

CITY OF LOS ANGELES
BOARD OF RECREATION AND PARK COMMISSIONERS

SCHEDULE OF MEETINGS

- 2013 -

<u>DATE</u>	<u>LOCATION</u>	<u>TIME</u>
January 2, 2013	EXPO Center	9:30 am
January 16, 2013	Pacific Region	9:30 am
February 6, 2013	EXPO Center	9:30 am
February 20, 2013	Valley Region	9:30 am
March 6, 2013	EXPO Center	9:30 am
March 20, 2013	Metro Region	9:30 am
April 3, 2013	EXPO Center	9:30 am
April 17, 2013	Pacific Region	9:30 am
May 1, 2013	EXPO Center	9:30 am
May 13, 2013	Valley Region	9:30 am
<i>N.B. The second meeting in May is moved to Monday</i>		
June 5, 2013	EXPO Center	9:30 am
June 19, 2013	Metro Region	9:30 am
July 10, 2013	EXPO Center	9:30 am
August 14, 2013	Pacific Region	9:30 am
September 4, 2013	EXPO Center	9:30 am
September 18, 2013	Valley Region	9:30 am
October 2, 2013	EXPO Center	9:30 am
October 16, 2013	Metro Region	9:30 am
November 6, 2013	EXPO Center	9:30 am
November 20, 2013	Pacific Region	9:30 am
December 11, 2013	EXPO Center	9:30 am

The EXPO Center (formerly known as L.A. Swim Stadium)
is located at:

3980 S. Bill Robertson Lane (formerly Menlo Avenue), Los Angeles, CA 90037

The Meetings are held on the second floor, in Comrie Hall.

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

Please contact the Commission Office to obtain
the location of a meeting in a Region

Info line: (213) 482-6941

Phone: (213) 202-2640

Fax: (213) 202-2610

*Schedule subject to change

A G E N D A

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

Wednesday, November 7, 2012 at 9:30 a.m.

EXPO Center
Comrie Hall
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 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 Meetings of October 24, 2012

2. GENERAL MANAGER'S REPORTS:

- 12-292 Barrington Recreation Center - Outdoor Park Improvements
(PRJ20668) Project - Allocation of Quimby Fees
- 12-293 Downey Recreation Center - Fencing Improvements
(PRJ20672) Project - Allocation of Quimby Fees
- 12-294 Hollywood Recreation Center - Outdoor Park Improvements
(PRJ20652) Project - Allocation of Quimby Fees
- 12-295 Lincoln Heights Recreation Center - Building
Improvements (PRJ20571) Project - Allocation of Quimby
Fees
- 12-296 Los Angeles High School Memorial Park - Outdoor Park
Improvements (PRJ20286) Project - Allocation of Quimby
Fees
- 12-297 MacArthur Park - Restroom Renovation (PRJ20639) -
Allocation of Quimby Fees
- 12-298 Mar Vista Recreation Center - Pool Improvement
(PRJ20613) Project - Allocation of Quimby Fees
- 12-299 Sycamore Grove Park - Tennis Court Improvements
(PRJ20673) Project - Allocation of Quimby Fees

November 7, 2012

- 12-300 Van Nuys Multipurpose Center (Bernardi Center) - Building Improvements (PRJ20333) Project - Allocation of Quimby Fees
- 12-301 Yosemite Recreation Center - Outdoor Park Improvements (PRJ20350) - Allocation of Quimby Fees
- 12-302 Various Donations to Operations East - Pacific Region
- 12-303 Various Communications

3. UNFINISHED BUSINESS:

11-238 Sherman Village River Greenway Park - Preliminary **Item to be Continued** Authorization to Proceed with the Lease of Property Owned by the County of Los Angeles for the Development of a New Public Park and a Memorandum of Agreement between the Department of Recreation and Parks, the County of Los Angeles, and IMT Capital, LLC, for the Development and Maintenance of the New Public Park

12-212 Griffith Park Train Ride Concession - Proposed Ticket **Item to be Continued** Price Increase

Memorandum: L.A. Shares Contributions to Recreation and Parks **Item to be Continued**

Memorandum: East Wilmington Greenbelt Community Center Update

4. COMMISSION TASK FORCES:

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

5. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

6. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

7. PUBLIC COMMENTS:

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

November 7, 2012

8. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, November 21, 2012 at 9:30 a.m., at Bellevue Recreation Center, 826 Lucile Avenue, Los Angeles, CA 90026.

9. ADJOURNMENT:

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

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

Finalization of Commission Actions: In accordance with City Charter, actions that are subject to Section 245 are not final until the expiration of the next five meeting days of the Los Angeles City Council during which the Council has convened in regular session and if Council asserts jurisdiction during this five meeting day period the Council has 21 calendar days thereafter in which to act on the matter.

Commission Meetings can be heard live over the telephone through the Council Phone system. To listen to a meeting, please call one of the following numbers:

from Downtown Los Angeles	(213) 621-CITY (2489)
from West Los Angeles	(310) 471-CITY (2489)
from San Pedro	(310) 547-CITY (2489)
from Van Nuys	(818) 904-9450

For information, please go to the City's website:
<http://ita.lacity.org/Residents/CouncilPhone/index.htm>

Information on agenda items may be obtained by calling the Commission Office at (213) 202-2640. Copies of the agenda and reports may be downloaded from the Department's website at www.laparks.org.

REPORT OF GENERAL MANAGER

NO. 12-292

DATE November 7, 2012

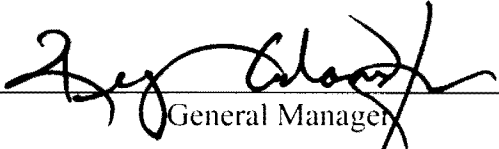
C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: BARRINGTON RECREATION CENTER - OUTDOOR PARK IMPROVEMENTS (PRJ20668) PROJECT - ALLOCATION OF QUIMBY FEES

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

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



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$100,000 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Barrington Recreation Center Account No. 89460K-BE; and,
2. Approve the allocation of \$100,000 in Quimby Fees, from the Barrington Recreation Center Account No. 89460K-BE, for the Barrington Recreation Center - Outdoor Park Improvements (PRJ20668) project, as described in the Summary of this Report.

SUMMARY:

Barrington Recreation Center is located at 1331 South Barrington Avenue in the Brentwood community of the City. This 18.64 acre property features baseball, basketball, soccer, tennis and volleyball sports fields and provides numerous programs for the use of the surrounding community. Due to the facilities, features, programs, and services it provides, Barrington Recreation Center meets the standards for a Community Park, as defined in the City's Public Recreation Plan.

REPORT OF GENERAL MANAGER

PG. 2 NO. 12-292

Department of Recreation and Parks (RAP) staff has determined that rehabilitation and improvement of the outdoor park areas, including to the basketball courts, fencing, and related landscape and irrigation infrastructure, are necessary and will be of benefit to the surrounding community.

Upon approval of this Report, \$100,000 in Quimby Fees from the Quimby Fees Account No. 89460K-00 can be transferred to Barrington Recreation Center Account No. 89460K-BE and allocated to the Barrington Recreation Center – Outdoor Park Improvements (PRJ20668) project.

The total Quimby Fees allocation for the Building Improvements project, including previously allocated Quimby funds, is \$100,000. These Fees were collected within two miles of Barrington Recreation Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use and placement of new accessory structures. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1.3) and Class 11(3) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees will have no fiscal impact on RAP's General Fund as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the RAP's General Fund.

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance service.

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

REPORT OF GENERAL MANAGER

NO. 12-293

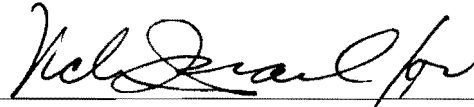
DATE November 7, 2012

C.D. I

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: DOWNEY RECREATION CENTER – FENCING IMPROVEMENTS
(PRJ20672) PROJECT – ALLOCATION OF QUIMBY FEES

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



General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the reallocation of \$65,000 in Quimby Fees, previously allocated for the Downey Recreation Center – Pool Replacement (PRJ1503P) project, approved on October 9, 2009, per Board Report No. 09-258, to the Downey Recreation Center – Fencing Improvements (PRJ20672) project; and,
2. Approve the allocation of \$65,000 in Quimby Fees from Downey Recreation Center Account No. 89460K-DY for the Downey Recreation Center – Fencing Improvements (PRJ20672) project, as described in the Summary of this Report.

SUMMARY:

Downey Recreation Center is located at 1772 North Spring Street in the Lincoln Heights community of the City. This 4.52 acre facility includes picnic areas, a multipurpose field, a gymnasium, and a swimming pool. Due to the facilities, features, programs, and services it provides, Downey Recreation Center meets the standard for a Community Park; as defined in the City's Public Recreation Plan.

Department of Recreation and Parks (RAP) staff has determined that renovation and improvement of existing fencing and landscaping at Downey Recreation Center are necessary and will be of benefit to the surrounding community.

REPORT OF GENERAL MANAGER

PG. 2 NO. 12-293

On October 9, 2009, in Board Report No. 09-258, the Board approved the allocation of \$325,000.22 in Quimby Fees for the Downey Recreation Center – Pool Replacement (PRJ1503P) project. This project is complete and there is unexpended Quimby funding available for reallocation to other projects.

Upon approval of this report, \$65,000 in Quimby Fees from the Downey Recreation Center Account No. 89460K-DY can be relocated from the Downey Recreation Center – Pool Replacement (PRJ1503P) project and allocated to the Downey Recreation Center – Fencing Improvements (PRJ20672) project.

The total Quimby Fees allocation for the Fencing Improvements project is \$65,000. These Fees were collected within two miles of Downey Recreation Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

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

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees will have no fiscal impact on RAP's General Fund as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the RAP's General Fund.

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance services.

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

REPORT OF GENERAL MANAGER

NO. 12-294

DATE November 7, 2012

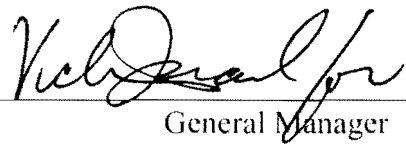
C.D. 13

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: HOLLYWOOD RECREATION CENTER - OUTDOOR PARK IMPROVEMENTS (PRJ20652) PROJECT - ALLOCATION OF QUIMBY FEES

R. Adams
H. Fujita
V. Israel

K. Regan
*M. Shull
N. Williams



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$18,103.08 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Hollywood Recreation Center Account No. 89460K-HF; and,
2. Approve the allocation of \$18,103.08 in Quimby Fees, from the Hollywood Recreation Center Account No. 89460K-HF, for the Hollywood Recreation Center - Outdoor Park Improvements (PRJ20652) project, as described in the Summary of this Report.

SUMMARY:

The Hollywood Recreation Center is located at 1122 Cole Avenue in the Hollywood community of the City. This 3.12 acre property includes a play area, multipurpose field, gymnasium, basketball court, and a swimming pool. Due to the facilities, features, programs, and services it provides, the Hollywood Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

The Department of Recreation and Parks (RAP) was recently awarded a grant of \$10,000 from the Sprite Spark Parks grant program for an outdoor park improvement project at the Hollywood Recreation Center (Board Report No. 12-017).

REPORT OF GENERAL MANAGER

PG. 2 NO. 12-294

RAP staff has determined that supplemental funding will be necessary to complete the rehabilitation and improvement of the basketball courts and to complete related improvements to the outdoor park areas at the Hollywood Recreation Center. These improvements are necessary and will be of benefit to the surrounding community.

Upon approval of this report, \$18,103.08 in Quimby Fees from the Quimby Fees Account No. 89460K-00 can be transferred to Hollywood Recreation Center Account No. 89460K-HF and allocated to Hollywood Recreation Center – Outdoor Park Improvements (PRJ20652) project.

The total Quimby Fees allocation for the Outdoor Park Improvements project is \$18,103.08. These Fees were collected within two miles of Hollywood Recreation Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use and placement of new accessory structures. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1,3) and Class 11(3) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees will have no fiscal impact on RAP's General Fund as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the RAP's General Fund.

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance service.

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

REPORT OF GENERAL MANAGER

NO. 12-295

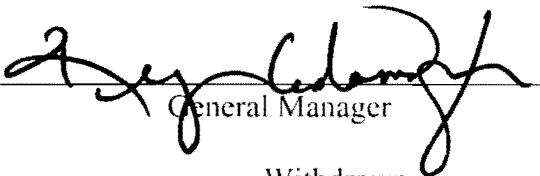
DATE November 7, 2012

C.D. 1

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: LINCOLN HEIGHTS RECREATION CENTER – BUILDING IMPROVEMENTS (PRJ20571) – ALLOCATION OF QUIMBY FEES

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the reallocation of \$45,000 in Quimby Fees, previously allocated for the Downey Recreation Center – Pool Replacement (PRJ1503P) project, approved on October 9, 2009, per Board Report No. 09-258, to the Lincoln Heights Recreation Center – Building Improvements (PRJ20571) project;
2. Authorize the Department’s Chief Accounting Employee to transfer \$45,000 in Quimby Fees from the Downey Recreation Center Account No. 89460K-DY to the Lincoln Heights Recreation Center Account No. 89460K-MT; and,
3. Approve the allocation of \$45,000 in Quimby Fees from Lincoln Heights Recreation Center Account No. 89460K-MT for the Lincoln Heights Recreation Center – Building Improvements (PRJ20571) project, as described in the Summary of this Report.

SUMMARY:

Lincoln Heights Recreation Center is located at 2303 Workman Street in the Lincoln Heights area of the City. This 2.88 acre park provides a recreation center, a senior citizen center, children’s play areas, and basketball courts for the surrounding community. Due to the facilities, features, programs, and services it provides, Lincoln Heights Recreation Center meets the standard for a Neighborhood Park, as defined in the City’s Public Recreation Plan.

REPORT OF GENERAL MANAGER

PG. 2 NO. 12-295

On September 21, 2011, in Board Report No. 11-259, the Board approved the allocation of \$50,000 in Quimby Fees for the Lincoln Heights Recreation Center – Building Improvements (PRJ20571) project. The scope of the approved Building Improvements project included improvements to the senior citizen center building, refurbishment of the buildings electrical, mechanical, fire, life, and safety systems, and replacement of the existing roof.

Department of Recreation and Park (RAP) staff has determined that supplemental funding is needed to complete the necessary improvements at the Lincoln Heights Recreation Center.

On October 9, 2009, in Board Report No. 09-258, the Board approved the allocation of \$325,000.22 in Quimby Fees for the Downey Recreation Center – Pool Replacement (PRJ1503P) project. This project is complete and there is unexpended Quimby funding available for reallocation to other projects.

Upon approval of this report, \$45,000 in Quimby Fees from the Downey Recreation Center Account No. 89460K-DY can be relocated from the Downey Recreation Center - Pool Replacement (PRJ1503P) project at transferred to Lincoln Heights Recreation Center Account No. 89460K-MT, and allocated to the Lincoln Heights Recreation Center - Building Improvements project.

The total Quimby Fees allocation for the Building Improvements project, including previously allocated Quimby funds, is \$95,000. These Fees were collected within one mile of Lincoln Heights Recreation Center, which is the standard distance for the allocation of the Quimby Fees for neighborhood recreational facilities.

Staff has determined that the subject project is a continuation of an existing project approved on September 21, 2011 (Board Report No. 11-259) that is exempted from CEQA [Class 1(1,4)]. 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 Quimby Fees will have no fiscal impact on RAP's General Fund as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the RAP's General Fund.

REPORT OF GENERAL MANAGER

PG. 3 NO. 12-295

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance services.

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

REPORT OF GENERAL MANAGER

NO. 12-296

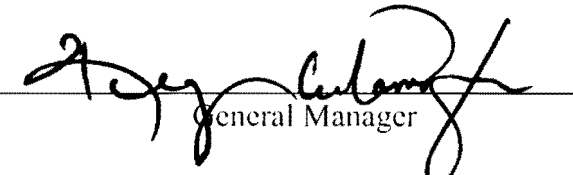
DATE November 7, 2012

C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: LOS ANGELES HIGH SCHOOL MEMORIAL PARK – OUTDOOR PARK IMPROVEMENTS (PRJ20286) PROJECT – ALLOCATION OF QUIMBY FEES

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department’s Chief Accounting Employee to transfer \$300,000 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the LA High School Memorial Park Account No. 89460K-LC; and,
2. Approve the allocation of \$300,000 in Quimby Fees from LA High School Memorial Park Account No. 89460K-LC for the Los Angeles High School Memorial Park – Outdoor Park Improvements (PRJ20286) project, as described in the Summary of this Report.

SUMMARY:

Los Angeles High School Memorial Park is located at 4625 Olympic Boulevard in the Mid-Wilshire area of the City. This 2.51 acre facility provides open space and a children’s play area, for the use of the surrounding community. Due to the facilities, features, programs, and services it provides, Los Angeles High School Memorial Park meets the standard for a Neighborhood Park; as defined in the City’s Public Recreation Plan.

REPORT OF GENERAL MANAGER

PG. 2 NO. 12-296

On August 12, 2009, in Board Report No. 09-208, the Board approved the allocation of \$13,955.99 in Quimby Fees for the Los Angeles High School Memorial Park – Outdoor Park Improvements (PRJ20286) project. The scope of the approved Outdoor Park Improvements project included improvements to turf, landscape, irrigation infrastructure, and related site amenities.

Department of Recreation and Parks (RAP) staff has determined that supplemental funding will be necessary for the completion of the project. Additionally, staff recommends that the scope of project be modified to include improvements to the park's sidewalks, walking paths and renovation of the existing children's play area.

Upon approval of this report, \$300,000 in Quimby Fees from the Quimby Fees Account No. 89460K-00 can be transferred to LA High School Memorial Park Account No. 89460K-LC and allocated to the Los Angeles High School Memorial Park – Outdoor Park Improvements (PRJ20286) project.

The total Quimby Fees allocation for Los Angeles High School Memorial Park – Outdoor Park Improvements (PRJ20286) project, including previously allocated Quimby funds, is \$313,955.99. These Fees were collected within one mile of Los Angeles High School Memorial Park, which is the standard distance for the allocation of the Quimby Fees for neighborhood recreational facilities.

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 exempt 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 Quimby Fees will have no fiscal impact on RAP's General Fund as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the RAP's General Fund.

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance services.

REPORT OF GENERAL MANAGER

PG. 3 NO. 12-296

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

REPORT OF GENERAL MANAGER

NO. 12-297

DATE November 7, 2012

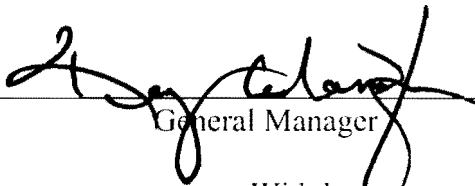
C.D. 1

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: MACARTHUR PARK – RESTROOM RENOVATION (PRJ20639) –
ALLOCATION OF QUIMBY FEES

R. Adams
H. Fujita
V. Israel

K. Regan
*M. Shull *ms*
N. Williams



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the reallocation of \$54,208 in Quimby Fees, previously allocated for the MacArthur Park – Outdoor Park Renovations (PRJ20406) project, per Board Report No. 10-109, approved on May 5, 2010, to the MacArthur Park – Restroom Renovation (PRJ20639) project; and,
2. Approve the allocation of \$54,208 in Quimby Fees from the MacArthur Park Account No. 89460K-MD for the Restroom Renovation project at MacArthur Park, as described in the Summary of this Report.

SUMMARY:

MacArthur Park is located at 2230 West 6th Street in the Westlake community of the City. This 29.87 acre property includes a play area, band shell, lake and boathouse, and picnic areas. Due to the facilities, features, programs, and services it provides, MacArthur Park meets the standard for a Community Park, as defined in the City’s Public Recreation Plan.

Department of Recreation and Parks (RAP) staff has determined that renovation of an existing restroom building at MacArthur Park, including the installation of new plumbing and drains, is necessary for the continued operation of the facility as well as for the benefit of park patrons and the surrounding community.

REPORT OF GENERAL MANAGER

PG. 2 NO. 12-297

On May 5, 2010, in Board Report No. 10-109, the Board approved the allocation of \$1,120,387.23 in Quimby Fees for the MacArthur Park – Outdoor Park Renovations (PRJ20406) project. This project is nearing completion and close-out, and it is anticipated that there will be unexpended Quimby funding available for reallocation to other projects. Therefore, staff recommends that \$54,208.00 in unexpended Quimby funds from the Outdoor Park Renovations project be reallocated to the MacArthur Park – Restroom Renovation (PRJ20639) project.

The total Quimby Fees allocation for the Restroom Renovation project at MacArthur Park is \$54,208. These Fees were collected within two miles of MacArthur Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1,4) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees will have no fiscal impact on RAP's General Fund as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the RAP's General Fund.

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance services.

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

REPORT OF GENERAL MANAGER

NO. 12-298

DATE November 7, 2012

C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: MAR VISTA RECREATION CENTER – POOL IMPROVEMENT (PRJ20613)
PROJECT – ALLOCATION OF QUIMBY FEES

R. Adams
H. Fujita
V. Israel

K. Regan
*M. Shull
N. Williams



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$32,360 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Mar Vista Recreation Center Account No. 89460K-MR; and,
2. Approve the allocation of \$32,360 in Quimby Fees from the Mar Vista Recreation Center Account No. 89460K-MR for the Mar Vista Recreation Center – Pool Improvement (PRJ20613) project, as described in the Summary of this Report.

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 June 20, 2012, in Board Report No. 12-202, the Board approved the allocation of \$57,919.04 in Quimby Fees for the Mar Vista Recreation Center – Pool Improvement (PRJ20613) project. The scope of the approved Pool Improvement project included Americans with Disabilities Act (ADA) related accessibility improvements.

REPORT OF GENERAL MANAGER

PG. 2 NO. 12-298

Department of Recreation and Parks (RAP) staff has determined that additional pool improvements are necessary at the Mar Vista Pool, including the renovation of the pool filter system, to ensure the continued operation of the facility. Therefore, staff recommends that the scope of the Pool Improvement project be modified to include renovation of the pool recirculation and filtration systems and equipment and that supplemental funding be allocated to the project in order to complete the proposed additional scope.

Upon approval of this report, \$32,360 in Quimby Fees from the Quimby Fees Account No. 89460K-00 can be transferred to Mar Vista Recreation Center Account No. 89460K-MR for the Mar Vista Recreation Center – Pool Improvement (PRJ20613) project.

The total Quimby Fees allocation for the Pool Improvement project, including previously allocated Quimby funds, is \$90,279.04. 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.

Staff has determined that the subject project is a continuation of an existing project approved on June 20, 2012 (Board Report No. 12-202) that is exempted from CEQA [Class 1(1)]. 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 Quimby Fees will have no fiscal impact on RAP's General Fund as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the RAP's General Fund.

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance services.

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

REPORT OF GENERAL MANAGER

NO. 12-299

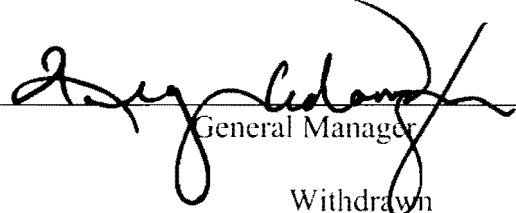
DATE November 7, 2012

C.D. 1

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SYCAMORE GROVE PARK – TENNIS COURT IMPROVEMENTS (PRJ20673) PROJECT – ALLOCATION OF QUIMBY FEES

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the reallocation of \$45,000 in Quimby Fees, previously allocated for the Downey Recreation Center – Pool Replacement (PRJ1503P) project, approved on October 9, 2009, per Board Report No. 09-258, to the Sycamore Grove Park – Tennis Court Improvements (PRJ20673) project;
2. Authorize the Department’s Chief Accounting Employee to transfer \$45,000 in Quimby Fees from the Downey Recreation Center Account No. 89460K-DY to the Sycamore Grove Park Account No. 89460K-S8; and,
3. Approve the allocation of \$45,000 in Quimby Fees from Sycamore Grove Park Account No. 89460K-S8 for the Sycamore Grove Park – Tennis Court Improvements (PRJ20673) project, as described in the Summary of this Report.

SUMMARY:

Sycamore Grove Park is located at 10500 Mason Avenue in the Chatsworth community of the City. This 13.62 acre property includes picnic areas, tennis courts, a play area, outdoor fitness equipment, and a band shell. Due to the facilities, features, programs, and services it provides, Sycamore Grove Park meets the standard for a Community Park, as defined in the City’s Public Recreation Plan.

REPORT OF GENERAL MANAGER

PG. 2 NO. 12-299

Department of Recreation and Parks (RAP) staff has determined that renovation and improvement of existing tennis courts and existing fencing at Sycamore Grove Park are necessary for the continued safe operation of the facility and will benefit the surrounding community.

On October 9, 2009, in Board Report No. 09-258, the Board approved the allocation of \$325,000.22 in Quimby Fees for the Downey Recreation Center – Pool Replacement (PRJ1503P) project. This project is complete and there is unexpended Quimby funding available for reallocation to other projects.

Upon approval of this report, \$45,000 in Quimby Fees from the Downey Recreation Center Account No. 89460K-DY can be relocated from the Downey Recreation Center – Pool Replacement (PRJ1503P) project and transfer to the Sycamore Grove Park Account No. 89460K-S8, and allocated to the Sycamore Grove Park – Tennis Court Improvements (PRJ20673) project.

The total Quimby Fees allocation for the Tennis Court Improvements project is \$45,000. These Fees were collected within two miles of Sycamore Grove Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

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

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees will have no fiscal impact on RAP's General Fund as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the RAP's General Fund.

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance services.

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

REPORT OF GENERAL MANAGER

NO. 12-300

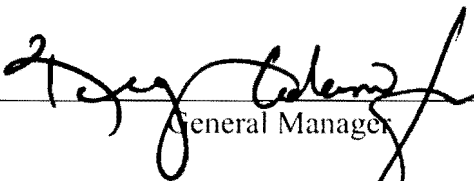
DATE November 7, 2012

C.D. 6

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VAN NUYS MULTIPURPOSE CENTER (BERNARDI CENTER) – BUILDING IMPROVEMENTS (PRJ20333) PROJECT – ALLOCATION OF QUIMBY FEES

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$40,000 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Van Nuys Multipurpose Center Account No. 89460K-VL; and,
2. Approve the allocation of \$40,000 in Quimby Fees from Van Nuys Multipurpose Center Account No. 89460K-VL for the Van Nuys Multipurpose Center (Bernardi Center) – Building Improvements (PRJ20333) project, as described in the Summary of this Report.

SUMMARY:

Van Nuys Multipurpose Center is located at 6514 Sylmar Avenue in the Van Nuys community of the City. This 1.38 acre facility provides adult and senior programs and supportative services for the use of the local community. Due to the facilities, features, programs, and services it provides, Van Nuys Multipurpose Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

On August 11, 2010, in Board Report No. 10-220, the Board approved the allocation of \$318,264.46 in Quimby Fees for the Van Nuys Multipurpose Center (Bernardi Center) – Building Improvements (PRJ20333) project. The scope of the approved Building Improvements

REPORT OF GENERAL MANAGER

PG. 2 NO. 12-300

project included improvements to the building's Heating, Ventilation, and Air Conditioning (HVAC) systems, roof, as well as various fire, life, and safety upgrades.

Department of Recreation and Parks (RAP) staff has determined that supplemental funding will be necessary for the completion of the project. Additionally, staff is recommending that the scope of project be modified to include improvements to the parking lot and walkways adjacent to the building.

Upon approval of this report, \$40,000 in Quimby Fees from the Quimby Fees Account No. 89460K-00 can be transferred to Van Nuys Multipurpose Center Account No. 89460K-VL and allocated to the Van Nuys Multipurpose Center (Bernardi Center) – Building Improvements (PRJ20333) project.

The total Quimby Fees allocation for the Building Improvements project, including previously allocated Quimby funds, is \$358,264.46. These Fees were collected within two miles of Van Nuys Multipurpose Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Staff has determined that the subject project is a continuation of an existing project approved on August 11, 2010 (Board Report No. 10-220) that is exempt from CEQA [Class 1(1) an Class 2(6)]. 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 Quimby Fees will have no fiscal impact on RAP's General Fund as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the RAP's General Fund.

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance services.

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

REPORT OF GENERAL MANAGER

NO. 12-301

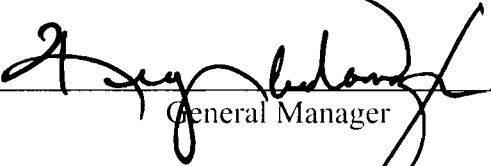
DATE November 7, 2012

C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: YOSEMITE RECREATION CENTER – OUTDOOR PARK IMPROVEMENTS (PRJ20350) PROJECT – ALLOCATION OF QUIMBY FEES

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. Authorize the Department’s Chief Accounting Employee to transfer \$55,000 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Yosemite Recreation Center Account No. 89460K-YA; and,
2. Approve the allocation of \$55,000 in Quimby Fees from Yosemite Recreation Center Account No. 89460K-YA for the Yosemite Recreation Center – Outdoor Park Improvements (PRJ20350) project, as described in the Summary of this Report.

SUMMARY:

Yosemite Recreation Center is located at 1840 Yosemite Drive in the Eagle Rock community of the City. This 10-acre facility provides a swimming pool, recreation center, and a play area, for the use of the surrounding community. Due to the facilities, features, programs, and services it provides, Yosemite Recreation Center meets the standard for a Community Park; as defined in the City’s Public Recreation Plan.

On January 20, 2010, in Board Report No. 10-024, the Board approved the allocation of \$638.44 in Quimby Fees for the Yosemite Recreation Center – Outdoor Park Improvements (PRJ20350) project. The scope of the approved Outdoor Park Improvements project included improvements to outdoor signage, outdoor park areas, turf, landscape, and irrigation infrastructure.

REPORT OF GENERAL MANAGER

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Department of Recreation and Parks (RAP) staff has determined that supplemental funding will be necessary for the completion of the project. Additionally, staff recommends that the scope of project be modified to include improvements to the basketball, tennis, handball courts, and park fencing.

Upon approval of this report, \$55,000 in Quimby Fees from the Quimby Fees Account No. 89460K-00 can be transferred to Yosemite Recreation Center Account No. 89460K-YA and allocated to the Yosemite Recreation Center – Outdoor Park Improvements (PRJ20350) project.

The total Quimby Fees allocation for the Yosemite Recreation Center – Outdoor Park Improvements (PRJ20350) project, including previously allocated Quimby funds, is \$55,638.44. These Fees were collected within two miles of Yosemite Recreation Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Staff has determined that the subject project is a continuation of an existing project approved on January 20, 2010 (Board Report No. 10-024) that is exempted from CEQA [Class 1(1)]. 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 Quimby Fees will have no fiscal impact on RAP's General Fund as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the RAP's General Fund.

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance services.

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

REPORT OF GENERAL MANAGER

NO. 12-302

DATE November 7, 2012

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VARIOUS DONATIONS TO OPERATIONS EAST – PACIFIC REGION

R. Adams _____

*K. Regan  _____

H. Fujita _____

M. Shull _____

V. Israel _____

N. Williams _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board accepts the following donations, as noted in the Summary of this Report, and that appropriate recognition be given to the donors.

SUMMARY:

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

Normandale Recreation Center

Francisco Jimenez donated 54 trophies to be used for the Spring Adult Soccer League. The total estimated value of this donation is \$600.00.

Harbor City Recreation Center

RGM, LLC dba The Katherman Company, donated \$250.00 to be used for the “Back to School Basics Program.”

FISCAL IMPACT STATEMENT:

There is no fiscal impact to the Department’s General Fund, except unknown savings, as the donations may offset some expenditures.

Report prepared by Louise Maes, Clerk Typist, Pacific Region.

REPORT OF GENERAL MANAGER

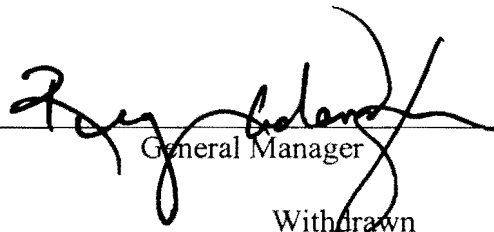
NO. 12-303

DATE November 7, 2012

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:

Recommendation:

1) Mayor, relative to Amendment No. 4 to the Project Cooperation Agreement with the Department of the Army for additional features of the Hansen Dam Recreation Area Project.

Note and file.

2) Mayor, relative to Fiscal Year 2013-14 Budget Policy and Goals.

Note and File.

3) City Attorney, to the City Council, requesting a closed session relative to Laurence Tietz v. Los Angeles.

Note and File.

4) City Clerk, relative to Lease and Sub-Lease Agreements for the use of a 17-acre site, known as the Jensen Filtration Plant in Granada Hills, for youth sports activities.

Refer to staff for further processing.

REPORT OF GENERAL MANAGER

PG. 2

NO. 12-303

- 5) City Clerk, relative to an Amendment for a Donation Agreement with the Trust for Public Land to add two new parks. Refer to staff for further processing.
- 6) City Clerk, relative to the renaming of Palms Recreation Center in honor of Rosalind (Roz) Wyman. Note and file. The matter was acted on at the October 3, 2012 Board Meeting. (Report No. 12-276)
- 7) City Clerk, relative to a review of the existing street standards for the community surrounding the University of Southern California Health Sciences Campus. Refer to General Manager.
- 8) City Clerk, relative to keeping Griffith Park swimming pool open through September. Refer to General Manager.
- 9) City Clerk, relative to adding another Assistant General Manager position to the Department. Refer to General Manager.
- 10) Chief Legislative Analyst, forwarding the Legislative Report for the week ending September 21, 2012. Note and File.
- 11) Glenn Bailey, relative to a project at the Sepulveda Basin Recreation Area, with responses from Teresa Kaplan, COE, and Abel Perez, Sr. Park Maintenance Supervisor. Refer to General Manager.
- 12) Samuel Sperling, relative to the personnel policies of the Los Angeles Police Department. Note and File.
- 13) Two members of the public, relative to re-opening Chatsworth Park South. Refer to General Manager.

REPORT OF GENERAL MANAGER

PG. 3

NO. 12-303

- 14) Jeffrey J. Gillard, Esq., to David Gadelha, Senior Recreation Director I, relative to registering a team into a baseball league. Refer to General Manager.
- 15) Two members of the public, relative to the Hansen Dam Golf Pro Concession. Refer to General Manager.
- 16) Two members of the public, relative to Patton Street Pocket Park. Refer to General Manager.
- 17) Elmer Armstrong, proposing a summer concert season at Venice Beach. Refer to General Manager.
- 18) Gerry Hans, President, Friends of Griffith Park, relative to Fern Dell Preservation Project. Note and File.
- 19) Arthur Venturina, relative to giving Medicare presentations at senior centers. Refer to General Manager.
- 20) Paul Murray, relative to the disrepair of Harbor City Regional Park. Refer to General Manager.
- 21) Lisa Diaz, relative to installing a memorial bench in Penmar Park. Refer to General Manager.
- 22) Michael Dwyer, relative to damage to De Neve Square, allegedly caused by Department staff. 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:

11/13/12	Mid-Valley	Intergenerational	Multipurpose	Center
	(W.O. #E170239F)			
11/13/12	St. Andrews Recreation Center	- Outdoor Sports Development		
	(W.O. #E170302F)			

PROPOSALS TO BE RECEIVED:

TBD	Film Production Instruction (CLASS Parks)
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