AGENDA

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

Wednesday, May 1, 2013 at 9:30 a.m.

EXPO Center
Comrie Hall
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. APPROVAL OF THE MINUTES:

   Approval of the Minutes of the Meetings of April 17, 2013

2. GENERAL MANAGER’S REPORTS:

   13-104 Culver Slauson Recreation Center Phase II (Youth Community Center) (W.O. #E1907289F) – Acceptance and Release of Stop Notices on Construction Contract No. 3361

   13-105 Gage and Avalon Triangle Pocket Park – Fifteen Year Lease Agreement Between the Department of Recreation and Parks and Los Angeles Neighborhood Land Trust (LANLT) for Park Development, Construction, and Maintenance

   13-106 50 Parks Initiative – Alpine Recreation Center Expansion Project (Ord and Yale Street Park) – Acquisition of Various Parcels – Final Authorization to Acquire Properties

   13-107 Balboa Sports Center – Building Improvements (PRJ20660) – Allocation of Quimby Fees

   13-108 Evergreen Recreation Center – Outdoor Park Improvements (PRJ20123) Project – Allocation of Quimby Fees
May 1, 2013

13-109 Lafayette Park – Outdoor Park Improvements (PRJ20495) Project – Allocation of Quimby Fees

13-110 Ritchie Valens Park – Play Area Renovation (PRJ20643) Project – Allocation of Quimby Fees

13-111 Robertson Recreation Center – Building Improvements (PRJ20662) Project – Allocation of Quimby Fees

13-112 Robertson Recreation Center – Outdoor Basketball Court Improvements (PRJ20685) Project – Allocation of Quimby Fees

13-113 Studio City Recreation Center – Play Area Renovation (PRJ20669) Project – Allocation of Quimby Fees

13-114 Toberman Recreation Center – Play Area Renovation (PRJ20644) Project – Allocation of Quimby Fees

13-115 Van Nuys Sherman Oaks Park – Synthetic Turf Field (PRJ20717) Project – Allocation of Quimby Fees

13-116 Westwood Park – Synthetic Turf Field (PRJ20663) Project – Allocation of Quimby Fees

13-117 Approved Uses for Recreation and Parks Property and Facilities

13-118 Lafayette Park – Donations from LA84 Foundation and Nike, Inc. for the Retrofit of an Existing Synthetic Turf “Mini-Pitch” Soccer Field

13-119 Various Donations to Operations Branch – Metro Region

13-120 Various Donations to Operations Branch – Pacific Region

13-121 Various Communications

3. UNFINISHED BUSINESS:

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

12-023 Poinsettia Recreation Center – Phase I Building and Landscape Refurbishment (W.O. #E170265F) – Final Acceptance
May 1, 2013

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

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

13-094 St. Andrews Recreation Center – Outdoor Sports Development (W.O. #E170302F) Project – Review of Bids and Award of Contract

13-100 Sepulveda (Encino-Balboa) Golf Restaurant – One-Year Concession Agreement with Renewal Option

Memorandum: Los Angeles Police Department – Proposed Memorandum of Agreement

4. COMMISSION TASK FORCES:

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

5. GENERAL MANAGER’S ORAL REPORT:

Report on Department Activities and Facilities

6. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

7. 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.

8. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, May 13, 2013 at 9:30 a.m., at the Mar Vista Recreation Center, 11430 Woodbine Avenue, Los Angeles, CA 90066.
May 1, 2013

9. **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.
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:

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<th>ON MATTERS</th>
<th>DEEMED PENDING</th>
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None

BIDS TO BE RECEIVED:

None

PROPOSALS TO BE RECEIVED:

None

QUALIFICATIONS TO BE RECEIVED:

5/14/13 As-Needed Consultant(s) for Golf Business Analysis Section and Ancillary Services Development

5/14/13 Park Facility Construction

5/14/13 General Park Building Construction