

A G E N D A

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

Wednesday, January 11, 2012 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 Citation to Susan Huntley, Chief Management Analyst,
Director, Grants Administration Division, upon Her Retirement from
of City Service

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of December 14, 2011

3. GENERAL MANAGER'S REPORTS:

- 12-001 Hansen Dam Park - Discovery Science Center of Los Angeles - Memorandum of Understanding with the Discovery Science Center
- 12-002 Harbor City Park - Senior Building Restroom Renovation (PRJ20597) Project - Memorandum of Understanding between the Department of Recreation and Parks and the Department of General Services, Construction Forces Division
- 12-003 Wilmington Town Square - Los Angeles Department of Transportation Easement - Automated Traffic Surveillance and Control System Project
- 12-004 Central Recreation Center - Pool Improvements (PRJ20251) - Allocation of Quimby Fees

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- 12-005 Council District 6 - Quimby Fees Plan for Various Projects - Allocation of Quimby Fees
- 12-006 El Sereno Recreation Center - Senior Center Building Improvement (PRJ20581) - Allocation of Quimby Fees
- 12-007 Felicia Mahood Multipurpose Center - Building Improvement (PRJ20385) - Allocation of Quimby Fees
- 12-008 Griffith Park - Swimming Pool Rehabilitation (PRJ20271) - Allocation of Quimby Fees
- 12-009 Las Palmas Senior Citizen Center - Building Improvements (PRJ20289) - Allocation of Quimby Fees
- 12-010 Peck Park - New Skate Park (PRJ20572) Project and Pool Rehabilitation (PRJ20592) Project - Allocation of Quimby Fees
- 12-011 Shadow Ranch Park - Building Refurbishment (PRJ20586) - Allocation of Quimby Fees
- 12-012 Westwood Park - Outdoor Park Improvements (PRJ20588) - Allocation of Quimby Fees
- 12-013 Spring Street Park - Naming Proposal
- 12-014 Arroyo Seco Park - Hermon Park - Installation of Sculpture
- 12-015 Warner Ranch Park - Conceptual Approval of a Mosaic Tile Mural on the Lou Bredlow Pavilion
- 12-016 Hollywood Bowl - Assignment of the Right to Apply for Proposition A Cities Excess Funds; City Council Grant Resolution
- 12-017 Sprite Spark Parks Grant - Retroactive Authorization to Submit Grant Application for an Outdoor Basketball Court Improvement Project; Acceptance of Grant Funds
- 12-018 Partnership Division - Various Recreation Centers - Donation from Friends of West Los Angeles, for the Continued Support of the International Dream Games
- 12-019 Pershing Square Parking Garage - Proposed Parking Fee Increases for Fiscal Year 2011-12
- 12-020 Various Donations to the Operations West - Valley Region
- 12-021 Various Communications

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4. UNFINISHED BUSINESS:

11-232 Camp High Sierra - Agreement between the Department of
Item to be Recreation and Parks and Mammoth Mountain Ski Area, LLC,
Continued for the Development, Operation, and Maintenance of the
Campground

11-238 Sherman Village River Greenway Park - Preliminary
Item to be Authorization to Proceed with the Lease of Property
Continued 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

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

5. COMMISSION TASK FORCES:

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

6. PRESENTATIONS:

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

7. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

8. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

9. 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.

10. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, February 1, 2012 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

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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.

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/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.

REPORT OF GENERAL MANAGER

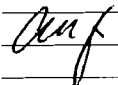
NO. 12-001

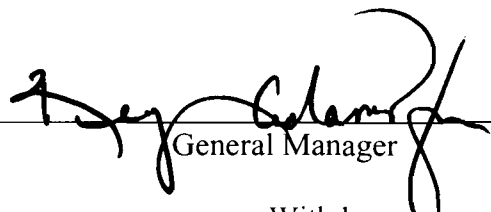
DATE January 11, 2012

C.D. 7

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: HANSEN DAM PARK - DISCOVERY SCIENCE CENTER OF LOS ANGELES - MEMORANDUM OF UNDERSTANDING WITH THE DISCOVERY SCIENCE CENTER

R. Adams	_____	K. Regan	_____
H. Fujita	_____	*M. Shull	<u></u>
V. Israel	_____	N. Williams	_____


General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Rescind action taken by the Board at its meeting of October 20, 2010 (Board Report No. 10-283) which approved a Memorandum of Understanding (MOU) between the Discovery Science Center (DSC) and the City of Los Angeles, acting by and through the Department of Recreation and Park Board of Commissioners (Board), relative to the design, fabrication, and installation of exhibits and the operation and maintenance of a Children's Museum and Environmental Awareness Center at Hansen Dam (Museum), formerly known as the Children's Museum of Los Angeles (CMLA) facility;
2. Approve a proposed MOU, substantially in the form on file in the Board Office, between Board and DSC, relative to the design, fabrication and installation of exhibits, and the operation and maintenance of a museum at Hansen Dam Park, proposed to be called the Discovery Science Center of Los Angeles (DSCLA), subject to the approval of the Mayor and the City Attorney as to form;
3. Find, in accordance with Charter Section 1022, that the Department of Recreation and Parks (RAP) does not have personnel available in its employ to provide the professional services necessary to develop the exhibits and to operate the Museum and, due to the City's current budgetary constraints, RAP is unable to hire the personnel required to perform these specialized tasks;

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PG. 2 NO. 12-001

4. Find, in accordance with Charter Section 371(e)(10), for the reasons stated in the Summary of this Report, that obtaining competitive proposals or bids for the development of the exhibits and the operation and maintenance of the Museum would be undesirable and impractical;
5. Direct the Board Secretary to transmit the proposed MOU concurrently to the Mayor in accordance with Executive Directive No. 3, and to the City Attorney for review and approval as to form;
6. Authorize staff to negotiate the terms and conditions for an agreement for development of exhibits and long term operation and maintenance of the Museum; and,
7. Direct staff to return to the Board for final consideration of the agreement with DSC for the development of exhibits, and for operation and maintenance of the Museum, as described in the Summary of this Report.

SUMMARY:

In April 2009, CMLA, the organization responsible for constructing and operating a Museum on property leased from the RAP, filed for Chapter 7 bankruptcy and liquidation due to financial difficulties. At the time of the bankruptcy filing, construction of the facility was nearly complete but no exhibits for the Museum had been fabricated or installed. As part of the bankruptcy proceedings, the Bankruptcy Trustee undertook extensive efforts to identify an entity that would complete the design, fabrication and installation of the exhibits and would operate and maintain the Museum. The Bankruptcy Trustee received inquiries from the DSC, the Young Men's Christian Association (YMCA), and the Drug Enforcement Agency. However none of these discussions proceeded beyond the initial discussions stage. Ultimately, the Bankruptcy Trustee was unable to find a suitable operator for the Museum, given the legal restraints on its use as a Children's Museum/Environmental Awareness Center. The organization the Bankruptcy Trustee was able to find that was the closest fit for the City's needs was DSC; however, at that time, DSC did not have the capital resources available to fabricate and install exhibits.

In November 2009, the Bankruptcy Trustee rejected CMLA's lease, fully discharging CLMA's obligations and RAP took possession of the premises where the Museum was being developed. In accordance with the various City and State funding and grant agreements, the City is obligated to complete, operate, and maintain a children's museum and environmental awareness center, for a minimum of 30 years. If the City should fail to open the Museum by the current grant deadline of June 30, 2014, or an extension of that deadline, as may be approved by the State, the City would be obligated to return approximately \$17.8 million in City and State grant funds that were obligated for the construction of the former CMLA facility.

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>

None

BIDS TO BE RECEIVED:

02/07/12 Spring Street Park - Phase II (PRJ20387) (W.O.#1907464)

PROPOSALS TO BE RECEIVED:

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