

SPECIAL AGENDA

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

Wednesday, February 19, 2014 at 9:30 a.m.

Hoover Recreation Center
1010 W. 25th Street
Los Angeles, CA 90007

LYNN ALVAREZ, PRESIDENT
IRIS ZUÑIGA, VICE PRESIDENT
KAFI D. BLUMENFIELD, COMMISSIONER
SYLVIA PATSAOURAS, COMMISSIONER
MISTY M. SANFORD, COMMISSIONER

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 Gilbert Cedillo, Council District 1, or His Appointed Representative

Kevin Regan, Assistant General Manager, Recreation Operations Branch, will introduce the Staff of Hoover Recreation Center

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of February 5, 2014

3. GENERAL MANAGER'S REPORTS:

14-028 Andres and Maria Cardenas Recreation Center – Building Improvements (PRJ20803) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act

14-029 Balboa Sports Complex – Basketball Court Renovation (PRJ20795) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act

14-030 Barrington Recreation Center – Play Area Renovation (PRJ20800) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act

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- 14-031 Felicia Mahood Multipurpose Center – Building Improvements (PRJ20132) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 14-032 Griffith Park – Electrical Control System Rehabilitation (PRJ20758) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 14-033 Moorpark Park – Play Area Renovation (PRJ20771) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 14-034 MacArthur Park – Boathouse Demolition (PRJ20638) Project – Allocation of Quimby Fees
- 14-035 Northridge Recreation Center – Playground Renovation (PRJ20783) and Pool Improvements (PRJ20401) Project – Allocation of Quimby and Zone Change Fees and Exemption from the California Environmental Quality Act
- 14-036 Orcutt Ranch – Facility Enhancements (PRJ20804) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 14-037 Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks for Budgetary Adjustments
- 14-038 Pershing Square – Expenditure to Renovate Existing Interior Space into Community Rooms
- 14-039 Proposition A Uncommitted Funds – Authorization to Submit Grant Application for Reallocation of Funds to Various Projects; City Council Resolutions and Youth Employment Plans
- 14-040 Donation from Friends of West Los Angeles for the Continued Support of the International Dream Games Hosted by the Westwood Recreation Complex
- 14-041 Algin Sutton Recreation Center – Agreement with Children’s Institute, Inc., for the Operation of a Head Start Child Development Program
- 14-042 Green Meadows Recreation Center – Agreement with Children’s Institute, Inc., for the Operation of a Head Start Child Development Program
- 14-043 Jackie Tatum/Harvard Recreation Center – Agreement with Children’s Institute, Inc., for the Operation of a Head Start Child Development Program
- 14-044 Solano Canyon Urban Farm – Termination of Agreement with Farmworks Los Angeles
- 14-045 Board Office – Acting Secretary and Signature Authority

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14-046 Various Communications

4. UNFINISHED BUSINESS:

Memorandum: Los Angeles Police Department – Proposed Memorandum of Agreement
Item to be Continued (Original Date – 4/17/13)

13-305 Hollywood Central Park Project – Environmental Impact Analysis – Contract with Friends of Hollywood Central Park
(Original Date – 12/11/13)

14-009 Parks Initiative – Laurel Canyon/Mulholland Open Space Acquisition Project, 8100 West Mulholland Drive – Request for Final Authorization to Acquire Property – Escrow Instructions and Legally Obligated Acquisition Costs, Purchase and Sale Agreement, Allocation of Proposition K Funds, and Exemption From the California Environmental Quality Act
Item to be Continued (Original Date – 1/22/14)

5. COMMISSION TASK FORCES:

- Commission Task Force on Concessions Report - Commissioners Patsouras and Zuñiga
- Commission Task Force on Facility Repair and Maintenance Report - Commissioners Blumenfield and Sanford

6. PRESENTATIONS

Department's Facility Maintenance Services – An oral presentation by Ramon Barajas, Assistant General Manager

Department's Capital Improvements – An oral presentation by Cathie Santo Domingo, Superintendent

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.

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10. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, March 5, 2014 at 9:30 a.m., at EXPO Center, Comrie Hall, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037.

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/ForResidents/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. 14-028

DATE FEBRUARY 19, 2014

C.D. 6

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ANDRES AND MARIA CARDENAS RECREATION CENTER – BUILDING IMPROVEMENTS (PRJ20803) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department’s Chief Accounting Employee to transfer \$60,000.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Andres and Maria Cardenas Recreation Center Account No. 89460K-BL;
2. Approve the allocation \$60,000.00 in Quimby Fees from Andres and Maria Cardenas Recreation Center Account No. 89460K-BL for the Andres and Maria Cardenas Recreation Center - Building Improvements (PRJ20803) project, as described in the Summary of this Report; and,
3. Find that the actions taken by the Board herein are exempt from the California Environmental Quality Act (CEQA).

SUMMARY:

Andres and Maria Cardenas Recreation Center is located at 14740 West Blythe Street in the Panorama City area of the City. This 0.70 acre facility provides a community center, a children’s play area, and a skate park for the use of the surrounding community. Due to the size of the park, and the facilities, features, and services it provides, Andres and Maria Cardenas 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. 14-028

Department staff has determined that improvements to the community center building, including rehabilitation of exterior windows, are necessary for the park to continue to meet the needs of the surrounding community.

Upon approval of this report, \$60,000.00 in Quimby Fees can be transferred from the Quimby Fees Account No. 89460K-00 to the Andres and Maria Cardenas Recreation Center Account No. 89460K-BL and allocated to the Andres and Maria Cardenas Recreation Center - Building Improvements (PRJ20803) project.

The total Quimby Fees allocation for the Andres and Maria Cardenas Recreation Center - Building Improvements (PRJ20803) project is \$60,000.00. These Fees were collected within one (1) mile of Andres and Maria Cardenas Recreation Center, which is the standard distance for the allocation of Quimby Fees for Neighborhood Parks.

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 the Department 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 Department'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

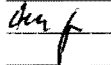
NO. 14-029

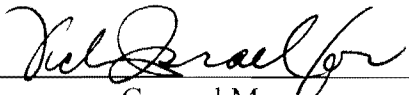
DATE FEBRUARY 19, 2014

C.D. 6

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: BALBOA SPORTS COMPLEX – BASKETBALL COURT RENOVATION (PRJ20795) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department’s Chief Accounting Employee to transfer \$55,000.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Balboa Sports Complex Account No. 89460K-SB;
2. Approve the allocation \$55,000.00 in Quimby Fees from Balboa Sports Complex Account No. 89460K-SB for the Balboa Sports Complex - Basketball Court Renovation (PRJ20795) project, as described in the Summary of this Report; and,
3. Find that the actions taken by the Board herein are exempt from the California Environmental Quality Act (CEQA).

SUMMARY:

Balboa Sports Center is located at 17015 Burbank Boulevard in the Encino area of the City. This 82.34 acre park, which is a part of the Sepulveda Basin Recreation Area, provides multipurpose fields, tennis courts, a children’s play area, and tennis courts, for the use of the surrounding community. Due to the size of the park, and the facilities, features, and programs it provides, Balboa Sports Center meets the standard for a Community Park, as defined in the City’s Public Recreation Plan.

REPORT OF GENERAL MANAGER

PG. 2 NO. 14-029

Department staff has determined improvements to the outdoor basketball courts, including improvements to the existing outdoor lighting, are necessary and will be of benefit to the surrounding community. It is estimated that these improvements will cost approximately \$55,000.00.

Upon approval of this report, \$55,000.00 in Quimby Fees can be transferred from the Quimby Fees Account No. 89460K-00 to the Balboa Sports Complex Account No. 89460K-SB and allocated to the Balboa Sports Complex - Basketball Court Renovation (PRJ20795) project.

The total Quimby Fees allocation for the Balboa Sports Complex - Basketball Court Renovation (PRJ20795) project is \$55,000.00. These Fees were collected within a two (2) miles of Balboa Sports Center, which is the standard distance for the allocation of Quimby Fees for Community Parks.

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 the Department 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 Department'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. 14-030

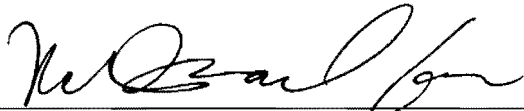
DATE February 19, 2014

C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: BARRINGTON RECREATION CENTER – PLAY AREA RENOVATION (PRJ20800) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

R. Adams	_____	V. Israel	_____
*R. Barajas	<u>m f</u>	K. Regan	_____
H. Fujita	_____	N. Williams	_____



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the reallocation of \$525,000.00 in Quimby Fees, currently allocated to the Barrington Recreation Center - New Recreation Center (PRJ1653A) project, per Board Report No. 08-198, to the Barrington Recreation Center - Play Area Renovation (PRJ20800) project;
2. Approve the allocation of \$525,000.00 in Quimby Fees, from the Barrington Recreation Center Account No. 89460K-BE, for the Barrington Recreation Center - Play Area Renovation (PRJ20800) project, as described in the Summary of this Report; and,
3. Find that the actions taken by the Board herein are exempt from the California Environmental Quality Act (CEQA).

SUMMARY:

Barrington Recreation Center is located at 333 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. 14-030 _ _

Department staff has determined that replacement of the existing children's play area, and renovation and improvement of the adjacent outdoor park areas, are necessary and will be of benefit to the surrounding community.

On July 9, 2008, the Board approved the allocation of \$1,987,180.59 in Quimby Fees for the Barrington Recreation Center - New Recreation Center (PRJ1653A) project (Board Report No. 08-198). The scope of the approved Barrington Recreation Center - New Recreation Center project included construction of a new recreation center. It was noted at that time that the project was estimated to cost between \$10,000,000.00 and \$15,000,000.00, and that the allocation of the \$1,987,180.59 in Quimby Fees would only represent a portion of the overall funding required to deliver the project.

Staff has identified the Barrington Recreation Center - Play Area Renovation (PRJ20800) project as a high priority project for the community and is recommending the reallocation of a portion of the Quimby Fees currently allocated to the Barrington Recreation Center - New Recreation Center (PRJ1653A) project in order to provide funding to the Barrington Recreation Center - Play Area Renovation project.

Upon approval of this report, \$525,000.00 in Quimby Fees currently in the Barrington Recreation Center Account No. 89460K-BE can be reallocated to the Barrington Recreation Center - Play Area Renovation (PRJ20800) project.

The total Quimby Fees allocation for the Barrington Recreation Center - Play Area Renovation project is \$525,000.00. These Fees were collected within two (2) 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 the Department as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility.

REPORT OF GENERAL MANAGER

PG. 3 NO. 14-030

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 Department'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. 14-031

DATE February 19, 2014

C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: FELICIA MAHOOD MULTIPURPOSE CENTER - BUILDING IMPROVEMENTS (PRJ20132) PROJECT - ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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

Val Israel for
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$738,127.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Felicia Mahood Account No. 89460K-FF; and,
2. Approve the allocation of \$738,127.00 in Quimby Fees, from the Felicia Mahood Account No. 89460K-FF, for the Felicia Mahood Multipurpose Center - Building Improvements (PRJ20132) project, as described in the Summary of this Report.
3. Find that the actions taken by the Board herein are exempt from the California Environmental Quality Act (CEQA).

SUMMARY:

Felicia Mahood Multipurpose Center is located at 11338 Santa Monica Boulevard in the West Los Angeles area of the City. This 0.53 acre facility provides a variety of services and programs to the surrounding senior community, including club activities, exercise programs, nutrition programs, and counseling programs. Felicia Mahood Multipurpose Center is smaller than the "minimum desired acreage" for a Community Park, but meets the Public Recreation Plan's definition of a Community Park as it is "designed to serve residents of all ages in several surrounding neighborhoods" and it features a "specialized" facility (e.g. Senior Multipurpose

REPORT OF GENERAL MANAGER

PG. 2 NO. 14-031

Center) that is typically found in a Community Park and are designed to serve residents from a wide service radius.

On August 12, 2009, the Board approved the allocation of \$125,000.00 in Quimby Fees for the Felicia Mahood Multipurpose Center - Building Improvements (PRJ20132) project (Board Report No. 09-210). The scope of the approved New Recreation Center project included construction replacement and/or rehabilitation of the existing interior and exterior building lighting systems and fixtures, electrical work, as well as associated general upgrades of the building. It was estimated at that time that the building improvements would cost approximately \$125,000.00.

After subsequent evaluation of the facility, Department staff has determined that additional interior and exterior improvements are necessary at the facility and that supplemental funding should be allocated to the project. Staff recommends that the scope of project be modified to include the improvement, renovation, or replacement of the interior and exterior restrooms, outdoor walkways and patios, parking lot, and exterior landscaping.

Upon approval of this report, \$738,127.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00 can be transferred to the Felicia Mahood Account No. 89460K-FF and allocated to the Felicia Mahood Multipurpose Center - Building Improvements (PRJ20132) project.

The total Quimby Fees allocation for the Felicia Mahood Multipurpose Center - Building Improvements (PRJ20132), including previously allocated Quimby Fees, is \$863,127.00. These Fees were collected within two (2) miles of Felicia Mahood Multipurpose Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. It is anticipated that the funds needed for this project may exceed the available funding, however, the identified improvements will be developed and prioritized with input from staff and the community to match available funding.

Staff has determined that the subject project is a continuation of an existing project approved on August 12, 2009 (Board Report No. 09-210) 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 the Department as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility.

REPORT OF GENERAL MANAGER

PG. 3 NO. 14-031

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 Department'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. 14-032

DATE February 19, 2014

C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: GRIFFITH PARK – ELECTRICAL CONTROL SYSTEM REHABILITATION (PRJ20758) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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

W. Paul Jr.
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department’s Chief Accounting Employee to transfer \$91,042.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Griffith Park Account No. 89460K-GB;
2. Approve the allocation of \$91,042.00 in Quimby Fees, from Griffith Park Account No. 89460K-GB for the Griffith Park - Electrical Control System Rehabilitation (PRJ20758) project, as described in the Summary of this Report; and,
3. Find that the actions taken by the Board herein are exempt from the California Environmental Quality Act (CEQA).

SUMMARY:

Griffith Park is located at 4730 Crystal Springs Drive in the Hollywood area of the City. This 4,281.73 acre park provides a variety of recreational programs and activities for the local community. Due to the size of the park, and the facilities, features, programs, and services it provides, Griffith Park meets the standards for a Community Park, as defined in the City’s Public Recreation Plan.

REPORT OF GENERAL MANAGER

PG. 2 NO. 14-032

Department staff has determined that refurbishment of existing power service and electrical lighting and control systems in the Riverside Drive area of Griffith Park are necessary and will benefit park users and the surrounding community. The power service and electrical lighting and control systems in the Riverside Drive area of Griffith Park provide power and lighting to the pay tennis courts, synthetic turf soccer field, and parking lot located in this area.

Upon approval of this report, \$91,042.00 in Quimby Fees can be transferred from the Quimby Fees Account No. 89460K-00 to the Griffith Park Account No. 89460K-GB and allocated to the Griffith Park - Electrical Control System Rehabilitation (PRJ20758) project.

The total Quimby Fees allocation for the Griffith Park - Electrical Control System Rehabilitation (PRJ20758) project is \$91,042.00. These Fees were collected within two (2) miles of Griffith 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 the restoration or rehabilitation of facilities or mechanical equipment and systems to meet current standards of public health and safety. Therefore, the projects are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(4,12) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees will have no fiscal impact on the Department 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 Department'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

PG. 2 NO. 14-033

Upon approval of this report, \$259,698.00 in Quimby Fees can be transferred from the Quimby Fees Account No. 89460K-00 to the Moorpark Park Account No. 89460K-MO and allocated to the Moorpark Park - Playground Renovation (PRJ20771) project.

The total Quimby Fees allocation for the Moorpark Park - Playground Renovation (PRJ20771) project is \$259,698.00. These Fees were collected within one (1) mile of Moorpark Park, which is the standard distance for the allocation of Quimby Fees for Neighborhood Parks.

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 the Department 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 Department'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. 14-034

DATE February 19, 2014

C.D. 1

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: MACARTHUR PARK – BOATHOUSE DEMOLITION (PRJ20638) PROJECT
– ALLOCATION OF QUIMBY FEES

R. Adams	_____	V. Israel	_____
*R. Barajas	<u><i>[Signature]</i></u>	K. Regan	_____
H. Fujita	_____	N. Williams	_____

[Signature]
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the reallocation of \$100,000.00 in Quimby Fees, previously allocated for the MacArthur Park - Outdoor Park Renovation (PRJ20406) project, per Board Report No. 10-109, to the MacArthur Park - Boathouse Demolition (PRJ20638) project; and,
2. Approve the allocation of \$100,000.00 in Quimby Fees from the MacArthur Park Account No. 460K-MD for the MacArthur Park - Boathouse Demolition (PRJ20638) project, 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.

On June 5, 2013, the Board authorized the demolition of the MacArthur Park Boathouse and approved the demolition plans substantially on file in the Board Office (Board Report No. 13-143). The scope of the approved MacArthur Park - Boathouse Demolition (PRJ20638) project was for the demolition and removal of the two-story, 20-foot high, wood framed structure and the disposal of all debris from the demolition. The demolition of the boathouse was completed on December 18, 2013.

REPORT OF GENERAL MANAGER

PG. 2 NO. 14-034

On May 5, 2010, the Board approved the allocation of \$1,120,387.23 in Quimby Fees for the MacArthur Park - Outdoor Park Renovation (PRJ20406) project (Board Report No. 10-109). This project is complete and there is unexpended Quimby funding available for reallocation to other projects.

Staff recommends that \$100,000.00 in unexpended Quimby Funds from the MacArthur Park - Outdoor Park Renovation (PRJ20406) project be reallocated to the MacArthur Park - Boathouse Demolition (PRJ20638) project.

The total Quimby Fees allocation for the Boathouse Demolition project at MacArthur Park is \$100,000.00. These Fees were collected within two (2) 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 is a continuation of an existing project approved on June 5, 2013 (Board Report No. 13-143) that is exempted from CEQA [Class 1(11)]. 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 the Department 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 Department'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. 14-035

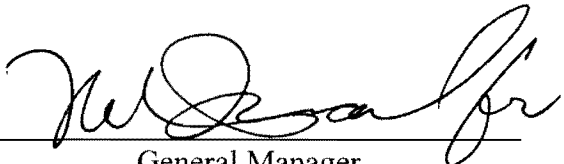
DATE February 19, 2014

C.D. 12

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: NORTHRIDGE RECREATION CENTER – PLAYGROUND RENOVATION (PRJ20783) AND POOL IMPROVEMENTS (PRJ20401) PROJECT – ALLOCATION OF QUIMBY AND ZONE CHANGE FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

R. Adams	_____	V. Israel	_____
*R. Barajas	<u><i>Conf</i></u>	K. Regan	_____
H. Fujita	_____	N. Williams	_____



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Take the following action regarding Northridge Recreation Center - Playground Renovation (PRJ20783) project:
 - A. Authorize the reallocation of \$85,361.18 in Quimby Fees, previously allocated for the Northridge Recreation Center - Swimming Pool and Bathhouse (PRJ1233A) project, per Board Report No. 04-216, to the Northridge Recreation Center - Playground Renovation (PRJ20783) project;
 - B. Authorize the reallocation of \$59,999.90 in Zone Change Fees, previously allocated for the Northridge Recreation Center - Swimming Pool and Bathhouse (PRJ1233A) project, per Board Report No. 04-216, to the Northridge Recreation Center - Playground Renovation (PRJ20783) project;
 - C. Authorize the Department’s Chief Accounting Employee to transfer \$59,999.90 in Zone Change Fees from the Northridge Recreation Center Account No. 89440K-NT to the Northridge Recreation Center Account No. 89460K-NT;

REPORT OF GENERAL MANAGER

PG. 2 NO. 14-035

- D. Authorize the reallocation of \$2,097.17 in Quimby Fees, previously allocated for the Northridge Recreation Center - New Gym Floor (PRJ90010) project, per Board Report No. 06-199, to the Northridge Recreation Center - Playground Renovation (PRJ20783) project;
 - E. Authorize the Department's Chief Accounting Employee to transfer \$205,896.50 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Northridge Recreation Center Account No. 89460K-NT;
 - F. Approve the allocation of \$353,354.75 in Quimby Fees from Northridge Recreation Center Account No. 89460K-NT for the Northridge Recreation Center - Playground Renovation (PRJ20783) project, as described in the Summary of this Report; and,
 - G. Find that the actions taken by the Board herein are exempt from the California Environmental Quality Act (CEQA).
2. Take the following action regarding Northridge Recreation Center – Pool Improvements (PRJ20401) project:
- A. Authorize the reallocation of \$4,638.82 in Quimby Fees, previously allocated for the Northridge Recreation Center - Swimming Pool and Bathhouse (PRJ1233A) project, per Board Report No. 04-216, to the Northridge Recreation Center - Pool Improvements (PRJ20401) project; and,
 - B. Approve the allocation of \$4,638.82 in Quimby Fees from Northridge Recreation Center Account No. 89460K-NT for the Northridge Recreation Center - Pool Improvements (PRJ20401) project, as described in the Summary of this Report.

SUMMARY:

Northridge Recreation Center is located at 10058 Reseda Boulevard in the Northridge community of the City. This 24.02 acre property includes picnic areas, tennis and basketball courts, children's play area, ball diamonds, a gymnasium, and a swimming pool. Due to the facilities, features, programs, and services it provides, Northridge Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

REPORT OF GENERAL MANAGER

PG. 3 NO. 14-035

Northridge Recreation Center - Playground Renovation (PRJ20783) project

Department staff has determined that the renovation of the existing children's play area and the installation of new outdoor fitness equipment is necessary for the park to continue to meet the needs of the community. It is estimated that these improvements will cost approximately \$350,000.00.

Upon approval of this report, \$147,458.25 in unexpended residual Quimby and Zone Change funds can be reallocated from the capital improvements projects listed below and allocated to the Northridge Recreation Center - Playground Renovation (PRJ20783) project. The projects listed below have all been completed and have unexpended funding remaining that is available to be reallocated to the Northridge Recreation Center - Playground Renovation (PRJ20783) project:

- \$85,361.18 in Quimby Fees, previously allocated for the Northridge Recreation Center - Swimming Pool and Bathhouse (PRJ1233A) project;
- \$59,999.90 in Zone Change Fees, previously allocated for the Northridge Recreation Center - Swimming Pool and Bathhouse (PRJ1233A) project;
- \$2,097.17 in Quimby Fees, previously allocated for the Northridge Recreation Center - New Gym Floor (PRJ90010) project.

Additionally, there is \$205,896.50 in Quimby Fees available in Quimby Fees Account No. 89460K-00 that can be transferred from Quimby Fees Account No. 89460K-00 to the Northridge Recreation Center Account No. 89460K-NT and allocated to this project.

The total Quimby and Zone Change Fees allocation for the Northridge Recreation Center - Playground Renovation (PRJ20783) project at is \$353,354.75. These Fees were collected within two (2) miles of Northridge Recreation Center, which is the standard distance for the allocation of Quimby Fees for Community Parks.

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.

Northridge Recreation Center - Pool Improvements (PRJ20401) project

On October 9, 2009, the Board approved the allocation of \$47,577.60 in Quimby Fees for the Northridge Recreation Center - Pool Improvements (PRJ20401) project (Board Report No. 09-260). The scope of the approved Pool Improvements project included improvements to the existing swimming pool and the installation of new shade structures.

REPORT OF GENERAL MANAGER

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NO. 14-035

Staff originally estimated that the project would cost approximately \$47,000.00. However, there were additional unanticipated expenses related to the demolition and removal of the old shade structures adjacent to the pool, which resulted in some additional project costs. The final cost for the swimming pool improvements and the installation of new shade structures was \$52,216.42.

Therefore, Department staff is recommending that supplemental funding be allocated to the project.

Upon approval of this report, \$4,638.82 in unexpended residual Quimby funds can be reallocated from the Northridge Recreation Center - Swimming Pool and Bathhouse (PRJ1233A) project and allocated to the Northridge Recreation Center - Pool Improvements (PRJ20401) project.

The total Quimby Fees allocation for the Northridge Recreation Center - Pool Improvements project, including previously allocated Quimby funds, is \$52,216.42. These Fees were collected within two (2) miles of Northridge Recreation Center, which is the standard distance for the allocation of Quimby Fees for Community Parks.

Staff has determined that the subject project is a continuation of an existing project approved on October 9, 2009 (Board Report No. 09-260) 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 the Department 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 Department'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

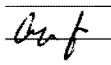
NO. 14-036

DATE February 19, 2014

C.D. 12

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ORCUTT RANCH – FACILITY ENHANCEMENTS (PRJ20804) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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



General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the reallocation of \$31,331.06 in Quimby Fees, previously allocated for the Orcutt Ranch - Refurbishment of Buildings and Grounds (PRJ1505A) (W.O. #E170211F) and Americans with Disabilities Act (ADA) Access Improvements project, approved on October 20, 2010, per Board Report No. 10-279, to the Orcutt Ranch - Facility Enhancements (PRJ20804) project;
2. Approve the allocation of \$31,331.06 in Quimby Fees from the Orcutt Ranch Account No. 89460K-OR for the Orcutt Ranch - Facility Enhancements Project, as described in the Summary of this Report; and;
3. Find that the actions taken by the Board herein are exempt from the California Environmental Quality Act (CEQA).

SUMMARY:

Orcutt Ranch is located at 23600 Roscoe Boulevard in the West Hills area of the City. This 24.10 acre facility is home to the historic Orcutt Ranch residence, ranch structures, garden, landscaping, and orchard, and is a designated as Los Angeles Historic-Cultural Monument No. 31. The facility is available for rental for special events and weddings. It also features a community garden with 132 community garden plots available for rental. Due to the facilities,

REPORT OF GENERAL MANAGER

PG. 2 NO. 14-036

features, and services it provides, Orcutt Ranch meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that the renovation of the park open space areas, including the parking lot and walkways, are necessary for the park to continue to meet the needs of the community.

On October 20, 2010, the Board approved the allocation of \$331,644.00 in Quimby Fees for the Orcutt Ranch - Refurbishment of Buildings and Grounds, ADA Access Improvements (PRJ1505A)(W.O. #170211F) project (Board Report No. 10-279). This project, which was funded with Quimby Funds and grants from Proposition K and Proposition 40, is complete and the Board approved the final acceptance of the work on November 4, 2009 (Board Report No. 09-275). There is \$31,331.06 unexpended Quimby funding available for reallocation to other projects.

Staff recommends that \$31,331.06 in unexpended Quimby funds remaining from the Refurbishment of Buildings and Grounds project be reallocated to the Orcutt Ranch - Facility Enhancements (PRJ20804) project.

The total Quimby Fees allocation for the Facility Enhancements Project at Orcutt Ranch is \$31,331.06. These Fees were collected within two (2) miles of Orcutt Ranch, which is the standard distance for the allocation of the Quimby Fees for Community Parks and 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(1,3) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees will have no fiscal impact on the Department 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 Department'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. 14-036

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

REPORT OF GENERAL MANAGER

NO. 14-037

DATE February 19, 2014

C.D. ALL

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: TRANSFER OF APPROPRIATIONS WITHIN FUND 302 IN THE DEPARTMENT OF RECREATION AND PARKS FOR BUDGETARY ADJUSTMENTS

R. Adams	_____	V. Israel	_____
R. Barajas	_____	K. Regan	_____
H. Fujita	_____	*N. Williams	<u>NO</u> ✓



 General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Subject to approval by the Mayor, authorize the transfer of appropriations within Recreation and Parks Fund 302, Department 88, as follows:

FROM:	Account 1010 – Salaries, General	\$1,600,000.00
	Account 8304 – Refuse Collection Services	<u>1,500,000.00</u>
		\$3,100,000.00
TO:	Account 1070 – Salaries, As Needed	\$1,000,000.00
	Account 1090 – Salaries, Overtime	100,000.00
	Account 3330 – Water and Electricity	<u>2,000,000.00</u>
		\$3,100,000.00

2. Authorize the General Manager or his designee to make technical corrections as necessary to those transactions included in this Report to carry out the intent of the transfer as stated in the Summary of this Report.

SUMMARY:

Salaries, As-Needed (Account 1070) and Salaries, Overtime (Account 1090) are in need of additional appropriations. The Department of Recreation and Parks (RAP) has had to utilize the

REPORT OF GENERAL MANAGER

PG. 2

NO. 14-037

services of part-time staff as well as use up overtime funds due to shortages in full-time personnel, as a result of retirements, transfers, hiring freezes and promotions.

RAP's cost for Water and Electricity (Account 3330) has increased and resulted in a projected deficit of \$2,000,000.00 this fiscal year. Despite aggressive steps taken by RAP to implement conservation measures and promote sustainability, the cost has increased due to:

- Increased water, sewer, and electricity rates by Los Angeles Department of Water and Power.
- Increased usage of water due to unusually dry conditions.
- Increased number of meters for both water and electricity, primarily as a result of opening of new parks and facilities including those under the 50 Parks Initiative. Eighty-three (83) new meters were added to RAP over the last couple of years.

On October 2, 2013, the Board authorized the transfer of \$1,634,000.00 from Unreserved and Undesignated Fund Balance to cover budgetary shortage for water and electricity in Fiscal Year 2012-13 (Report No. 13-252). This report, if approved, will authorize the transfer of funds to cover the projected shortage in Fiscal Year 2013-14.

RAP projects an overage of \$1,500,000.00 in Refuse Collection Services (Account 8304) that can be used to partially offset the shortage in the Water and Electricity Account. Until Fiscal Year 2011-12, RAP was not charged for refuse removals. RAP began to receive billings and pay for these services since 2011. Department of Public Works Bureau of Sanitation provided an estimated annual cost of \$3,400,000.00 for Fiscal Year 2013-14. The overage of \$1,500,000.00 is projected based on the actual billings that RAP has received.

RAP is proposing an increased budget amount for the Water and Electricity Account and reduced amount for the Refuse Collection Services Account to reflect the actual needs in the Fiscal Year 2014-15 Budget, which would minimize the budgetary adjustments if approved.

FISCAL IMPACT STATEMENT:

This transfer between accounts is for budgetary adjustments and has a net zero impact on the Department of Recreation and Parks' General Fund.

This report was prepared by Noel Williams, Chief Management Analyst, Finance Division – Budget Section.

REPORT OF GENERAL MANAGER

NO. 14-038

DATE February 19, 2014

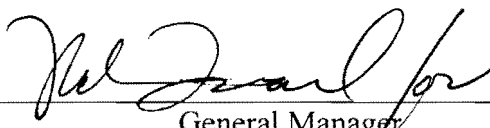
C.D. ALL

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: PERSHING SQUARE – EXPENDITURE TO RENOVATE EXISTING INTERIOR SPACE INTO COMMUNITY ROOMS

R. Adams _____
R. Barajas _____
H. Fujita _____

V. Israel _____
K. Regan _____
*N. Williams NDW



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board approve the expenditure of up to \$350,000.00 from Fund 302, Department 89, Account 812M - Pershing Square Capital Improvements to renovate existing interior space into community rooms.

SUMMARY:

Pershing Square Park (Pershing Square) is one of the City of Los Angeles, Department of Recreation and Parks' (RAP) oldest parks. This outdoor concert, event center and public park is located in the heart of downtown Los Angeles at 532 South Olive Street.

The Park sits above the Pershing Square Parking Garage (Garage). The Garage is a three-story underground public parking facility, located directly under Pershing Square Park. The Garage, constructed in 1950, was leased for fifty (50) years to a private operator. In September 2000, at the end of the long-term lease, RAP assumed self-operation of the parking garage. The Department of General Services (GSD), under a Memorandum of Understanding with RAP, carries out daily garage management and operations.

In addition to funding garage operations, Garage revenues (Revenues) provide funding for park maintenance, park programs (such as the summer concert series, Downtown on Ice, etc.), other special events, and capital improvements (at Pershing Square). Revenues also provide funding for mobile youth programming for youth and families within a five (5) mile radius of the park in small pocket parks that serve economically disadvantaged neighborhoods.

REPORT OF GENERAL MANAGER

PG. 2

NO. 14-038

Unlike many parks which have a physical building in which to conduct programming, Pershing Square has no indoor dedicated space for this purpose. However, there are two (2) existing interior rooms with a bathroom facility at park level which could be renovated to provide indoor space for programming purposes. Staff is recommending that the Board approve the expenditure of up to \$350,000.00 from Fund 302, Department 89, Account 812M - Pershing Square Capital Improvements to renovate existing interior space into community rooms. The Pershing Square Capital Improvements Account has sufficient funds to support the project's anticipated costs.

The community rooms will be used for small classes such as Mommy and Me, Yoga, Zumba and arts and crafts. The rooms will also be available for meetings such as the Park Advisory Board, the Downtown Los Angeles Neighborhood Council and the Downtown Los Angeles Arts Council. In summer months and special events, the rooms will double as a hospitality area for performing artists.

FISCAL IMPACT STATEMENT:

There is no fiscal impact on the Department's General Fund since funds for the project are available from Pershing Square Garage accounts as identified in the recommendation of this report.

This report was prepared by Noel Williams, Chief Management Analyst, Finance Division – Budget Section.

REPORT OF GENERAL MANAGER

NO. 14-039

DATE February 19, 2014

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: Proposition A Uncommitted Funds – Authorization to Submit Grant Application for Reallocation of Funds to Various Projects; City Council Resolutions and Youth Employment Plans

R. Adams _____
R. Barajas _____
H. Fujita _____

V. Israel _____
K. Regan _____
N. Williams _____

General Manager

Approved _____

Disapproved _____

Withdrawn _____

The final Report has not yet been received by the Office of the Board of Recreation and Park Commissioners.

REPORT OF GENERAL MANAGER

NO. 14-040


DATE: February 19, 2014

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: DONATION FROM FRIENDS OF WEST LOS ANGELES FOR THE CONTINUED SUPPORT OF THE INTERNATIONAL DREAM GAMES HOSTED BY THE WESTWOOD RECREATION COMPLEX

R. Adams _____
R. Barajas _____
H. Fujita _____

*V. Israel  _____
K. Regan _____
N. Williams _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board accept a donation from Friends of West Los Angeles, a California 501(c)(3) non-profit organization, consisting of funding, in-kind donations and supplies with an estimated value of Eight Thousand Two Hundred Dollars (\$8,200.00), for the continued support of the International Dream Games, hosted by the Westwood Recreation Complex, benefitting youth and their families from thirteen (13) Recreation Centers as noted in the Summary of this Report, and that appropriate recognition be given to Friends of West Los Angeles.

SUMMARY:

Friends of West Los Angeles, a California 501(c)(3) non-profit organization, provided the Department of Recreation and Parks (RAP) with a donation valued at approximately Eight Thousand Two Hundred Dollars (\$8,200.00) for the continued support of the International Dream Games. The subject donation consisted of funding, t-shirts, boxed lunches, and other program related supplies necessary to make the International Dream Games a continued success. The International Dream Games is a collaborative event between the Friends of West Los Angeles and RAP, in which a series of basketball games are conducted with RAP for youth and their families from various recreation centers. The purpose of these games is to recognize the legacy of Dr. Martin Luther King Jr. by bringing people from diverse ethnic, socioeconomic and religious backgrounds together. Participating recreation centers are selected to reflect the cultural diversity of Los Angeles.

The 5th Annual International Dream Games took place on January 18, 2014, and was hosted by the Westwood Recreation Complex. Participating recreation centers included: Westwood Recreation

REPORT OF GENERAL MANAGER

PG. 2 NO. 14-040

Complex, Banning Recreation Center, Chevy Chase Recreation Center, Costello Recreation Center, Cypress Recreation Center, Echo Park Recreation Center, El Sereno Recreation Center, EXPO Center, Highland Recreation Center, Hubert H. Humphrey Memorial Park, Mar Vista Recreation Center, Normandale Recreation Center, and Westchester Recreation Center.

The Assistant General Manager and the Superintendents of Operations support acceptance of the donation and concur with staff's recommendation.

FISCAL IMPACT STATEMENT:

Acceptance of this donation results in no fiscal impact to RAP's General Fund as Friends of West Los Angeles will fully fund up to \$8,200.00 in program related expenses.

This report was prepared by Joel Alvarez, Senior Management Analyst and Chinyere Stoneham, Senior Recreation Director, Partnership Division.

REPORT OF GENERAL MANAGER

NO. 14-041

DATE February 19, 2014

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: Algin Sutton Recreation Center – Agreement with Children’s Institute, Inc., for the Operation of a Head Start Child Development Program

R. Adams _____
R. Barajas _____
H. Fujita _____

V. Israel _____
K. Regan _____
N. Williams _____

General Manager

Approved _____

Disapproved _____

Withdrawn _____

The final Report has not yet been received by the Office of the Board of Recreation and Park Commissioners.

REPORT OF GENERAL MANAGER

NO. 14-042

DATE February 19, 2014

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: Green Meadows Recreation Center – Agreement with Children’s Institute, Inc., for the Operation of a Head Start Child Development Program

R. Adams _____
R. Barajas _____
H. Fujita _____

V. Israel _____
K. Regan _____
N. Williams _____

General Manager

Approved _____

Disapproved _____

Withdrawn _____

The final Report has not yet been received by the Office of the Board of Recreation and Park Commissioners.

REPORT OF GENERAL MANAGER

NO. 14-043

DATE February 19, 2014

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: Jackie Tatum/Harvard Recreation Center – Agreement with Children’s Institute, Inc.,
for the Operation of a Head Start Child Development Program

R. Adams _____
R. Barajas _____
H. Fujita _____

V. Israel _____
K. Regan _____
N. Williams _____

General Manager

Approved _____

Disapproved _____

Withdrawn _____

The final Report has not yet been received by the Office of the Board of Recreation and Park Commissioners.

REPORT OF GENERAL MANAGER

NO. 14-044

DATE February 19, 2014

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: Solano Canyon Urban Farm – Termination of Agreement with Farmworks Los Angeles

R. Adams _____
R. Barajas _____
H. Fujita _____

V. Israel _____
K. Regan _____
N. Williams _____

General Manager

Approved _____

Disapproved _____

Withdrawn _____

The final Report has not yet been received by the Office of the Board of Recreation and Park Commissioners.

REPORT OF GENERAL MANAGER


NO. 14-045

DATE February 19, 2014

C.D. All

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: BOARD OFFICE - ACTING SECRETARY AND SIGNATURE AUTHORITY



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Appoint Tanzi Cole as Acting Secretary;
2. Authorize the employees listed in the Summary of this Report, in the absence of the Board Secretary and Acting Secretary, to sign all documents requiring the signature of the Board Secretary, in order to conduct the business of the Board;
3. Adopt a Resolution containing the signature exemplars of the Acting Secretary and authorized employees; and,
4. Instruct the Board Secretary to forward said Resolution to the City Clerk.

SUMMARY:

Per the Rules of the Board of Recreation and Park Commissioners, "An Acting Secretary or Secretaries shall be appointed with full power to act in the place of the Secretary in case of the latter's absence or other inability to act." (Rule III.3) Ms. Tanzi Cole is a Commission Executive Assistant I and is a member of the Board Office staff. Thus, it is appropriate to appoint her to this position.

Numerous agreements, contracts, and correspondence require the signature of the Board Secretary, and timely transmittal and completion of these documents is vital. As stated above, the Acting Secretary has full power to act in the place of the Secretary in case of the latter's absence or other inability to act. As this has not proved to be sufficient, the practice has arisen that other staff

REPORT OF GENERAL MANAGER

PG. 2

NO. 14-045

members are authorized to sign on the Board Secretary's behalf. Therefore, to assure timely processing of these documents in the absence of the Board Secretary, it is recommended that the following staff members be authorized to sign on her behalf:

Regina Adams	Executive Officer
Kevin Regan	Assistant General Manager
Vicki Israel	Assistant General Manager

Therefore, the Executive Officer would have signature authority in the absence of the Secretary and Acting Secretary, and each Assistant General Manager would have signature authority in the absence of the Secretary, the Acting Secretary, the Executive Officer and the Assistant General Managers prior in the list.

FISCAL IMPACT STATEMENT:

There is no fiscal impact to the General Fund.

Prepared by Paul Liles, Clerk Typist.

REPORT OF GENERAL MANAGER

NO. 14-046

DATE February 19, 2014

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) Councilmember LaBonge, relative to the Griffith Park Vision.

Note and File.

2) City Clerk, relative to funding for Griffith Park.

Note and File.

3) City Clerk, relative to proposed concession agreements with Monterey Concessions Group and SRC Event Group for the operation of the bar and beverage concession at several Department of Recreation and Parks facilities.

Referred to staff for further processing.

4) City Clerk, relative to the appointment of Iris Zuñiga to the Board of Recreation and Park Commissioners.

Note and File.

5) City Clerk, relative to the appointment of Kafi D. Blumenfield to the Board of Recreation and Park Commissioners.

Note and File.

REPORT OF GENERAL MANAGER

PG. 2

NO. 14-046

- 6) City Clerk, relative to the appointment of Misty M. Sanford to the Board of Recreation and Park Commissioners. Note and File.
- 7) City Clerk, relative to authorization to apply for the 2013 Housing-Related Parks Program grant funds. Referred to General Manager.
- 8) Chief Legislative Analyst, forwarding the Legislative Report for the weeks ending January 10, and January 17, 2014. Note and File.
- 9) Victor June Ayala, to Jennifer A. Rockwell, Sr. Recreation Director I, relative to the condition of the fields at Guardia Park (El Sereno North Park). Note and File.
- 10) Tim Donovan, twelve communications to the California Department of Justice, relative to Stoner Skate Park. Note and File.
- 11) Four residents, relative to a proposed temporary closure of the Hollyridge Trail / Beachwood Drive entrance to Griffith Park. Referred to General Manager.
- 12) Yolanda Alaniz, relative to the need for park space near Oxford Avenue and Washington Boulevard. Referred to General Manager.
- 13) Rick Selan, nine communications relative to the Venice Neighborhood Council. Note and File.
- 14) Thomas Carter, relative to truancy in Los Angeles schools. Note and File.

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15) Approximately one hundred ninety-five additional signers, a continuation of Chris Yamashita's petition (via Change.org) relative to the State-owned Angel's Knoll Park.

Note and File.

16) Pat Griffith, Mt. Washington Preschool and Child Care Centers, Inc., relative to the Joy Picus Child Care Center.

Referred to General Manager.

17) Rob Campbell, relative to conducting a two to three hour weekend seminar at each senior centers.

Referred to General Manager.

18) Hai Nguyen, relative to the Westchester Tennis Professional Concession.

Note and File.

19) Alessandra Luppi, Enrich LA, relative to the Figueroa Bridge.

Referred to General Manager.

20) Bohnie Avanzino, relative to the baseball fields at Bishop Canyon in Elysian Park.

Referred to General Manager.

21) Charmaine Ferenczi, Paralegal, Schreck Rose Dapello & Adams LLP, relative to a proposed performance of "Wicked" at Stonehurst Recreation Center.

Referred to General Manager.

This report was prepared by Paul Liles, Clerk Typist, Commission Office.

