

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

Wednesday, June 7, 2017 at 9:30 a.m.

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

SYLVIA PATSAOURAS, PRESIDENT
LYNN ALVAREZ, VICE PRESIDENT
MELBA CULPEPPER, COMMISSIONER
PILAR DIAZ, 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. CALL TO ORDER AND SPECIAL PRESENTATIONS

- Come Dive In With Us – Department of Recreation And Parks Citywide Aquatics – Summer Swim Season 2017

2. APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of May 17, 2017

3. NEIGHBORHOOD COUNCIL COMMENTS

- Discussion with Neighborhood Council Representatives on Neighborhood Council Resolutions or Community Impact Statements Filed with the City Clerk Relative to Any Item Listed or Being Considered on this Board of Recreation and Park Commissioners Meeting Agenda (Los Angeles Administrative Code 22.819; Ordinance 184243)

4. BOARD REPORTS

CONTINUED BOARD REPORT

17-134 South Los Angeles Wetlands Park – Lease Agreement with the Museum
REVISED Associates dba the Los Angeles County Museum of Art for the Use of a
 Portion of the South Los Angeles Wetlands for the Renovation and
 Rehabilitation of Building 71 and Operation of Proposed Museum;
 Consideration of the Final Environmental Impact Report (EIR), Findings,
 Statement of Overriding Considerations and Accompanying Mitigation
 Measures, and Mitigation Monitoring and Reporting Program for the South
 Los Angeles Wetlands Park Project EIR (SCH No. 2007051122)

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- 17-136 EXPO Center – Donation from the Friends of EXPO Center for Youth Job Corps Program
- 17-137 Golf Division – Status Report on Golf’s Fourth, Fifth and Sixth Years as a Special Fund Operation; Allocation of Fiscal Year 2013-14, Fiscal Year 2014-15, and Fiscal Year 2015-16 Golf Operating Income; Various Golf Matters
- 17-138 Green Meadows Recreation Center – First Amendment to Agreement No. 3491 with Children’s Institute, Inc. to Extend the Term of Said Agreement, for the Continued Operation and Maintenance of a Head Start Child Care and Development Program
- 17-139 Jackie Tatum/Harvard Recreation Center – First Amendment to Agreement No. 3492 with Children’s Institute, Inc. to Extend the Term of Said Agreement, for the Continued Operation and Maintenance of a Head Start Child Care and Development Program
- 17-140 Algin Sutton Recreation Center – First Amendment to Agreement No. 3493 with Children’s Institute, Inc. to Extend the Term of Said Agreement, for the Continued Operation and Maintenance of a Head Start Child Care and Development Program
- 17-141 Signature Authority as Acting General Manager and Acting Chief Accounting Employee
- 17-142 Anderson Memorial Senior Citizen Center – Mural Installation; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) of the City CEQA Guidelines (Modifications of an Existing Park Facility with No Expansion of Use)
- 17-143 Woodland Hills Recreation Center – Ball Field Improvements (PRJ20933) Project – Modification of Scope; Acceptance of Various Completed Projects – John Quimby Park – Play Area Renovation (PRJ20084) Project, John Quimby Park – Outdoor Park Improvements (PRJ20215) Project, Lanark Park – Park Renovation (PRJ20359) Project, Lanark Park – Skate Park (PRJ20748) Project, Reseda Park – Play Area Renovation (PRJ20661) Project; Reseda Park – Pool Improvements (PRJ20616) Project – Serrania Avenue Park – Outdoor Park Improvements (PRJ20086) Project, Serrania Avenue Park – Outdoor Park Improvements (PRJ1367A) Project, Tarzana Recreation Center – Building Improvement (PRJ20630) Project, Winnetka Recreation Center – Outdoor Park Improvements (PRJ20322) Project, Woodland Hills Recreation Center – Pool Improvements (PRJ20620) Project; Reallocation of Unexpended Quimby Funds; Categorically Exempt from the California Environmental Quality Act Pursuant to Article III, Section 1, Class 1(3) [Maintenance of Existing Parking Lots and Pedestrian Trails] (12) [Outdoor Lighting] and Class 4(3) [New Landscaping] of City CEQA Guidelines

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17-144 Exposition Park – Lucas Museum of Narrative Art (Museum) – Revision of Approved Resolution Authorizing Two Lease Agreements with the 6th District Agricultural Association (State) for the Proposed Museum Project and State Property for Playfield Purposes; Consideration of a Finding that the Public Tri-Level Subterranean Garage Is Not a Detriment to the Purpose of Dedicated Park Land; and Consideration of the California Environmental Quality Act (CEQA) Clearance for the Previously Approved Lease Agreement

5. BOARD REPORT PUBLIC COMMENT

Members of the Public Who Wish to Comment on Matters Relevant to the Board Reports

6. COMMISSION TASK FORCE UPDATES

- Commission Task Force on Concessions Report – President Patsouras and Commissioner Diaz
- Commission Task Force on Facility Repair and Maintenance Report – Commissioners Sanford and Alvarez

7. GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

- Various Communications Report
- Informational Report on Department Activities and Facilities

8. GENERAL PUBLIC COMMENT

Members of the Public Who Wish to Comment on Other Matters Not Listed on the Agenda and under the Jurisdiction of the Department of Recreation and Parks

9. COMMISSION BUSINESS

Comments from Commissioners on Matters within the Board's Jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items

10. NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, June 21, 2017, 9:30 a.m., at Fred Roberts Recreation Center, 4700 Honduras Street, Los Angeles, CA 90011.

11. 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.

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Commission Meetings may be heard live over the telephone through the Council Phone system, depending on technological capabilities at the Meeting location. To listen to a Meeting that can be broadcasted live over the telephone, 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

Information on Agenda items and audio recordings may be obtained by calling the Commission Office at (213) 202-2640. Copies of the Agenda and Reports may be downloaded from the Department's website at www.laparks.org.

MATTERS PENDING

Matters Pending will be carried for a maximum of six months, after which time they will be deemed withdrawn and rescheduled whenever a new staff report is received.

GENERAL MANAGER'S REPORTS:

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

BIDS TO BE RECEIVED:

None

PROPOSALS TO BE RECEIVED:

6/8/17 CON-G17-003 - Golf Management and Reservation System

7/25/17 CON-M17-001 - Vending Machine Concession

QUALIFICATIONS TO BE RECEIVED:

None