

S P E C I A L A G E N D A

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

Wednesday, February 6, 2013 at 9:30 a.m.

Ramona Hall  
4580 N. Figueroa Street  
Los Angeles, CA 90065

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. INTRODUCTIONS:

Special Introduction and Opening Remarks by Councilmember Ed P. Reyes, Council District 1, or His Appointed Representative

Kevin Regan, Assistant General Manager, Recreation Operations, will Introduce the Staff of Ramona Hall

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of January 18, 2013

3. GENERAL MANAGER'S REPORTS:

13-020 Peck Park - Skate Park (PRJ20572) Project - Approval of Final Plans and Award of Contract

13-021 Department of Recreation and Parks - Tree Inventory Project - Request for Bid

13-022 Fred Roberts Recreation Center (W.O. #E170943F) Project - Contract No. 3267 - Final Acceptance and Release of Retention

13-023 Poinsettia Recreation Center - Phase I Building and Landscape Refurbishment (W.O. #E170265F) - Final Acceptance

13-024 North Hollywood Multi-Purpose Intergenerational Center at Tiara Street - New Building and Landscaping (PRJ1543B) (W.O. #E3170240F) - Acceptance of Stop Notice on Construction Contract No. 3352

13-025 Denker and Torrance Pocket Park - Transfer of Jurisdiction of Property to the Department of Recreation and Parks from the Department of Public Works and

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Authorization to Issue a Right-of-Entry Permit in Order to Develop the Proposed Park Site; Allocation of Quimby Fees

- 13-026 Macarthur Park - Final Approval of Mural Artwork on Benches
- 13-027 Partnership Division - Donation From Friends of West Los Angeles, for the Continued Support of the International Dream Games at Various Centers
- 13-028 Hollywood Bowl - Assignment of the Right to Apply for Proposition A Cities Excess Funds; City Council Grant Resolution
- 13-029 EXPO Center - Donation of Computer Hardware From Intel Computer Clubhouse Network for EXPO Teen Center
- 13-030 EXPO Center - Winter Holiday Festival Donations
- 13-031 Various Donations to Operations Branch - Pacific Region
- 13-032 Various Communications

4. UNFINISHED BUSINESS:

11-238 Sherman Village River Greenway Park - Preliminary Item to be Withdrawn 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

12-212 Griffith Park Train Ride Concession - Proposed Ticket Item to be Continued Price Increase

12-307 Target Retail Center Project - Childcare Facility Item to be Continued Price Increase Requirements Pursuant to Section 6.G of the Vermont/Western Transit Oriented District/Specific Plan/Station Neighborhood Area Plan; Request for In-Lieu Child Care Fee Payment Pursuant to Section 6.G.4 of the Vermont/Western Transit Oriented District/Specific Plan/Station Neighborhood Area Plan

12-333 North Hollywood Multi-Purpose Intergenerational Center Item to be Continued at Tiara Street - New Building and Landscaping (PRJ1543B) (W.O. #E170240F) Project - Hearing on Appeal of Denial of Construction Time Delay Claim Filed by Landshapes

The Commission may meet in closed session in connection with this item to confer with, or receive advice from,

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legal counsel regarding pending litigation pursuant to Government Code Section 54956.9(b) (1) and (3)(B). The facts and circumstances are as stated in the Board Report, and in various communications received from Landshapes.

13-017 Campo de Cahuenga Historical Museum - Agreement with the Campo de Cahuenga Historical Memorial Association to Operate and Maintain the Facility and Amendment to the Schedule of Rates and Fees to add Campo de Cahuenga Historical Museum

5. NEW BUSINESS:

Memorandum: Partnership Division - Summary of 2012 Activities and Accomplishments

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)

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 20, 2013 at 9:30 a.m., at Ritchie Valens Recreation Center, 10736 Laurel Canyon Boulevard, Pacoima, California 91331.

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

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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](http://www.laparks.org).

REPORT OF GENERAL MANAGER

NO. 13-020

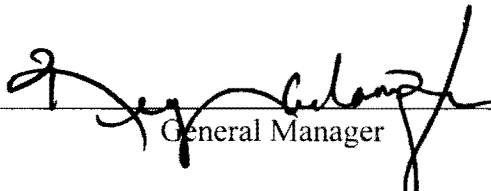
DATE February 6, 2013

C.D. 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: PECK PARK - SKATE PARK (PRJ20572) PROJECT – APPROVAL OF FINAL PLANS AND AWARD OF CONTRACT

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

  
 \_\_\_\_\_  
 General Manager

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Withdrawn \_\_\_\_\_

RECOMMENDATIONS:

That the Board:

1. Approve the final plans and specifications for the Peck Park - Skate Park (PRJ20572) project;
2. Find California Skateparks, Inc., (Contract No. 3329) under the Departments of Recreation and Parks' (RAP) current Pre-Qualified Specialty Concrete Contractor List, with a Base Bid amount of \$489,000, to be the lowest responsive and responsible bidder for the Peck Park – Skate Park (PRJ20572) project;
3. Accept the bid for the Peck Park – Skate Park (PRJ20572) project, in the amount of \$489,000, to California Skateparks, Inc., (Contract No. 3329) under the RAP's current Pre-Qualified Specialty Concrete Contractor List, all according to the plans and specifications; and,
4. Authorize the Department's Chief Accounting Employee to encumber funds in the amount of \$489,000 from the following fund and account numbers under the awarding authority of this Board Report.

<u>FUND SOURCE</u>	<u>FUND NO. /DEPT NO. /ACCT. NO.</u>	<u>ENCUMBRANCE</u>
		<u>AMOUNT</u>
Quimby Fund	302/89/89460K-PC	<u>\$489,000</u>
Total		<u>\$489,000</u>

## REPORT OF GENERAL MANAGER

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NO. 13-020

### SUMMARY:

Submitted are final plans and specifications for the Peck Park – Skate Park (PRJ20572) project, located at 560 North Western Avenue, San Pedro, California 90732. The project is funded by Quimby Funds. The plans and specifications were developed by the RAP's Planning, Construction, and Maintenance Branch staff.

Peck Park is a 74-acre developed park facility with baseball diamonds, tennis courts, picnic area, playgrounds, horse shoe area, walking trails, paths, bike paths, multi-purpose fields, two recreation centers, a swimming pool, and bathhouse.

On January 11, 2012, the Board approved the allocation of \$741,128.16 in Quimby Fees for the construction of a new skate park, and related improvements to the existing outdoor park areas at Peck Park. (Board Report No. 12-010).

The Peck Park – Skate Park (PRJ20572) project is proposed to be located at the western edge of the park along Western Avenue. The project scope of work includes clearing of the proposed location for the skate plaza, site grading, construction of the poured in place concrete skate features, and installation of the site drainage system.

Additional work at the park is required to comply with the Americans with Disabilities Act (ADA). The additional work is the construction of the accessible concrete path of travel, upgrades to the restroom facilities, and irrigation improvements. It is proposed to be constructed under a separate contract.

The construction cost estimate for the skate park and related ADA improvements is \$700,000.

In 2002, Channel Street Skate Park opened up for skateboarding to the public. This skate park is located at the intersection of Channel Street and Gaffey Street under the 110 Freeway. The skate park was developed and built by the local non-profit group, San Pedro Skate Association (SPSA). SPSA is made up of local area skaters who needed a place to skate so they took upon themselves to hold many charity events and fund raisers to fund the construction and then built the park themselves. In 2010, the skaters were informed that their skate park would be closed for a least a year or worse permanently for the freeway widen project which is scheduled to start construction in December 2013. With this imminent closure, the City agreed that the skaters of the area needed a place to skate. RAP staff along with the Council District 15 looked at several possible locations and decided that Peck Park provided the best opportunity for the development of a skate park.

REPORT OF GENERAL MANAGER

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NO. 13-020

Beginning in December 2011, RAP scheduled three community meetings at the Peck Park Recreation Center. Each meeting was attended by over 100 community members. In addition, a sub-committee consisting of local skaters was formed to further develop the specific details necessary to develop a successful skate park. The sub-committee met four times over the next few months and by June 2012, RAP had sufficient community input to prepare the final plans and specifications.

A mandatory pre-bid meeting was held at Peck Park on November 29, 2012 and all three of Skatepark/Plaza contractors from the RAP's Pre-Qualified Specialty Concrete Contractors List were represented at the meeting.

On December 21, 2012, the Department received three (3) bids as follows:

<u>Bidders</u>	<u>Base Bid</u>
California Skateparks, Inc. (Contract No. 3329)	\$489,000
Grindline Skateparks, Inc. (Contract No. 3335)	\$590,500
Spohn Ranch, Inc. (Contract No. 3328)	\$629,000

The bid documents stated that the determination of the lowest bidder would be based on the Base Bid amount. California Skateparks, Inc., submitted the apparent lowest Base Bid as indicated above.

Staff reviewed the bid submitted by California Skateparks, Inc., and found it to be in order. Staff reviewed the responsiveness and work performance of California Skateparks, Inc., on past Department projects and found them to be satisfactory.

Based on the information above, California Skateparks, Inc., is the lowest responsive and responsible bidder. It is therefore recommended that the Board award the project to California Skateparks, Inc., in the amount of \$489,000.

Sufficient funds are available for the construction of the project including construction contingencies in the following fund and account numbers.

<u>FUND SOURCE</u>	<u>FUND NO. /DEPT NO. /ACCT. NO.</u>
Quimby Fund	302/89/89460K-PC

Staff has determined that this project was previously found to be categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1(d), Class 4, Category 1 and 3; and Section 1(k), Class 11, Category 3 of the City CEQA Guidelines. Therefore, no further CEQA action is required.

REPORT OF GENERAL MANAGER

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NO. 13-020

Staff has discussed the proposed project with the Assistant General Manager of Operations Branch, the Superintendent of the Pacific Region, and the Office of the Council District 15, and each supports the project and concurs with the staff recommendations.

FISCAL IMPACT STATEMENT:

As the Board has already approved the allocation of Quimby Funds for the Peck Park Skate Park Development Project, there is no anticipated fiscal impact to the Department's General Fund. Sufficient funds have been allocated for the construction of the project. Budget for future maintenance will be determined and requested on the next budget cycle.

This report was prepared by Craig A. Raines, Landscape Architectural Associate III, Planning Construction and Maintenance Branch.



**This item not included in the package**

**13-021      Department of Recreation and Parks - Tree Inventory  
Project - Request for Bid**

REPORT OF GENERAL MANAGER

NO. 13-022

DATE February 6, 2013

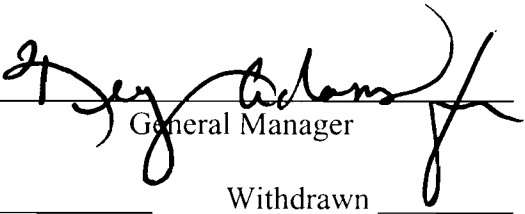
C.D. 9

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: FRED ROBERTS RECREATION CENTER (W.O. #E170943F) PROJECT –  
CONTRACT NO. 3267 – FINAL ACCEPTANCE AND RELEASE OF  
RETENTION

R. Adams \_\_\_\_\_  
H. Fujita \_\_\_\_\_  
V. Israel \_\_\_\_\_

K. Regan \_\_\_\_\_  
\*M. Shull CSP jr  
N. Williams \_\_\_\_\_

  
\_\_\_\_\_  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATIONS:

That the Board:

1. Approve the final acceptance of work performed under Contract No. 3267, as outlined in the Summary of this Report;
2. Authorize the Department’s Chief Accounting Employee to release all retention monies held under Contract No. 3267 to AWI Builders, Inc., upon acceptance by the Board of Recreation and Park Commissioners’ (Board); and,
3. Authorize the Board Secretary to furnish AWI Builders, Inc., with a Letter of Completion.

SUMMARY:

On November 7, 2008, the Board awarded a construction contract (Contract No. 3267) in the amount of \$3,591,000 to AWI Builders, Inc., under Board Report No. 08-295, for the construction of the new Fred Roberts Recreation Center (W.O. #E170943F) project. The Board executed Contract No. 3267 on December 11, 2008. The Notice-to-Proceed was issued December 22, 2008.

On January 5, 2009, due to the State funding suspension, construction was put on hold. Construction was restarted on April 27, 2009 when funding became available again.

## REPORT OF GENERAL MANAGER

PG. 2                      NO. 13-022

On July 14, 2010, the Board (Board Report No.10-188), authorized the Department of Public Works, Bureau of Engineering (BOE) to negotiate and execute a change order, in the amount not-to-exceed \$1,500,000, to Contract No. 3267 for the additional work related to the Additive Alternates that were previously excluded from the construction contract.

The scope of work associated with Bid Additive Alternates Numbers 1, 2 and 3, as defined in the original Fred Roberts Recreation Center - Bid Document is as follows: Construct 2,413 square foot/ one story new recreation center/annex building and courtyard; Demolish existing one story 3,780 square foot recreation building; Install an approximately 10,000 square foot exterior asphalt area for a basketball and volleyball court with electrical pull boxes for future outdoor lighting.

On October 7, 2010, BOE issued emergency Change Order No. 35 in the amount of \$1,300,000 or 36.2% of the original contract to complete Additive Alternates 1, 2 and 3.

The construction of the gymnasium building (original construction scope awarded) was completed and accepted by the Board (Board Report No. 11-082) on March 23, 2011. A Partial Release of Retention, in the amount of \$192,041.51, was recommended and authorized under that report.

The Additive Alternate work is now 100% complete. A Statement of Completion was issued by the Bureau of Contract Administration on September 14, 2012. Staff is recommending the final acceptance of work and the immediate release of the remaining retention monies. A total of seventy-two (72) Change Orders, at a cost of \$1,802,210 or 50.2% of the original award amount were issued to complete the gymnasium building and all additive alternates. The total cost of the project is \$5,393,210.

To date, the City has withheld retention monies in an amount equal to 10% of the total base bid amount paid plus 10% of the gymnasium building change orders executed or \$539,321. The City has previously released \$192,041.51. Staff is recommending the immediate release of the remaining retention, that is, \$347,279.49, inasmuch as the Contractor has completed all of the work, and the preparation of this report has been delayed though no fault of the Contractor.

Department staff has consulted with the Office of Contract Compliance concerning the status of the labor compliance requirements and Affirmative Action requirements on the project and, to date, there are no outstanding wage violations, and AWI Builders, Inc., is in compliance.

### FISCAL IMPACT STATEMENT:

The majority of funding for the Fred Roberts Recreation Center was provided by a Proposition 40 grant and Proposition K; therefore, there was no impact to the Department's General Fund during construction. The operation and maintenance cost for the new Fred Roberts Recreation Center was requested in the Departments annual budget package for Fiscal Year 2012-2013.

REPORT OF GENERAL MANAGER

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NO. 13-022

This report was prepared by Jaime Contreras, Project Manager, BOE Recreational and Cultural Facilities Program; Reviewed by Neil Drucker, Program Manager, BOE Recreational and Cultural Facilities Program; Deborah Weintraub, Chief Deputy City Engineer, BOE, and Michael A. Shull, Assistant General Manager, Department of Recreation and Parks.

**This item not included in the package**

**13-023 Poinsettia Recreation Center - Phase I Building and  
Landscape Refurbishment (W.O. #E170265F) - Final  
Acceptance**

REPORT OF GENERAL MANAGER

NO. 13-024

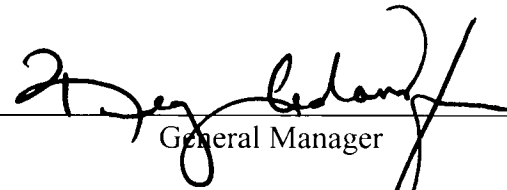
DATE February 6, 2013

C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: NORTH HOLLYWOOD MULTI-PURPOSE INTERGENERATIONAL CENTER AT TIARA STREET – NEW BUILDING AND LANDSCAPING (PRJ1543B) (W.O. #E170240F) – ACCEPTANCE OF STOP NOTICE ON CONSTRUCTION CONTRACT NO. 3352

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

  
 \_\_\_\_\_  
 General Manager

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board direct staff to withhold the amount claimed in the following Stop Notice, plus an additional sum equal to 25% thereof, to defray any costs of litigation in the event of court action, if said amount of said funds are available, and to notify contractors, sureties, and other interested parties that the amount of said claims plus 25% will be withheld.

SUMMARY:

STOP NOTICE:

The Department is in receipt of a legal notice to withhold construction funds, pursuant to California Civil Code Sections 3103 and 3181, on the following contract:

Contract 3352      CD 4

North Hollywood Multi-Purpose Intergenerational Center at Tiara Street – New Building and Landscaping (PRJ1543B) (W.O. #E170240F)	General Contractor:	Landshapes
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Project Status: Construction	Claimant:	Robertson's
	Amount:	\$696.50

Project Impact: none

REPORT OF GENERAL MANAGER

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NO. 13-024

FISCAL IMPACT STATEMENT:

Acceptance of Stop Notices has no impact on the Department's General Fund.

This report was prepared by LaTonya D. Dean, Commission Executive Assistant.

This item not included in the package

13-025 Denker and Torrance Pocket Park - Transfer of Jurisdiction of Property to the Department of Recreation and Parks from the Department of Public Works and Authorization to Issue a Right-of-Entry Permit in Order to Develop the Proposed Park Site; Allocation of Quimby Fees



**This item not included in the package**

13-026      Macarthur Park - Final Approval of Mural Artwork on  
Benches

REPORT OF GENERAL MANAGER

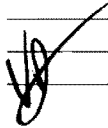
NO. 13-027

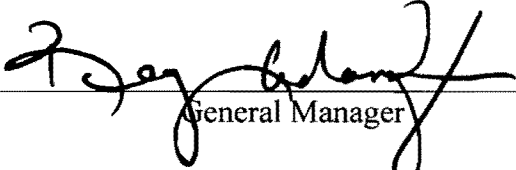
DATE February 6, 2013

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: PARTNERSHIP DIVISION – DONATION FROM FRIENDS OF WEST LOS ANGELES FOR THE CONTINUED SUPPORT OF THE INTERNATIONAL DREAM GAMES AT VARIOUS CENTERS

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

  
 \_\_\_\_\_  
 General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board accept a donation from Friends of West Los Angeles, a California 501(c)(3) non-profit organization, consisting of in-kind donations and supplies with an estimated value of Six Thousand Dollars (\$6,000), for the continued support of the International Dream Games, benefitting youth and their families at fourteen Recreation Centers as noted in the Summary of this Report, and that appropriate recognition be given to Friends of West Los Angeles.

SUMMARY:

Friends of West Los Angeles, a California 501(c)(3) non-profit organization, provided the Department of Recreation and Parks (RAP) with a donation valued up to Six Thousand Dollars (\$6,000) for the continued support of the International Dream Games. The subject donation consisted of t-shirts, boxed lunches, and other program related supplies necessary to make the International Dream Games a continued success. The International Dream Games is a collaborative event between the Friends of West Los Angeles and RAP, in which a series of basketball games are conducted with RAP for youth and their families from various Recreation Centers. The purpose of these games is to recognize the legacy of Dr. Martin Luther King Jr. by bringing people from diverse ethnic, socioeconomic and religious backgrounds together. Participating Recreation Centers are selected to reflect the cultural diversity of Los Angeles.

The 4<sup>th</sup> Annual International Dream Games took place on January 19, 2013, and was hosted by the Westwood Recreation Complex. Participating Recreation Centers included: Westwood Recreation Complex, Normandale Recreation Center, Rosecrans Recreation Center, Balboa

REPORT OF GENERAL MANAGER

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NO. 13-027

Recreation Center, Chevy Chase Recreation Center, Cypress Recreation Center, Banning Recreation Center, Mar Vista Recreation Center, Lou Costello Jr. Recreation Center, Monsignor Ramon P. Garcia Recreation Center, El Sereno Recreation Center, Van Nuys/Sherman Oaks Recreation Center, Hubert H. Humphrey Memorial Park, and Westchester Recreation Center.

The Assistant General Manager and the Superintendents of Operations support acceptance of the donation and concurs with staff's recommendation.

FISCAL IMPACT STATEMENT:

Acceptance of this donation results in no fiscal impact to RAP's General Fund as Friends of West Los Angeles will fully fund up to \$6,000 in program related expenses.

This report was prepared by Joel Alvarez, Senior Management Analyst, Partnership Division.

REPORT OF GENERAL MANAGER

NO. 13-028

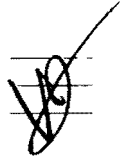
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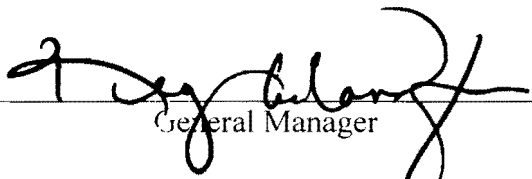
BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: HOLLYWOOD BOWL – ASSIGNMENT OF THE RIGHT TO APPLY FOR PROPOSITION A CITIES EXCESS FUNDS; CITY COUNCIL GRANT RESOLUTION

R. Adams \_\_\_\_\_  
H. Fujita \_\_\_\_\_  
\*V. Israel \_\_\_\_\_



K. Regan \_\_\_\_\_  
M. Shull \_\_\_\_\_  
N. Williams \_\_\_\_\_

  
\_\_\_\_\_  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATIONS:

That the Board:

1. Recommend to the City Council the adoption of the attached Resolution, which assigns to the Los Angeles Philharmonic Association (LAPA) a right to apply for Proposition A Cities Excess Funds in the amount of \$450,000, which are available from the Los Angeles County Regional Park and Open Space District for the Third Supervisorial District of the County of Los Angeles, on condition that the funds are used for the completion of the Hollywood Bowl Outdoor Furniture Refurbishment Project, located within the City of Los Angeles; and,
2. Direct staff to transmit a copy of the Resolution to the City Clerk for committee and City Council approval, in accordance with Proposition A guidelines.

SUMMARY:

As the designated grant administrator of Proposition A funds for the City of Los Angeles, the Department of Recreation and Parks (RAP) was contacted by the County of Los Angeles (County), Department of Parks and Recreation to secure the adoption of a City Council resolution assigning to the Los Angeles Philharmonic Association (LAPA) the right to apply for available Proposition A Cities Excess Funds.

The LAPA is proposing to refurbish the outdoor furniture at the Hollywood Bowl Performing Arts Complex County Regional Park. The project consists of site preparation and the purchase and installation of non-portable outdoor furnishings in the 1920's Streamline Moderne style

## REPORT OF GENERAL MANAGER

PG. 2

NO. 13-028

consistent with the designs of the Hollywood Bowl entrance, the shell of the Bowl, and other structures throughout the complex. The proposed furnishings will meet the standards of the Hollywood Bowl's Design Guidelines and will enhance the overall appearance and utility of the outdoor space at the Bowl. Furnishings will include fixed benches, picnic benches, tables, seating areas, and waste receptacles consistent with Americans with Disabilities Act guidelines.

The LAPA is requesting the City's assistance in securing a Proposition A Cities Excess Funds grant in the Third Supervisorial District for this project by assigning the City's right to apply for these funds, pursuant to the Proposition A guidelines. With approval from City Council, the Proposition A Cities Excess Funds will be allocated to LAPA by the County to be used for this project. The project is estimated to cost approximately \$1,400,000. In addition to the \$450,000 in Proposition A Cities Excess Funds, \$450,000 in County Excess Funds, and \$500,000 in Proposition 62 Funds will be used for this project.

City Council action adopting the attached resolution will assign the right to apply for these grant funds to LAPA. Once the City's resolution is approved and a copy is submitted to the County, the County's Department of Parks and Recreation will recommend that its Board of Supervisors accept the assignment and allocate Proposition A Cities Excess Funds for a grant to be awarded to LAPA for the Hollywood Bowl Outdoor Furniture Refurbishment Project. Once the County awards the grant to LAPA, LAPA will administer the funds and assume responsibility for the completion of the project.

### FISCAL IMPACT:

There is no fiscal impact to the RAP's General Fund as funding for the completion of the project will be the responsibility of LAPA.

This report was prepared by Charlie Maranan, Management Analyst II, Grants Administration.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES  
ASSIGNING THE RIGHT TO APPLY FOR GRANT FUNDS FROM THE LOS ANGELES  
COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR THIRD SUPERVISORIAL  
DISTRICT CITIES EXCESS FUNDS TO THE LOS ANGELES PHILHARMONIC  
ASSOCIATION FOR THE HOLLYWOOD BOWL OUTDOOR FURNITURE  
REFURBISHMENT PROJECT**

WHEREAS, the people of the County of Los Angeles on November 3, 1992, and on November 5, 1996, enacted the Los Angeles County Proposition A, Safe Neighborhood Parks Propositions (collectively the Propositions), which among other uses, provide funds to public agencies and nonprofit organizations in the County to be used for the acquisition, development and/or rehabilitation of facilities and open space for public recreation;

WHEREAS, the Propositions also created the Los Angeles County Regional Park and Open Space District (the District) to administer said funds;

WHEREAS, the Los Angeles Philharmonic Association (LAPA) is requesting that the City of Los Angeles assign the right to apply for Proposition A Cities Excess Funds in the amount of \$450,000, in the Third Supervisorial District, to LAPA for the Hollywood Bowl Outdoor Furniture Refurbishment Project; and

WHEREAS, the project consists of site preparation and the purchase and installation of non-portable outdoor furnishings in the 1920's Streamline Moderne style consistent with the designs of Hollywood Bowl entrance, the shell of the Bowl, and other structures throughout the complex. The proposed furnishings will meet the standards of the Hollywood Bowl's Design Guidelines and will enhance the overall appearance and utility of the outdoor space at the Bowl. Furnishings will include fixed benches, picnic benches, tables, seating areas, and waste receptacles consistent with Americans with Disabilities Act guidelines. The total estimated cost for the project is \$1,400,000.

WHEREAS, the Hollywood Bowl, owned by the County of Los Angeles and operated by LAPA under a lease agreement, is located in the City of Los Angeles and the Hollywood Bowl Outdoor Furniture Refurbishment Project will enhance safe, accessible, esthetically-pleasing recreational opportunities in the City of Los Angeles, at the Hollywood Bowl and benefit other County residents in the Third Supervisorial District.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby:

1. Assigns to the Los Angeles Philharmonic Association the right to apply for Proposition A Cities Excess Funds in the amount of \$450,000, in the Third Supervisorial District, for use in completing the Hollywood Bowl Outdoor Furniture Refurbishment Project.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Los Angeles at its meeting of \_\_\_\_\_.

June Lagmay, City Clerk

By: \_\_\_\_\_

REPORT OF GENERAL MANAGER


NO. 13-029

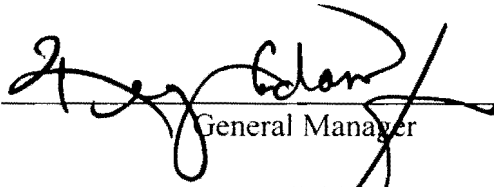
DATE February 6, 2012

C.D. 9

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: EXPO CENTER – DONATION OF COMPUTER HARDWARE FROM INTEL  
COMPUTER CLUBHOUSE NETWORK FOR EXPO TEEN CLUB

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

  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board accept the donation as noted in the Summary of this Report and that appropriate recognition is given to the donor.

SUMMARY:

EXPO Center has received six (6) computers valued altogether at \$8,723 for the Intel Computer Clubhouse program through a refresh grant from the Intel Computer Clubhouse Network (Network). The donation includes five (5) Apple iMac 17-inch computers and one (1) Apple iMac 20-inch computer.

The Intel Computer Clubhouse Network is an international community of 100 Computer Clubhouses located in over 20 different countries around the world. The Computer Clubhouse provides a creative and safe out-of-school learning environment where young people from underserved communities work with adult mentors to explore their own ideas, develop skills, and build self confidence through the use of technology. With over 500 members, EXPO Center has the largest number of youth participants in the entire Network.

The Intel Computer Clubhouse Technology Refresh Initiative is designed to help Clubhouses upgrade technology hardware and software and strengthen the Clubhouse’s overall technology infrastructure. As a Network member, EXPO Center is required to have specific computer software and hardware that enables Teen Club members to participate in Intel projects and

REPORT OF GENERAL MANAGER

PG. 2

NO. 13-029

activities. Completion of these projects is mandatory for a Clubhouse to remain a member of the Network. Periodically, opportunities for funding to purchase new hardware and software become available, and over the past seven (7) years EXPO Center has received over \$100,000 for equipment upgrades.

FISCAL IMPACT STATEMENT:

Acceptance of this donation results in no fiscal impact to the Department's General Fund, except for unknown savings, as donations may offset some expenditures.

This report was prepared by Belinda Jackson, Executive Director, EXPO Center.



REPORT OF GENERAL MANAGER

NO. 13-030


DATE February 6, 2013

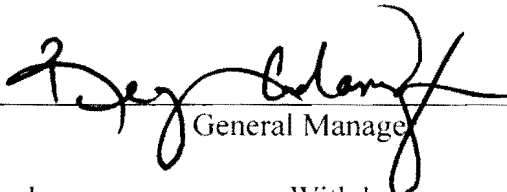
C.D. 9

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: EXPO CENTER – WINTER HOLIDAY FESTIVAL DONATIONS

R. Adams \_\_\_\_\_  
H. Fujita \_\_\_\_\_  
V. Israel \_\_\_\_\_

\* K. Regan  \_\_\_\_\_  
M. Shull \_\_\_\_\_  
N. Williams \_\_\_\_\_

  
\_\_\_\_\_  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board accept the following donations for the Winter Holiday Festival, as noted in the Summary of this Report, and that appropriate recognition is given to the donors.

SUMMARY:

The Winter Holiday Festival is an annual event at Expo. On December 15, 2012, over 6,000 people from the community were in attendance.

Operations Branch – EXPO Center has received the following donations:

David Roberts donated toys valued altogether at \$500.

Regalettes, Inc. donated 63 gift cards valued altogether at \$665.

Fresh and Easy Market donated breakfast food valued altogether at \$60.

McDonald’s donated food valued altogether at \$750.

Nestlé Corporation donated 60 bags of candy valued altogether at \$270.

Project Ethos donated 150 toys valued altogether at \$1,500.

Spark of Love donated 200 toys valued altogether at \$2,000.

Friends of Expo Center donated toys and gift cards valued altogether at \$13,000.

Los Angeles Clippers, Inc. donated 550 books valued altogether at \$5,000.

REPORT OF GENERAL MANAGER

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NO. 13-030

Nike Corporation donated 137 pairs of shoes valued altogether at \$13,700.

Time Warner Cable Sports Net donated 10 gross of t-shirts valued altogether at \$7,200.

FISCAL IMPACT STATEMENT:

Acceptance of these donations result in no fiscal impact to the Department's General Fund, except for unknown savings, as donations may offset some expenditures.

This report was prepared by Belinda Jackson, Executive Director, EXPO Center.

REPORT OF GENERAL MANAGER

NO. 13-031

DATE February 6, 2013

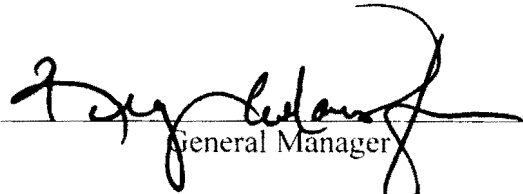
C.D. 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VARIOUS DONATIONS TO OPERATIONS BRANCH – PACIFIC REGION

R. Adams \_\_\_\_\_  
H. Fujita \_\_\_\_\_  
V. Israel \_\_\_\_\_

\* K. Regan FKR  
M. Shull \_\_\_\_\_  
N. Williams \_\_\_\_\_

  
\_\_\_\_\_  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

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

SUMMARY:

Operations Branch – Pacific Region has received the following donations:

Cabrillo Marine Aquarium

University of Southern California (USC) Department of Earth Sciences donated \$100 to assist with educational programs.

Banning Recreation Center

Mr. Parker Palson donated \$100 for the Holiday Program.

Harbor City Recreation Center

Terri L. Johnston donated \$75 for the baseball/softball program.

Jim Gilliam Recreation Center

Levin & Lawrence, Incorporated, donated 400 Zacky Farm Turkey hot dogs and 400 Ball Park hamburger buns, with an estimated total value of \$100, for the Jim Gilliam Halloween Celebration.

Normandale Recreation Center

Jay Won Surh donated \$200 to be used for the preschool Holiday Toy Giveaway.

REPORT OF GENERAL MANAGER

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NO. 13-031

Westchester Recreation Center

Westchester Vitalization Corporation donated a variety of supplies and items (wood, nails, screws, tape, tarps, masks, props, wristbands, fliers, candy and prizes) with a total estimated value of \$1,000 for the Halloween Haunted Park/Kids Zone.

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 Louise Maes. Clerk Typist, Pacific Region.

REPORT OF GENERAL MANAGER

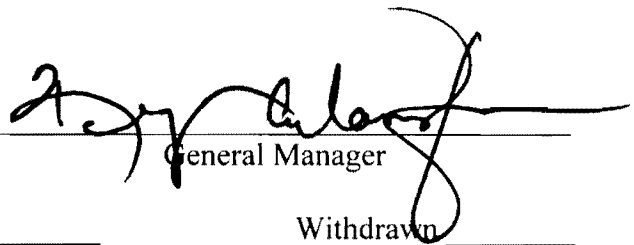
NO. 13-032

DATE February 6, 2013

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VARIOUS COMMUNICATIONS

  
\_\_\_\_\_  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

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The following communications have been received by the Board and recommended action thereon is presented.

From:

Recommendation:

1) Mayor, relative to a Gift Agreement with the Los Angeles Parks Foundation for Fall 2012 Youth Baseball program.

Refer to staff for further processing.

2) Mayor, relative to a proposed Memorandum of Agreement with the Friends of the Observatory.

Refer to staff for further processing.

3) Mayor, relative to proposed agreements as-needed sewer tie repairs.

Refer to staff for further processing.

4) City Clerk, relative to changing the hours of operation of Reseda Park.

Refer to General Manager.

5) City Clerk, relative to a proposed Amendment to the contract with URS Corporation.

Note and File, as amendment already executed.

REPORT OF GENERAL MANAGER

PG. 2

NO. 13-032

- 6) City Clerk, relative to a proposed Amendment to the Greek Theatre Concession contract. Refer to staff for further processing.
- 7) City Clerk, relative to proposed Leases with the Discovery Science Center. Refer to staff for further processing.
- 8) City Clerk, relative to a grant of \$250,000 from the Land and Water Conservancy Fund (LWCF) Program for the Harbor Regional Park Sports Complex- Sportsfield Project. Refer to General Manager.
- 9) City Clerk, relative to Proposition A grants. Refer to General Manager.
- 10) City Clerk, relative to the assignment of interests in the Oil and Gas Lease at O'Melveny Park. Refer to staff for further processing.
- 11) City Clerk, relative to the installation of equine traffic control devices, related funding mechanisms, and equestrian improvements. Refer to General Manager.
- 12) City Clerk, relative to traffic management services from the Department of Transportation associated with commercial special events at the Greek Theatre. Refer to General Manager.
- 13) City Clerk, relative to the purchase and installation of security cameras at Ross Snyder Park. Note and File.
- 14) City Clerk, relative to the repair of the roadway of Vermont Canyon from the entrance of Griffith Park to the intersection east of the Observatory Road. Note and File.

REPORT OF GENERAL MANAGER

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NO. 13-032

- 15) Chief Legislative Analyst, forwarding the Legislative Report for the week ending January 4, 2013. Note and File.
- 16) General Jeff, relative to the 2013 Status of Skid Row's Parks. Note and File.
- 17) Mike Chamness, relative to the homeless in Venice Beach. Refer to General Manager.
- 18) Robert A. Cash, relative to slow play at Harbor Golf Course. Refer to General Manager.
- 19) Citlali Arvizu Carmelo, Assistant Director, Xipe Totec Danzantes Aztecas, relative to the use of the gymnasium at Downey Recreation Center. Refer to General Manager.
- 20) Chris Roberts, Principal, Pacific Coast Land Design, relative to eco-parks for learning and play. Refer to General Manager.
- 21) Yulandria Pearson, relative to Roxie Evans, Recreation Facility Director, Vineyard Senior Center. Refer to General Manager.
- 22) Samuel M. Sperling, relative to retirement plans for City employees. Note and File.
- 23) Maureen Cassidy, two communications, relative to the use of Leo Politi area in Elysian Park for non-profit fundraisers. Refer to General Manager.
- 24) Eleven Communicators, relative to the alleged proposed construction of a ballfield in Chrystal Springs in Griffith Park. Refer to General Manager.

REPORT OF GENERAL MANAGER

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- 25) Sheldon Berger, relative to an alleged easement for recreation purposes on Moranga Lane. Refer to General Manager.
- 26) Mais Azarian, AM Best Food, Incorporated, relative to the Los Feliz Golf Food Concession. Refer to General Manager.
- 27) Ernie A. Smith, relative to an alleged unspecified event. Note and File.
- 28) Six Communicators, relative to a supposed cover-up by the Department at Oakwood Recreation Center. Note and File.
- 29) Nancy Sweeney, relative to changing the operating hours of the northern section of Reseda Park. Refer to General Manager.
- 30) Anonymous ("West Los Angeles Citizens' Coalition"), two communications, to Attorney General Kamala Harris and to Human Rights Watch, relative to skate parks. Note and File.

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



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:

None

PROPOSALS TO BE RECEIVED:

TBD	Film Production Instruction (CLASS Parks)
3/12/13	Landscape Construction, Retrofit, Maintenance and/or Repairs - Request for Qualifications
TBD	Echo Park Pedal Boats and Café Concession - Request for Proposals