

A G E N D A

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

Wednesday, October 5, 2011 at 9:30 a.m.

EXPO Center
Community Hall Room
3980 S. Bill Robertson Lane (Formerly Menlo Avenue)
Los Angeles, CA 90037

(Parking located in "Lot 1", at the corner of Martin Luther King
Boulevard and Bill Robertson Lane)

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 PRESENTATION:

Presentation of Commendation to Mr. Joel Tinajero, Gardener Caretaker, Harbor Park Golf Course, for Saving the Life of a Golfer

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of September 21, 2011

3. GENERAL MANAGER'S REPORTS:

11-274 Campo de Cahuenga - Improvements (PRJ20195) (W.O. #E170255F) Project; Delongpre Park - Outdoor Improvement (PRJ20009) (W.O. #E170341F) Project; Hollenbeck Park - Bandshell Renovation (W.O. #E170358F) Project; Lincoln Heights Youth Complex - (Boxing Gymnasium (W.O. #E170226F) Project, Youth Center (W.O.#E170232F) Project, Junior Arts Center (W.O. #E170231F) Project, Northeast Roller Hockey Rink (W.O. #E170235F)) Project; Little Landers/Bolton Hall - Outdoor Improvements Phase II (PRJ1300F) (W.O. #E170241F) Project; Temescal Canyon - Picnic Area Improvement (W.O. #E170435F) Project; Van Ness Recreation Center - Field Improvements (PRJ20485) (W.O. #E170277F) Project; and Westchester Recreation Center - Facility Enhancement (PRJ1304B) (W.O. #E170280F) Project - Final Acceptance of Eight Department of General Services Projects

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- 11-275 Rosecrans Recreation Center - Sports Fields Improvements and Stormwater Enhancements (W.O. #E170425F) Project - Review of Bids and Award of Contract
- 11-276 Normandale Recreation Center Expansion - Request for Final Authorization to Acquire Property - Approval of Purchase and Sale Agreement, and Allocation of Proposition K Funds
- 11-277 Cabrillo Marine Aquarium - Professional Services Agreement with Royal Polaris Sportfishing, Inc., to Retain the Royal Polaris Fishing Vessel for Whale-Watching and Ecological Tour Excursion to Baja California, Mexico
- 11-278 Operations Branch Valley Region - Sixth Event to Serve Alcoholic Beverages - Winnetka Chamber of Commerce Annual Oktoberfest at Winnetka Park
- 11-279 Donation to Operations Branch - Pacific Region
- 11-280 Various Communications

4. UNFINISHED BUSINESS:

- 11-134 Wilton Place Park - Acceptance of Assessor Parcel Number 5081-024-902 for Park Purposes
- 11-232 Camp High Sierra - Agreement between the Department of Recreation and Parks and Mammoth Mountain Ski Area, LLC, for the Development, Operation, and Maintenance of the Campground
- 11-238 Sherman Village River Greenway Park - Preliminary Authorization to Proceed with the Lease of Property Owned by the County of Los Angeles for the Development of a New Public Park and a Memorandum of Agreement between the Department of Recreation and Parks, the County of Los Angeles, and IMT Capital, LLC, for the Development and Maintenance of the New Public Park

5. RECONSIDERATION:

- 11-273 Venice Boardwalk - Draft Ordinance Amending Los Angeles Municipal Code Section 42.15 to Restrict Vending, Regulate Performing and Prohibit Generating Excessive Noise on Beaches or Upon Immediately Adjacent Boardwalks, Sidewalks and Public Ways

6. COMMISSION TASK FORCES:

- Commission Task Force on Concessions (Commissioners Stanley and Williams)
- Commission Task Force on Facility Repair and Maintenance (Commissioners Alvarez and Werner)

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7. PRESENTATIONS:

- Bureau of Engineering - Project Update - Status Report on Current Projects
- Bureau of Contract Administration, General Services Division - Status Report on Subcontractor Approval Activity

8. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

9. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

10. PUBLIC COMMENTS:

Any comments which require a response or report by staff will be automatically referred to staff for a report at some subsequent meeting.

11. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, October 19, 2011 at 9:30 a.m., at Penmar Recreation Center, 1341 Lake Street, Venice, CA 90291.

12. 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) |

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from San Pedro
from Van Nuys

(310) 547-CITY (2489)
(818) 904-9450

For information, please go to the City's website:
<http://ita.lacity.org/Residents/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.

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:

| | | |
|---------------------|----------------|------------------|
| ORIGINALLY | PLACED | |
| PLACED ON | ON MATTERS | DEEMED |
| <u>BOARD AGENDA</u> | <u>PENDING</u> | <u>WITHDRAWN</u> |

| | | |
|-----------------|---|-----------------|
| <u>02/18/11</u> | <u>06/01/11</u> | <u>12/01/11</u> |
| 11-029 | Baldwin Hills Recreation Center - Conceptual Approval for Naming of the Outdoor Basketball Courts and the Installation of Appropriate Signage | |

BIDS TO BE RECEIVED:

10/25/11 Southeast Valley Roller and Skateboard Rink - Phase I (Skateboard Rink/Skate Park) (W.O.#E170125F) - REBID

PROPOSALS TO BE RECEIVED:

10/25/11 Consultant to Conduct a Best Business Practice Study of the Greek Theatre RFP

11/22/11 Operation and Maintenance of the Fern Dell Refreshment Stand Concession (Food and Beverage Service) at the Fern Dell Refreshment Stand RFP

TBD Film Production Instruction (CLASS Parks)

ON HOLD Hansen Dam Golf Course Professional Concession

ON HOLD Hansen Dam Golf Course Restaurant Concession

ON HOLD Woodley Lakes Golf Course Restaurant Concession

ON HOLD Woodley Lakes Golf Course Professional Concession