

SPECIAL AGENDA

2014 APR 18 AM 10:04

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

Wednesday, April 23, 2014 at 9:30 a.m.

Northridge Recreation Center  
18300 Lemarsh Street  
Northridge, CA 91324

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LYNN ALVAREZ, PRESIDENT  
IRIS ZUÑIGA, VICE PRESIDENT  
KAFI D. BLUMENFIELD, COMMISSIONER  
SYLVIA PATSAOURAS, COMMISSIONER  
MISTY M. SANFORD, COMMISSIONER

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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 Mitchell Englander, Council District 12, or His Appointed Representative

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

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of April 2, 2014

3. GENERAL MANAGER'S REPORTS:

14-086 West Hills Park – Parking Lot and Park Expansion (PRJ1372A) (W.O. #E170254F) Project – Amendment to Supplemental Agreement 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 and Final Acceptance

14-087 As-Needed Park Facility Construction – Award of Contracts

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- 14-088 Trinity Recreation Center – Park Renovations (PRJ20793) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 14-089 South Park Recreation Center – Park Renovation (PRJ20812) Project – Allocation of Quimby Fees
- 14-090 Dorothy J. and Benjamin B. Smith Park – Outdoor Park Improvements (PRJ20047) Projects – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 14-091 Ross Snyder Recreation Center – Park Renovations (PRJ20805) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 14-092 Los Angeles High School Memorial Park – Fitness Area (PRJ20816) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 14-093 Gilbert Lindsay Community Center – Synthetic Field Replacement (PRJ20806) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 14-094 Gilbert Lindsay Community Center – Skate Park Replacement (PRJ20815) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 14-095 Barrington Recreation Center – Tennis Court Refurbishment (PRJ20811) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 14-096 Carlton Way Pocket Park – Park Development (PRJ20714) Project – Allocation of Quimby Fees
- 14-097 Griffith Park – Final Approval of the Installation of a Commemorative Bench and Associated Landscaping and Site Improvements to Acknowledge Donors to the Acquisition of Cahuenga Peak
- 14-098 Sunset Gordon Project – Preliminary Authorization to Acquire a Perpetual Easement for Park Purposes; Approval of Final Park Design Plan; Exemption from the California Environmental Quality Act
- 14-099 Griffith Park Expansion – Donation of 135 Acres of Adjacent Property Known as Cahuenga Highlands; Demand for Closing and Acquisition Costs; Exemption from the California Environmental Quality Act
- 14-100 Alpine Recreation Center Expansion Project (Ord and Yale Street Park) – Proposition A Specified Excess Funds; Acceptance of Right to Apply; City Council Resolution and Youth Employment Plan

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- 14-101 National Recreation and Park Association Coca-Cola Troops for Fitness Program Grant – Acceptance of Grant Funds
- 14-102 Hazard Park – Agreement with Rob Dyrdek-DC Shoes Skate Plaza Foundation, dba Street League Foundation for a Gift of Skate Plaza Improvements; Exemption from the California Environmental Quality Act
- 14-103 Gilbert W. Lindsay Community Center – Agreement with Rob Dyrdek – DC Shoes Skate Plaza Foundation, dba, Street League Foundation for Gift of Skate Plaza Improvements
- 14-104 Algin Sutton Recreation Center – Gift Agreement with the Los Angeles Clippers Foundation and the LA84 Foundation for Facility Improvements
- 14-105 Status Report on Golf's Third Year as a Special Fund Operation and Allocation of Fiscal Year 2012-13 Golf Operating Income
- 14-106 Rancho Cienega Recreation Center – Donation from the Los Angeles Clippers of Twenty iPads and One Bretford Mobility Cart
- 14-107 Various Donations to Operations Branch – Pacific Region
- 14-108 Various Donations to Operations Branch – Metro Region
- 14-109 Various Communications
4. UNFINISHED BUSINESS:
- Memorandum: Los Angeles Police Department – Proposed Memorandum of Item to be Agreement  
Continued (Original Date – 4/17/13)
5. NEW BUSINESS:
- Memorandum: Promotional Launch of Pilot Shuttle Program for Hollywood Sign Viewing and Access to Griffith Observatory and Griffith Park Hiking Trails
6. COMMISSION TASK FORCES:
- Commission Task Force on Concessions Report - Commissioners Patsouras and Zuñiga
  - Commission Task Force on Facility Repair and Maintenance Report - Commissioners Blumenfield and Sanford
7. PRESENTATION:
- Bureau of Engineering - Project Update - Status Report on Current Projects

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8. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

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. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

11. RESPONSES TO FUTURE AGENDA ITEMS REQUESTS:

Responses from Staff to the Commissioners Relative to Items Requested as Future Agenda Items on the Dates Listed Below:

- March 5, 2014 – Oral Report on the communications received by the Department relative to Angel's Knoll Park

12. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, May 7, 2014 at 9:30 a.m., at EXPO Center, Comrie Hall, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037.

13. 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>

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 ON <u>BOARD AGENDA</u>	PLACED ON MATTERS <u>PENDING</u>	DEEMED <u>WITHDRAWN</u>
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None

### BIDS TO BE RECEIVED:

4/29/14 Dearborn Park – Irrigation and Field Improvements (W.O. #E170332F)

### PROPOSALS TO BE RECEIVED:

6/10/14 Operation and Maintenance of The Lummis House  
7/15/14 Griffith Park Halloween Event

### QUALIFICATIONS TO BE RECEIVED:

4/22/14 Heating, Ventilation, and Air Conditioning Construction, Retrofit, Maintenance  
and/or Repairs