

SPECIAL AGENDA

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

Thursday, June 26, 2014 at 9:30 a.m.

Watts Senior Citizen Center
1657 East Century Boulevard
Los Angeles, CA 90002

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. 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

1. INTRODUCTIONS:

Special Introduction and Opening Remarks by Councilmember Joe Buscaino, Council District 15, or His Appointed Representative

Kevin Regan, Assistant General Manager, Recreation Operations Branch, will Introduce the Staff of Watts Senior Citizen Center

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of April 5, 2007 and June 11, 2014

3. GENERAL MANAGER'S REPORTS:

14-156 Various Communications

14-157 Hollywood Bowl Major Theatre Renovation Project – Assignment of Right to Apply for Proposition A Cities Excess Funds; City Council Resolution

14-158 Hollywood Bowl Box Office Plaza Renovation Project – Assignment of Right to Apply for Proposition A Cities Excess Funds; City Council Resolution

14-159 National Recreation and Park Association, National Urban and Community Forestry Advisory Council, Engaging the Hispanic Community in Urban Forestry Grant – Authorization to Accept Grant Funds

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- 14-160 Los Angeles Center for Enriched Studies – Facility Use Permit for Joint Use of Recreational Facilities From July 2014 Through June 2015
- 14-161 Partnership Division – Donation of Funds, Equipment and In-Kind Contributions from the Los Angeles Dodgers Foundation in Support of Dodgers Reviving Baseball in Inner Cities Youth Baseball and Girls Softball Leagues at Ten (10) Park Sites
- 14-162 Rosecrans Recreation Center – Sports Fields Improvements and Stormwater Enhancements (W.O. #E170425F) – Acceptance of Stop Payment Notice on Construction Contract No. 3360
- 14-163 Rosecrans Recreation Center – Sports Fields Improvements and Stormwater Enhancements (W.O. #E170425F) Project – Final Acceptance
- 14-164 As-Needed Roofing Repairs, Maintenance, Retrofit and/or Construction – Award of Contract
- 14-165 Proposition 84 Statewide Park Program – York Boulevard Pocket Park (PRJ20646) Project – Approval of Final Plans
- 14-166 Proposition 84 Statewide Park Program – Patton Street Pocket Park Project – Approval of Final Plans and Specifications; Issuance of Right-Of-Entry Permit to Trust for Public Land to Develop Park
- 14-167 Proposition 84 Statewide Park Program – Carlton Way Pocket Park Project – Approval of Final Plans and Specifications; Issuance of Right-Of-Entry Permit to Trust for Public Land to Develop Park
- 14-168 Griffith Park – Twenty - Year License Agreement with the Department of Water and Power for the Development, Use, Operation, and Maintenance of Property Located in the Vicinity of 2930 Cahuenga Boulevard for Park Purposes
- 14-169 Runyon Canyon Park – Early Closure for the 2014 Independence Day Holiday
- 14-170 Ordinance Amending Section 42.15 D. of the Los Angeles Municipal Code (LAMC) to Prohibit Unlawful Vending Practices Used to Avoid Compliance with the Vending Ban and to Enhance the Penalty Provisions to Prevent Vendors from Avoiding Progressive Penalties by Failing to Appear or Forfeiting Bail
- 14-171 Pershing Square Parking Garage – Annual Status Report for Fiscal Year 2012 – 2013 – Transfer of Appropriation

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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.

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:

<u>ORIGINALLY PLACED ON BOARD AGENDA</u>	<u>PLACED ON MATTERS PENDING</u>	<u>DEEMED WITHDRAWN</u>
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None

BIDS TO BE RECEIVED:

None

PROPOSALS TO BE RECEIVED:

7/15/14	Griffith Park Halloween Event
8/5/14	Operation and Maintenance of the Greek Theatre Concession

QUALIFICATIONS TO BE RECEIVED:

None