

AGENDA

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

Wednesday, February 18, 2015 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. SPECIAL PRESENTATIONS:

Presentation of Mayor's Civic Innovation Award to Paul Jewett, Air Conditioning Mechanic

Presentation of Citation to Mr. Mark Mariscal, Superintendent, Pacific Region, upon His Retirement from City Service

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of February 4, 2015 and February 9, 2015

3. GENERAL MANAGER'S REPORTS:

15-032 Various Communications

15-033 Various Donations to Operations Branch

15-034 LA84 Foundation 2015 Summer Swim Program – Authorization to Submit Grant Application; Acceptance of Grant Funds

15-035 Venice Beach – Ocean Front Walk Access Improvement (PRJ20883) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act

February 18, 2015

- 15-036 Venice Beach – Public Safety Camera (PRJ20875) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 15-037 Central Recreation Center – Building Refurbishment and Park Development (W.O. #E170304F) Project – Final Acceptance
- 15-038 Amendment to Personnel Resolution No. 10411 – Section 1C (One-Time Positions) – Section IE (Substitute Positions)
- 15-039 Winnetka Recreation Center – Agreement with the Los Angeles Parks Foundation for the Construction and Installation of Dance Studio Improvements; Exemption from the California Environmental Quality Act

4. NEW BUSINESS:

Memorandum: Griffith Park - Greek Theatre Concession Update

The Commission may recess to closed session pursuant to Government Code Section 54956.9(d)(2) & (e)(5) in order to confer with legal counsel concerning significant exposure to litigation in the form of a threat of litigation regarding the matter described hereinabove.

5. COMMISSION TASK FORCES:

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

6. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

7. PUBLIC COMMENTS:

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

8. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

9. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, March 4, 2015, 9:30 a.m., at EXPO Center, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037.

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10. 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

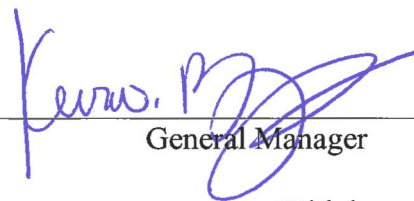
NO. 15-032

DATE February 18, 2015

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) Mayor, relative to a proposed Concession Agreement with LA Tennis, Inc., for the operation and maintenance of the Poinsettia Recreation Center Tennis Professional Concession.

Referred to staff for further processing.

2) City Clerk, relative to an Ordinance to address the disposition of bulky and personal items left on park property.

Note and File.

3) City Clerk, relative to the Proposition A project scope and performance period for the Sepulveda Basin Recreation Area – Picnic Facilities, Trail Access and Parking as to security lighting.

Note and File.

4) City Clerk, relative to prohibiting the advertising of alcoholic beverages on City-owned and City-controlled property.

Note and File.

REPORT OF GENERAL MANAGER

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NO. 15-032

- 5) City Clerk, relative to the results of a review of the disbursement of special funds' interest earnings for all City departments. Referred to General Manager.
- 6) City Clerk, relative to proposed term extensions and project scope amendments for Department administered Proposition A projects. Note and File.
- 7) Chief Legislative Analyst, forwarding the Legislative Report for the week ending January 9, 2015. Note and File.
- 8) Kenneth H. Marcus, President of the Board, The Historical Society of Southern California, relative to vacating the Lummis House. Referred to General Manager.
- 9) Luminita Roman, two communications relative to the aerobics class at Victory Vineland Recreational Center. Referred to General Manager.
- 10) Two Residents, relative to the proposed transfer of Laura Campfield, Facility Director, from Palms Recreation Center. Referred to General Manager.
- 11) Heather Hamza, relative to the Hollywoodland neighborhood adjacent to Griffith Park Referred to General Manager.
- 12) Nathan Pratt, Chairman, Venice Skatepark Foundation, Inc., three communications to the General Manager, relative to the Venice Beach Skate Park. Note and File.
- 13) Rick Selan (and another), three communications relative to various issues. Note and File.

REPORT OF GENERAL MANAGER

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14) Geronimo Salazar, relative to the homeless in MacArthur Park.

Referred to General Manager.

15) Los Feliz Improvement Association, to the City Council, relative to the Greek Theatre Concession

Note and File.
(Report No. 14-258)

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

REPORT OF GENERAL MANAGER

NO. 15-033

DATE February 18, 2015

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VARIOUS DONATIONS TO OPERATIONS BRANCH

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

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

 (for)
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board accepts the following donations as noted in the Summary of this Report, and that appropriate recognition be given to the donors.

SUMMARY:

Operations Branch Metro Region, has received the following donations:

Alpine Recreation Center

The Central City Optimist Club of Los Angeles donated \$700.00 for the 2014 Halloween Festival.

Chinese Association donated \$200.00 for the 2014 Halloween Festival.

Chinese Consolidated Benevolent Association donated \$200.00 for the 2014 Halloween Festival.

Columbus Pharmacy donated \$100.00 for the 2014 Halloween Festival.

East Wind Foundation for Youth donated \$1,404.00 for the rental of four (4) inflatables for the 2014 Halloween Festival.

Hak Heng Sheng Jewelers donated \$100.00 for the 2014 Halloween Festival.

Hing Wong, M.D. donated \$300.00 for the 2014 Halloween Festival.

REPORT OF GENERAL MANAGER

PG. 2

NO. 15-033

Okis Fong donated \$250.00 for disk jockey (DJ) services at the 2014 Halloween Festival.

Ping On Pharmacy donated \$100.00 for the 2014 Halloween Festival.

R. L. Chiu Associates donated \$100.00 for the 2014 Halloween Festival.

Chevy Chase Recreation Center

Amaryllis LaClette donated \$200.00 for the 2014 Turkey Shoot-Out event.

La Villa Cafe donated food items for the 2014 Holiday event. The total estimated value of this donation is \$800.00.

Costello Recreation Center

Durango's Soccer donated \$140.00 for tickets to the Halloween Horror Nights event.

Thomas Lim donated \$120.00 to be used for Summer Camp field trips and \$280.00 to be used for the youth soccer program.

Glassell Senior Citizen Center

Cars 911 donated \$500.00 to be used for the 2015 Day Camp Jamboree.

Hazard Recreation Center

Durango's Soccer donated a Royal Crosscut Paper Shredder. The total estimated value of this donation is \$49.99.

Hollywood Recreation Center

Hollywood N.A. donated \$120.00 to be used for special events and office supplies.

Lincoln Heights Recreation Center

Los Angeles Baking Company donated food items for the 2014 Turkey Shoot-Out event. The total estimated value of this donation is \$200.00

Normandie Recreation Center

Julia Kim donated \$200.00 for the 2014 Halloween Carnival.

Queen Anne Recreation Center

Bob Auerbach Photography donated \$321.00 to be used for sports programs.

Charli Yi donated \$150.00 for Halloween activities.

REPORT OF GENERAL MANAGER

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Senior Citizen Section

Kaiser Foundation Health Plan, Incorporated donated \$3,000.00 for the 2014 90+ Legacy Luncheon.

Operations Branch Pacific Region, has received the following donations:

Cabrillo Marine Aquarium

Mary Putnam Henck Intermediate School donated \$102.00 to assist with educational programs.

Mount San Antonio College donated \$399.00 to assist with educational programs.

Rancho Cienega Sports Complex

Rancho Cienega Tennis Shop donated \$100.00 for candy for the 2014 Halloween Event.

Van Ness Recreation Center

Bob Auerbach Photography donated \$293.21 for scholarships for the 2014 Summer Basketball program.

Watts Senior Center

Ralphs Food 4 Less donated two (2) \$25.00 gift cards for the 2014 Halloween event.

Subway donated a sandwich platter for the 2014 Halloween event. The total estimated value of this donation is \$45.00.

Watts Rotary Club donated \$125.00 for the 2014 Halloween event.

Operations Branch Valley Region, has received the following donations:

Barrington Recreation Center

QB Combine donated \$1,500.00 for programming.

Fernangeles Recreation Center

Carlos Gonzalez donated \$390.00 for the soccer program.

North Hollywood Recreation Center

Global Modular, Inc. donated \$1,000.00 for the 2014 Halloween Festival.

It's a Laugh Production donated \$200.00 for special event programming.

Pacific 2.1 Entertainment Group, Inc. donated \$1,000.00 for scholarships.

REPORT OF GENERAL MANAGER

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Ramon Delgado donated \$200.00 for scholarships.

Rustic Canyon Recreation Center

Pali Hoops donated \$1,990.00 for programming.

Studio City Recreation Center

AT Real Estate donated \$500.00 for the 2014 Halloween Festival.

Church of Anthology donated \$125.00 for the 2014 Halloween Festival.

Studio City Residents Association donated \$6,636.04 for 2014 Winter Family Festival.

FISCAL IMPACT STATEMENT:

There is no fiscal impact to the Department's General Fund, except unknown savings, as the donations may offset some expenditures.

Report prepared by Marcus Chinelo, Clerk Typist, Metro Region; Louise Mayes, Clerk Typist, Pacific Region; and Louis Loomis, Management Analyst II, Valley Region.

REPORT OF GENERAL MANAGER

NO. 15-034

DATE February 18, 2015

C. D. All

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: LA84 FOUNDATION 2015 SUMMER SWIM PROGRAM - AUTHORIZATION TO SUBMIT GRANT APPLICATION; ACCEPTANCE OF GRANT FUNDS

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

(Handwritten initials)

(Handwritten signature)
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the submission of a 2015 Summer Swim Program grant application to the LA84 Foundation to augment funding for the Department of Recreation and Parks (RAP) aquatics programming in the approximate amount of \$90,000.00, subject to Mayor and City Council approval;
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 the Los Angeles Administrative Code Section 14.6 et seq. as may be amended;
3. Authorize RAP's General Manager to accept and receive the LA84 Foundation 2015 Summer Swim Program grant, if awarded, in the approximate amount of \$90,000.00 from LA84 Foundation for aquatics programming, 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 and so on, which may be necessary for the completion of the project(s); and
5. Authorize RAP's Chief Accounting Employee to appropriate funding received to the necessary account within "Recreation and Parks Grant" Fund 205 to accept the LA84

REPORT OF GENERAL MANAGER

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NO. 15-034

Foundation 2015 Summer Swim Program grant, if awarded, in the approximate amount of \$90,000.00 for aquatics programming.

SUMMARY:

On January 9, 2015, the LA84 Foundation released its notice of funding availability for the 2015 Summer Swim Program to help fund the summer aquatic programs. The grant application is due by February 20, 2015. Similarly to past years, the goals of the LA84 Foundation in funding local aquatics programs are to increase the number of youth ages 7 to 17 that are water safe and learn to swim, as well as to increase all youth and especially girls participating in aquatic sports, including water polo.

For over twenty (20) years, the LA84 Foundation and the Department of Recreation and Parks (RAP) have worked collaboratively in conducting summer swim programming to serve primarily disadvantaged areas throughout the City of Los Angeles. The Program offers access to aquatic sports that typically eludes youth residing in underserved areas at approximately forty-eight (48) RAP pool sites. In keeping with RAP's focus on youth development and building healthy communities, the Program helps to increase the participant's knowledge of aquatic safety. During the 2014 Summer Swim Program, RAP served about 2,000 youth which included swimmers with disabilities. If awarded again this year, the LA84 Foundation 2015 Summer Swim Program grant would provide sponsorships for 700 free swim lessons and free participation for another 1300 unduplicated youth on competitive teams for swimming, water polo, synchronized swimming, or diving. Youth participating in the competitive sports would then be able to qualify to compete in special events, like the Summer Swim Festival, Diving Festival, Synchronized Swim Festival and/or the Water Polo Tournament competitions. If awarded, the grant will also be used to purchase a special portable scoreboard and timing clock which can be transported from pool to pool for use in water polo matches. Successful awards over two decades have allowed RAP to reach tens of thousands of disadvantaged youth over the years.

FISCAL IMPACT STATEMENT:

The acceptance of this grant does not require a match. There is no fiscal impact to RAP's General Fund.

This report was prepared by Vicki Israel, Assistant General Manager, and Linda Barth, Senior Management Analyst II, Partnership and Revenue Branch.

REPORT OF GENERAL MANAGER

NO. 15-035

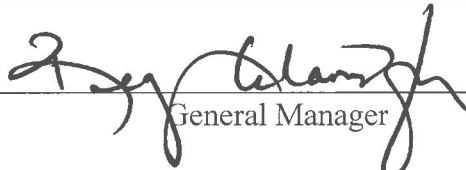
DATE February 18, 2015

C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VENICE BEACH – OCEAN FRONT WALK ACCESS IMPROVEMENT (PRJ20883) PROJECT - ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the scope of the Venice Beach – Ocean Front Walk Access Improvement (PRJ20883) project, at 1800 Ocean Front Walk, Venice, California 90291, as described in the Summary of this Report;
2. Authorize the Department’s Chief Accounting Employee to transfer \$270,000.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Venice Beach Account No. 89460K-VE;
3. Approve the allocation of \$270,000.00 in Quimby Fees, from the Venice Beach Account No. 89460K-VE, for the Venice Beach – Ocean Front Walk Access Improvement (PRJ20883) project;
4. Find that the actions taken by the Board herein are exempt from the California Environmental Quality Act (CEQA); and,
5. Authorize the Department’s Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

REPORT OF GENERAL MANAGER

PG. 2 NO. 15-035

SUMMARY:

Venice Beach is located at 1800 Ocean Front Walk in the Venice community of the City. This 178.0 acre facility provides basketball, handball, shuffleboard, paddle tennis, and volleyball courts, children's play areas, an outdoor fitness area, a skate park, and a bike path. Venice Beach is also home to the Venice Boardwalk (Ocean Front Walk), the Venice Fishing Pier, and Muscle Beach Venice. Due to the facilities, features, programs, and services it provides, Venice Beach meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that improvements of various public access points to Ocean Front Walk at Venice Beach are necessary and will benefit park visitors and the surrounding community. The scope of the project includes improvements to sixteen (16) park access points where public streets intersect with Ocean Front Walk, including the installation of new bike racks and associated park furnishings (e.g. planters, signage, etc.) and the repair or replacement of adjacent hardscape areas. Staff estimates that these improvements will cost approximately \$270,000.00.

Upon approval of this Report, \$270,000.00 in Quimby Fees can be transferred from the Quimby Fees Account No. 89460K-00 to the Venice Beach Account No. 89460K-VE and allocated to the Venice Beach – Ocean Front Walk Access Improvement (PRJ20883) project.

The total Quimby Fees allocation for the Venice Beach – Ocean Front Walk Access Improvement (PRJ20883) project is \$270,000.00. These Quimby Fees were collected within two (2) miles of Venice Beach, 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 modification of existing sidewalks 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(3) and Class 11(6) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

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

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 at this facility.

REPORT OF GENERAL MANAGER

PG. 3 NO. 15-035

This report was prepared by Darryl Ford, Principal Project Coordinator, Planning, Construction, and Maintenance Branch.

REPORT OF GENERAL MANAGER

NO. 15-036

DATE February 18, 2015

C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VENICE BEACH – PUBLIC SAFETY CAMERA (PRJ20875) PROJECT - ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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



General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the scope of the Venice Beach – Public Safety Camera (PRJ20875) project, as described in the Summary of this Report;
2. Authorize the Department of Recreation and Parks (Department) Chief Accounting Employee to transfer Quimby Funds in the amount of \$298,288.00 from Quimby Fees Account No. 89460K-00 to Venice Beach Account No. 89460K-VE;
3. Approve the allocation of \$298,288.00 in Quimby Funds from Venice Beach Account No. 89460K-VE for the Venice Beach – Public Safety Camera (PRJ20875) project;
4. Find that the actions taken by the Board herein are exempt from the California Environmental Quality Act (CEQA); and,
5. Authorize the Department’s Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

REPORT OF GENERAL MANAGER

PG. 2 NO. 15-036

SUMMARY:

Venice Beach is located at 1800 Ocean Front Walk in the Venice community of the City. This 178.0 acre facility provides basketball, handball, shuffleboard, paddle tennis, and volleyball courts, children's play areas, an outdoor fitness area, a skate park, and a bike path. Venice Beach is also home to the Venice Boardwalk (Ocean Front Walk), the Venice Fishing Pier, and Muscle Beach Venice. Due to the facilities, features, programs, and services it provides, Venice Beach meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Los Angeles Police Department (LAPD), in coordination with Department, has determined that public safety awareness requires a delicate balance of tactics, technology, and process that when done properly, improves citizen quality of life and safety. The scope of the proposed Venice Beach – Public Safety Camera (PRJ20875) project includes the installation of twenty (20) surveillance cameras and seven (7) audio loud speakers along Ocean Front Walk at Venice Beach. It is the objective of the proposed project to provide a technological solution that is tailored to the community of Venice Beach. The proposed Venice Beach – Public Safety Camera (PRJ20875) project will be highly scalable, beginning with wireless network connectivity designed in a peer-to-peer fashion. Video traffic will flow through this network in a prescribed predictable manner to ensure a high level of uptime and availability. The Venice Beach LAPD substation will have both viewing and proactive response capabilities. Video will be recorded at both the Venice Beach Police substation and the 2 Breeze Avenue LAPD location. The locations along Ocean Front Walk identified in the preliminary design provide situational awareness through fixed and pan-tilt-zoom cameras. An audio loudspeaker is included in many of the locations and audio intervention is possible from any monitoring station within this system. It is proposed that the 2 Breeze Avenue location will serve as the main wireless network infrastructure aggregation location for most of the Venice Beach surveillance equipment.

Upon approval of this Report, \$298,288.00 in Quimby Fees can be transferred from the Quimby Fees Account No. 89460K-00 to the Venice Beach Account No. 89460K-VE and allocated to the Venice Beach – Public Safety Camera (PRJ20875) project. The total Quimby Fees allocation for the Venice Beach – Public Safety Camera Project (PRJ20875) project is \$298,288.00. These Quimby Fees were collected within two (2) miles of Venice Beach, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Additionally, on December 12, 2014, the City Council approved the transfer of \$200,000.00 in funding from the LAPD to the Department or the Venice Beach - Public Safety Camera Project (Council File No. 14-0600-S252). These funds are to be transferred from LAPD's Fund 100, Department 70, Account 003040 to Department's Fund 302, Department 89, Account 89704H.

REPORT OF GENERAL MANAGER

PG. 3

NO. 15-036

Staff has determined that the subject project will consist of installation of new equipment involving negligible or no expansion of use if required for safety, health, the public convenience, or environmental control, and additions to underground electric utility distribution system facilities such as cables, conduits, pipelines, manholes, vaults and appurtenances, including connections to existing overhead electrical utility distribution lines. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 3 (4, 8) of the City CEQA Guidelines

FISCAL IMPACT STATEMENT:

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

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.

This report was prepared by Jim Newsom, Management Analyst II, Planning, Construction, and Maintenance Branch.

REPORT OF GENERAL MANAGER

NO. 15-037

DATE February 18, 2015

C.D. 9

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: CENTRAL RECREATION CENTER – BUILDING REFURBISHMENT AND PARK DEVELOPMENT (W.O. #E170304F) PROJECT – FINAL ACCEPTANCE

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

M. Shu

 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the final acceptance of the work performed for the renovation of Central Recreation Center – Building Refurbishment and Park Development (W.O. #E170304F) project, under the Memorandum of Understanding (MOU) with the Department of Recreation and Parks (Department), Department of Public Works, Bureau of Engineering (BOE), General Services Department (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:

Central Recreation Center is located at 1357 East 22nd Street, Los Angeles, California 90011 within Council District 9. The recreation center is highly utilized by the community and provides a variety of services such as indoor basketball games and classroom activities.

The project scope of work was to upgrade the general building and enhance the outdoor playground of the recreation center. Specifically, the building scope of work included the renovation of the existing restroom to disabled access compliance, the construction of a disabled access path of travel to the buildings main entrance, and the upgrade of the existing office to

REPORT OF GENERAL MANAGER

PG. 2

NO. 15-037

provide better visibility for staff. The park development work included the installation of a baseball backstop and a shade structure in the playground area.

The construction project was awarded to the Department of General Services (GSD) on April 4, 2012 (Report No. 12-093). Funds were obligated prior to the end of fiscal year 2011-2012 through an executed MOU in order to avoid loss of the Proposition K funds. The MOU amount of \$550,000.00 was a budgetary figure provided to GSD and was not based upon a cost estimate developed by GSD. At the time of award, it was recognized that the MOU would have to be amended to reflect the total construction cost following the completion of plans and specifications for the project. Therefore, upon completion of the plans and preparation of a detailed construction cost estimate by GSD, an additional amount of \$278,000.00 was approved for transfer to GSD on November 6, 2013 (Report No. 13-274), which totaled a not-to-exceed amount of \$828,000.00 including a 10% contingency in the amount of \$75,334.00.

GSD and its sub-contractors completed all of the project scope on November 30, 2013, except for the shade structure in the playground area. Department staff are satisfied with the quality of the work. The facility, through a future project, will have a new children's playground along with a new swimming pool and renovated bathhouse. Due to its proximity to the swimming pool project, the shade structure work will be installed following the swimming pool project.

The final invoice from GSD reflects a total project expenditure in the amount of \$508,807.97. The project had four (4) Change Orders issued in the amount of \$23,002.00 or 3.1% of the original award amount. The remaining amount of \$319,192.03 will be returned to the project funding accounts and will be used to pay for the shade structure at the playground.

BOE has been informed by the GSD Project Manager that there are no contract compliance or labor issues with the work performed under this MOU.

FISCAL IMPACT STATEMENT:

There is no fiscal impact to the Department. The Department currently operates the facility and operating budgets are in place.

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

REPORT OF GENERAL MANAGER

NO. 15-038

DATE February 18, 2015

C.D. All

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: AMENDMENT TO PERSONNEL RESOLUTION NO. 10411 – SECTION 1C
(ONE-TIME POSITIONS) – SECTION 1E (SUBSTITUTE POSITIONS)

R. Adams
R. Barajas
*H. Fujita



V. Israel
K. Regan
N. Williams



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board amend Personnel Resolution No. 10411 effective immediately as follows:

Section 1C – One-time Positions:

ADD

<u>No.</u>	<u>Code</u>	<u>Classification</u>	<u>MOU</u>
1	1513-2	Accountant II	01
2	9184-2	Management Analyst II	01
1	1539	Management Assistant	01
1	1368	Senior Clerk Typist	03

Section 1E – Substitute Positions:

ADD

<u>No.</u>	<u>Code</u>	<u>Classification & Location</u>
1	3781	Air Conditioning Mechanic Supervisor – Citywide Maintenance
1	3145	Park Maintenance Supervisor – Contract Administration Section
1	9171-1	Senior Management Analyst I – Contract Administration Section

REPORT OF GENERAL MANAGER

PG. 2

NO. 15-038

SUMMARY:

One-time Positions

On February 3, 2015, the City Council took action to adopt a plan to repair sidewalks adjacent to City facilities, including those adjacent to Department of Recreation and Parks (RAP) facilities (Council File 14-0163-S4). The Mayor approved this action on February 5, 2015. As part of this action, \$3,600,943 was provided RAP in funding and five (5) new positions (an Accountant II position, two Management Analyst II positions, a Management Assistant position, and a Senior Clerk Typist position) were established in resolution authority for the period February 1 through June 30, 2015, subject to allocation by the Personnel Department and pay grade determination by the City Administrative Office. (RAP uses the term “one-time positions” for such positions created by Council/Mayor action.) The funding provided will cover the cost of these positions through Fiscal Year 2015-16.

Substitute Positions

Staff has identified a need for a section that can handle and administer all aspects of landscaping services contracting at City-owned public buildings (non-RAP owned property) pursuant to Council/Mayor approved funding. Establishing one (1) Park Maintenance Supervisor position and one (1) Senior Management Analyst I position in substitute authority is needed to begin the process of developing a RAP Contract Administration Section to realize this goal. A primary responsibility of the Park Maintenance Supervisor position will involve supervising and inspecting the landscaping work that is performed. A primary responsibility of the Senior Management Analyst I position will involve acting as liaison to client departments and the contractors responsible for landscape maintenance.

At one time, RAP was authorized five (5) regular authority Construction and Maintenance Supervisor positions, one of which was assigned to supervise the work performed by RAP's six (6) Air Conditioning Mechanics. RAP lost a Construction and Maintenance Supervisor position in 2010 as a result of the Early Retirement Incentive Program, and a second Construction and Maintenance Supervisor position was cut from RAP's budget this fiscal year. Staff recommends that an Air Conditioning Mechanic Supervisor position be established in substitute authority to supervise the work of RAP's Air Conditioning Mechanics.

Several regular authority positions will be held vacant to cover the cost of these substitute authority positions (see Fiscal Impact Statement).

This report is being reviewed by staff of the Office of the City Administrative Officer.

REPORT OF GENERAL MANAGER

PG. 3

NO. 15-038

FISCAL IMPACT STATEMENT:

Funding for the remainder of this fiscal year for the five (5) Council/Mayor approved positions that will support the repair of sidewalks adjacent to RAP property was already approved. Therefore, establishing these five (5) positions will have no fiscal impact on RAP's General Fund.

The direct salary cost of funding the Air Conditioning Mechanic Supervisor position for the remaining three (3) months of this fiscal year should not exceed \$25,715. The direct salary cost of funding the Park Maintenance Supervisor position and Senior Management Analyst I position for the remaining three (3) months of this fiscal year should not exceed \$45,861. Holding a regular authority Truck Operator (Code 3583) position, two (2) regular authority Heavy Duty Truck Operator (Code 3584) positions, and a regular authority Electrician (Code 3863) position vacant will generate salary savings to fund the entire direct salary cost of the three (3) positions to be established in substitute authority.

Prepared by Harold T. Fujita, Director, Human Resources Division.

REPORT OF GENERAL MANAGER

NO. 15-039

DATE February 18, 2015

C.D. 12

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: WINNETKA RECREATION CENTER - AGREEMENT WITH THE LOS ANGELES PARKS FOUNDATION FOR THE CONSTRUCTION AND INSTALLATION OF DANCE STUDIO IMPROVEMENTS; EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

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

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





General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve a proposed Gift Agreement (Agreement) with the Los Angeles Parks Foundation (LAPF), a California non-profit organization, substantially in the form on file in the Board Office, specifying the terms and conditions for the construction of a proposed dance studio and installation of related fixtures (collectively, "Improvements) at Winnetka Recreation Center (Center), valued up to approximately \$50,000.00, as described in the summary of this report and pursuant to plans and specifications prepared by the Department of Recreation and Parks (RAP), Planning, Construction and Maintenance Branch (PCM);
2. Direct the Board Secretary to transmit the proposed Agreement to the Mayor in accordance with Executive Directive No. 3, with a request to expedite the review and approval process, pursuant to a request received from the LAPF, and concurrently to the City Attorney for review as to form;
3. Authorize the Board President and Secretary to execute the Agreement upon receipt of the necessary approvals;

REPORT OF GENERAL MANAGER

PG. 2

NO. 15-039

4. Authorize PCM to issue a Right of Entry (ROE) permit to LAPF, upon execution of the proposed Agreement, allowing access to the Center to construct and install the proposed dance studio improvements (Improvements), in accordance with the terms and conditions of the approved Agreement;
5. Request that LAPF, upon execution of the Agreement, enter into one or more contracts with a licensed contractor(s) for the construction, and installation of the improvements, and to proceed with the proposed Improvements in coordination with PCM staff, in accordance with the terms and conditions of the ROE permit authorizing access to the Center;
6. Upon completion of the improvements, accept such Improvements as a gift to the City of Los Angeles (City) from the LAPF, subject to post-development inspection approval by PCM; and,
7. Find that the project is exempt from the California Environmental Quality Act.

SUMMARY:

Winnetka Recreation Center (Center), located at 8401 Winnetka Avenue, Winnetka, California 91306, currently offers over ten (10) dance classes annually, serving over one hundred (100) children and youth, and is presently in dire need of dedicated space for the dance program in order to enhance the existing program and conduct high quality dance classes for the benefit of the community.

LAPF has secured funding from Williams Homes, Inc., a residential development company, who wishes to contribute to the local community by providing necessary funding for the construction, and installation of the proposed dance studio at the Center. The Improvements will include, but are not limited to, the enclosure of the existing patio area and installation of wood floors, cabinets, exit doorways, new lighting and electrical, HVAC connection, roof repair, dance bars and mirrors, and other necessary improvements for the creation of a functional dance studio.

The Board's approval of this Report and the proposed Agreement will authorize LAPF to proceed with the construction and/or installation of the proposed Improvements pursuant to designs and specifications created by RAP, and provide the same as a gift to the City, subject to the completion of post-development inspections by PCM. The proposed Agreement specifies the terms and conditions under which LAPF will cause the Improvements to be constructed and installed, at no cost to the City.

REPORT OF GENERAL MANAGER

PG. 3

NO. 15-039

LAPF will contract directly with one or more licensed contractor(s) (collectively, "Contractors"), making invoice payments directly to such Contractors. Contractor access to the site will be authorized through the ROE issued by RAP.

The Assistant General Manager of the Operations Branch and the Superintendent of the Valley Region are aware of the project, and each supports the project and concurs with staff's recommendations pursuant to PCM's approval of the project plans and specifications.

ENVIRONMENTAL IMPACT STATEMENT:

Staff has determined that the subject project will consist of an addition to an existing facility that is less than 15,000 square feet, and will result in a negligible 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 (5), Class 11 (7) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The installation of the proposed Improvements will not have any fiscal impact on RAP's General Fund, as associated costs will be funded entirely by LAPF through funding provided by Williams Homes, Inc.

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

FOR INFORMATION ONLY

CITY OF LOS ANGELES
DEPARTMENT OF RECREATION AND PARKS

TO: BOARD OF RECREATION AND PARK COMMISSIONERS

FROM: MICHAEL A. SHULL
General Manager



SUBJECT: GRIFFITH PARK - GREEK THEATRE CONCESSION UPDATE

On October 23, 2014, the Board of Recreation and Park Commissioners (Board) approved General Manager's Report No. 14-258, as amended, to: 1) APPROVE the Strategic Advisory Group, LLC's (SAG) recommended selection of Live Nation Entertainment, Inc. (Live Nation) as the highest ranked proposer to the Request for Proposal (RFP) for concessions and operations of the Greek Theatre and INSTRUCT the General Manager to obtain the City Council's concurrence with this selection; 2) AUTHORIZE and INSTRUCT the General Manager and designated staff, with the assistance of the Office of the City Attorney, to meet with representatives of Live Nation to develop a Concession Agreement substantially in conformance with the general terms and parameters set forth in the SAG report for ten (10) years with two (2) five-year extension options which will be returned to the Board for its approval; and 3) AUTHORIZE and INSTRUCT the General Manager to enter into discussion with Nederlander-Greek, Inc. and AEG Live, LLC (Nederlander-AEG), the second highest ranked proposer in the SAG report, should the Department of Recreation and Parks (RAP) and Live Nation fail to agree to the terms of the Concession Agreement.

The approved Report was transmitted to the City Clerk on October 31, 2014 and was assigned Council File No. 14-1500 (CF 14-1500). On January 26, 2015, the Arts, Parks, Health, Aging and River Committee (APHAR) held a public meeting to consider CF 14-1500. At the meeting, Department of Recreation and Parks (RAP) staff presented an overview of the RFP process, and the evaluation panel's recommendations. At the conclusion of RAP's presentation, Live Nation and Nederlander-Greek, Inc. and AEG Live, LLC, a joint venture, were afforded ten (10) minutes each for presentations to the APHAR members.

Due to the extensive public hearings held by the Board, public comments in support of and oppose to RAP's recommendation were provided twenty (20) minutes each on the item. Following the public comments relating to this item, a general public comment period of 10 (ten) minutes was provided to members of the public.

At the conclusion of comments, APHAR members asked RAP staff questions relating to the item.

Two (2) motions were introduced on this item. One (1) motion was to continue the item and request the City Administrative Office (CAO) to report back to APHAR with a side-by-side comparison of the two (2) proposals. The other motion was to not concur with the Board action selecting Live Nation as the highest ranked proposer to the RFP.

The motion to request the CAO for a report back to APHAR was not approved by a 3 NO to 2 YES vote and the other motion to reject the Board action was approved by a 4 YES to 1 NO vote. The APHAR recommendation for Council action is to not concur with the Board's action of October 23, 2014. Exhibit A is the APHAR report to the City Council.

At the February 11, 2015 City Council (Council) Meeting, the Council considered the APHAR report to not concur with the October 24, 2014 Board action. Since this item had several lengthy public comment periods, public comments in support of the APHAR recommendation not to concur with the Board action and opposed to the APHAR recommendation were provided twenty (20) minutes each on the item. Following this public comment period, Board President Sylvia Patsouras delivered a prepared statement urging the Council to concur with the Board action selecting Live Nation as the highest ranked proposer to the RFP. General Manager Michael Shull then briefly explained RAP's RFP process and some distinguishing factors between the two proposals, which ultimately concluded with the RFP's independent evaluation panel, RAP staff and the Board to all unanimously select Live Nation as the highest ranked proposer to the RFP.

Council then recessed to closed session pursuant to Government Code Section 54956.9(d)(2) & (e)(5) in order to confer with legal counsel concerning exposure to risk in the form of a threat of litigation regarding this item. Upon returning to the public meeting, councilmembers had several questions for RAP staff regarding the RFP process and RAP staff responded to all questions.

At the conclusion of the question and answer period, two (2) motions were introduced. One (1) motion was to Note and File the APHAR report and the second sought to amend the APHAR report to specifically request the Board to consider preparing, in consultation with the community and the Arts, Parks, Health, Aging and River Committee, a new RFP for concessions and operations of the Greek Theatre to be released after review and approval by the City Council. Exhibit B is the second motion, Motion 10-A.

Of the 14 councilmembers present at the February 11, 2015 Council Meeting, the motion to Note and File the APHAR report was not approved by a 4 YES to 10 NO vote. The amending Motion 10-A to request the Board consider a new RFP for the Greek Theatre was approved by an 11 YES to 3 NO vote. The City Council then voted to adopt the APHAR report as amended by Motion 10-A. That passed with an identical 11 YES to 3 NO vote. This matter is returned to the Board and RAP for consideration of next steps for the Greek Theatre Concession.

This Report was prepared by Agnes Ko, Senior Management Analyst II, Concessions Unit, Finance Division.

File No. 14-1500

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to the selection of Live Nation Entertainment, Inc. (Live Nation) as the highest ranked proposer to the Request for Proposal (RFP) for concessions and operations of the Greek Theatre.

Recommendation for Council action:

NOT CONCUR with the Board of Recreation and Park Commissioners' (Board) action of October 23, 2014 to approve the Strategic Advisory Group LLC's recommended selection of Live Nation as the highest ranked proposer to the RFP for concessions and operations of the Greek Theatre.

Fiscal Impact Statement: The Board reports that authorization to enter into discussions for a new concessions agreement has no impact on the General Fund.

Community Impact Statement: Yes.

Submitted by:

Hollywood United Neighborhood Council
Central Hollywood Neighborhood Council
Atwater Village Neighborhood Council
Studio City Neighborhood Council
Greater Wilshire Neighborhood Council
Los Feliz Neighborhood Council
Silver Lake Neighborhood Council
Greater Toluca Lake Neighborhood Council
East Hollywood Neighborhood Council

Summary:

On January 26, 2015, the Arts, Parks, Health, Aging and River Committee considered an October 31, 2014 report requesting concurrence with the Board's action of October 23, 2014 approving the selection of Live Nation as the highest ranked proposer to the RFP for concessions and operations of the Greek Theatre. The report, attached to the Council file, provides background information. During the discussion of this item, representatives from the Department of Recreation Parks provided an overview of the RFP selection process and responded to numerous related questions from the Committee members. Each proposer was then given the opportunity to address the Committee.

During a lengthy public comment period, the Committee afforded equal time to the proponents and the opponents of the selected bidder and also considered general public comment. After additional discussion, Councilmember Buscaino urged the Committee to concur with the Board's action in the selection of Live Nation as the highest ranked proposer to the RFP. He then recommended that the item be continued in Committee and that the

City Administrative Officer be requested to provide a side by side analysis of both proposals, as advocated by the Neighborhood Council Budget Advocates and by Assemblymember Richard Bloom. The Committee vote on this recommendation was 3 "no" and 2 "yes". The Committee then recommended that Council not concur with the Board's action of October 23, 2014, as reflected above. The vote on this action was 4 "yes" and 1 "no". This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE

MEMBER VOTE

O'FARRELL: YES

LABONGE: YES

BUSCAINO: NO

CEDILLO: YES

PRICE: YES

MLE
14-1500_rpt_aphar_1-26-15


-NOT OFFICIAL UNTIL COUNCIL ACTS-

ITEM No. 10 - A

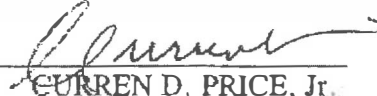
MOTION

I MOVE that the matter of the Arts, Parks, Health, Aging and River Committee Report relative to the selection of Live Nation Entertainment, Inc. (Live Nation) as the highest ranked proposer to the Request for Proposal (RFP) for concessions and operations of the Greek Theatre, Item No. 10 on today's Council Agenda (CF 14-1500), BE AMENDED to request the Board of Recreation and Parks Commissioners to consider preparing, in consultation with the community and the Arts, Parks, Health, Aging and River Committee, a new RFP for concessions and operations of the Greek Theatre to be released after review and approval by the City Council.

PRESENTED BY:


TOM LABONGE
Councilman, 4th District

SECONDED BY:


CURREN D. PRICE, Jr.
Councilman, 9th District

ORIGINAL

February 11, 2015

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>
--------------------------------------------------	------------------------------------------	-----------------------------

None

BIDS TO BE RECEIVED:

02/24/15 Chatsworth Park South Rehabilitation (W.O. #EI70331A)

PROPOSALS TO BE RECEIVED:

None

QUALIFICATIONS TO BE RECEIVED:

03/10/15 Environmental Health and Safety Services