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 Jose Huizar, Council District 14, or His Appointed Representative

   Kevin Regan, Assistant General Manager, Recreation Operations, will Introduce the Staff of Pecan Recreation Center

2. APPROVAL OF THE MINUTES:

   Approval of the Minutes of the Meeting of March 6, 2013

3. GENERAL MANAGER’S REPORTS:

   13-069 Hollywood Recreation Center - Pool and Pool Building (PRJ1402B) (W.O. #E170344F) - Approval of Final Plans and Call for Bids

   13-070 MacArthur Park - Bandshell Restrooms (PRJ20478) (W.O. #E1907293) - Final Acceptance

   13-071 Gage and Avalon Triangle Pocket Park - Transfer of Jurisdiction of a Triangle-Shaped Median Street Property to the Department of Recreation and Parks from the Department of Public Works to Develop the Site, and to Maintain the Site as a Pocket Park

   13-072 50 Parks Initiative - 1st and Broadway Civic Center Park - 217 W. First Street - Final Authorization to Acquire Property

   13-073 Ken Malloy Harbor Regional Park - Authority to Execute Amendment No. 1 to the Memorandum of Agreement with the
California Regional Water Quality Control Board for Implementation of Load Allocations for the Total Maximum Daily Loads (TMDL) for Eutrophic, Algae, Ammonia, and Odors (Nutrients) and Pesticides and Polychlorinated Biphenyls (PCB-Toxins) in Machado Lake

13-074 Sunnynook Park, Torrance Denker Park, Peck Park, and Aliso Canyon Park – Naming of Various Features Within City Parks

13-075 Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks for Budgetary Adjustments

13-076 Harbor Golf Café – One Year Concession Agreement with Renewal Options

13-077 Griffith Observatory – Award of Personal Services Contract to Christopher Shelton for As-Needed Performance Director Services for the Live Performer Productions at the Samuel Oschin Planetarium Theatre

13-078 Wellness Center Park – Assignment of the Right to Apply for Proposition A Cities Excess Funds; City Council Grant Resolution

13-079 Cabrillo Beach – 2013 Montrose Settlements Restoration Program – Fishing Outreach Mini-Grant – Authorization to Submit Grant Proposal; Acceptance of Grant Funds

13-080 Lou Costello Jr. Recreation Center – Gift Agreement with the Los Angeles Clippers Foundation for Facility Improvements

13-081 Saint Andrews Recreation Center – Gift Agreement with the Los Angeles Clippers Foundation for Facility Improvements

13-082 Late Night Hoops Basketball Program – Donation from Los Angeles Clippers, Inc., for Support of the Program

13-083 Various Donations to Operations Branch – Valley Region

13-084 Board Office – Signature Authority

13-085 Various Communications

4. **UNFINISHED BUSINESS:**

12-212 **Griffith Park Train Ride Concession – Proposed Ticket Price Increase**

*Continued*
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12-307  Target Retail Center Project – Childcare Facility 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

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

13-026  MacArthur Park – Final Approval of Mural Artwork on Benches

13-044  Augustus F. Hawkins Nature Park Preserve – Approval of a Twenty Year Lease Agreement with the Department of Water and Power for the Continued Use of Approximately Eight (8) Acres of Developed Open Wetlands and Passive Recreational Space

13-045  Los Angeles Maritime Museum – Approval of Harbor Department Permit No. 895 for the Operation and Maintenance of the Maritime Museum

5. NEW BUSINESS:

Memorandum: Valley Region – Assignment of Park Name – 13116 Kagel Canyon Street Pocket Park to Amistad Pocket Park

Memorandum: MacArthur Park – Temporary Art Installation

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
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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, April 3, 2013 at 9:30 a.m., at EXPO Center, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue) Los Angeles, California 90037.

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 aids 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:
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from San Pedro (310) 547-CITY (2489)
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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.