

A G E N D A

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

Wednesday, November 6, 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 Meeting of October 16, 2013

2. GENERAL MANAGER'S REPORTS:

13-273 Rosecrans Recreation - Sports Fields Improvements and Stormwater Enhancements (W.O. #E170425F) Project; North Hollywood Multi-Purpose Intergenerational Center at Tiara Street - New Building and Landscape (PRJ1543B) (W.O. #E170240F) Project; Culver Slauson Recreation Center Phase II (Youth Community Center) (W.O. #E1907289F) Project - Acceptance and Release of Stop Notices on Construction Contract Nos. 3360, 3352, and 3361

13-274 Central Recreation Center - Building Refurbishment and Park Development (W.O. #E170304F) Project - Amendment to the Memorandum of Understanding Between the Department of Recreation and Parks, the Department of Public Works, Bureau of Engineering and the Department of General Services, Construction Forces

13-275 Hansen Dam Phase II - Ranger Station (W.O. #E170405F) Project - Amendment to the Supplemental Agreement to the Memorandum of Understanding Between the Department of

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Recreation and Parks, the Department of Public Works, Bureau of Engineering, and Department of General Services, Construction Forces

- 13-276 50 Parks Initiative - West Boulevard Park - Transfer of Jurisdiction of Property to the Department of Recreation and Parks from the Department of General Services; Authorization to Issue a Right-of-Entry Permit to Develop the Site
- 13-277 Griffith Park - Donation From the Griffith J. Charitable Trust to the Los Angeles Parks Foundation for Roof Repair and Replacement at Hollywoodland Girls Camp and Griffith Park Boys Camp
- 13-278 Jim Gilliam Child Care Center - California Department of Education 2014-2015 General Child Care and Development and California State Preschool Programs - Authorization of Continued Funding Application for Subsidized Preschool Services; Acceptance of Grant Funds
- 13-279 Kaiser Permanente - Operation Splash 2014 Program - Authorization to Submit Grant Application for Aquatics Programming; Acceptance of Grant Funds
- 13-280 Various Communications

3. UNFINISHED BUSINESS:

Memorandum: Los Angeles Police Department - Proposed Memorandum of Item to be Agreement  
Continued (Original Date - 4/17/13)

13-269 Changes to Golf Tournament Policy  
Item to be (Original Date - 10/16/13)  
Continued

PRESENTATION:

- Bureau of Engineering - Project Update - Status Report on Current Projects  
(Original Date - 10/16/13)

4. COMMISSION TASK FORCES:

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

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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, November 20, 2013 at 9:30 a.m., at Cabrillo Marine Aquarium, 3720 Stephen M. White Drive, San Pedro, CA 90731.

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/ForResidents/CouncilPhone/index.htm>

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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).

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:

None