

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

SYLVIA PATSAOURAS, PRESIDENT
IRIS ZUÑIGA, VICE PRESIDENT
LYNN ALVAREZ, COMMISSIONER
MELBA CULPEPPER, 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. 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:

- | | |
|--------|---|
| 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 |

November 5, 2014

- 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

November 5, 2014

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.

REPORT OF GENERAL MANAGER

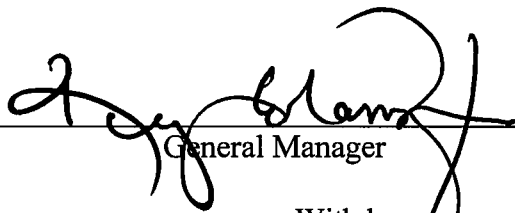
NO. 14-271

DATE November 5, 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) City Attorney, to City Council, requesting a closed session in the case of Matthew Dowd, et al., v. City of Los Angeles, United States District Court Case No. CV 09-06731 SS.

Note and File.

2) Councilmember Blumenfield, putting forward a name for Old Fire Station 84 Pocket Park.

Referred to General Manager.

3) City Clerk, relative to the transfer of jurisdiction of the Western Gage Park property and the Vermont Miracle Park property to the Department.

Referred to General Manager.

4) City Clerk, relative to assigning to the Los Angeles Philharmonic Association a right to apply for Proposition A Funds for the Hollywood Bowl Major Theatre Renovation Project.

Note and File.

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5) City Clerk, relative to assigning to the Los Angeles Philharmonic Association a right to apply for Proposition A Funds for the Hollywood Bowl Box Office Plaza Renovation Project.

Note and File.

6) City Clerk, relative to transferring funds from Central Los Angeles Recycling and Transfer Station Community Amenities Trust Fund to Department for parks within Council District 14.

Referred to General Manager.

7) Chief Legislative Analyst, forwarding the Legislative Report for the weeks ending September 12 and September 19, 2014.

Note and File.

8) Ernie Carbajal, relative to problems at Hazard Park.

Referred to General Manager.

9) Rick Selan and others, twenty-four communications relative to Oakwood Recreation Center, the Venice Neighborhood Council, and the Los Angeles Unified School District, among other topics.

Note and File.

10) Larry Gene Fortin, relative to areas in Griffith Park that have been made inaccessible to the public.

Referred to General Manager.

11) Five residents, six communications to the Department of Water and Power and the Department, relative to a proposed Department development of Water and Power land in the Lake Hollywood area.

Referred to General Manager.

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12) Eric J. Beck, two communications to Councilmember Martinez, relative to the Sepulveda Basin Recreation Center.

Referred to General Manager.

13) Eighteen residents, relative to the award of contract for the Operation and Maintenance of the Greek Theatre Concession.

Note and File.
Relative to Report No. 14-258.

14) Andrew T. Kugler, Mayer Brown LLP, three communications on behalf of Nederlander-Greek, Inc., relative to the award of contract for the Operation and Maintenance of the Greek Theatre Concession.

Note and File.
Relative to Report No. 14-258.

15) Joyce Dillard, relative to proposed improvements to Hazard Park and Recreation Center from the University of Southern California given through the Los Angeles Parks Foundation.

Referred to General Manager.

16) Ryan Trefry, to Municipal Sports relative to an incident at the parking lot at Hjelte Sports Center.

Referred to General Manager

17) Peter Lavin, to Councilmember LaBonge, relative to the closure of the entry to Griffith Park off of Beachwood Drive.

Referred to General Manager.

18) Six residents, relative to the Hollywoodland area near Griffith Park.

Note and File.

19) Bob Dhillon, relative to planting oak trees in the City.

Referred to General Manager.

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20) Victor De la Cruz, Manatt, Phelps & Phillips, LLP, on behalf of Live Nation, relative to the award of contract for the Operation and Maintenance of the Greek Theatre Concession.

Note and File.
Relative to Report No. 14-258.

21) Tim McOsker, Glaser Weil Fink Jacobs Howard Avchen & Shapiro LLP, on behalf of Nederlander-Greek, Inc., relative to the award of contract for the Operation and Maintenance of the Greek Theatre Concession.

Note and File.
Relative to Report No. 14-258.

22) Anonymous ("Concerned Neighbors of Stoner Park"), two communications to the General Manager relative to the proposed sound wall at Stoner Park.

Referred to General Manager.

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

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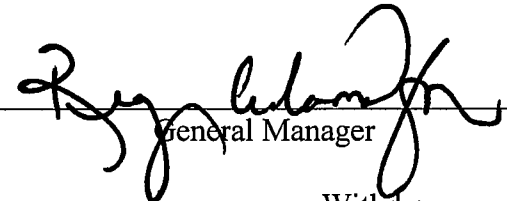
C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: HOLLENBECK PARK PROJECT (PRJ20868) – PUBLIC BENEFITS PLAN FUNDS
– ACCEPTANCE OF TFPAR PAYMENTS; PUBLIC BENEFIT PLAN AGREEMENT

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

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



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department of Recreation and Parks' (RAP) General Manager to accept and receive the Public Benefits Plan (PBP) Funds from the Greenland LA Metropolis Acquisition LLC, in the amount of \$1,000,000.00 for the Hollenbeck Park Project (PRJ20868), subject to the approval of the Mayor and City Council;
2. Designate RAP's General Manager, Executive Officer, or Assistant General Manager as the agent to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the administration of the PBP Funds;
3. Approve the PBP Agreement (Funding Agreement), substantially in the form on file in the Board Office, with the Greenland LA Metropolis Acquisition LLC to complete the public improvement at Hollenbeck Park, including a pump and irrigation system for Hollenbeck Lake, subject to the approval of the City Attorney as to form;
4. Authorize RAP's Chief Accounting Employee to establish the necessary account and/or to appropriate funding received within "Recreation and Parks Grant" Fund 205 to accept the PBP Funds in the amount of \$1,000,000.00;
5. Authorize RAP's Chief Accounting Employee to make any technical changes as may be required to effectuate the intent of these funds; and

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6. Direct staff to transmit a copy of the Funding Agreement to the Mayor, Office of the City Administrative Officer (CAO), Office of the Chief Legislative Analyst (CLA) and to the City Clerk for committee and City Council approval before accepting and receiving the PBP Funds, pursuant to Los Angeles Administrative Code Section 14.6 et seq. as may be amended.

SUMMARY:

On June 30, 2014, CRA/LA, a Designated Local Authority (Successor to the Community Redevelopment Agency of the City of Los Angeles, CA) (the "DLA") entered into a Fourth Implementation Agreement to the Amended and Restated Owner Participation Agreement dated as of October 6, 2005, with Greenland LA Metropolis Acquisition LLC (Greenland or Participant), a Delaware limited liability company, to develop real property generally bounded by 8th Street, Francisco Street, 9th Street and the 110 Freeway in the City of Los Angeles, commonly referred to as the Metropolis site.

On October 2, 2014, the DLA entered into a First Amendment to the Fourth Implementation Agreement (collectively, the "FIA") with the Participant relating to clarification of the location of the Donor site for the TFAR (as defined below).

The FIA grants an option to Greenland to acquire from the DLA up to 360,000 square feet of additional Floor Area for Phase 2 of Greenland's development on the Site. This is called a "TFAR". As consideration for Greenland's ability to acquire the TFAR from the DLA, the DLA requires Greenland to make certain payments ("TFAR Payments") to certain designated recipients to be used for specified community benefit purposes, pursuant to the Public Benefit Plan (PBP) attached to the FIA. Greenland has agreed to make TFAR payments for the benefit of the City of Los Angeles to sixteen (16) City recipients. Each recipient will receive a portion of the TFAR Payments.

A prerequisite for the Department of Recreation and Parks (RAP), as a Public Benefit Recipient, to receive any portion of the TFAR Payments is for the City Council of the City of Los Angeles to authorize RAP to accept the TFAR Payments and for the Board of Recreation and Park (the "Board") to approve receipt of the TFAR payments. Under the PBP Agreement, RAP is one of sixteen (16) recipients. RAP will receive \$1,000,000.00 in PBP funds for use at Hollenbeck Park. The PBP Funds will be used for public park improvements, including a pump and irrigation system for Hollenbeck Lake, to benefit the Boyle Heights community, which serves the East Los Angeles and downtown area of the City. The Hollenbeck Park project has the support of Council District 14.

FISCAL IMPACT STATEMENT:

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance services. Therefore, there is no anticipated impact to RAP's General Fund.

This report was prepared by Isophine Atkinson, Senior Management Analyst, Grants Administration.

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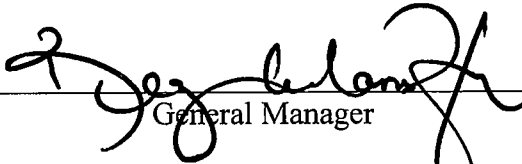
C.D. 10

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: 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

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

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



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department of Recreation and Parks (RAP) to submit a continued funding application for the 2015-2016 General Child Care Program (CCTR) in the amount of \$7,000.00 and the 2015-2016 California State Preschool Program (CSPP) in the amount of \$170,000.00 to the California Department of Education (CDE) for subsidized preschool services at the Jim Gilliam Child Care Center, subject to Mayor and City Council consideration;
2. Direct staff to transmit a copy of the grant application to the Mayor, Office of the City Administrative Officer (CAO), Office of the Chief Legislative Analyst (CLA) and to the City Clerk for committee and City Council approval before accepting and receiving the grant awards, pursuant to Los Angeles Administrative Code Section 14.6 et seq. as may be amended;
3. Authorize RAP's General Manager to accept and receive the 2015-2016 CCTR continued funding, if awarded, in the amount of \$7,000.00 and the 2015-2016 CSPP continued funding, if awarded, in the amount of \$170,000.00 from the CDE for subsidized preschool services at the Jim Gilliam Child Care Center, subject to the approval of the Mayor and City Council;

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4. Designate RAP's General Manager, Executive Officer, or Assistant General Manager, as the agent to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the implementation and completion of the project(s);
5. Authorize RAP's Chief Accounting Employee to establish the necessary account and/or to appropriate funding received within "Recreation and Parks Grant" Fund 205 to accept the 2015-2016 CCTR continued funding, if awarded, in the amount of \$7,000.00 and the 2015-2016 CSPP funding, if awarded, in the amount of \$170,000.00 for subsidized preschool services at the Jim Gilliam Child Care Center, subject to the approval of the Mayor and City Council; and
6. Authorize RAP's Chief Accounting Employee to make any technical changes, as may be necessary to effectuate the intent of these funds.

SUMMARY:

In anticipation of the release of the November 2014 California Department of Education (CDE) notice of continued funding for fiscal year 2015-2016 Child Care and Development Programs, the Department of Recreation and Parks (RAP) requests approval to submit a grant application to help fund the Jim Gilliam Child Care Center preschool program. As a current recipient of General Child Care Program (CCTR) and California State Preschool Program (CSPP) funding, RAP is eligible to apply and, if awarded, RAP will use the funding to provide subsidized preschool services at the Jim Gilliam Child Care Center for eligible children ages three (3) to five (5) years old.

Since January of 1986, RAP has received the CDE funds to provide child care services at the Jim Gilliam Child Care Center, which serves children of families with incomes at or below the seventy-five (75) percent State median income level. The Jim Gilliam Child Care Center is RAP's first licensed preschool program with a licensed capacity to serve forty-five (45) children and is currently operating at full capacity as the center is located within a high need area. These subsidized funds also make it possible for children to receive full day preschool services. As studies have shown, preschool programming helps children develop academic, cognitive, and behavioral skills that have proven to increase their chances for future success. The full day services also give participants' parents, who would otherwise be unable to afford these services, the opportunity to seek employment or return to school in hopes of creating better economic opportunities for their families.

The CDE application is expected to be due in December 2014. Awards are typically announced once the State of California budget for fiscal year 2015-2016 is approved.

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FISCAL IMPACT STATEMENT:

The CCTR and CSPP grants do not require a match. The grants assist RAP by providing additional funding to continue the subsidized preschool program at the Jim Gilliam Child Care Center.

This report was prepared by Isophine Atkinson, Senior Management Analyst, Grants Administration.

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C.D. Various

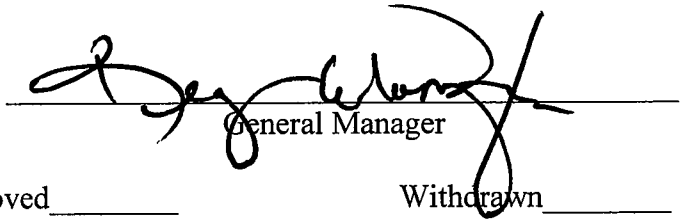
BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: KAISER PERMANENTE – OPERATION SPLASH PROGRAM 2015 – AUTHORIZATION TO SUBMIT GRANT APPLICATION FOR AQUATICS PROGRAMMING; ACCEPTANCE OF GRANT FUNDS

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

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




General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department of Recreation and Parks (RAP) to submit an Operation Splash Program 2015 grant application to Kaiser Permanente in the amount of \$265,000.00 for RAP aquatics programming, subject to Mayor and City Council consideration;
2. Direct staff to transmit a copy of the grant application to the Mayor, Office of the City Administrative Officer (CAO), Office of the Chief Legislative Analyst (CLA), and to the City Clerk for committee and City Council approval before accepting and receiving the grant award, pursuant to Los Angeles Administrative Code Section 14.6 et seq. as may be amended;
3. Authorize RAP’s General Manager to accept and receive the Operation Splash Program 2015 grant, if awarded, in the amount of \$265,000.00 from Kaiser Permanente for aquatics programming; and the “Rethink Your Drink” program, subject to the approval of the Mayor and City Council;
4. Designate RAP’s General Manager, Executive Officer, or Assistant General Manager, as the agent to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the implementation and completion of the project(s);

REPORT OF GENERAL MANAGER

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5. Authorize RAP's Chief Accounting Employee to establish the necessary account and/or to appropriate funding received within "Recreation and Parks Grant" Fund 205 to accept the Operation Splash Program 2015 grant, if awarded, in the amount of \$265,000.00 for aquatics programming; and
6. Authorize RAP's Chief Accounting Employee to make any technical changes, as may be necessary to effectuate the intent of these funds.

SUMMARY:

In anticipation of the release of the November 2014 Kaiser Permanente (Kaiser) request for grant proposals for the Operation Splash Program 2015 (Program), the Department of Recreation and Parks (RAP) requests approval to submit a grant application to help fund aquatic programs that will provide safe, recreational physical activities within City of Los Angeles (City) to low-income neighborhoods. The Program's objectives include: 1) increasing opportunities for safe physical activities in low-income neighborhoods where health disparities are greatest and opportunities for safe physical activity are often scarce; 2) teaching children and adults basic water safety and swimming skills in order to prevent drowning; 3) promoting life-long physical activity; and 4) promoting healthy beverage choices.

A generous and valued partner, Kaiser has awarded RAP the Operation Splash Program funding for the past eight years. This funding has allowed RAP to serve several thousand youth and adults throughout the City. The grant is used to supplement funding for RAP's Learn-to-Swim and Junior Lifeguard Programs, as well as the "Rethink Your Drink" program, which encourages healthy beverage choices, at approximately forty-eight (48) RAP pool sites located within disadvantaged areas of the City. It also helps RAP extend the pool season by one (1) week at approximately seven (7) RAP pool sites. These aquatic programs teach youth swimming fundamentals, water safety, emergency response, teamwork, and goal setting. Approximately 7,000 youths ages seven (7) to seventeen (17) years old are projected to be served through this grant program.

FISCAL IMPACT STATEMENT:

The acceptance of this grant does not require a match. The grant provides essential funding that augments aquatic services to youth. There is no fiscal impact to RAP's General Fund.

This report was prepared by Isophine Atkinson, Senior Management Analyst, Grants Administration.

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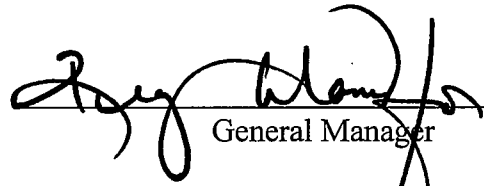
DATE November 5, 2014

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BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: 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

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Adopt the draft resolution, substantially in the form on file in the Board Office, authorizing the acceptance of the transfer of approximately 3,648 square feet of real property located at 1015 South Wilton Place, Los Angeles, California 90019, Los Angeles County Assessor's Parcel Number (APN) 5081-024-902 near the intersection of Wilton Place and Olympic Boulevard in the Wilshire Center/Koreatown Project Area of the City of Los Angeles (City), from the Community Redevelopment Agency/Los Angeles (CRA/LA);
2. Authorize the Board Secretary to execute the Resolution to accept the transfer of property via Grant Deed subject to review and approval of the City Attorney;
3. Set apart the Parcel and dedicate it as park property in perpetuity;
4. Find that the project is exempt from the provisions of the California Environmental Quality Act;
5. Direct staff to file a Notice of Exemption with the Los Angeles County Clerk; and,

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6. Request and/or authorize that the Department of General Services (GSD) to assist in processing the transfer of property from the CRA/LA to the Department of Recreation and Parks, as requested by City Council.

SUMMARY:

On December 12, 2007, the Los Angeles City Council (Council) authorized the Community Redevelopment Agency of the City of Los Angeles, (CRA) under Council File No. 07-3410 to acquire a 3,648 square foot vacant lot located at the intersection of Wilton Place and Olympic Boulevard (the "Wilton Place Property") for development into a public park.

On September 9, 2009, Council adopted a Joint Resolution with the CRA making certain findings, pursuant to California, Redevelopment Law, Health and Safety Code Section 33445 related to the expenditure of Wilshire Center/Koreatown Recovery Redevelopment Project Area (Project Area) bond proceeds to pay for the development and construction of a publicly-owned park on the Wilton Place Property located outside of the Project Area but of benefit to the Project Area due to its proximity to the Project area.

Council also authorized the CRA to negotiate and execute a three (3) year Cooperative Agreement with the Department of Recreation and Parks (RAP) under Council File Numbers 07-3410 and 09-1252 for as-needed park improvement services and professional consultation and land acquisition.

On June 30, 2010, Council adopted the recommendation of the CRA under Council File No. 10-0870 to adopt a Joint Resolution with the CRA making the finding under California Redevelopment Law Health and Safety Code Section 33445.1 authorizing the CRA to pay for the redevelopment of the Wilton Place Property and to authorize the CRA's CEO to increase the budget for the construction of the proposed pocket park on the Wilton Place Property.

On March 22, 2011, Council by Motion approved the recommendation of the CRA under Council File No. 11-0086-S1 and amending Motion 22A and authorized acceptance, and approved the conveyance of all real property listed on Attachment "A" of the CRA report dated March 17, 2011 (specific to this Board Report - the Wilton Place Property.) Council also authorized the Department of General Services (GSD) and other City departments as necessary to negotiate and execute documents to complete the transfer of the real property deeds from the CRA to the City.

The CRA conveyed the property located at 1015 South Wilton Place by Grant Deed to the City on June 10, 2011. The Grant Deed was recorded in the Los Angeles County Recorder's Office on June 14, 2011 as Instrument No. 20110808408.

The goal of Council District 10, the City Council, the CRA and RAP was to develop the real property located at 1015 South Wilton Place on June 17, 2011, through Council Motion, the Council adopted the actions under Council File No. 11-0086-S1 authorized the GSD to transfer the Wilton

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Place Property (Assessors' Parcel Number (APN) 5081-024-902) to RAP. The Motion authorized and instructed GSD to effectuate a transfer of jurisdiction of the real property located at 1015 South Wilton Place Los Angeles, California 90019 known as the Wilton Place Park property, to RAP as dedicated park property in perpetuity, to be utilized as open space and for the purpose of creating, operating and maintaining a pocket park into a pocket park (the Wilton Place Park). Their goal in establishing the Wilton Place Park is/was to serve the public interest by redeveloping a blighted vacant lot approximately 1,000 feet (1/5 mile) west of the Project Area's western boundary at Manhattan Place and highly visible from Project Area by eliminating visual blight and by stimulating redevelopment of blighted vacant lots in the Project Area. Establishment of the Wilton Place Park has already been a benefit to the Project Area residents due to its proximity to Wilshire Center/Koreatown as well as others due to the Wilton Place Property's adjacency to a Metro bus stop serving various routes. It is likely that the users of the park will come from a ½ mile radius, which falls within the Project Area boundaries providing additional and convenient open space and recreational activities for Project Area residents. As part of the intended goals of the City, the establishment of the Wilton Place Park furthers the City's public interest in developing and creating new parks where needed. In this case, the surrounding community is an area that is park deficient and will benefit tremendously from the additional enhanced open park space area.

RAP, in cooperation with the CRA has developed the Wilton Place park property into a pocket park which has added much needed recreational space to an area of the City that is lacking in park space and is densely populated. RAP completed construction of the pocket park on July 27, 2011 and the final walk through occurred on August 31, 2011.

As requested by the City Council, and CRA; RAP accepted the non-financial transfer/acquisition of the parcel known as the Wilton Place Park site on November 7, 2011, now known as the COUNTRY CLUB PARK HERITAGE PLAZA. This newly acquired park helped the City to accomplish the goals of various redevelopment projects and to serve the public interest by the elimination of blight and the furtherance of economic redevelopment and the creation of new parks. The dedication/addition of this open space parcel for park purposes allows for an increase in park space in the densely populated area.

On December 14, 2011, through Board Report 11-320, the Board granted conceptual approval of the proposal to rename the Wilton Place Park as the Country Club Park Heritage Plaza.

Meanwhile, on June 28, 2011, Governor Jerry Brown had signed into law two (2) bills that amended California Redevelopment Law in order to address the State's ongoing budget deficit. Assembly Bill (AB)X1 26 dissolved all California Redevelopment Agencies (RDA's) effective October 1, 2011. As a result of the California Supreme Court upholding the constitutionality of ABX1 26, which called for the dissolution of the RDA's, approximately 400 RDA's were dissolved on February 1, 2012, with the assets and liabilities transferred to Successor Agencies and Successor Housing Agencies.

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In accordance with ABX1 26, the State Controller (State) audited all asset transfers (including property transfers) made by the former redevelopment agencies to Cities and other public agencies during the period from January 2011 through January 2012. In April 2012, the State ordered all cities and other public agencies to reverse asset transfers from the former redevelopment agencies unless the City or public agency had committed to a third party for an expenditure or encumbrance of a specific asset prior to June 28, 2011.

As a result of this action, all former CRA properties that had been transferred to City had to be returned to the State or successor entity. The Wilton Place Park/ Country Club Park Heritage Plaza was one (1) of these sites.

On August 31, 2012 (Council File No. 11-0086-S5), Council approved the return of seventy (70) parcels to the CRA/LA, a Designated Local Authority (DLA) which is the successor agency to the former CRA. Specific to this Board Report, the Wilton Place Park, currently known as Country Club Park Heritage Plaza.

As a result of this action, all former CRA properties that had been transferred to City had to be returned to the State or successor entity. The Wilton Place Park/ Country Club Park Heritage Plaza was one (1) of these sites. On November 21, 2012, the Board through Board Report No. 12-318 rescinded the previous Board action of July 13, 2011, clearing the way for the parcels to be returned to the CRA/LA and thus adhering to the State's requirement with the intent that property might return to the City and remain as park. On December 6, 2012, the City quit claimed to the CRA/LA the parcel identified by APN: 5081-024-902 – the Wilton Place Park/ Country Club Park Heritage Plaza site.

The legislation that dissolved the Community Redevelopment Agency (CRA) of the City of Los Angeles established the CRA/LA as the Successor Entity charged with disposition of all real property assets of the former redevelopment agency in accordance with a Long Range Property Management Plan (LRPMP). The CRA/LA Governing and Oversight Boards approved the LRPMP in November 2013 and submitted it to the State Department of Finance (DOF) for approval said plan of disposition of the real property. DOF issued approval of disposition for a subset of CRA/LA Properties identified as Government Use properties.

On December 18, 2013, Council acted on the recommendations of the Innovation Technology and General Services Committee Report on the transfer of the CRA/LA properties to the City under Council File No. 13-1482, relative to the list of transfer properties listed on attachment "A" of the City Administrative Officer (CAO) and Chief Legislative Analyst's (CLA) joint report dated April 4, 2014.

On February 27, 2014, DOF approved the transfer from CRA/LA to the City of Los Angeles(City) of thirty-one (31) real property interests, including seven (7) public parks, fourteen (14) public rights of way and parcel remnants, two (2) government facilities, and 8 access and use easements. The

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transfer of four (4) additions of real property interests representing 5,610,084 square feet of transferrable development rights may become available for transfer to the City upon DOF approval in the future. All received properties will be encumbered with restrictions that require that the properties continue to be used for government purposes in perpetuity, and will be conveyed by grant deed, quitclaim, or easement transfer (Transfer Documents) at no cost to the City. This Report provides recommendations to allow the RAP to assume ownership of real property known as the Wilton Place Park/ Country Club Park Heritage Plaza as one of the site interests for Government Use from CRA/LA. There will be no acquisition cost associated with the acceptance of the CRA/LA property. Deferred maintenance costs and necessary repairs on all the proposed property transfers have been estimated at \$784,503.00. Annual operating and maintenance costs associated with the properties are estimated at \$216,050.00 as anticipated in current and planned departmental budgets.

On May 6, 2014, the City Council adopted the action(s) under Council File No. 13-1482, relative to the final list of transfer of properties per Attachment "A" from CRA/LA to City Departments as described in the City Administrative Officer (CAO) and Chief Legislative Analyst's (CLA) joint report dated April 4, 2014 under Council File No. 13-1482. Of concern to RAP are specific recommendations No. 1, 2, 3, 5, 6, 7, and 9, requesting that the Board of Recreation and Park Commissioners consider and approve the acquisition of the seven park properties as described in Attachment "A" of the City Administrative Officer (CAO) and Chief Legislative Analyst's (CLA) joint report dated April 4, 2014 described in Council File No. 13-1482. The seven (7) parks that City Council requests the Board to consider are listed below; and include Country Club Park Heritage Plaza - 1015 South Wilton Place, APN: 5081-024-902, formerly known as Wilton Place Park:

- 1-Watts Towers Cultural Crescent - 1780 East Santa Ana, APN: 6065-033-900
- 2-Country Club Park Heritage Plaza - 1015 South Wilton Place, APN: 5081-024-902
- 3-San Julian Park - 312 East 5th Street, APNs: 5148-014-904, 905, 906
- 4-Pico/Union Community Garden - 1554 West 11th Place, APN: 5137-025-901 to -904
- 5-Challengers Track and Field Easement - 1046-1056 West 50th Street and 1047-1057 West 51st Street
- 6-Western/Gage Park Project - 6300 South Western Avenue, APN: 6002-030-906; APN: 5017-026-062
- 7-Grand Hope Park - 900 South Hope Street, APN: 5139-007-947, -924

The Country Club Park Heritage Plaza, which this Report addresses specifically, is the 2nd of those parcels that has been cleared as having no title issues. As intended and recommended by City Council, RAP staff requests that the Board consider the acceptance of the non-financial transfer/acquisition of the parcel known as the Country Club Park Heritage Plaza site formerly known as the Wilton Place Park site. This will help the City to accomplish the goals of various redevelopment projects and to serve the public interest by the elimination of blight and the furtherance of economic development and the creation of new parks as proposed by the 50 Parks Initiative. The surrounding community is an area that is park deficient and would tremendously benefit from the additional open space park area.

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The re-dedication/addition of this open space parcel to RAP's inventory/stewardship will allow for an increase in recreational activities in this densely populated area of the Wilshire community. City Council and Council District 10 has expressed its strong support for this new park dedication.

A Phase I Environmental Site Assessment was prepared for the parcel proposed to be dedicated for park purposes in accordance with the standards for All Appropriate Inquiries. In addition, a limited number of soil samples were analyzed for potential contamination. The report concluded that there were no recognized environmental conditions or historically recognized environmental conditions on or near the parcel, and therefore, no further environmental studies were recommended. Since the parcel dedication involves the transfer of ownership of interests in land to preserve open space, this action is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 25 of the City CEQA Guidelines.

CRA has indicated that the proposed project is categorically exempt from CEQA pursuant to Article 19 Section 15332 of the CRA/LA CEQA guidelines.

This project has the support from Council District 10. In addition, the Assistant General Manager of Operations Branch and the Superintendent for the Metro Region have been consulted and concur with staff's recommendations. Council District 10 has expressed its strong support for this new park dedication.

FISCAL IMPACT STATEMENT:

The proposed dedication will require an increase in maintenance cost demands and will require a budget increase which will be requested through the Department's standard budget process. There will be no cost to RAP for the acquisition/transfer of this parcel. All cost will be incurred by CRA and GSD.

This report was prepared by John Barraza, Management Analyst II of Real Estate and Asset Management, Planning, Construction and Maintenance Branch.

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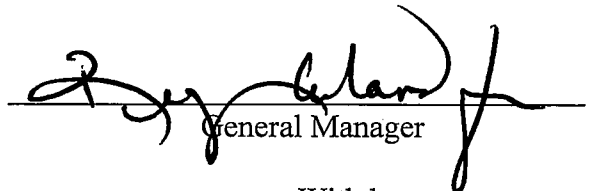
DATE November 5, 2014

C.D. 13

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: HOLLYWOOD RECREATION CENTER PHASE IA – POOL AND POOL BUILDING DEMOLITION (W.O. #E170344F) PROJECT - FINAL ACCEPTANCE

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


General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the final acceptance of the work performed to the Hollywood Recreation Center Phase IA - Pool and Pool Building Demolition (W.O. #E170344F) project, under the Memorandum of Understanding (MOU) between the Department of Recreation and Parks (RAP), the Department of Public Works, Bureau of Engineering (BOE) and the Department of General Services (GSD), Construction Forces as outlined in the Summary of this Report; and,
2. Authorize the Board Secretary to furnish GSD with a letter of completion for the subject project.

SUMMARY:

On May 16, 2012, the Hollywood Recreation Center Phase IA - Pool and Pool Building Demolition (W.O. #E170344F) project, was awarded to the GSD, in the amount of \$500,000.00 including a \$50,000.00 contingency, through the approval of a MOU between RAP, the BOE and GSD (Board Report No. 12-146).

The project, located at 1122 Cole Street, Los Angeles, California 90038, called for the demolition of the existing pool and pool building in order to construct a modern gym and pool buildings. The project was funded by Proposition K.

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The demolition was finished in April 2013 and the quality of the work is excellent. The total cost of the Hollywood Recreation Center Phase IA - Pool and Pool Building Demolition (W.O. #E170344F) project was \$359,517.62. The remaining funds (\$140,482.38) will be returned to the project account. There are no contract compliance issues or labor compliance issues with the work performed under this MOU, which was completed by GSD Construction staff and contract vendors.

There were no change orders issued on the project.

FISCAL IMPACT STATEMENT:

At this time, there is no fiscal impact to the RAP's General Fund for the approval of this Report. However, future operational maintenance costs of the new pool and bathhouse project will be determined and a request for funding will be submitted in future Department annual budget requests.

This Report was prepared by Sean Phan, Project Manager, Recreational and Cultural Facilities Program. Reviewed by Neil Drucker, Program Manager, BOE, Recreational and Cultural Facilities Program; Deborah Weintraub, Chief Deputy City Engineer, BOE and Cathie Santo Domingo, Superintendent, of Planning, Construction and Maintenance Branch, Department of Recreation and Parks.

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DATE November 5, 2014

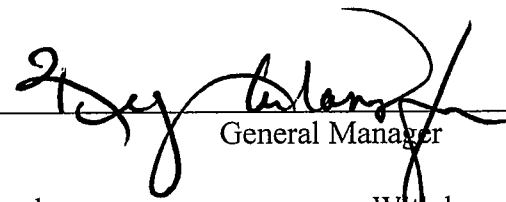
C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: WILSON AND HARDING GOLF COMPLEX – 2015 SPECIAL OLYMPICS
WORLD SUMMER GAMES EXCLUSIVE USE PERMIT

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

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



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the request of Spectrum Sports Management, Inc. to hold the 2015 Special Olympics World Summer Games at the Woodrow Wilson and Warren G. Harding (Wilson and Harding) 36-Hole Golf Complex from Monday, July 27, 2015, through Friday, July 31, 2015; and
2. Direct staff to issue an exclusive use permit to Spectrum Sports Management, Inc. in accordance with the terms described in the Summary of this Report.

SUMMARY:

The 2015 Special Olympics World Summer Games open on July 25, 2015 in Los Angeles, California. The 2015 Games will feature competitions in twenty-five various summer sports, including golf, involving 7,000 athletes with intellectual disabilities from around the world. The Games are expected to bring as many as half-million people to the greater Los Angeles area from July 25, 2015 to August 2, 2015.

Spectrum Sports Management, Inc. requests exclusive use of the Wilson and Harding 36-Hole Golf Complex from Monday, July 27, 2015, through Friday, July 31, 2015, to host the 2015 Special Olympics World Games golf competitions. The group will have exclusive access to the Wilson and Harding Golf Complex from 5:00 am to 9:00 pm on all five days.

This event will benefit the Department as it is an opportunity to promote City of Los Angeles golf courses through media coverage, as well as to numerous sponsors, members, and out of town guests.

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Approval of this request is recommended subject to inclusion of the following provisions in the exclusive use permit to be issued to Spectrum Sports Management, Inc.:

- Spectrum Sports Management, Inc. is required to pay a fee of \$86,000.00 for the exclusive rental of the Wilson and Harding Golf Complex from July 27 through July 31, 2015. The fee is allocated as follows:
 - Monday, July 27, 2015 - \$17,000.00
 - Tuesday, July 28, 2015 - \$17,000.00
 - Wednesday, July 29, 2015 - \$17,000.00
 - Thursday, July 30, 2015 - \$17,000.00
 - Friday, July 31, 2015 - \$18,000.00
- The fee includes compensation for loss of green fees and electric cart rental fees, and reimbursement for salaried overtime and materials and supplies required for the event. The funds will be deposited into the Golf Operation account (Fund 52H, Department 89, Account 89G401).
- Comprehensive General Liability insurance of \$1,000,000.00, including personal injury, products, contractual and liquor liability, is required with the City, its boards, officers, agents, employees, assigns and successors in interest named as additional insured for all required coverage(s), as applicable.
- The Wilson and Harding Golf Complex Starter Supervisor and Golf Maintenance Supervisors, the region Starter Supervisor II, and the region Senior Golf Maintenance Supervisor are designated as the Department tournament liaisons.
- Spectrum Sports Management, Inc. will negotiate separately with Department concessionaires at the Wilson and Harding Golf Complex for driving range, pro shop, food, and refreshments, including alcohol.

The Golf Advisory Committee has been notified of this event and endorses it. The fees collected from the tournament are sufficient to pay all green fees and cover any overtime and/or necessary extra maintenance materials.

FISCAL IMPACT STATEMENT:

Based on historical revenue generated Monday through Friday during the last week of July, the rental fee of \$86,000 will reimburse the Department for all revenue foregone due to closure of the Wilson and Harding golf courses to the public.

Report prepared by James N. Ward, Golf Manager, Golf Division

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DATE: November 5, 2014

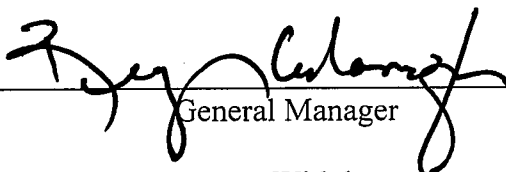
C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: 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

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

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


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the proposed Memorandum of Understanding (MOU), substantially in the form on file in the Board office, between the City of Los Angeles (City) and Friends of Runyon Canyon Foundation, Inc. (FORC), outlining FORC's responsibilities and roles for fundraising and other support for the restoration, preservation, and enhancement of Runyon Canyon Park, subject to approval of the Mayor and the City Attorney as to form;
2. Direct the Board Secretary to transmit the proposed MOU to the Mayor, in accordance with Executive Directive No. 3, and to the City Attorney for review and approval as to form; and,
3. Authorize the Board President and Secretary to execute the MOU subsequent to all necessary approvals; and,
4. Direct the Department of Recreation and Parks (RAP) Chief Accounting Employee to create a subaccount in Fund 302 Department 89, Account 89708H (Donations and Gifts) for deposit of any funding provided to RAP through this MOU.

SUMMARY:

Located in the heart of Hollywood at 2000 N. Fuller Avenue, Los Angeles, California 90046,

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Runyon Canyon Park (Park) comprises 160 acres of hiking, walking, and jogging trails with panoramic views of mountains and cityscape. Additionally there is a designated off-leash dog area and picnic tables. This unique park adjoins one of the most densely populated neighborhoods in Los Angeles and yet the Park's native ecology remains largely intact. The distinctive combination of urban and wilderness qualities also makes the Park a popular locale for fitness activities.

In late 1984, after twenty (20) years of development battles and neglect prior to RAP becoming involved with the property, Runyon Canyon became available for sale. The Santa Monica Mountains Conservancy raised four million dollars (\$4,000,000.00) and the City of Los Angeles contributed the remaining one million, six hundred thousand dollars (\$1,600,000.00) to acquire the property. Once the purchase was completed, the land was dedicated as a City park in perpetuity. In February 1985, the City hired the design firm of Community Development Planning and Design, to plan for the future development of Runyon Canyon as a City park. Work on that project began in May of 1985. The resulting "Master Plan" established the Park's regional significance, yet respected the needs of the surrounding neighborhoods.

FORC supports the Runyon Canyon Park Master Plan, and desires to fundraise to restore, preserve, and enhance the Park based on the goals identified in the 1986 Master Plan, which include but are not limited to: (1) maintain a large part of the site as an urban wilderness area; (2) make the Park a safe place for all users; (3) protect the uniqueness of Runyon Canyon as a wilderness area juxtaposed with the City's past and present; (4) allow people to learn about the urban wilderness and how to enjoy, respect, and protect the unique quality of the Park; (5) limit the development of primary facilities to the "old estate area" of Runyon Canyon (which before the fires of 1972 included a mansion originally named "San Patrizio" and later referred to as "The Pines", a guest house also known as the "cottage hotel," and a futuristic "play resort" which included a country club pool pavilion & tennis courts) to be consistent with past development and to protect the rest of the Canyon; (6) meet the special needs of the surrounding community and the needs of Los Angeles residents for open space; and (7) encourage community involvement in Runyon Canyon to address the community's needs and develop a group who cares about the Park.

FORC is a 501(c)(3) non-profit public benefit corporation, approved by the IRS in July 2014, whose mission is to assist in the restoration, preservation, and enhancement of the Park through public-private collaboration. FORC was incorporated in California on February 3, 2014, for the purpose of improving the quality of the open space for visitors, while also improving the quality of life for neighboring residents. FORC is governed by its Articles of Incorporation and Bylaws, and the activities and affairs of FORC are conducted and all of its corporate powers are exercised by or under the direction of its Board of Directors, the members of which are designated, selected, and elected in accordance with FORC's Bylaws.

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FORC's focus, as stated in the MOU, is based on the 1986 Master Plan, and includes the following main objectives: (1) Identify a short and long term solution for sanitation issues and lack of water, as well as, parking and neighborhood quality of life; (2) Provide the Park with a full-time Ranger and Ranger Station, public restrooms and running water, visitor parking, and improved general maintenance and reestablishment of the full Master Plan; (3) Resolve the misuse of the Park, off-leash dog concerns, after hours usage, and dog defecation issues through gate closures and park oversight; and, (4) Address environmental impact, trail erosion, and trail marking concerns through trail maintenance plans and the installation of items as park benches, trash containers, and dog waste bag stations.

FORC is committed to acquire private funding and donations to augment current City resources for the Park, obtain consensus among stakeholders, provide a plan for improvements and enhancements to the Park, subject to RAP approval, and to assist RAP by performing competitive contractor selection(s) in conformance with RAP standards. In doing so, FORC would manage their own resources to recommend changes within the Park and maintain records of projects, including budgets and volunteer logs, while providing RAP with transparent financial records. Major projects funded by FORC, subject to RAP's prior concurrence and approval, will be reported to the Board for acceptance through gift agreements between the City and FORC, and smaller project donations through donation reports.

While potential roles for other organizations are not included in the proposed MOU, FORC has communicated their intention to collaborate with Council District 4, Hollywood Hills West Neighborhood Council, and independent contractors for the purpose of fulfilling their and RAP's objectives at Runyon Canyon. Collaborative in nature, FORC envisions the developments made in conjunction with the MOU will involve these four (4) main entities. RAP will continue to play the primary role in all proposed projects and activities, assuring safety and maintainability, as well as, providing approval for all design changes and enhancements. Council District 4 would be looked upon to provide guidance and fund raising assistance, while also supporting the facilitation of communication with the surrounding community. Hollywood Hills West Neighborhood Council would be involved in engaging community stakeholders and providing feedback. Thus, FORC would have the ability to focus on the identification and solicitation of private funding, and obtaining consensus. All proposed projects will be submitted to RAP for review and approval prior to implementation, and Board approval when required.

Staff has discussed the proposed MOU with the Assistant General Manager of the Planning, Construction, and Maintenance Branch, with the staff of Council District 4, and each supports the MOU and concurs with staff's recommendations.

FISCAL IMPACT STATEMENT:

Improving and enhancing Runyon Canyon Park is work that RAP is not budgeted to perform.

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Therefore, this MOU with FORC will contribute to the City by potentially providing increased quality of life for the public's benefit, at no cost to the City, and restoring and preserving this Park's legacy into the future.

This report was prepared by Joel Alvarez, Senior Management Analyst, and Cassandra Reyes, Senior Recreation Director II, Partnership Division.

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DATE November 5, 2014

C.D. 8

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: 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

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

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

[Signature]
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve a proposed three (3) year operating agreement (Agreement), substantially in the form on file in the Board Office, between the Department of Recreation and Parks (RAP) and the Los Angeles Brotherhood Crusade-Black United Fund, Inc. (Brotherhood), a California 501(c)(3) non-profit corporation, setting forth the terms and conditions for Brotherhood's shared use of the existing synthetic soccer field at Algin Sutton Recreation Center, to operate the Soccer for Success After-School Soccer Program, subject to the approval of the Mayor and of the City Attorney as to form;
2. Direct the Board Secretary to transmit the proposed Agreement to the Mayor in accordance with Executive Directive No. 3, and concurrently to the City Attorney for review as to form; and,
3. Authorize the Board President and Secretary to execute the Agreement upon receipt of the necessary approvals.

SUMMARY:

The Los Angeles Brotherhood Crusade-Black United Fund, Inc., is a California 501 (c)(3) non-profit corporation founded in 1968 (Brotherhood), whose principal mission is dedicated to

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building and sustaining an institution that raises funds and resources from within the community, and distributes those funds directly back into the community. On June 11, 2014, the Board approved a gift agreement with Brotherhood for installation of the new "LA Galaxy Field at Algin Sutton Recreation Center" synthetic-turf soccer field (Field), replacing the prior, worn and deteriorated, natural-turf field (Report No. 14-151). Brotherhood's generous gift to the City of Los Angeles through the Department of Recreation and Parks (RAP) was made possible through charitable contributions to Brotherhood from the Los Angeles Galaxy Foundation (for whom the new field has been named by the Board), United States Soccer Foundation (USSF), California Endowment, Cal South Soccer Foundation, and The Leon Lowenstein Foundation. In seeking these funds and providing the new Field to RAP, Brotherhood's goal has been to provide a quality youth soccer program for the benefit and enjoyment of the Algin Sutton community.

Brotherhood will be authorized to place a 6' x 6' x 6' storage container on site and provide security and maintenance for the container at Brotherhood's own expense.

Through funding provided by the USSF, Brotherhood, under the proposed Agreement, will operate the "Soccer for Success" after-school soccer program (Program) for boys and girls ages five (5) to eighteen (18), at Brotherhood's own expense and with no direct cost to the City. Brotherhood will be responsible for the Field and Program participants during Brotherhood's operation of the Program. Commencing January 1, 2015, Brotherhood will operate the Program three (3) days per week (Monday, Wednesday, and Friday - 3:00 p.m. to 6:00 p.m.), with each class comprising two (2) ninety (90) minute sessions. Daily programming will consist of nutrition and related education, character development, and physical, recreational activities, including but not limited to practice drills and skills training and development, and intra-squad scrimmage.

RAP will have primary use of the Field during all days and times not allocated to Brotherhood, with the understanding that RAP's use of the Field on Tuesdays and Thursdays from 3:00 pm to 6:00 pm, and Saturday mornings from 8:00 a.m. to 12:00 p.m., will focus on RAP recreational programming (leagues and tournaments) for youth. The working concept is that Brotherhood's Program, which consists primarily of soccer clinics, and RAP's programming, which will consist primarily of leagues and tournaments, will each complement the other, optimizing available recreational resources for the benefit of local youth. RAP's use of the Field during weekdays (Monday thru Friday) from 7:00 pm to 10:00 pm, and all day on Sundays will be reserved for RAP permitting in coordination between the Recreation Center and Municipal Sports Section.

Should the proposed Agreement be approved, then in accordance with RAP's Partnership Policy, Brotherhood's operation of the Program and fulfillment of its obligations and commitments will be monitored and evaluated through the Partnership Division's annual performance review process. Staff recommends approval of the proposed Agreement for the benefit and enjoyment of the community's youth through Brotherhood's operation of the Program and enhancement of

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RAP's programming at Algin Sutton Recreation Center.

The Superintendent of RAP's Pacific Region and the Office of Councilmember Bernard C. Parks (Council District 8) are aware of the Agreement and concur with staff's recommendations.

FISCAL IMPACT STATEMENT:

The proposed Agreement will have no adverse impact on RAP's General Fund as costs and expenses associated with Brotherhood's operation of the Program and use of park property will be paid by Brotherhood, at no cost to the City. The on-going maintenance of the Field will be funded through the existing maintenance budget and future requests through the annual budget process.

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

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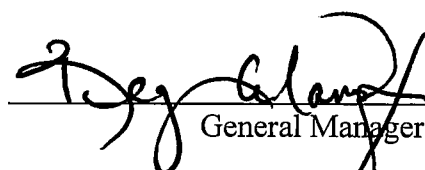
DATE November 5, 2014

C.D. 5

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: RANCHO PARK GOLF COURSE – DRIVING RANGE IMPROVEMENT (PRJ20582) PROJECT – FINAL ACCEPTANCE

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the final acceptance of work performed for the Rancho Park Golf Course – Driving Range Improvement (PRJ20582) project, under Contract No. 3390 and awarded to Judge Netting, Inc., as outlined in the Summary of this Report;
2. Authorize the Department’s Chief Accounting Employee to release all retention monies held under Contract No. 3390 to Judge Netting, Inc., thirty-five (35) calendar days after acceptance by the Board; and,
3. Authorize the Board Secretary to furnish Judge Netting, Inc., with a letter of completion for the subject project.

SUMMARY:

On July 19, 2012, the Board awarded Contract No. 3390 (Board Report No. 12-205), in the amount of \$1,014,889 for the Base Bid and Additive Alternates No. 1 and 2, to Judge Netting, Inc., (Contractor), for the Rancho Park Golf Course – Driving Range Improvement (PRJ20582) project. The project, located at 10460 West Pico Boulevard, Los Angeles, California 90064, in the Cheviot Hills community, was deemed substantially complete on January 8, 2014, when the Department of Recreation and Parks (Department) took beneficial use of a portion of the driving range. On March 17, 2014, the Board approved the release 50% of the retention monies and Change Orders Nos. 8 and 9 (Board Report No. 14-066), which increased the contract amount over 25% of the original award amount.

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The project was constructed as a design-build project based on requirements specified by staff with input from the community. The base project scope consisted of the construction of an over height driving range fence enclosure, varying in height from approximately sixty-two (62) feet to eighty (80) feet maximum comprised of steel poles spaced at fifty (50) feet on center with nylon netting, and demolition of the existing perimeter fencing, including footings. Additive Alternate No. 1 required the installation of artificial turf surfacing (140,000 square feet) with colored target greens and hazards over crushed base material and Additive Alternate No. 2 required the installation of a new ten 10-inch heavy duty Polyvinyl Chloride (PVC) drainage pipe through the driving range (615 linear feet) including three (3) area drains. The Contractor has performed all work in a professional manner to the satisfaction of both Department staff and Public Works, Bureau of Contract Administration, which is performing quality control/assurance and contract compliance functions.

The project permits were finalized by the Department of Building and Safety on July 28, 2014. On October 17, 2014, the Department of Public Works, Bureau of Contract Compliance issued the Certificate of Completion.

A total of ten (10) change orders were issued for the project totaling \$271,964.75, for a revised contract amount of \$1,286,853.75, an increase of 27%, and extended the contract completion until May 30, 2014. Change Orders Nos. 1-6, 8 and 9 were for additional items that were not included in the original bid scope, Change Order No. 7 was executed to extend the contract duration until the final change orders were negotiated, and Change Order No. 10 was an administrative adjustment to the contract amount for the unexpended permit allowances.

Staff consulted with the Office of Contract Compliance concerning the status of the labor compliance requirements and Affirmative Action requirements on the project. There are no outstanding wage violations and Judge Netting, Inc., is in compliance.

FISCAL IMPACT STATEMENT:

At this time, there is no fiscal impact to the Department's General Fund as all operational maintenance costs will be absorbed under the Golf Operational Account.

This report was prepared by David Takata, Project Construction Manager, Planning, Construction, and Maintenance Branch, Department of Recreation and Parks and reviewed by James A. Ward, Golf Manager, Golf Division, Department of Recreation and Parks, and Cathie Santo Domingo, Superintendent, Planning, Construction and Maintenance Branch, Department of Recreation and Parks.

**RANCHO PARK GOLF COURSE - DRIVING RANGE IMPROVEMENT PROJECT (PRJ20582) -
CHANGE ORDER LOG**

CO Number	Description	CO Date	CO Estimate	CO Approved	Calendar Days
1	Owner requested additional services for the design of the driving range that were not part of the bid scope for: future lighting, fees to extend fence variance expiration, operational needs to maintain the driving range, and temp hitting net for patrons during construction.	4/16/2013	\$0.00	\$33,950.00	180
2	Owner requested additional artificial turf to reduce the amount of the natural grass between the tee line and artificial turf.	6/18/2013	\$77,000.00	\$81,925.00	0
3	Owner requested the services of a subcontractor to located the City Storm drain line through the driving range.	11/22/2013	\$3,757.60	\$3,757.60	7
4	Owner requested removal of concrete pads and carth paths outside of the driving range	11/27/2013	\$44,000.00	\$42,535.70	7
5	Owner requested a 4th area drain to be installed along the outside of the west driving range fence to be incorporated in the future cart path	12/6/2013	\$1,200.00	\$1,544.35	7
6	Owner requested the installation of a new maintenance area behind the driving range for operational support of the range operations	12/20/2013	\$38,400.00	\$40,536.10	30
7	Owner and contractor agreed to extend the contract duration in order to complete the closeout with the final change orders proposals were being prepared.	2/12/2014	\$0.00	\$0.00	46
8	Owner requested the installation of a storm water retention system to comply with the City Low Impact Development requirements	4/1/2014	\$75,000.00	\$76,639.00	81
9	Owner request the installtion of a larger access gate for future maintenance vehicles to services the driving range imporvements	4/1/2014	\$3,520.00	\$3,520.00	0
10	Permit Allowance was not fully expended	9/18/2014	-\$12,443.00	-\$12,443.00	0

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