

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

Wednesday, October 5, 2011 at 9:35 a.m.
or as soon thereafter as the Commission
recesses its Regular Meeting noticed for 9:30 a.m.

EXPO Center
Community Hall Room
3980 S. Bill Robertson Lane (Formerly Menlo Avenue)
Los Angeles, CA 90037

(Parking located in "Lot 1", at the corner of Martin Luther King
Boulevard and Bill Robertson Lane)

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST COMPLETE A SPEAKER'S REQUEST FORM AT THE MEETING PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM AND SUBMIT IT TO THE COMMISSION EXECUTIVE ASSISTANT.

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. EACH SPEAKER WILL BE GRANTED TWO MINUTES, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC PRESENTATION.

1. GENERAL MANAGER'S REPORTS:

- 11-281 Culver Slauson Recreation Center - Phase II (Youth Community Center) (PRJ20550) (W.O. #E1907289) Project - Review of Bids and Award of Contract

- 11-282 Cabrillo Beach Fishing Pier - Order to Reset Compensation Under Permit No. 147 between the Los Angeles Harbor Department and the Department of Recreation and Parks

- 11-283 Griffith Observatory - Donation of \$175,000 from Friends Of The Observatory (FOTO) to Support the Griffith Observatory School Program in School Year 2011-2012

- 11-284 Partnership Division - Agreement with Kids in Sports Los Angeles for the Planning, Funding, and Implementation of Youth Sports Programs at Various Recreation Centers

2. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, October 19, 2011 at 9:30 a.m., at Penmar Recreation Center, 1341 Lake Street, Venice, CA 90291.

October 5, 2011

3. 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.

This item not included in the package

11-281 Culver Slauson Recreation Center - Phase II (Youth
Community Center) (PRJ20550) (W.O. #E1907289) Project -
Review of Bids and Award of Contract

REPORT OF GENERAL MANAGER

NO. 11-282

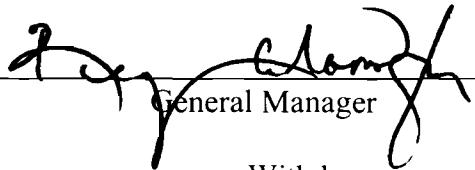
DATE October 5, 2011

C.D. 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: CABRILLO BEACH FISHING PIER – ORDER TO RESET COMPENSATION UNDER PERMIT NO. 147 BETWEEN THE LOS ANGELES HARBOR DEPARTMENT AND THE DEPARTMENT OF RECREATION AND PARKS

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



 General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the Order, substantially in the form on file in the Board Office, proposed by the Los Angeles Harbor Department (Harbor Department) that will reset the rental compensation amount for the use of Harbor Department property under Permit No. 147 for the Cabrillo Beach Fishing Pier as described in the Summary of this Report; and,
2. Authorize the Board President and Secretary to execute the Order, subject to review of the City Attorney as to form.

SUMMARY:

In 1969, the Board of Recreation and Parks Commissioners (Board) approved the execution of Permit No. 147 from the Harbor Department for the development and operation of the Cabrillo Beach Fishing Pier (See Exhibit A). The permit was for a term of 50 years commencing in September 1968. Under the terms of the permit, the rental compensation amount to be given to the Harbor Department would be renegotiated every five (5) years. Beginning in 1988, the Harbor Department offered not to charge a rental compensation amount in consideration of the maintenance work that the Department of Recreation and Parks (Department) was providing on the property. Previously, the Department was providing 20% of the revenues collected from the operation of the fishing pier to the Harbor Department.

REPORT OF GENERAL MANAGER

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The current proposed Order by the Harbor Department offers three (3), five (5) year terms, commencing September 1, 1998 through August 31, 2013. The proposed compensation will remain at zero dollars per year, in recognition of the Department's on-going maintenance obligations to the subject area.

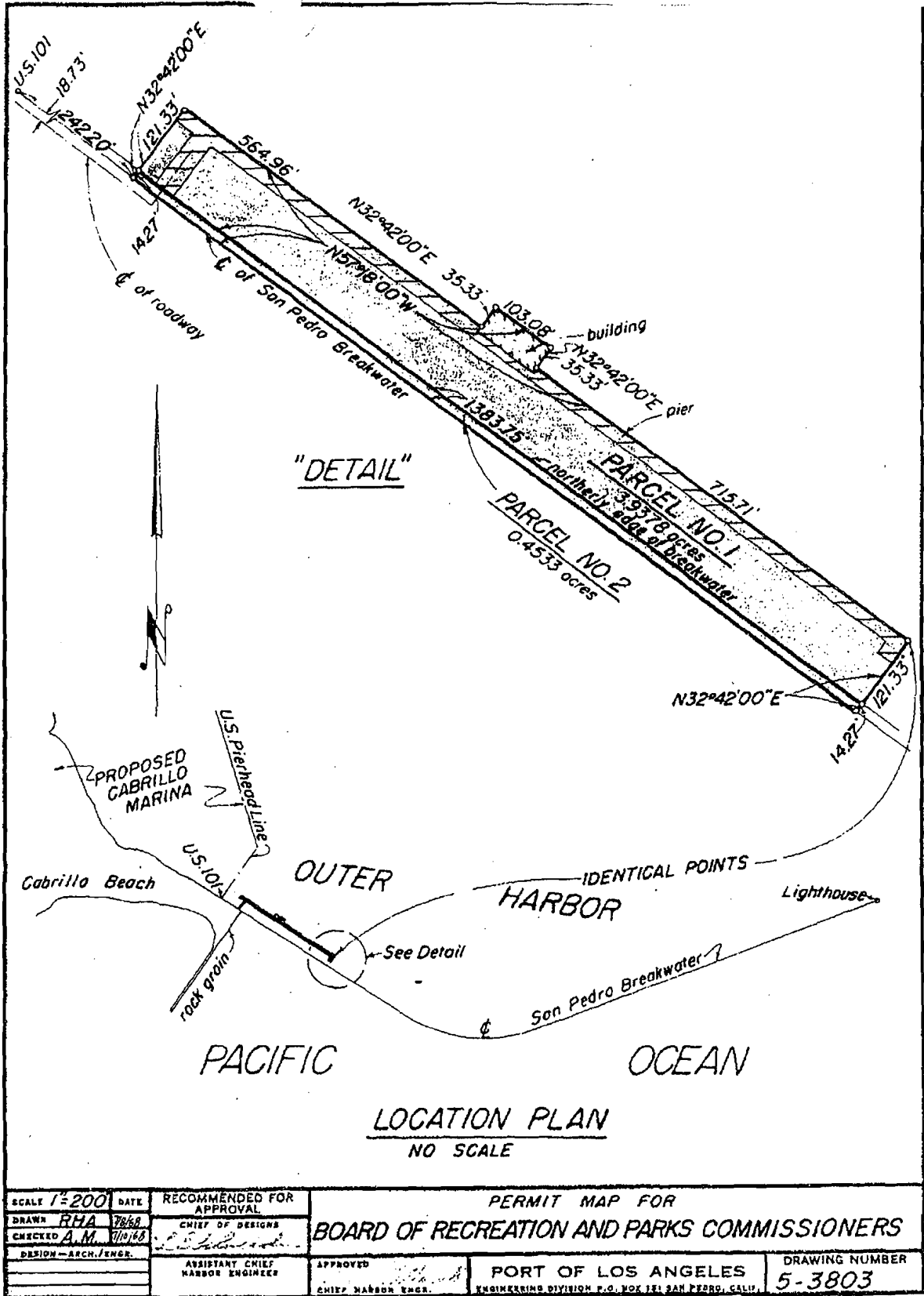
It is recommended that the Board approve the Order described above.

Fiscal Impact Statement:

There is no fiscal impact to the Department's General Fund associated with this action.

This Report prepared by Cid Macaraeg, Sr. Management Analyst II of Real Estate and Asset Management Section, Planning, Construction and Maintenance Branch.

Exhibit A



REPORT OF GENERAL MANAGER

NO. 11-283

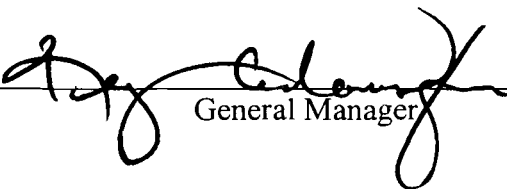
DATE October 5, 2011

C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: GRIFFITH OBSERVATORY – DONATION OF \$175,000 FROM FRIENDS OF THE OBSERVATORY (FOTO) TO SUPPORT THE GRIFFITH OBSERVATORY SCHOOL PROGRAM IN SCHOOL YEAR 2011-2012

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



 General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Accept with gratitude, a donation from Friends Of The Observatory (FOTO) of \$175,000 to support the Griffith Observatory School Program during the 2011-12 school year; and,
2. Authorize and direct the Department's Chief Accounting Employee to deposit the funds in the existing special account Fund 302, Department 89, Account 843M (Observatory School Program) upon receipt of the funds from FOTO.

SUMMARY:

For a fourth year, FOTO has generously agreed to donate \$175,000 to Griffith Observatory, located at 2800 East Observatory Road, Los Angeles, California 90027. The donation is intended to continue FOTO's support for the Griffith Observatory School Program through the 2011-12 school year.

The Griffith Observatory School Program serves fifth-grade students from across the region, with more than half coming from the Los Angeles Unified School District. Due to significant reductions in the Observatory's staffing and expense budgets in FY 2008-09, the Observatory sought FOTO's assistance in supporting the continuation of the Griffith Observatory School Program for the 2008-09 school year. It did so again for the 2009-10 and 2010-11 school years. FOTO is continuing to seek a multi-year private sponsor for the program.

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The donation funds will be deposited into the existing interest-bearing account in Fund 302, Department 89, Account 843M (Observatory School Program) and used solely and exclusively for costs associated with the implementation of the Griffith Observatory School Program. The reimbursement may be for part-time staffing, program expenses, and other related activities. The Department will continue to provide regular reports to FOTO on the disposition of the funding and status of the funds in the account.

FISCAL IMPACT STATEMENT:

Acceptance of the donation will have no fiscal impact on the Department's General Fund, as the General Fund would not have been used for the program in the 2011-12 school year. Without the funds contributed by FOTO, the Griffith Observatory School Program would have been cancelled for the 2008-09, 2009-10, 2010-11, and 2011-12 school years.

This report was prepared by Mark Pine, Deputy Director, Griffith Observatory.

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NO. 9, 11, 14

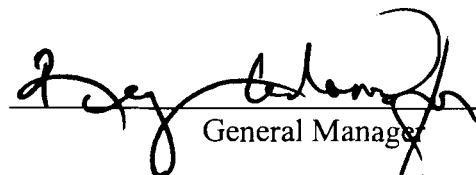
DATE October 5, 2011

C.D. 11-284

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: PARTNERSHIP DIVISION – AGREEMENT WITH KIDS IN SPORTS LOS ANGELES FOR THE PLANNING, FUNDING, AND IMPLEMENTATION OF YOUTH SPORTS PROGRAMS AT VARIOUS RECREATION CENTERS

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve a proposed Agreement (Agreement), substantially in the form on file in the Board Office, between the City of Los Angeles and Kids In Sports Los Angeles, a California non-profit organization (Organization), for the planning, funding, and implementation of evening and weekend youth sports programs (Program) at four (4) Recreation Centers (collectively, Properties), in coordination with the Department of Recreation and Parks (RAP) staff, subject to the approval of the Mayor and of the City Attorney as to form;
2. Direct the Board Secretary to transmit the proposed Agreement to the Mayor, in accordance with Executive Directive No. 3, and concurrently to the City Attorney for review and approval as to form;
3. Authorize the Board President and Secretary to execute the Agreement subsequent to all necessary approvals; and,
4. Authorize staff to accept Program-related equipment, which shall be appropriately documented.

SUMMARY:

Kids In Sports Los Angeles (Organization) was founded in 1994 with proceeds earmarked for volunteer-based nonprofit organizations from the 1984 Los Angeles Olympic Games. Organization has been working in collaboration with RAP for the last 17 years. Organization is

REPORT OF GENERAL MANAGER

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funded primarily by the LA84 Foundation and its mission is to provide high quality, low cost, sport opportunities for underserved youth across Los Angeles County through the formation and management of community-based sports clubs.

At present Organization proposes to continue its relationship with RAP through the operation of the Program consisting of three seasons of team sports throughout the coming year. The Program will be implemented through the use of facility gymnasiums and soccer, baseball, and multi-use fields at the four (4) Properties listed below:

Park Site	Address	Community	Council District	RAP Region
1. Pecan Recreation Center	145 South Pecan, Los Angeles, CA 90033	Boyle Heights	14	Metro
2. Evergreen Recreation Center	2844 East 2nd Street, Los Angeles, CA 90033	Boyle Heights	14	Metro
3. Mar Vista Gardens Recreation Center	4901 Marionwood Drive, Culver City, CA 90230	West L.A.	11	Pacific
4. Central Recreation Center	1357 E. 22nd St., Los Angeles, CA 90011	South L.A.	9	Pacific

The Program itself focuses on providing high quality, affordable sports opportunities for youth ages 5-17, who live in underserved neighborhoods with few affordable resources, while encouraging community and family involvement through the formation and management of sports clubs in Los Angeles. The Program consists of evening and weekend sports activities, including but not limited to the operation of basketball, volleyball, baseball/softball/t-ball, soccer, and flag football programming.

Approximately 2,500 of the more than 8,000 athletes participating are girls who are served by a focused G.I.R.L.S. (Girls In Recreation, Leadership and Sports) Program which gives them their own separate and nurturing environment in which to play. Organization constantly aims to provide gender equity throughout its sports clubs.

Under the guidance of each of the above listed recreation center's region management, Organization will provide a specified allotment of uniforms, equipment and/or game officials for sports activities at each Center, and shall also assist with the training and recruitment of volunteers at each Center. Pursuant to the terms and conditions of the proposed Agreement, Organization shall purchase the uniforms and equipment at their own expense, and also pay directly for costs associated with game official fees. Organization and the Center directors shall choose a sport per season that will benefit the local community best. Typical sports provided by the Properties are volleyball, soccer, flag football, baseball, softball, and basketball. As an added benefit for the community, Organization also provides assistance to help recruit and maintain girls only sports.

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Under the proposed collaboration, RAP will ensure that adequate recreational space is available and shall conduct all administrative functions related to the Programs. RAP will promote programming, recruit and register players and coaches, assist with weekly practices, provide transportation services to and from games as needed, and shall provide for the opening and closing ceremonies through registration fees collected from player participation.

All of the four (4) Centers are located in a low income community. Each Center has traditionally struggled to identify the necessary funding to cover the cost of sports leagues each season, and require financial assistance and/or support so each Center may provide the necessary uniforms, equipment, and quality volunteer coaches to make the Programs a success.

Staff has determined that the proposed Agreement with Organization will enrich the lives of youth at each of these Centers. Therefore, staff recommends that the Board approve the proposed Agreement so RAP's relationship with Organization may continue to provide such beneficial sports programs to communities in need. The City alone does not have the necessary funding or resources to fund these youth Programs without any assistance from supporters like Organization.

Staff has determined that the proposed Agreement will consist of the continuance of existing recreational programs at existing park facilities involving negligible or no expansion of use, and therefore, is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(14) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The proposed Agreement has an estimated value of over \$50,000 annually, which permits the City to offer youth sports leagues to low-income communities at a reduced cost, with no fiscal impact to the RAP General Fund, except for unknown savings as RAP Program expenditures are offset by Organization's financial support. All equipment and supply donations provided by the Organization will be appropriately documented and reported to the Board.

This report was prepared by Deanne A. Dedmon, Recreation Supervisor, Partnership Division.