

A G E N D A

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

Wednesday, June 16, 2010 at 9:30 a.m.

Martin Luther King Jr. Therapeutic Center
3916 S. Western Avenue, Los Angeles, CA 90062

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. INTRODUCTIONS:

Special Introduction and Opening Remarks by Councilmember Bernard Parks, Council District 8, or His Appointed Representative

Vicki Israel, Assistant General Manager, Operations East, will Introduce the Staff of Martin Luther King Jr. Therapeutic Center

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of June 2, 2010

3. GENERAL MANAGER'S REPORTS:

10-152 Oro Vista Park - Park Development (W.O.#E170480F) - Rescission of Award and Memorandum of Understanding between the Department of Recreation and Parks, the Bureau of Engineering, and the Department of General Services

10-153 Elysian Park - Riverside Park Outdoor Development (Phase I) (PRJ#1234A) (W.O.#E1906090) - Review of Bids and Award of Contract

Protest Hearing Required Prior to Consideration of Item 10-154

10-154 Sepulveda Basin Sports Complex - Phase I (PRJ#1400S) (W.O.#E170217F) - Review of Bids and Award of Contract

Hearing on Protest of Award by David Polinsky, Herring & Voigt, LLP, representing Western Group, Inc., and Response by Representative of the Bureau of Engineering

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- 10-155 Barnsdall Park Phase III - Seismic Retrofit and Restoration of the Hollyhock House (W.O.#E1906153) - Approval of Memorandum of Understanding Between the Department of Recreation and Parks, the Department of Cultural Affairs, Project Restore, the Bureau of Engineering, and the Department of General Services
- 10-156 Hansen Dam - Skate Plaza (PRJ1237A) - Design Development Plans and Call for Bids from the Prequalified Design Build Skate Plaza Contractors
- 10-157 24-Hour Emergency Response for Hazardous Materials/Waste Management Services and Routine Citywide Hazardous Waste Management - Amendment to Contract Nos. 3264 and 3265 with Clean Harbors Environmental Services, Inc.
- 10-158 South Seas House/Benny H. Potter West Adams Avenue Memorial Park - Reallocation of Property and Renaming of South Seas House to South Seas House Park
- 10-159 Barrington Recreation Center - Outdoor Park Improvements (W.O.#PRJ20472) - Allocation of Quimby Fees
- 10-160 Rancho Cienega Sports Complex - Pool Improvements (W.O.#PRJ20475) - Allocation of Quimby Fees
- 10-161 Council District 7 - Quimby/Zone Change Fees Plan for Projects and Allocation Program
- 10-162 Pershing Square Park - Award of Professional Services Contract with Willy Bietak Productions, Inc., for "Downtown on Ice" Outdoor Winter Ice Skating Rink
- 10-163 National Recreation and Park Association Food Program Grant
- 10-164 California Department of Education 2009-10 Through 2011-12 Fiscal Year Funding for Facility Renovations and Repairs at the Jim Gilliam Child Care Center
- 10-165 Various Donations to Operations East - Pacific Region
- 10-166 Various Communications

4. UNFINISHED BUSINESS:

- 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

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5. NEW BUSINESS:

Memorandum: Hansen Dam - Children's Museum of Los Angeles
Status Report

6. COMMISSION TASK FORCES:

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

7. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

8. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

9. 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.

10. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, July 14, 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

11. ADJOURNMENT:

Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Meetings are allowed to bring tape recorders or camcorders in the Meeting.

Sign language interpreters, assistive listening devices, or any auxiliary aides and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. For additional information, please contact the Commission Office at (213)202-2640.

Finalization of Commission Actions: In accordance with City Charter, actions that are subject to Section 245 are not final until the expiration of the next five meeting days of the Los Angeles City Council during which the Council has convened in regular session and if Council asserts jurisdiction during this five meeting day period

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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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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

06/29/10 North Atwater Park - Expansion (W.O.#SZW00031) and Creek Restoration (W.O.#E1907211)

QUALIFICATIONS TO BE RECEIVED:

06/22/10 Specialty Concrete Structures

PROPOSALS TO BE RECEIVED:

06/08/10 Pershing Square - Winter Theme Lighting

07/20/10 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