

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, February 6, 2013 at 9:30 a.m.

Ramona Hall
4580 N. Figueroa Street
Los Angeles, CA 90065

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 Ed P. Reyes, Council District 1, or His Appointed Representative

Kevin Regan, Assistant General Manager, Recreation Operations, will Introduce the Staff of Ramona Hall

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of January 18, 2013

3. GENERAL MANAGER'S REPORTS:

13-020 Peck Park - Skate Park (PRJ20572) Project - Approval of Final Plans and Award of Contract

13-021 Department of Recreation and Parks - Tree Inventory Project - Request for Bid

13-022 Fred Roberts Recreation Center (W.O. #E170943F) Project - Contract No. 3267 - Final Acceptance and Release of Retention

13-023 Poinsettia Recreation Center - Phase I Building and Landscape Refurbishment (W.O. #E170265F) - Final Acceptance

13-024 North Hollywood Multi-Purpose Intergenerational Center at Tiara Street - New Building and Landscaping (PRJ1543B) (W.O. #E3170240F) - Acceptance of Stop Notice on Construction Contract No. 3352

13-025 Denker and Torrance Pocket Park - Transfer of Jurisdiction of Property to the Department of Recreation and Parks from the Department of Public Works and

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Authorization to Issue a Right-of-Entry Permit in Order to Develop the Proposed Park Site; Allocation of Quimby Fees

- 13-026 Macarthur Park - Final Approval of Mural Artwork on Benches
- 13-027 Partnership Division - Donation From Friends of West Los Angeles, for the Continued Support of the International Dream Games at Various Centers
- 13-028 Hollywood Bowl - Assignment of the Right to Apply for Proposition A Cities Excess Funds; City Council Grant Resolution
- 13-029 EXPO Center - Donation of Computer Hardware From Intel Computer Clubhouse Network for EXPO Teen Center
- 13-030 EXPO Center - Winter Holiday Festival Donations
- 13-031 Various Donations to Operations Branch - Pacific Region
- 13-032 Various Communications

4. UNFINISHED BUSINESS:

- 11-238 Sherman Village River Greenway Park - Preliminary **Item to be Withdrawn** 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
- 12-307 Target Retail Center Project - Childcare Facility **Item to be Continued** Price Increase Requirements Pursuant to Section 6.G of the Vermont/Western Transit Oriented District/Specific Plan/Station Neighborhood Area Plan; Request for In-Lieu Child Care Fee Payment Pursuant to Section 6.G.4 of the Vermont/Western Transit Oriented District/Specific Plan/Station Neighborhood Area Plan
- 12-333 North Hollywood Multi-Purpose Intergenerational Center **Item to be Continued** at Tiara Street - New Building and Landscaping (PRJ1543B) (W.O. #E170240F) Project - Hearing on Appeal of Denial of Construction Time Delay Claim Filed by Landshapes

The Commission may meet in closed session in connection with this item to confer with, or receive advice from,

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legal counsel regarding pending litigation pursuant to Government Code Section 54956.9(b) (1) and (3) (B). The facts and circumstances are as stated in the Board Report, and in various communications received from Landshapes.

13-017 Campo de Cahuenga Historical Museum - Agreement with the Campo de Cahuenga Historical Memorial Association to Operate and Maintain the Facility and Amendment to the Schedule of Rates and Fees to add Campo de Cahuenga Historical Museum

5. NEW BUSINESS:

Memorandum: Partnership Division - Summary of 2012 Activities and Accomplishments

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

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, February 20, 2013 at 9:30 a.m., at Ritchie Valens Recreation Center, 10736 Laurel Canyon Boulevard, Pacoima, California 91331.

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

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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.

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:

None

PROPOSALS TO BE RECEIVED:

TBD	Film Production Instruction (CLASS Parks)
3/26/13	Landscape Construction, Retrofit, Maintenance and/or Repairs - Request for Qualifications
TBD	Echo Park Pedal Boats and Café Concession - Request for Proposals