

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

2013 MAY -9 AM 10:14

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

Monday, May 13, 2013 at 9:30 a.m.

Mar Vista Recreation Center
11430 Woodbine Avenue
Los Angeles, California 90066

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 Bill Rosendahl, Council District 11, or His Appointed Representative

Kevin Regan, Assistant General Manager, Recreation Operations, will introduce the Staff of Mar Vista Recreation Center

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of May 1, 2013

3. GENERAL MANAGER'S REPORTS:

13-123 Rosecrans Recreation Center - Sports Fields Improvements and Stormwater Enhancements (W.O. #E170425F) - Acceptance of Stop Notice on Construction Contract No. 3360

13-124 Wattles Park - Erosion and Drainage Improvements Project (W.O. #E170262F) Project - Authority to Release a Portion of Retention Monies for Contract No. 3353

13-125 109th Street Recreation Center - Pool and Bathhouse Replacement (PRJ1501P) (W.O. #E1906494F) Project - Re-Bid Final Plans and Call for Bids

13-126 Hansen Dam Park - Discovery Science Center of Los Angeles - Memorandum of Understanding Between the Department of Recreation and Parks and the Los Angeles Department of Water and Power for the Design,

May 13, 2013

Fabrication, and Installation of Exhibits at the
Discovery Science Center of Los Angeles

- 13-127 Camp Radford - Camp Radford Development Plan Project (PRJ20712) - Rescission of Previous Action Authorizing the Allocation of Zone Change Fee Interest; Allocation of Zone Change Fee Interest
- 13-128 Gilbert W. Lindsay Community Center - Termination of Current Lease Agreement and New Lease Agreement Between City of Los Angeles and Kedren Community Health Center for the Operation and Maintenance of a Community Mental Health Facility
- 13-129 Ken Malloy Harbor Regional Park - Harbor Regional Park Feed-In Tariff Solar (PRJ20747) Project - Authorization to Participate in Los Angeles Department of Water and Power Feed-In Tariff Solar Power Program; Approval of Conceptual Plans
- 13-130 Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks for Budgetary Adjustments
- 13-131 Signature Authority as Acting General Manager and Acting Chief Accounting Employee
- 13-132 Reimbursement of Salaries and Related Expenses from the Municipal Recreation Program Fund and Grant Fund Accounts - Resolution for Fiscal Year 2013-2014
- 13-133 Reimbursement for Petty Cash, Expenses, and Refund Resolutions for Fiscal Year 2013-2014
- 13-134 Transfer of Expenditures to Bogdanovich Trust Fund for Fiscal Year 2013-2014
- 13-135 Pershing Square Parking Garage - Annual Status Report for Fiscal Year 2011-2012 - Transfer of Appropriations
- 13-136 Pershing Square - Encumbrance of Funds for Professional Booking Agent Services
- 13-137 Proposition K-L.A. for Kids Program 8th Funding Cycle - Authorization to Negotiate and Execute an Assignment and Assumption Agreement to Effectuate the Transfer of the Mar Vista Gardens Sports Field Lighting Project Grant Proposal to the Housing Authority of the City of Los Angeles
- 13-138 Jim Gilliam Child Care Center - California Department of Education 2013-14 Facilities Renovation and Repair Grant

May 13, 2013

- Retroactive Authorization to Submit Grant Application;
Acceptance of Grant Funds

13-139 Partnership Division - Donation of Funds and Equipment from the Natasha Watley Foundation in Support of a Department-Operated Girls Softball League at Ten Park Sites

13-140 Partnership Division - Agreement with the Southern California Tennis Association for the Implementation of a Youth Tennis Program at Various Park Sites

13-141 Various Communications

4. UNFINISHED BUSINESS:

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

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

13-026 MacArthur Park - Final Approval of Mural Artwork on
Item to be Continued 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
Item to be Continued Concession Agreement with Renewal Option

Memorandum: Los Angeles Police Department - Proposed Memorandum
Item to be Continued of Agreement

13-117 Approved Uses for Recreation and Parks Property and
Item to be Continued Facilities

May 13, 2013

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. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

7. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

8. 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.

9. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, June 5, 2013 at 9:30 a.m., at EXPO Center, Comrie Hall, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

10. 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

May 13, 2013

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:

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:

None

QUALIFICATIONS TO BE RECEIVED:

5/14/13	Park Facility Construction
5/14/13	General Park Building Construction
5/28/13	As-Needed Consultant(s) for Golf Business Analysis Section and Ancillary Services Development