

S P E C I A L A G E N D A

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

Friday, May 20, 2011 at 9:30 a.m.

Cheviot Hills Recreation Center
2551 Motor Avenue, Los Angeles, CA 90064

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 Paul Koretz, Council District 5, or His Appointed Representative

Kevin Regan, Assistant General Manager, Operations Branch, will Introduce the Staff of Cheviot Hills Recreation Center

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of May 4, 2011

3. GENERAL MANAGER'S REPORTS:

11-125 Culver Slauson Recreation Center - Phase II (Youth Community Center) (W.O. #E1907289) - Approval of Final Plans and Call for Bids

11-126 Benny Potter West Adams Avenue Memorial Park (W.O. #E170486F) - Review of Bids and Award of Contract

11-127 Pacific Palisades Recreation Center - Outdoor Improvements Project (W.O. #E170326F) - Review of Bids and Award of Contract

11-128 Amendment No. 2 to Consultant Contract No. 3174 with Shane's Inspiration for As-Needed Architectural Design Services

May 20, 2011

- 11-129 Griffith Park - Autry National Center - Renovation of Existing Exhibit Space at the Museum of the American West
- 11-130 Normandale Recreation Center - Preliminary Authorization to Proceed with the Acquisition of Property for Expansion and/or Development of Park
- 11-131 Griffith Park/Bette Davis Picnic Area - Twenty-Five Year Lease Agreement with the City of Glendale for the Use, Operation, and Maintenance of The Bette Davis Picnic Area
- 11-132 Shade Structures Contract - Piggyback on San Joaquin County Office of Education Contract Agreement with USA Shade & Fabric Structures, Inc.
- 11-133 West Hills Sports Center - Granting an Easement to Southern California Edison Corporation Authorizing Existing Electrical Power Lines and the Addition of Fiber Optic Cable Over the West Hills Sports Center
- 11-134 Wilton Place Park - Acceptance of Assessor Parcel Number 5081-024-902 for Park Purposes
- 11-135 Watts Cultural Crescent (Watts Crescent Park) - Acceptance of Assessor's Parcel Number 6065-033-900 for Park Purposes
- 11-136 Watts Cultural Crescent Skate Park Plaza - Conceptual Approval of Skate Park Project - Right of Entry Permit for Access to Develop a Skate Park on Community Redevelopment Agency Property
- 11-137 Los Angeles Parks Foundation - October 2010 through December 2010 Quarterly Report of Gifts Made for the Benefit of Los Angeles City Parks
- 11-138 Los Angeles Parks Foundation - January 2011 through March 2011 Quarterly Report of Gifts Made for the Benefit of Los Angeles City Parks
- 11-139 EXPO Center - Grant from Brotherhood Crusade Consisting of Funding for the Implementation of a Pilot Afterschool Youth Soccer Program
- 11-140 National Recreation and Park Association and Professional Golfers Association - 2011 NRPA/PGA Family Course Grant - Retroactive Authorization to Submit Grant Applications

May 20, 2011

11-141 Various Donations to Operations Branch - Metro Region

11-142 Various Communications

4. UNFINISHED BUSINESS:

11-029 Baldwin Hills Recreation Center - Conceptual Approval for Naming of the Outdoor Basketball Courts and the Installation of Appropriate Signage

5. COMMISSION TASK FORCES:

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

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, June 1, 2011 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (Formerly 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.

May 20, 2011

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.

REPORT OF GENERAL MANAGER

NO. 11-125

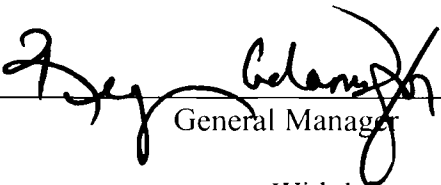
DATE May 20, 2011

C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: CULVER SLAUSON RECREATION CENTER – PHASE II (YOUTH COMMUNITY CENTER) (W.O. #E1907289) – APPROVAL OF FINAL PLANS AND CALL FOR BIDS

R. Adams	_____	K. Regan	_____
H. Fujita	_____	*M. Shull	<u><i>MS</i></u>
V. Israel	_____	N. Williams	_____



 General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the final plans and specifications for the Culver Slauson Recreation Center – Phase II (Youth Community Center) (W.O. #E1907289) project;
2. Approve the date to be advertised for receipt of bids as Tuesday, July 19, 2011, at 3:00 P.M. in the Board Office.

SUMMARY:

Submitted are the final plans and specifications for the Culver Slauson Recreation Center – Phase II (Youth Community Center) (W.O. #E1907289) project, located at 5072 South Slauson Avenue, Los Angeles, California 90230, as prepared by the Department of Public Works, Bureau of Engineering, (BOE) Architectural Division.

The scope of the project includes the demolition of the existing 980 square-foot Youth Community Center building, basketball and volleyball courts; and the construction of a new 2,875 square-foot Youth Community Center building, basketball/volleyball court, parking lot re-striping to increase parking from 13 spaces to 15 spaces, landscaping, irrigation, security lighting and basketball/volleyball court lighting.

REPORT OF GENERAL MANAGER

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The City Engineer's estimate for the construction costs of this project is \$2,120,000. Funds are available from the following funding accounts:

<u>Funding Source</u>	<u>Fund/Dept/Account No.</u>
Quimby	302/89/460K-CS
Zone Change Park Fees	302/89/440K-CS
Proposition K Competitive Grant (7 th Cycle)	TBD

The Proposition K Competitive Grant (7th Cycle) funds were awarded specifically for the demolition and construction of the new Youth Community Center building and landscaping on the north side of the park.

In accordance with the requirements of the California Environmental Quality Act (CEQA), Staff has determined that the project is categorically exempt from CEQA pursuant to Article III, Section 1, Class 1(11d) and Class 3(17) of the City CEQA Guidelines. A Notice of Exemption was filed with the Los Angeles County Clerk on June 10, 2010.

The bid package has been approved by the City Attorney's Office.

FISCAL IMPACT STATEMENT:

The project will be funded by a combination of the aforementioned funding sources. There is no fiscal impact to the Department's General Fund. However, future operations and maintenance costs will be included in future Departmental annual budget requests.

This report was prepared by Willis Yip, Project Manager, Bureau of Engineering (BOE) Architectural Division. Reviewed by Neil Drucker, Program Manager, Recreational and Cultural Facilities Program, BOE; Deborah Weintraub, Chief Deputy City Engineer, BOE; and Michael A. Shull, Superintendent, Planning and Construction Division, Department of Recreation and Parks.

This item not included in the package

11-126 Benny Potter West Adams Avenue Memorial Park (W.O.
#E170486F) - Review of Bids and Award of Contract

This item not included in the package

11-127 Pacific Palisades Recreation Center - Outdoor
Improvements Project (W.O. #E170326F) - Review of Bids
and Award of Contract

REPORT OF GENERAL MANAGER

NO. 11-128

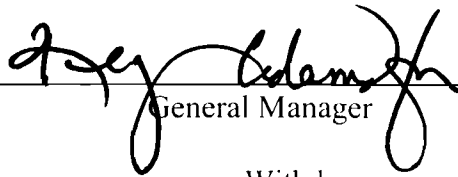
DATE May 20, 2011

C.D. ALL

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: AMENDMENT NO. 2 TO CONSULTANT CONTRACT NO. 3174 WITH SHANE'S INSPIRATION FOR AS-NEEDED ARCHITECTURAL DESIGN SERVICES

R. Adams	_____	K. Regan	_____
H. Fujita	_____	*M. Shull	<u>MS</u>
V. Israel	_____	N. Williams	_____



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board:

1. Approve a proposed Amendment No. 2 to Contract No. 3174 with Shane's Inspiration, a non-profit corporation, substantially in the form on file in the Board Office, extending the term of the contract by three (3) years for a new total of nine (9) years and increasing the contract amount by \$300,000 to \$900,000, and incorporating rate increases for 2012 through 2014, subject to approval of the Mayor, the City Council, and the City Attorney as to form;
2. Find pursuant to Charter Section 1022 that the Department of Recreation and Parks (RAP) does not have personnel available in its employ with sufficient time or the necessary expertise to undertake these specialized professional tasks in a timely manner, and it is more feasible, economical and in the RAP's best interest to secure these services by contract;
3. 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,
4. Upon receipt of the necessary approvals, authorize the Board President and Secretary to execute the Amendment.

REPORT OF GENERAL MANAGER

PG. 2 NO. 11-128

SUMMARY:

On November 22, 2005, the RAP entered into a personal services contract (Contract No. 3174) with Shane's Inspiration, a non-profit corporation, for as-needed architectural design services. The term was for three years, which was due to expire on November 21, 2008, and the amount was not to exceed \$300,000. On September 17, 2008, an Amendment to Contract No. 3174 was executed which extended the contract term by three (3) years, for a new contract term of six (6) years and increased the contract amount by \$300,000, for a new contract amount of \$600,000.

Over the past several years, Shane's Inspiration has provided the architectural design services to design, develop, and support the construction of twelve (12) universally accessible playgrounds (UAP) throughout the City. UAP's are significantly different from standard playgrounds and with the shortage of staff, the outside design and project management services were contracted to Shane's Inspiration.

Shane's Inspiration is a non-profit organization founded in 1998 with offices in the City of Los Angeles. They have extensive experience in the design and construction of UAPs. Within the City of Los Angeles, they have completed Shane's Inspiration in Griffith Park and Aidan's Place in Westwood Park. The firm completed the design and development of the Department's twelve (12) UAP's namely, Beilenson Park, Benny H. Potter Memorial Park, Dearborn Park, Hazard Recreation Center, Hansen Dam Recreation Area, Ken Malloy Harbor Regional Park, Lincoln Park, Martin Luther King Park, Shadow Ranch Park and Recreation Center, South Park Recreational Center, Stoner Park, and Van Nuys/Sherman Oaks Park.

At this time, Shane's Inspiration has been assigned work on other RAP projects that will extend beyond the current term of the contract. The RAP does not have available personnel to perform these specialized professional tasks in a timely manner due to the existing staff workloads; therefore, it is impossible for existing staff to take on additional project requirements with deadlines. The adjustment in Shane's Inspiration's yearly hourly rates from 2012 through 2014 is an acceptable industry practice.

This proposed Amendment is in compliance with all RAP and City procedures, policies and laws applicable to the award of contracts. Principals of the firm are not employees or officials of the City, are free to make recommendations or perform the services specified in the contract, and have no authority with respect to the City's decisions relating to the project beyond fulfilling the provisions of the proposed amended contract.

REPORT OF GENERAL MANAGER

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FISCAL IMPACT STATEMENT:

All compensation to the consultant is provided in the funding of each individual project on which the firm works; therefore, there will be no decrease in revenue or increase in costs to the City's General Fund.

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

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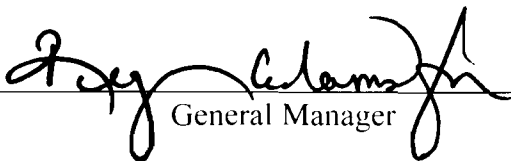
DATE May 20, 2011

C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: GRIFFITH PARK – AUTRY NATIONAL CENTER – RENOVATION OF EXISTING EXHIBIT SPACE AT THE MUSEUM OF THE AMERICAN WEST

R. Adams	_____	K. Regan	_____
H. Fujita	_____	*M. Shull	<u><i>ms</i></u>
V. Israel	_____	N. Williams	_____



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board grant approval of the proposed renovations of existing exhibit in the galleria, and outdoor area and restrooms at the Autry National Center’s Museum of the American West, as described in the Summary of this Report and depicted in Exhibit A.

SUMMARY:

The Museum of the American West (Museum) is located at 4700 Western Heritage Way, within Griffith Park, and in the Hollywood community of the City. The Museum is operated by the Autry National Center (Autry) on land leased by the Autry from the City of Los Angeles Department of Recreation and Parks (RAP).

On January 23, 1987, the City approved a fifty (50) year ground lease agreement (Lease) with the Gene Autry Western Heritage Museum (now known as the Autry National Center), a California non-profit organization, authorizing their occupancy of approximately 12.75 acres of land located in the northeast portion of Griffith Park for the construction and operation of the Museum. The approximately 143,000 square foot Museum was constructed and opened to the public in 1988. The mission statement of the Autry and the Museum is “The Autry brings together the stories of all peoples of the American West, connecting the past with the present to inspire our shared future.”

Pursuant to the terms and conditions of the Lease, Autry is required to receive the approval of the Board of Recreation and Park Commissioners (Board) prior to the construction of modifications to the Museum structure if the estimated costs of those modifications is in excess of either \$25,000, for internal modifications, or \$5,000, for external modifications.

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The Lease also specifies that the Autry is required to provide the City with a surety bond, or approved substitute, that shall not be for less than 100% of the construction price of any internal or external improvements. Furthermore, Autry is required to submit to the Board as-built drawings of any improvements, with the exception of those improvements related to the Museum security system.

Proposition 84 Nature Education Facilities Grant Program

In March 2010, the State of California released a Request for Proposals (RFP) for the Proposition 84 Nature Education Facilities (NEF) Grant Program. The Proposition 84 NEF Grant Program will award a total of \$93 million in competitive grant funding for nature education and interpretation exhibits, research facilities, and equipment to non-profit organizations and public institutions including natural history museums, aquariums, research facilities and botanical gardens. The goal of the Proposition 84 NEF Grant Program is to support institutions that enable focused learning about the natural environment and increase public understanding and recognition of the need to sustain the environment for future generations.

In response to the RFP, Autry submitted a grant application for a renovation project at the Museum (Project) that proposed to construct two exhibit galleries, an outdoor teaching garden, and associated site improvements within the existing footprint of the Museum facility. On April 12, 2011, the State announced the award of 44 grants, totaling \$93 million, from the Proposition 84 NEF Grant Program. The grant application submitted by the Autry for the Project was among those successfully awarded funding. The Project received a grant award of \$6,593,463 from the Proposition 84 NEF Grant Program.

Museum of the American West Renovation Project

The Project proposes a major re-visioning and redesign of approximately 18,000 square feet of the Museum's existing exhibition galleries and other public spaces. The Project will include the renovation and reconstruction of two exhibit galleries, the installation of long-term exhibits, the conversion of an existing outdoor area into an outdoor teaching garden, and associated improvements including the renovation of existing restrooms. Autry will employ sustainable design practices in the construction of the Project both to neutralize environmental impact and to encourage visitors in the use of sustainable practices.

The two exhibit galleries and the outdoor teaching garden will be devoted to the native people of California, their relationship to the natural environment, and the key resource stewardship practices they have employed in sustaining their traditions and customary manner of living. Through the exhibit galleries and the outdoor teaching garden, visitors to the Autry will learn about historical and contemporary ecological issues that impact and, in some cases, may threaten the way Californians live. The exhibit galleries and the outdoor teaching garden will impart how native communities

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developed systems and techniques dedicated to maintaining the plant and animal species upon which their people depended.

One of the renovated exhibit galleries will house a long-term exhibition called “First Californians.” “First Californians” will look at native communities and cultures through a thematic and bio-regional perspective and will show how nature is weaved into the customs and ceremonial traditions of native Californians. Three themes - “Singing to Our Ancestors,” “Dancing the World into Being,” and “Gathering for Tomorrow” - will lead Museum visitors through traditions and practices that are common to native Californians and are further defined by specific environments within the state.

The “First Californians” exhibition will feature distinctive immersive environments that are specific to each of the exhibit’s three themes. The “Singing to Our Ancestors” theme will feature a fabricated river willow ramada and will highlight bird songs and salt songs of interior California tribes, which are tied to the State’s southern deserts and habitats where natural-occurring water and food sources are scarce. The “Dancing the World into Being” theme will feature an authentic hand-split plank house set in the forested mountains of California’s northwest coast where native tribes engage in life renewal rituals but where logging and fishing industries, as well as dammed rivers, create challenges. The “Gathering for Tomorrow” theme will feature an oak tree canopy and acorn-grinding scene set in the temperate coastlands, valleys, foothills, and woodlands of the southern part of the State where ecosystems dependent on oak trees are important to the different native cultures of those areas.

The other renovated exhibit gallery will house a long-term exhibition called “Dreamers, Doctors, Basketweavers.” This gallery focuses on the foothills and coastal woodlands of the central part of the State and looks at Pomo Indian culture through the lives of two significant 20th-century Pomo women, Mabel McKay and Essie Parish. These women were both “doctors” and key community leaders who worked in traditional methods and helped to sustain the customs and traditions of the Pomo Indians. The exhibit is designed to demonstrate how contemporary Californians can benefit from an understanding of the practices, attitudes and ethics of these women.

The outdoor teaching garden will provide an opportunity for additional environmental education and will include plants native to California’s coniferous forests, mountain meadows, valley grasslands, woodlands, alluvial fans, and marshes. The outdoor teaching garden will showcase the various bio-regions and flora that will be depicted in the “First Californians” exhibition. A water feature will replicate the journey of a river from its mountain source to a pool that depicts riparian ecosystems in lower woodlands and coastal marshes. The water feature will serve as a medium for demonstrating how human activity at the upper reaches of a river can impact downstream ecosystems. Exhibit signage, interactive displays, and educator-led talks in the woodlands area will teach how native communities set controlled fires as a strategy for facilitating plant diversity and acorn cultivation. The outdoor teaching garden will also demonstrate the connection between the cultural objects

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displayed in the exhibit galleries and the living plants used to make those objects. A section of the garden devoted to medicinal plants will foreshadow the stories of Mabel McKay and Essie Parish in the “Dreamers, Doctors, Basketweavers” exhibit.

The “First Californians” and the “Dreamers, Doctors, Basketweavers” exhibition galleries will both feature an interplay of artifacts, labels, in-gallery media, sound, and computer kiosks. 500 objects, representing over 50 Native cultures, will be on display in these two exhibits. Almost all of these objects were made from natural materials endemic to the habitats in which California natives lived. Examples include baskets made from sedge root and quail feathers (Pomo Indians), dance regalia of ringtail fur (Hupa Indians) or eagle feathers (Luiseño Indians), and a fishing canoe of redwood (Yurok Indians).

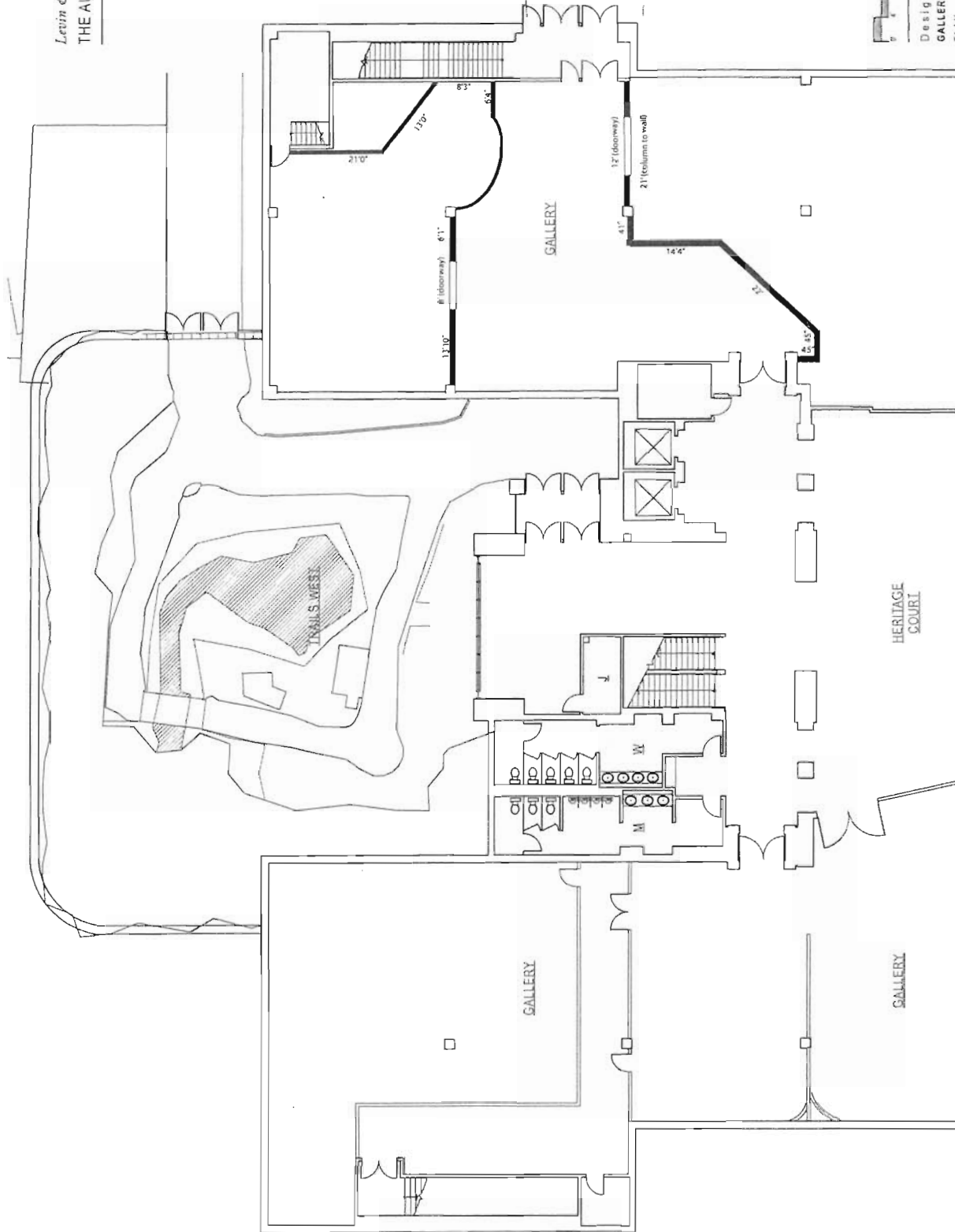
The conceptual plan for the Project is attached hereto as Exhibit A.

Staff has evaluated the subject project for environmental effects and determined that the project is exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class I(1) and Class I(13) of the City CEQA Guidelines. A Notice of Exemption for this project was filed with the Los Angeles City and County Clerks on June 25, 2010. No additional CEQA documentation is required for Board approval.

FISCAL IMPACT STATEMENT:

The approval of this project should not have any fiscal impact on the Department, as the costs of this project is anticipated to be funded by funding sources other than the Department’s General fund.

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



EXISTING CONDITIONS

GTEC1

Design Criteria Sheet
GALLERY / TRAILS WEST GRANT
PLAN
May 13, 2010

KEYNOTES

- ① NEW STORE FRONT DUAL GLAZING W/ NEW DOORS
- ② NEW DECORATIVE CUT METAL PANELS AT PERIMETER OF EXISTING WINDOW AREA. SEE PROPOSED NORTH EXTERIOR ELEVATION
- ③ NEW STONE FLOOR
- ③A NEW ROOF ABOVE
- ④ EXISTING FLOOR TO REMAIN
- ④A NEW DRYWALL CEILING ABOVE W/ NEW LIGHTS & NEW LINEAR DIFFUSERS
- ⑤ EXISTING CEILING STRUCTURE PAINTED BLACK
- ⑥ NEW DUCT WORK OR EXISTING MODIFIED AS REQUIRED PAINTED BLACK
- ⑦ NEW LIGHTING EXHIBIT & GENERAL
- ⑧ NEW OPENING IN EXISTING WALL (6'-0" X 12'-0")
- ⑨ NEW DRYWALL WALL WITH CASED OPENING
- ⑩ NEW BAY WINDOW (±8'-0" X 12'-0")
- ⑪ NEW FIXTURES & FINISHES THROUGHOUT.
- ⑫ NEW CARPET & LINOLEUM FLOOR
- ⑬ NEW WOOD FLOOR

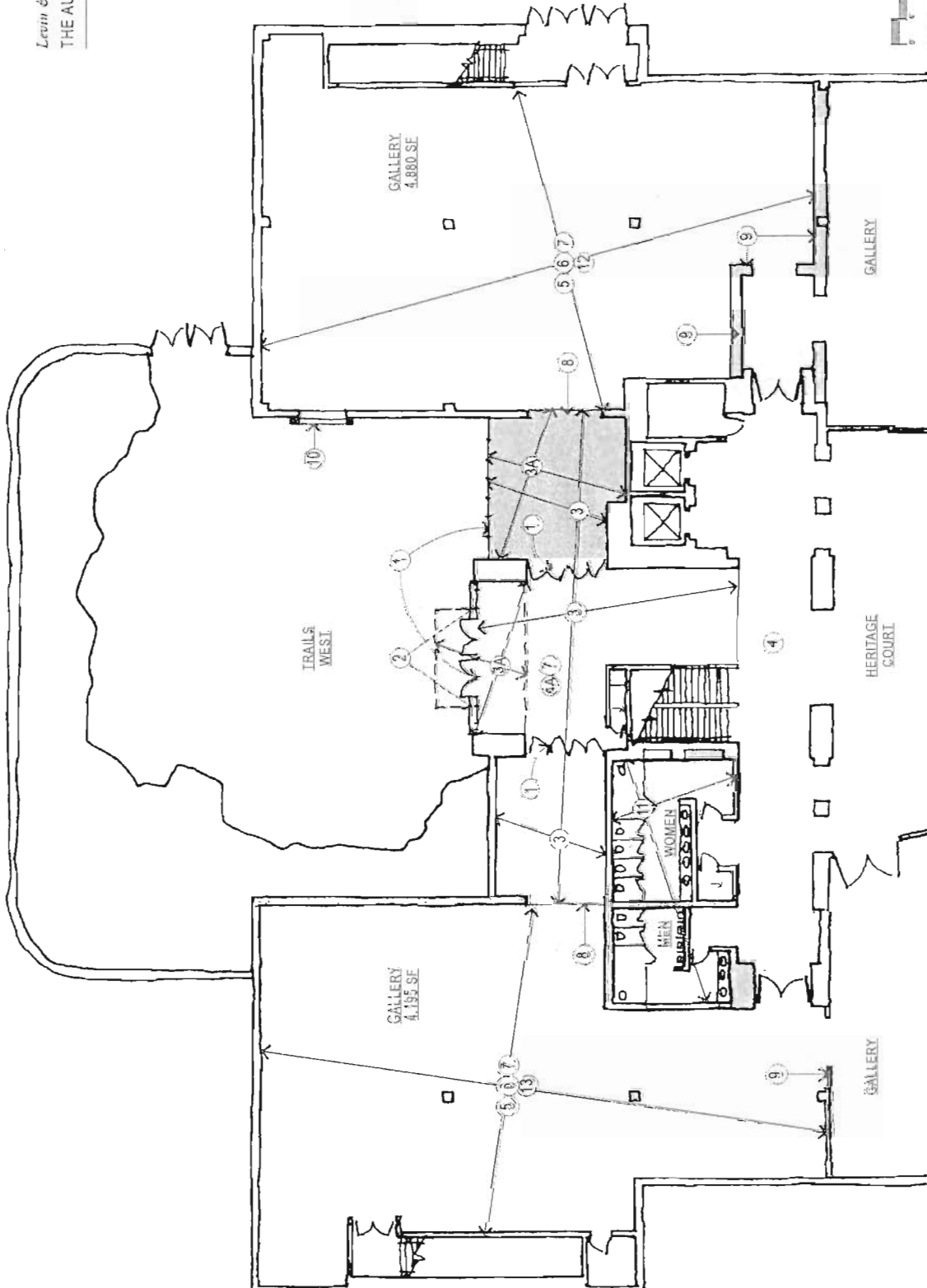
NEW ENCLOSED AREA: 395 SF



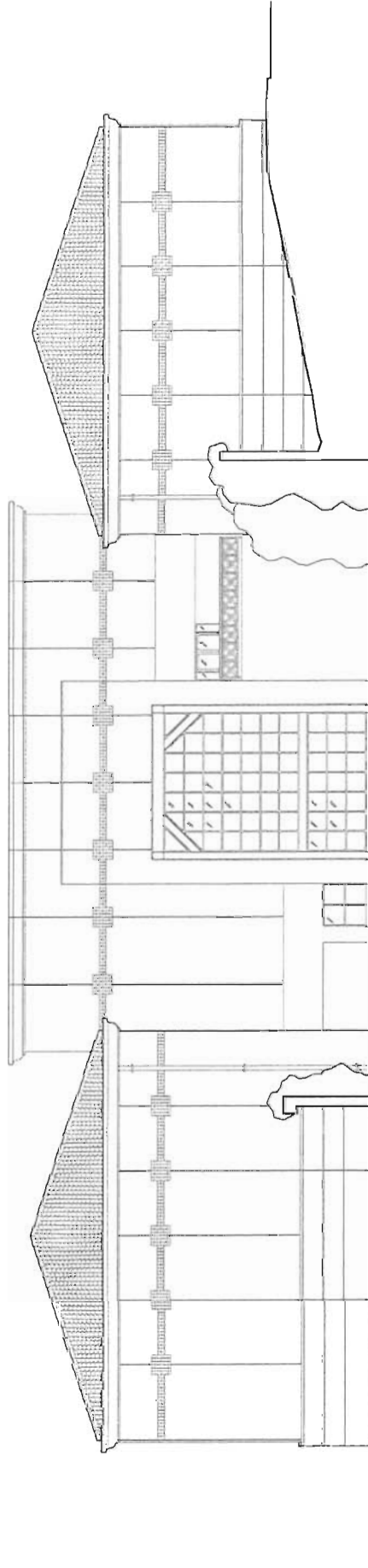
SCHEME B

GTB02

Design Criteria Sheet
GALLERY / TRAILS WEST GRANT
PROPOSED FLOOR PLAN
May 13, 2010



Levin & Associates Architects
THE AUTRY



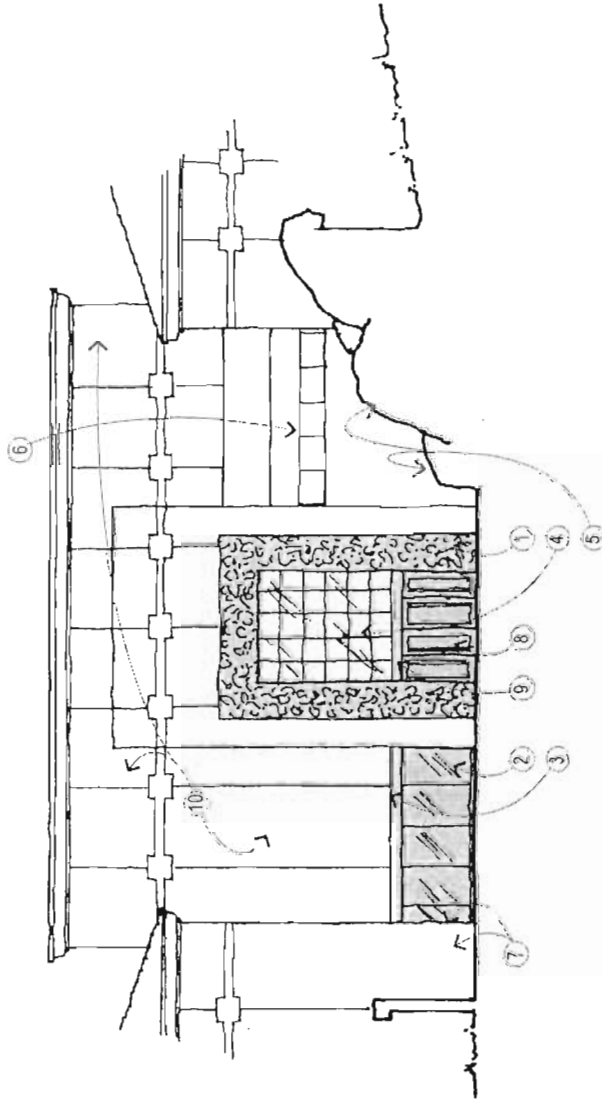
EXISTING CONDITIONS

GTEC2

Design Criteria Sheet
GALLERY TRAILS WEST GRANT
NORTH ELEVATION
May 13, 2010

KEYNOTES

- ① NEW DECORATIVE CUT METAL PANELS OVER EXISTING WINDOW, 2 SIDES
- ② NEW STORE FRONT
- ③ NEW ROOF
- ④ EXISTING WINDOW & STRUCTURE
- ⑤ EXISTING FAUX ROCKS TO REMAIN
- ⑥ EXISTING BALCONY TO REMAIN
- ⑦ REPAIR EXISTING WALL AT LOCATIONS OF REMOVAL OF FAUX ROCKS
- ⑧ NEW STOREFRONT DOORS, DUAL GLAZING
- ⑨ NEW OVERHANG AT EXISTING BEAM WITH ROOF AT INTERIOR
- ⑩ NEW PAINT

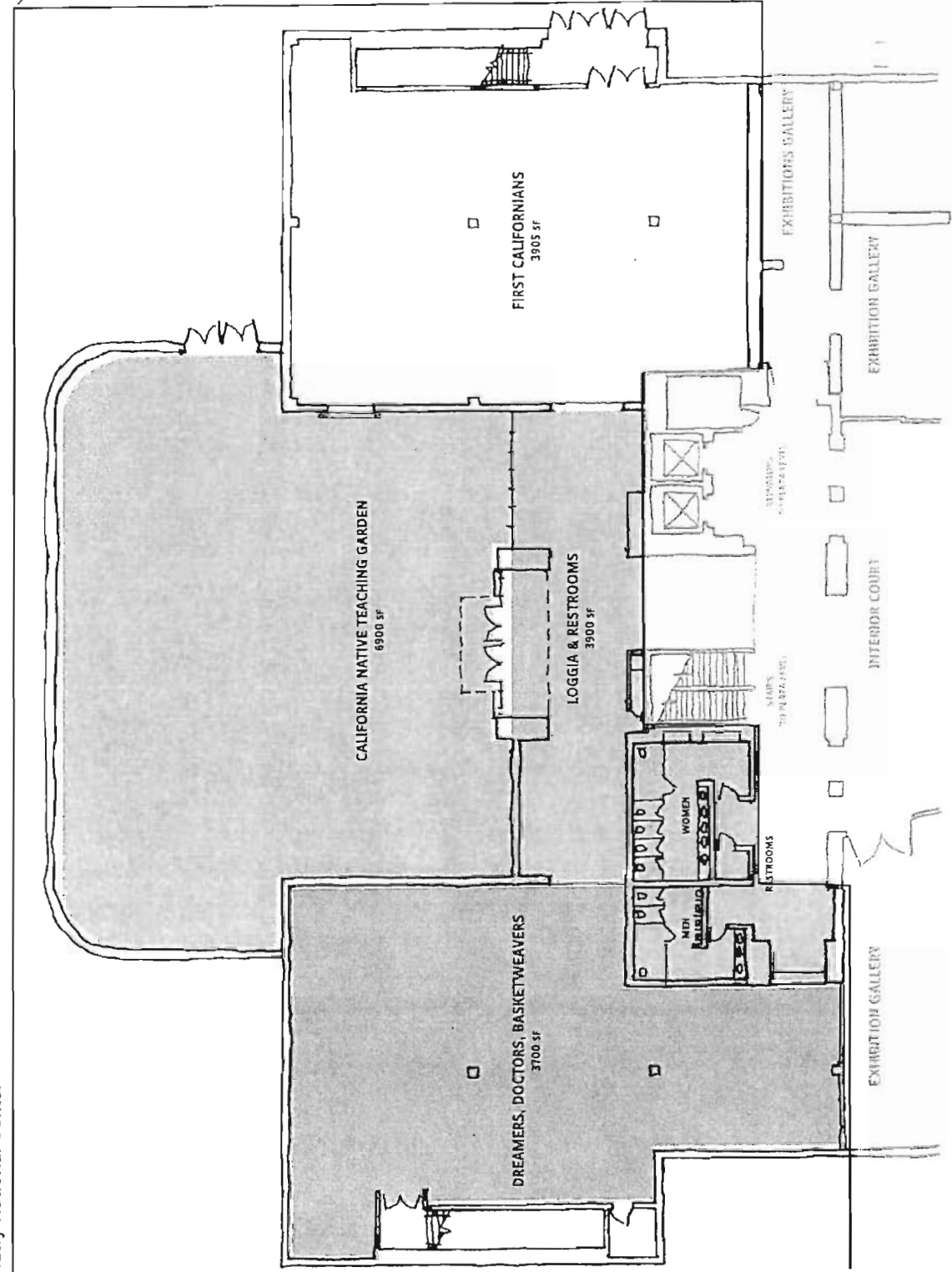


SCHEME B

GTB03

Debra Crivello Sheel
GALLERY J TRAILS WEST GRANT
NORTH EXTERIOR ELEVATION
May 12, 2010

Concept Level Site Plan
 Autry National Center



Nature Education Project Area
 18,405 total square footage of
 public spaces

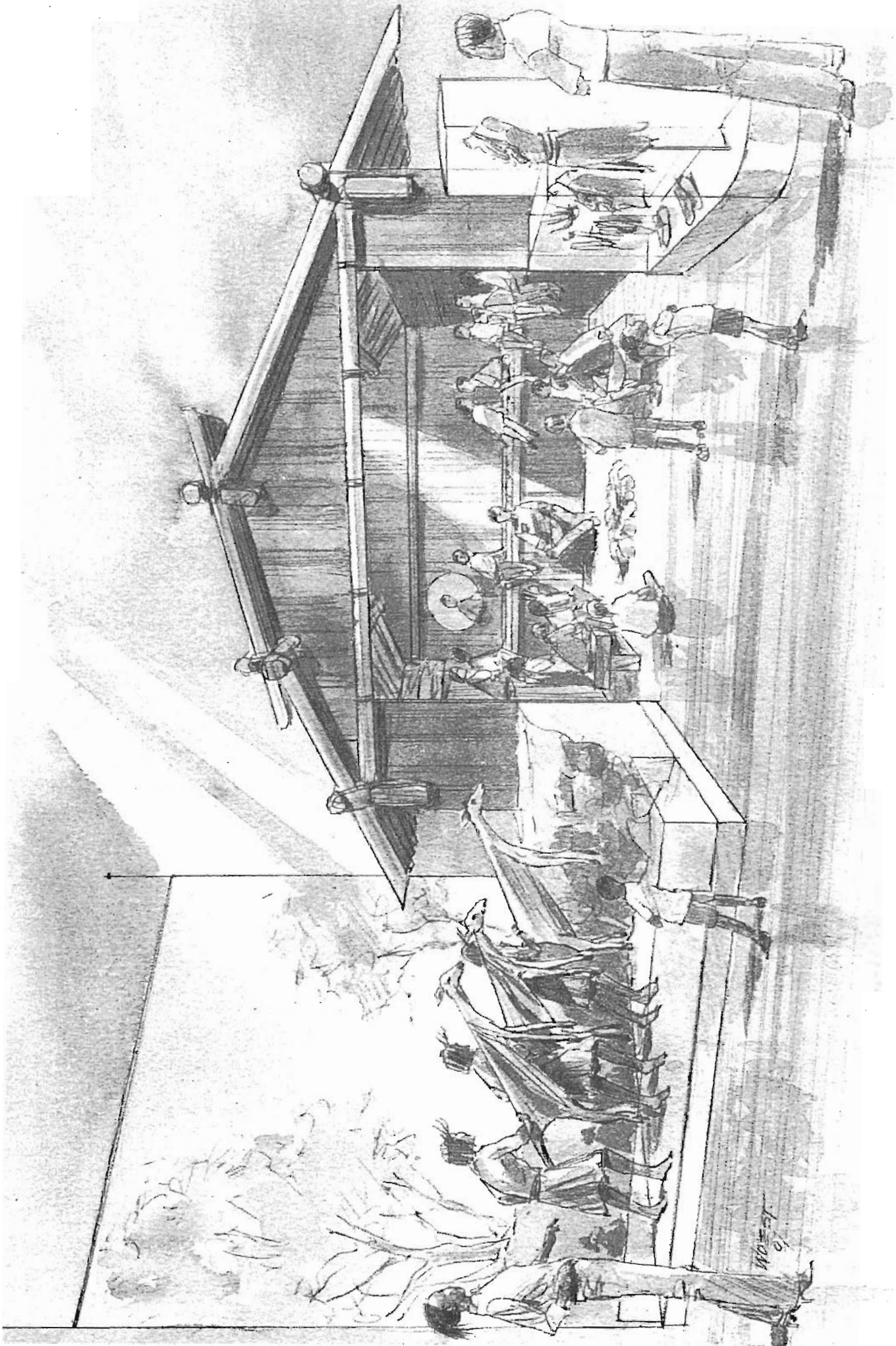


AUTRY SITE PLAN
 48,230 total square footage
 of public spaces

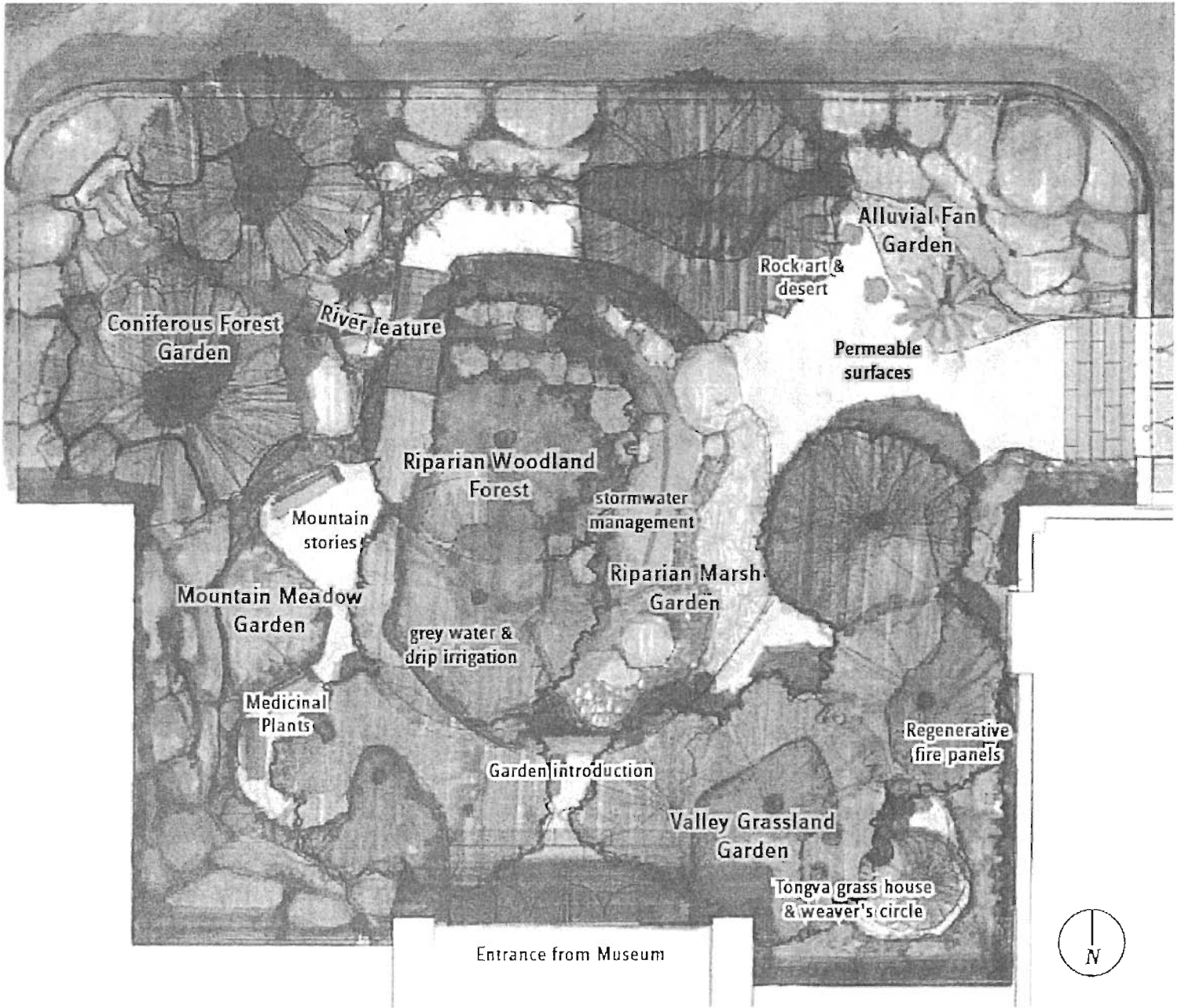
Levin & Associates Architects
 THE AUTRY



Design: Critharia Sheel
 GALLERY/TRAILS WEST GRANT
 PROPOSED FLOOR PLAN
 May 10, 2010



Site Plan for California Native Teaching Garden



LEGEND
Bio-Regions & Plant Communities
Interpretive Centers
Sustainable Practices

REPORT OF GENERAL MANAGER

NO. 11-130

DATE May 20, 2011

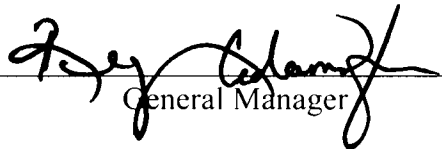
C.D. 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: NORMANDALE RECREATION CENTER – PRELIMINARY AUTHORIZATION TO PROCEED WITH THE ACQUISITION OF PROPERTY FOR EXPANSION AND/OR DEVELOPMENT OF PARK

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

K. Regan _____
*M. Shull msf
N. Williams _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board:

1. Authorize the Department of Recreation and Parks (RAP) to initiate the process for the possible acquisition of property, adjacent to the Normandale Recreation Center, totaling approximately 2,850 square feet or 0.065 acres, located at the north side of West 225th Street, 50 feet west of South Normandie Avenue, Los Angeles, CA 90501 for development and / or park expansion; and
2. Authorize staff to coordinate acquisition activities with the Department of General Services (GSD), Bureau of Engineering Proposition K division and other necessary Departments, and to obtain the necessary environmental, and funding clearances and to expedite the purchase of said property; and
3. Upon the completion of the preliminary acquisition activities, direct staff to return to the Board of Recreation and Park Commissioners (Board) with escrow instructions and related documents for the Board’s final approval to purchase the property, contingent on the following conditions:
 - A. Funding will be made available for the acquisition of the property through Proposition K funds;
 - B. Appropriate California Environmental Quality Act (CEQA) documentation will have been completed;

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- C. All environmental assessments, Phase I, and Phase II if needed, will have been completed and satisfied prior to close of escrow; and
- D. The GSD will negotiate a purchase price that is consistent with their professional opinion of market value.

SUMMARY:

RAP, with the support of the Councilmember for the 15th District, is considering the acquisition of the parcel identified by the Assessor Parcel Number: 7347-004-013 located at north side of West 225th Street, 50 feet west of South Normandie Avenue Los Angeles, CA 90501 and adjacent to Normandale Recreation Center. The property measures approximately 2,850 square feet or 0.065 acres. The parcel is situated between two RAP parcels.

RAP is interested in acquiring the property adjacent to Normandale Recreation Center Park to expand the recreational activities by making the park area more complete. The proposed acquisition could provide more recreational space for the surrounding community. The Department of General Services, Asset Management Division, has provided a Class "A" estimate of value for the property. There are Proposition K funds available for the acquisition of the site.

The California Environmental Quality Act (CEQA) and the Phase I Environmental Site Assessment are currently being completed. Both the CEQA and the Phase I Environmental Site Assessment will be completed and made available for review prior to making a determination on the possibility of acquiring this property.

This project has the support of Council District 15. In addition, the Assistant General Manager for Branch Operations and the Superintendent for the Pacific Region have been consulted and concur with staff's recommendations.

FISCAL IMPACT STATEMENT:

Approval of the acquisition and the proposed improvements will increase the Department's maintenance cost. Staff will request a budget increase through the standard budget process.

This Report was prepared by John Barraza, Management Analyst II, Planning, Construction, and Maintenance, Real Estate and Asset Management.

REPORT OF GENERAL MANAGER

NO. 11-131

DATE May 20, 2011

C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: GRIFFITH PARK/BETTE DAVIS PICNIC AREA – TWENTY-FIVE YEAR LEASE AGREEMENT WITH THE CITY OF GLENDALE FOR THE USE, OPERATION, AND MAINTENANCE OF THE BETTE DAVIS PICNIC AREA

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

K. Regan _____
*M. Shull MS
N. Williams _____

[Signature]
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve a proposed lease, substantially in the form on file in the Board Office, between the City of Los Angeles and the City of Glendale for the use, operation, and maintenance of the City of Los Angeles' park land for twenty-five (25) years, along a portion of Griffith Park identified as the Bette Davis Picnic Area, located adjacent to the City of Glendale, subject to the approval of the Mayor and the City Council, and the City Attorney as to form;
2. Direct the Board Secretary to transmit the proposed Lease to the Mayor in accordance with Executive Directive No. 3 for review, and concurrently to the City Attorney for review and approval as to form;
3. Authorize the Board President and Secretary to execute the agreement upon obtaining all necessary approvals; and,
4. Approve and authorize improvements approved by City of Glendale to the existing City of Los Angeles park property located at the corner of Garden Street and Paula Avenue, further identified by Los Angeles County Assessor's Parcel Number 5593-002-910.

REPORT OF GENERAL MANAGER

PG. 2

NO. 11-131

SUMMARY:

On February 2, 2011, the Board of Recreation and Park Commissioners (Board) authorized the Department of Recreation and Parks (RAP) to issue a Right-of-Entry (ROE) permit to City of Glendale to develop an area within Griffith Park, Bette Davis Picnic Area as an entry to the Glendale Narrows River Walk, a project funded by various grants requiring development be completed by May of 2011 (Board Report No. 11-040). This ROE was issued as Permit No. 656. Approval of the report also authorized RAP staff to negotiate a long term lease agreement between the City of Los Angeles and City of Glendale for no less than twenty-five (25) years. The City of Glendale needs this lease to fulfill requirements of their various grants which are the funding source for the project. For the term of the lease, the City of Glendale will be responsible for the improvement, maintenance, and operational costs of that portion of the Bette Davis Picnic Area defined in the lease agreement (Premises).

The City of Los Angeles proposes to enter into a twenty-five (25) year lease with City of Glendale for the maintenance, repair and operational costs of the Premises. For the Term of the Lease, the City of Glendale will use, operate and maintain the Premises as public recreation area and park for the benefit of the public. The City of Glendale will keep and maintain at the City of Glendale's sole cost and expense, the Premises and all improvements on the Premises in good condition and repair during the entire Term of the Lease. The City of Glendale shall be responsible for providing all security, and custodial services for the Premises. All such services shall be maintained at a first-class level. The City of Los Angeles will not be required or obligated to perform any maintenance or repairs on the Premises. As noted in Board Report No. 11-040, RAP staff reviewed the development plans and has no objections.

Leasing of the Premises to the City of Glendale will provide the public the benefit of a safe and environmentally sound access ramp to the Glendale Narrows River Walk for the enjoyment of passive recreational activities including hiking and biking; as well as improved equestrian access to a new equestrian staging area, Griffith Park equestrian trails and to the Los Angeles Equestrian Center. This lease makes it possible for the City of Los Angeles and the City of Glendale to jointly offer these facility features to the surrounding community and park visitors. The City of Los Angeles will benefit by not incurring costs for repairs, maintenance and operation of the Premises as defined in the lease.

This project has support from the City of Glendale, City of Los Angeles, Councilmember for the Fourth District, the City Attorney's Office, RAP Assistant General Manager for Branch Operations and the Superintendent for the Griffith-Metro Region.

REPORT OF GENERAL MANAGER

PG. 3

NO. 11-131

FISCAL IMPACT STATEMENT:

There will be no additional fiscal impacts as a result of these recommendations and RAP will save on park operation and maintenance costs for the Term of the lease.

This report was prepared by Gregory Clark, Management Analyst II, Planning, Construction and Maintenance Division, Real Estate and Asset Management Division.

This item not included in the package

11-132 Shade Structures Contract - Piggyback on San Joaquin
County Office of Education Contract Agreement with USA
Shade & Fabric Structures, Inc.

REPORT OF GENERAL MANAGER

NO. 11-133

DATE May 20, 2011

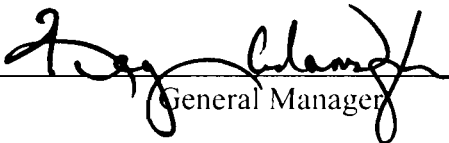
C.D. 3

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: WEST HILLS SPORTS CENTER – GRANTING AN EASEMENT TO SOUTHERN CALIFORNIA EDISON CORPORATION AUTHORIZING EXISTING ELECTRICAL POWER LINES AND THE ADDITION OF FIBER OPTIC CABLE OVER THE WEST HILLS SPORTS CENTER

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

K. Regan _____
*M. Shull MS
N. Williams _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the request of the Department of General Services (GSD) to grant to the Southern California Edison Corporation (SCE) an easement, as described in the Summary of this Report, authorizing existing traversing overhead facilities, consisting of electrical distribution lines among other things, and allowing for the addition of fiber optic cable (facilities upgrade) for the West Hills Sports Center, subject to the approval of Mayor and the City Council and the City Attorney as to form;
2. Accept payment from SCE in the amount of \$63,900 for granting of the easement and authorize staff to deduct an amount not to exceed \$384.84 as payment of the processing fee for the easement;
3. Direct GSD upon the final approval of the easement to deposit \$63,515.16, the balance of funds received as compensation for granting the easement to the Department of Recreation and Park's (RAP), Real Estate and Asset Management Account, Department No. 89 Fund No. 302 and Account No. 4155, Work Order No. SP89X935; and,
4. Direct the Board Secretary to transmit forthwith the proposed grant of the easement to the Mayor's Office in accordance with Executive Directive No. 3, and concurrently to the City Attorney for review and approval as to form.

REPORT OF GENERAL MANAGER

PG. 2

NO. 11-133

SUMMARY:

Southern California Edison Corporation (SCE) communicated to the GSD their request for an easement allowing electrical power lines to traverse above the West Hills Sports Center, also known as West Hills Recreation Center, in a letter dated December 10, 2009. The letter stated that there are existing SCE overhead powerlines located within the boundary of the properties running along the eastern property lines approximately seven hundred thirty-five (735) feet (north to south) with a width of approximately eight (8) feet. No additional poles or conduits will be installed. The easement will be an approximate distance of seven hundred thirty-five (735) feet (north to south) in length and eight (8) feet in width across three (3) consecutive park property parcels with the Los Angeles County Assessor's Parcel Numbers (APN) 2031-008-902; 2031-008-903, and 2031-008-905. Compensation for the easement is Sixty-Three Thousand Nine Hundred Dollars (\$63,900);

GSD, as the purchasing agent of the City of Los Angeles, negotiated the sales agreement with SCE. On February 10, 2011, GSD staff communicated to the RAP that the agreed upon sales price of the easement was for the amount of \$63,900.

The fee for processing the easement is Three Hundred Eighty-Four Dollars and Eighty-Four Cents (\$384.84). This fee will be deducted from the sales price of Sixty-Three Thousand Nine Hundred Dollars (\$63,900). Upon the approval by the City Council of the sale of the easement, GSD will deposit the balance of the funds from the sale, Sixty-Three Thousand Five Hundred Fifteen Dollars and Sixteen Cents (\$63,515.16), into the RAP's Real Estate and Asset Management Account, Department No. 89 Fund No. 302 and Account No. 4155, Work Order No. SP89X935.

Staff has determined that the subject project will consist of granting an easement for existing electrical power lines to traverse above the West Hills Sport Center, which will not result in any changes in land use. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 5 (30) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

There is no fiscal impact to the General Fund for granting of the easement to SCE. The only known cost is the \$384.84 fee for the processing of the easement . This amount will be deducted from the sales price of \$63,900 received for the easement .

This report was prepared by Gregory Clark, Management Analyst II, Real Estate and Asset Management Section.

This item not included in the package

11-134 Wilton Place Park - Acceptance of Assessor Parcel Number
5081-024-902 for Park Purposes

This item not included in the package

11-135 Watts Cultural Crescent (Watts Crescent Park) -
Acceptance of Assessor's Parcel Number 6065-033-900 for
Park Purposes

This item not included in the package

11-136 Watts Cultural Crescent Skate Park Plaza - Conceptual Approval of Skate Park Project - Right of Entry Permit for Access to Develop a Skate Park on Community Redevelopment Agency Property

REPORT OF GENERAL MANAGER

NO. 11-137

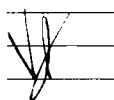
DATE May 20, 2011

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: LOS ANGELES PARKS FOUNDATION – OCTOBER 2010 THROUGH DECEMBER 2010 QUARTERLY REPORT OF GIFTS MADE FOR THE BENEFIT OF LOS ANGELES CITY PARKS

R. Adams



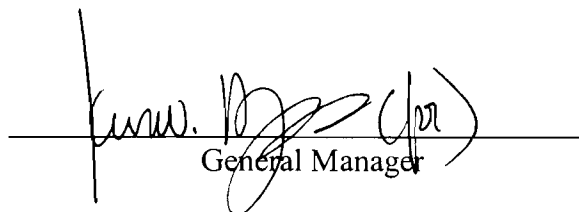
K. Regan

H. Fujita

M. Shull

*V. Israel

N. Williams


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board, accept the Gifts as listed in the Summary of this Report and provided to the Department of Recreation and Parks (Department) by the Los Angeles Parks Foundation (Foundation) during the period of October 2010 to December 2010, for each of the corresponding facilities and/or respective purposes.

SUMMARY:

Foundation was incorporated in April 2008, as a not for profit corporation for the enhancement of Los Angeles City parks and their related programs and services. The Foundation's mission is to enhance, preserve, expand, and promote recreational opportunities and parks for the people of Los Angeles. The Foundation fulfills its mission by raising funds from public and private sources for enhancements at our City parks that are above and beyond City revenues. The Foundation solicits and receives gifts, donations, sponsorships, and contributions (collectively referred to as "Gifts"), which may or not be restricted and/or specified for a specific park or purpose. In turn, the Foundation works cooperatively with the Department to provide Gifts that meet the unmet needs of City parks.

On January 5, 2011, the Board approved quarterly reporting procedures (BR No. 11-011) through which staff would report the Foundation's Gifts to the Board, those Gifts provided by the Foundation to the Department during a particular three-month period, including the purpose and/or park site for which the Gift was provided. Attached hereto as Exhibit-A is a list of Gifts provided by the Foundation to the Department during the period of October 2010 through December, 2010.

REPORT OF GENERAL MANAGER

PG. 2 NO. 11-137

FISCAL IMPACT STATEMENT:

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

This report was prepared by Joel Alvarez, Senior Management Analyst, Partnership Division in coordination with Judith Kieffer, Executive Director of the Los Angeles Parks Foundation.

EXHIBIT – A

**LOS ANGELES PARKS FOUNDATION GIFTS TO
THE DEPARTMENT OF RECREATION AND PARKS**

October 2010 to December 2010

Purpose	Amount
Augustus Hawkins Adoption	
Water filter/Fountain repair	19,988.15
Barrington Recreation Center	
Outdoor sports facilities refurbished	37,537.34
Donate-A-Bench Program	2,359.90
Costello Recreation Center	
Park patron activities	525.00
Holiday Gifts & Festivities	
Toy Give Away	4,000.00
Horticulture Learning Center GP	
Prop 84 grant request	578.19
GP Natural History Survey	1,500.00
Mar Vista Adoption	
Refurbishment of gym floor	18,165.69
Pedlow Shade Structure	3,746.90
Pershing Square Art program	300.00
RAP Professional Development	8,806.51
Pershing Square Downtown on Ice	
Dasherboards	10,705.62
Queen Anne Recreation Center	
Dug out benches	3,780.43
TOTAL GIFTED	\$ 111,993.73

REPORT OF GENERAL MANAGER

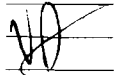
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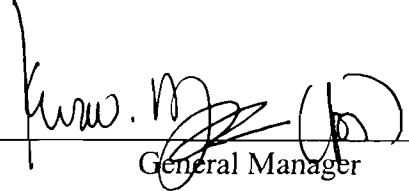
DATE May 20, 2011

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: LOS ANGELES PARKS FOUNDATION – JANUARY 2011 THROUGH MARCH 2011 QUARTERLY REPORT OF GIFTS MADE FOR THE BENEFIT OF LOS ANGELES CITY PARKS

R. Adams		K. Regan	_____
H. Fujita		M. Shull	_____
*V. Israel		N. Williams	_____



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board, accept the Gifts as listed in the Summary of this Report and provided to the Department of Recreation and Parks (Department) by the Los Angeles Parks Foundation (Foundation) during the period of January 2011 to March 2011, for each of the corresponding facilities and/or respective purposes.

SUMMARY:

Foundation was incorporated in April 2008, as a not for profit corporation for the enhancement of Los Angeles City parks and their related programs and services. The Foundation’s mission is to enhance, preserve, expand, and promote recreational opportunities and parks for the people of Los Angeles. The Foundation fulfills its mission by raising funds from public and private sources for enhancements at our City parks that are above and beyond City revenues. The Foundation solicits and receives gifts, donations, sponsorships, and contributions (collectively referred to as “Gifts”), which may or not be restricted and/or specified for a specific park or purpose. In turn, the Foundation works cooperatively with the Department to provide Gifts that meet the unmet needs of City parks.

On January 5, 2011, the Board approved quarterly reporting procedures (BR No. 11-011) through which staff would report the Foundation’s Gifts to the Board, those Gifts provided by the Foundation to the Department during a particular three-month period, including the purpose and/or park site for which the Gift was provided. Attached hereto as Exhibit-A is a list of Gifts provided by the Foundation to the Department during the period of January 2011 through March 2011.

REPORT OF GENERAL MANAGER

PG. 2 NO. 11-138

FISCAL IMPACT STATEMENT:

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

This report was prepared by Joel Alvarez, Senior Management Analyst, Partnership Division, in coordination with Judith Kieffer, Executive Director of the Los Angeles Parks Foundation.

EXHIBIT – A

**LOS ANGELES PARKS FOUNDATION GIFTS TO
THE DEPARTMENT OF RECREATION AND PARKS**

January 2011 to March 2011

Purpose	Amount
Barrington Recreation Center	
Outdoor sports facilities refurbished	1,600.00
Costello Recreation Center	
Park patron activities	720.39
Donate-A-Bench Program	498.75
Horticulture Learning Center	
Prop 84 Grant Request	1,310.64
Mounted Patrol	
Horse Trainer	1,427.12
Pershing Square Art Program	630.00
Pershing Square PAB Project	
St. Patricks Day Entertainment	2,250.00
Queen Anne Recreation Center	
Dug out benches	246.94
RAP Professional Development	6,640.81
Wabash Adoption	
Basketball Backboards	3,960.10
Westchester Recreation Center	
St Patricks Day Entertainment	450.00
TOTAL GIFTED	\$ 19,734.75

REPORT OF GENERAL MANAGER


NO. 11-139

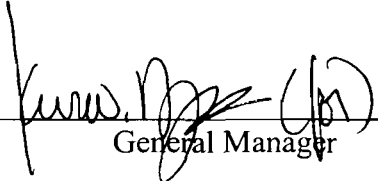
DATE May 20, 2011

C.D. 8

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: EXPO CENTER – GRANT FROM BROTHERHOOD CRUSADE
CONSISTING OF FUNDING FOR THE IMPLEMENTATION OF A PILOT
AFTERSCHOOL YOUTH SOCCER PROGRAM

R. Adams		K. Regan	_____
H. Fujita	_____	M. Shull	_____
*V. Israel	_____	N. Williams	_____



 General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board

1. Retroactively accept with gratitude, a grant in the amount of Nineteen Thousand, Two Hundred Twenty-Two Dollars and Fifty-Nine Cents (\$19,222.59), from the Brotherhood Crusade, a California non-profit corporation, to fund a pilot, afterschool, youth soccer program (Program) at EXPO Center;
2. Recognize Brotherhood Crusade for their generosity;
3. Authorize the Department's Chief Accounting Employee to establish the necessary account entitled "Soccer for Success Grant Program" within "Recreation and Parks Grant" Fund 205 Dept 88 to accept the grant from Brotherhood Crusade in the amount of \$19,222.59 for the afterschool youth soccer pilot program at EXPO Center; and,
4. Authorize the Department's Partnership Division to begin negotiations with Brotherhood Crusade for the future execution of an agreement setting forth the terms and conditions for the continuance of programming and possible expansion.

SUMMARY:

Brotherhood Crusade has offered to provide the Department with funding in the amount of \$19,222.59 to implement a pilot, afterschool, youth soccer program at EXPO Center (Program)

REPORT OF GENERAL MANAGER

PG. 2

NO. 11-139

during the spring of 2011. Brotherhood Crusade is providing said funding through its Soccer for Success Grant Program (SSGP), which is a free afterschool soccer program for youth ages 6-17. Brotherhood Crusade has chosen EXPO Center to launch the SSGP. The goal of the SSGP is to improve the physical, mental, social and emotional health of South Los Angeles youth, by engaging them in organized soccer activities in a safe, pro-social environment. The pilot Program began on April 11, 2011, and ends on or about June 13, 2011, and will be offered three days per week, 90 minutes per day. The program will be managed by Department staff.

Brotherhood Crusade has secured grant funding from the US Soccer Foundation, the Laureus Sport for Good Foundation, the California Endowment, and Verizon to fund the SSGP for the benefit of the Program, including associated Department staff costs.

The Brotherhood Crusade was founded in 1968 as a grassroots, community-based organization. Brotherhood Crusade's vision is to improve the quality of life of lower-income families by meeting the unmet needs of under-served, under-represented, and disenfranchised individuals. Brotherhood Crusade envisions a South Los Angeles devoid of health disparities, disenfranchisement, and poverty-associated adverse public health conditions. Brotherhood Crusade believes that South Los Angeles can be a safe, thriving, culturally relevant, and inclusive community that provides all residents equitable access to human and social services, and continually improves the quality of life of its residents.

The \$19,222.59 will be used to cover 25 percent of EXPO Center's full-time coordinator's salary, as well as all part-time staff costs associated with the pilot afterschool soccer program. In addition, EXPO Center will have funds to provide daily nutrition to program participants.

The Program is a pilot program which, when successful, may be expanded to include additional park sites, increased community participation, and/or enhanced Program components. With the Board's approval, the Department's Partnership Division will begin negotiations for the preparation and execution of an agreement between the City of Los Angeles and Brotherhood Crusade, setting forth the terms and conditions for the continuance and/or expansion of the Program, subject to review and approval by the Board at a future date.

FISCAL IMPACT STATEMENT:

Acceptance of this grant results in no fiscal impact to the Department's General Fund. This grant will reduce the Department's cost of providing soccer programming at EXPO Center which otherwise may have been provided at the Department's expense.

This report was prepared by Belinda Jackson, Executive Director, EXPO Center.

REPORT OF GENERAL MANAGER

NO. 11-140

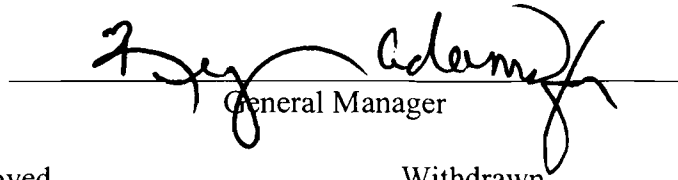
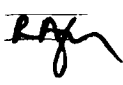
DATE May 20, 2011

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: NATIONAL RECREATION AND PARK ASSOCIATION AND PROFESSIONAL GOLFERS ASSOCIATION – 2011 NRPA/PGA FAMILY COURSE GRANT – RETROACTIVE AUTHORIZATION TO SUBMIT GRANT APPLICATIONS

R. Adams _____	K. Regan _____
H. Fujita _____	M. Shull _____
*V. Israel _____	N. Williams _____


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Retroactively approve the submission of a grant application to the National Recreation and Park Association (NRPA) and Professional Golfers Association (PGA) for the 2011 NRPA/PGA Family Course Grant for equipment with an approximate value of Ten Thousand Dollars (\$10,000), subject to approval by the Mayor and the City Council;
2. Direct Staff to submit the grant application to the Mayor, City Administrative Officer, and City Council for review and approval; and,
3. Authorize the General Manager to execute the resulting grant agreement, and any subsequent amendments thereto, pursuant to Administrative Code Section 14.6 et seq. as may be amended, on behalf of the City, subject to approval as to form by the City Attorney.

SUMMARY:

The 2011 NRPA/PGA Family Course grant provides special course tees to make golf more enjoyable, accessible and affordable for families, regardless of age and ability. It also provides strategies to help retain new golfers. The program touts that last year facilities that used the 2011 NRPA/PGA Family Course Grant marketing realized an average of \$8,200 in additional revenue. This increase was realized by the increase in rounds played which the grantee attributes to this

REPORT OF GENERAL MANAGER

PG. 2 NO. 11-140

marketing campaign. Grant recipients will receive the 2011 NRPA/PGA Family Course Program package for nine holes, valued at \$1,000 per application, which includes: tee plates (one PGA blue and one PGA gold tee plate for every hole, including the metal spike for installation); cart path plates (one PGA blue and one PGA gold cart path plate for every hole); program guidelines, which provide suggested guidelines on course set up and more; and access to templates for score cards, award certificates and more.

This grant program is intended to provide organizations the opportunity for families in their respective communities to enjoy outdoor activity on the golf course. The application due date was April 22, 2011. The Department is requesting retroactive approval to submit an application for each of the following ten courses: Rancho Park Golf Course, Wilson and Harding Golf Courses, Encino and Balboa Golf Courses, Hansen Dam Golf Course, Woodley Lakes Golf Course, Harbor Park, Roosevelt Golf Course, and Penmar Golf Course, for a total grant request of \$10,000.

To be eligible an organization must agree to offer "Get Golf Ready" programs, both group lessons and beginner outings, and promote these as recreational opportunities. Additionally, the organization must utilize "PGA Performance Trak," which is an online reporting mechanism, on a monthly basis to report and track rounds played and other key performance indicator data for the organization's golf course. Finally, the applicant must complete and return a short post program participation survey supplied by NRPA. The Golf Division has determined that they will be able to meet these requirements.

FISCAL IMPACT STATEMENT:

The acceptance of this grant does not require a match. There is no fiscal impact to the Department's General Fund except for staff time associated with processing of the grant application, and adhering to the reporting requirements, an amount for which has yet to be determined.

This report was prepared by Olujimi A. Hawes, Management Analyst II, Grants Administration.

REPORT OF GENERAL MANAGER

NO. 11-141


DATE May 20, 2011

C.D. 1, 4, 14

BOARD OF RECREATION AND PARKS COMMISSIONERS

SUBJECT: VARIOUS DONATIONS TO OPERATIONS BRANCH - METRO REGION

R Adams _____
H Fujita _____
V Israel _____

*K. Regan 
M. Shull _____
N Williams _____


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board accept the donations as noted in the Summary of this Report and that appropriate recognition is given to the donors.

SUMMARY:

Operations Branch, Metro Region, has received the following donations:

Aliso Pico Recreation Center

Aliso Business Community made an in-kind donation with an estimated total value of three thousand three hundred sixteen dollars (\$3,316.00). The donation consisted of instructor services for music, dance, gymnastics, and reading comprehension classes.

Msgr. Ramon Garcia Recreation Center

Westcoast Sports Associates donated seventy-five (75) youth soccer uniforms with an estimated total value of one thousand five hundred sixty-six dollars and thirteen cents (\$1,566.13) to be used for the soccer program.

Highland Park Adult Senior Citizen Center

Pilar Legaspi-Mason donated a Baldwin Acrosonic Piano with an estimated total value of nine hundred dollars (\$900.00) to be used by the senior program.

Normandie Recreation Center

Julia Kim donated two hundred dollars (\$200.00) to be used for the purchase of supplies and materials for youth programs.

REPORT OF GENERAL MANAGER

PG. 2

NO. 11-141

Pan Pacific Recreation Center

The Archer School for Girls donated five hundred fifty dollars (\$550.00) to be used for youth sports programs.

Pecan Recreation Center

Susan Schueler donated three hundred dollars (\$300.00) to be used to subsidize registrations for youth sports programs.

Ramona Gardens Recreation Center

Board of Commissioners, Housing Authority of the City of Los Angeles donated one thousand one hundred (1,100) Hot & Fresh Tamales with an estimated total value of one thousand six hundred dollars (\$1,600.00) to be used for the Third Annual Community Holiday Celebration.

Georgina Garcia, Housing Manager, Ramona Gardens Housing Development, Housing Authority of the City of Los Angeles donated decorations and paper goods with an estimated total value of one hundred dollars (\$100.00) to be used for the Third Annual Community Holiday Celebration.

FISCAL IMPACT STATEMENT:

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

All cash donations will be deposited into various Municipal Recreation Program (MRP) accounts for program related expenses.

This report was prepared by Jason Kitahara, Senior Recreation Director II, Metro Region.

REPORT OF GENERAL MANAGER

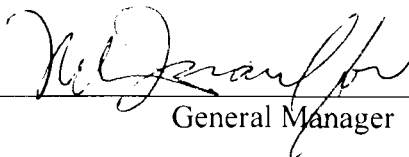
NO. 11-142

DATE May 20, 2011

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 a proposed Agreement for the Cheviot Hills Tennis Concession.

2) City Clerk, relative to the operating hours of Verdugo Mountain Park.

3) Chief Legislative Analyst, forwarding the Legislative Report for the weeks ending April 8, and April 15, 2011.

4) Clarence E. Martin, Assistant Aqueduct Manager, Department of Water and Power, relative to surplus property available for City use.

5) Glenn Bailey, relative to Community Gardens.

Recommendation:

Refer to staff for further processing.

Refer to General Manager.

Note and file.

Refer to General Manager.

Refer to General Manager.

REPORT OF GENERAL MANAGER

PG. 2

NO. 11-142

- 6) Concerned Neighbors of Stoner Park, relative to Stoner Skate Plaza, with a response from the Bureau of Engineering. Refer to General Manager.
- 7) Two Communicants, relative to the Los Angeles Museum of the Holocaust opening on weekends. Refer to General Manager.
- 8) Eight Communicants, relative to using the parking lot at Penmar Golf Course for the Roadmap to Housing Program administered by the Los Angeles Homeless Services Authority. Refer to General Manager.
- 9) Michael Bernback, President, Ready Golf Centers, two communications relative to Sepulveda Golf Complex. Refer to General Manager.
- 10) Edward N. Diebold, Association of Zoos & Aquariums, to Mike Schaadt, Director, Cabrillo Marine Aquarium, relative to accreditation. Note and file.
- 11) David Shapiro, two communications to Citywide Aquatics, relative to minors swimming in lap lanes. 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 REPORTS:

ORIGINALLY	PLACED	
PLACED ON	ON MATTERS	DEEMED
<u>BOARD AGENDA</u>	<u>PENDING</u>	<u>WITHDRAWN</u>

None

BIDS TO BE RECEIVED:

5/24/11 Southeast Valley Roller and Skateboard Rink - Phase I
(Skateboard Rink/Skate Park) (W.O. #E170125F)

6/07/11 Rosecrans Recreation Center - Sports Fields Improvements and
Stormwater Enhancements (W.O. #E170425F)

PROPOSALS TO BE RECEIVED:

06/07/11 Greek Theatre Concession - Request for Proposals
for Consultant to Conduct a Best Business Practice Study

06/21/11 Parkland Tree Trimming and Removal Services at Various City
Parks and Facilities

06/28//11 Westchester Tennis Professional Concession RFP

07/05/11 Griffith Riverside and Vermont Canyon Tennis Professional
Concession RFP

07/19/11 Poinsettia Tennis Professional Concession RFP

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