

## AGENDA

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

Wednesday, January 21, 2015 at 9:30 a.m.

EXPO Center, Comrie Hall  
3980 S. Bill Robertson Lane  
Los Angeles, CA 90037

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SYLVIA PATSAOURAS, PRESIDENT  
IRIS ZUÑIGA, VICE PRESIDENT  
LYNN ALVAREZ, COMMISSIONER  
MELBA CULPEPPER, 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. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of January 7, 2015

2. GENERAL MANAGER'S REPORTS:

15-005 Griffith Park – Greek Theatre – Cellular Equipment Installation – Revised Site Lease Agreement

15-006 Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks for Budgetary Adjustments

15-007 50 Parks Initiative - WAYS Park Project - Proposition 84 Statewide Park Program - Donation Agreement Between the Department of Recreation and Parks and Heal the Bay for the Development and Construction of New Parks in Los Angeles; Preliminary Authorization to Acquire Property; Approval of Conceptual Plan

15-008 Griffith Park/Central Services Yard – Amendment to the Lease Agreement with the City of Glendale to Perform Groundwater Environmental Remediation

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- 15-009 As-Needed Environmental Impact Analysis – Amendment to Contract No. 3437 with the Planning Center – Change of Company Name from “The Planning Center” to “Placeworks, Inc.”
- 15-010 Southeast Valley Roller and Skateboard Rink – Phase I (W.O. #E170125F) Project – Release of Stop Payment Notice on Construction Contract No. 3387
- 15-011 As-Needed Personal Service Contract for Environmental Health and Safety Services – Request for Qualifications
- 15-012 Various Communications
- 15-013 El Sereno North Park (aka La Guardia Park) – Conceptual Approval of Cellular Equipment Installation
- 15-014 Sylmar Park – Outdoor Park Improvements (PRJ20870) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 15-015 Panorama City Recreation Center – Play Area and Splash Pad Renovation (PRJ20867) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 15-016 Sepulveda Recreation Center – Lighting Rehabilitation (PRJ20866) Project – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 15-017 Andres and Maria Cardenas Recreation Center Lighting Rehabilitation (PRJ20865) – Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 15-018 Angels Gate Park – Memorandum of Understanding with the Korean Friendship Bell Preservation Committee for Use of Park Property for the Facilitation of Recreational and Cultural Programs and Activities, and the Repair and Restoration of the Korean Bell
- 15-019 Los Angeles River and Caballero Creek Confluence Park – State of California Department of Forestry & Fire Protection (CAL FIRE) Greenhouse Gas Reduction Fund – Authorization to Submit Grant Application; City Council Resolution; Acceptance of Grant
- 15-020 California Department of Housing and Community Development Housing-Related Parks Program 2014 Program Year – Authorization to Submit Grant Application; City Council Resolution; Acceptance of Grant Funds

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- 15-021 Ralph M. Parsons Pre-school - California Department of Education 2015-2016 California State Pre-school Program Expansion Funds – Authorization of Submit Grant Application for Subsidized Pre-school Services; Acceptance of Grant Funds
- 15-022 Los Angeles Parks Foundation – Quarterly Report of Gifts and Donations Made for the Benefit of Los Angeles City Parks During the Period July 2014 Through September 2014
- 15-023 Solano Canyon Community Garden – Amendment to Agreement No. 3370
- 15-024 50 Parks Initiative – Aliso and Los Angeles River Confluence Park – Approval of Final Plans
- 15-025 Monitor Avenue Park – Acceptance of Landscape and Recreational Improvements Installed by the Trust for Public Land

3. COMMISSION TASK FORCES:

- Commission Task Force on Concessions Report – Commissioners Alvarez and Zuñiga
- Commission Task Force on Facility Repair and Maintenance Report – Commissioners Culpepper and Sanford

4. GENERAL MANAGER’S ORAL REPORT:

Report on Department Activities and Facilities

5. PUBLIC COMMENTS:

Any comments that require a response or report by staff will be automatically referred to staff.

6. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

7. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, February 4, 2015, 9:30 a.m., at EXPO Center, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037.

8. 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

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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:

02/24/15      Chatsworth Park South Rehabilitation (W.O. #EI70331A)

PROPOSALS TO BE RECEIVED:

01/27/15      Winter Theme Lighting at Pershing Square

QUALIFICATIONS TO BE RECEIVED:

None