their knowledge of aquatic safety.

REPORT OF GENERAL MANAGER

PG. 2

NO. 10-098

The grant provides two components: "scholarships" which provide for free swim lessons; and "sponsorships" which provide for participation on one of the aquatic competitive sports teams. Approximately 1,350 youths, seven to seventeen years of age, are projected to be served by the LA 84 grant (FY 2010-2011). The competitive component for the Summer Swim Program will enable participants to compete in any one of the following competitions: Summer Swim Festival, Diving Festival, Synchronized Swim Festival and/or the Water Polo Tournament. Participants qualify by swimming capabilities.

FISCAL IMPACT STATEMENT:

This grant does not require a match and provides needed funding for additional aquatic services to youth without any impact to the Department's General Fund.

Prepared by Alexa Esparza, Senior Management Analyst, West Region.

REPORT OF GENERAL MANAGER

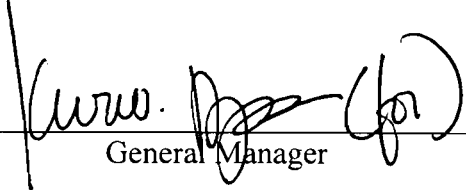
NO. 10-099

DATE April 21, 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) City Clerk, relative to Department positions that are being reimbursed by the Harbor Department.

2) City Clerk, relative to potential cost-savings.

3) City Clerk, relative to the Park Film Office.

4) Chief Legislative Analyst, forwarding the Legislative Report for the week ending March 12, 2010

5) Martha Cohen, Esq., to Laura Island, Sr. Recreation Director II, relative to a dance recital at Mar Vista Recreation Center.

6) Seven Communications, relative to Oakwood Recreation Center and other topics.

Recommendation:

Refer to General Manager.

Refer to General Manager.

Refer to General Manager.

Note and file.

Refer to General Manager.

Note and file.

REPORT OF GENERAL MANAGER

PG. 2

NO. 10-099

7) Tamara Pennington, relative to the possible closure of Silver Lake Recreation Center.

Refer to General Manager.

8) Anita L. DeFrantz, President, LA84 Foundation, commending Jon Kirk, Mukri, General Manager.

Note and file.

9) Anonymous, relative to the construction of an automotive racetrack within Griffith Park.

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>
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:

04/20/10	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:

04/27/10	Bar and Beverage Services Concession
05/18/10	Balboa Park Tennis Professional Concession
05/25/10	Vending Machines Concession
06/08/10	Cheviot Hills Recreation Center - Tennis Professional Concession
TBD	Film Production Instruction (CLASS Parks)
TBD	Specialty Concrete Structures - Request for Qualification
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