

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

Wednesday, December 9, 2015 at 9:30 a.m.

Lake View Terrace Recreation Center
11075 Foothill Blvd.
Lake View Terrace, CA 91342

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

- Special Introduction and Opening Remarks by Jackie Keene, District Director of Councilmember Paul Krekorian's Office, Second Council District
- Introduction of Lake View Terrace Recreation Center Staff

2. APPROVAL OF THE MINUTES:

- Approval of Minutes for the Regular Meeting of November 18, 2015

2. GENERAL MANAGER'S REPORTS:

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| 15-250 | Various Communications |
| 15-251 | Griffith Park – Greek Theatre – Award Recommendation for a Food and Beverage Concession Agreement with SMG d.b.a. Premier Food Services Management Group, Inc. (CON-F15-002) |
| 15-252 | Jim Gilliam Child Care Center – California Department of Education 2016-2017 California Center-Based Child Care and California State Preschool Program – Authorization of Continued Funding Application for Subsidized Preschool Services; Acceptance of Grant Funds |
| 15-253 | Ralph M. Parsons Preschool at EXPO Center – California Department of Education 2016-2017 California State Preschool Program Expansion – Authorization for Funding Application for Subsidized Preschool Services; Acceptance of Grant Funds |

December 9, 2015

- 15-254 Griffith Park – Request for Proposals for the Griffith Park Pony Ride Concession
- 15-255 Griffith Observatory – Amendment to Memorandum of Understanding with Friends Of The Observatory to Extend Term of Agreement by One Year
- 15-256 Cypress Park Community Center (Known As Old Cypress Park Library) – Naming as “Cypress Park Club House”
- 15-257 Central Recreation Center Pool and Bathhouse (PRJ20251) (W.O. #E1907620) Project – Acceptance of Stop Payment Notice and Release of Stop Payment Notice on Construction Contract No. 3513
- 15-258 Gaffey Street Pool – Pool and New Bathhouse Restoration (PRJ20726) (W.O. #E1907453F) Project – Release of Stop Notice Payment on Construction Contract No. 3514
- 15-259 Pecan Recreation Center – Swimming Pool Improvement (PRJ20969) Project – Allocation of Quimby Fees; Exemption from the California Environmental Quality Act
- 15-260 Roosevelt High School Pool – Swimming Pool Improvement (PRJ20970) Project – Scope of Project; Allocation of Quimby Fees; Exemption from the California Environmental Quality Act
- 15-261 Penmar Golf Course – Conceptual Approval of Proposed Easement and Proposed Pipeline Installation
- 15-262 Penmar Recreation Center, Penmar Park and Golf Course – Proposition O Program – Penmar Park Water Quality Improvements Project, Phase I (W.O. #EW40019F) and Phase II (W.O. #EW40028F); Grant of Easement and Right-of-Entry Permit
- 15-263 As-Needed Environmental Impact Analysis Services – Contract Amendments (Various)
- 15-264 As-Needed Environmental Site Assessment Services – Contract Amendments (Various)
- 15-265 Rancho Cienega Sports Complex – Synthetic Field Replacement Contract with Sprinturf and Exemption from the California Environmental Quality Act
- 15-266 EXPO Center – Extension of Summer Youth Job Corps
- 15-267 Wilmington Square Park – Request for Amendment to the Los Angeles Municipal Code to Change the Hours of Operation
- 15-268 Transfer of Appropriations within Fund 302 in the Department of Recreation and Parks for Budgetary Adjustments
- 15-269 WebXpress Gateway System for Use with the Recreation Management and Reservation System Software

December 9, 2015

15-270 Amendment to Memorandum of Understanding with APN Media, LLC for Wi-Fi Pilot Program at Designated Park Locations – Amendment to Term and Possible Site Locations at Various Park Sites

3. NEW BUSINESS:

- Presentation by Global Golf Advisors of Golf Division Strategic Plan – Final Results and Recommendations
- Verbal Informational Report – Greek Theatre Updates

4. COMMISSION TASK FORCES:

- Commission Task Force on Concessions Report – Commissioners Zuñiga and Culpepper
- Commission Task Force on Facility Repair and Maintenance Report – Commissioners Sanford and Alvarez

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

8. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, January 6, 2016, 9:30 a.m., at EXPO Center Comrie Hall, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037.

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.

December 9, 2015

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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.