

A G E N D A

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

Wednesday, September 5, 2012 at 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 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. APPOINTMENT OF BOARD SECRETARY:

Appointment of LaTonya D. Dean as Board Secretary

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of August 8, 2012

3. GENERAL MANAGER'S REPORTS:

12-243 Culver Slauson Recreation Center Phase II (Youth
Community Center) (PRJ20550) (W.O.#E1907289) -
Acceptance of Stop Notices on Construction Contract No.
3361

12-244 Culver Slauson Recreation Center Phase II (Youth
Community Center) (PRJ20550) (W.O.#E1907289F) - Release
of Stop Notices on Construction Contract No. 3361

12-245 Lemon Grove Recreation Center - Outdoor Development -
Phase II (#1264C) - Forfeiture of Money Withheld Under
Contract No. 2895

12-246 Eagle Rock Monument - Irrigation and New Landscape
(W.O.#E170352F) Project - Contract No. 3351 - Final
Acceptance

12-247 Mid-Valley Intergenerational Multipurpose Center
(W.O.#E170239F) Project - Final Plans and Call for Bids

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- 12-248 Arroyo Seco Park - Hermon Park - Installation of Sculpture with Plaque
- 12-249 Griffith Park - Autry Museum of Western Heritage - Installation of Statue
- 12-250 Sepulveda Basin Recreation Area - Anthony C. Beilenson Park - Barry A. Sanders Sports Field - Donor Recognition Plaque
- 12-251 50 Parks Initiative - Gift Agreement with the Los Angeles Parks Foundation for the Development of a New Park: 76th Street Pocket Park Including Landscape Improvements and Site Furnishings
- 12-252 Golf Concessions - Cancellation of Five Requests for Proposals Processes, Rejection of all Proposals Received and Return of Proposal Deposits
- 12-253 Griffith Observatory - Memorandum of Understanding with Friends of the Observatory
- 12-254 Las Palmas Senior Citizen Center - Agreement with Canyon School, Inc., for the Operation and Maintenance of a Child Care and Development Program on Park Property
- 12-255 Ross Snyder Recreation Center - Agreement with Pacific Asian Consortium in Employment for the Operation and Maintenance of a Head Start Preschool on Park Property
- 12-256 EXPO Center - Donation from Friends of EXPO Center for 2012 Summer Camp Scholarships
- 12-257 Griffith Observatory - Donation from Friends of the Observatory
- 12-258 Griffith Observatory - Donation from Friends of the Observatory to Support the Griffith Observatory School Program in School Year 2012-2013
- 12-259 Griffith Park - Hollywood Sign - Donation of Materials and Services to Strip and Repaint the Hollywood Sign
- 12-260 Los Angeles Parks Foundation - April 2012 through June 2012 Quarterly Report of Gifts Made for the Benefit of Los Angeles City Parks
- 12-261 Various Donations to Operations Branch - Valley Region
- 12-262 Various Communications

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4. UNFINISHED BUSINESS:

11-232 Camp High Sierra - Agreement between the Department of
Item to be Recreation and Parks and Mammoth Mountain Ski Area, LLC,
Withdrawn for the Development, Operation, and Maintenance of the
Campground

11-238 Sherman Village River Greenway Park - Preliminary
Item to be Authorization to Proceed with the Lease of Property
Continued 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

12-150 Sepulveda Basin Recreation Center - Anthony C.
Item to be Beilenson Park All-Access Sports Field - Donor
Withdrawn Recognition Plaque

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

12-241 Appropriation from Unreserved and Undesignated Fund
Balance in Fund 302 to Various Accounts in the
Department of Recreation and Parks

APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of June 20, 2012 and July
19, 2012

5. NEW BUSINESS:

Memorandum: Citywide Pilot Recycling Program - Dream Machine
Kiosks

6. COMMISSION TASK FORCES:

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

7. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

8. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future
Agendas

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9. PUBLIC COMMENTS:

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

10. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, September 19, 2012 at 9:30 a.m., at Anderson Memorial Center, 828 South Mesa Street, San Pedro, CA 90731.

11. ADJOURNMENT:

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

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

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

The official electronic website posting location for the Agendas for the meetings of the Department of Recreation and Park Board of Commissioners and its Task Forces is at WWW.LACITY.ORG

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.

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:

PROPOSALS TO BE RECEIVED:

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