

# AGENDA

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

Wednesday, November 5, 2014 at 9:30 a.m.

EXPO Center, Comrie Hall  
3980 S. Bill Robertson Lane  
Los Angeles, CA 90037

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SYLVIA PATSAOURAS, PRESIDENT  
IRIS ZUÑIGA, VICE PRESIDENT  
LYNN ALVAREZ, COMMISSIONER  
MELBA CULPEPPER, COMMISSIONER  
MISTY M. SANFORD, COMMISSIONER

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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 9, 2014, October 15, 2014, and October 23, 2014

2. GENERAL MANAGER'S REPORTS:

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| 14-271 | Various Communications  |
| 14-272 | Hollenbeck Park Project (PRJ20868) – Public Benefits Plan Funds – Acceptance of TFAR Payments; Public Benefit Agreement   |
| 14-273 | Jim Gilliam Child Care Center – California Department of Education 2015-2016 General Child Care and Development and California State Preschool Programs – Authorization of Continued Funding Application for Subsidized Preschool Services; Acceptance of Grant Funds |
| 14-274 | Kaiser Permanente – Operation Splash Program 2015 – Authorization to Submit Grant Application for Aquatics Programming; Acceptance of Grant Funds   |
| 14-275 | 50 Parks Initiative – Country Club Park Heritage Plaza Formerly Known as Wilton Place Park – Acceptance of Park Property Identified by Assessor Parcel, Number 5081-024-902 for Park Purposes and Exemption from the California Environmental Quality Act             |

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- 14-276 Hollywood Recreation Center – Phase IA – Pool and Pool Building Demolition (W.O. #E170344F) Project – Final Acceptance
- 14-277 Wilson and Harding Golf Complex – 2015 Special Olympics World Summer Games Exclusive Use Permit
- 14-278 Runyon Canyon Park – Memorandum of Understanding with Friends of Runyon Canyon Foundation, Inc., Establishing Roles and Responsibilities for Fundraising and Other Support for the Restoration, Preservation and Enhancement of the Park
- 14-279 Algin Sutton Recreation Center – Agreement with Los Angeles Brotherhood Crusade-Black United Fund, Inc., for the Shared Use of the Existing Synthetic Soccer Field and for the Operation of the Soccer for Success After-School Soccer Program
- 14-280 Rancho Park Golf Course – Driving Range Improvement (PRJ20582) Project – Final Acceptance

3. COMMISSION TASK FORCES:

- Appointment of Commissioners to Commission Task Forces
- Commission Task Force on Concessions Report – Commissioners Alvarez and Zuñiga
- Commission Task Force on Facility Repair and Maintenance Report – Commissioner Sanford

4. PRESENTATION:

GIS Intelligent Performance Decision Support System (IPDSS) – A Presentation by Alex Yee, Systems Director

5. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

6. PUBLIC COMMENTS:

Any comments that require a response or report by staff will be automatically referred to staff.

7. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

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8. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, November 19, 2014, 9:30 a.m., at Westwood Recreation Center, 1350 S. Sepulveda Boulevard, Los Angeles, CA 90025.

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/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](http://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:

11/18/14 Joy Picus Child Care Center – Request for Proposals

01/27/15 Winter Theme Lighting at Pershing Square

### QUALIFICATIONS TO BE RECEIVED:

None