

REGULAR MEETING AGENDA
BOARD OF RECREATION AND PARK COMMISSIONERS
OF THE CITY OF LOS ANGELES

Wednesday, April 19, 2017 at 9:30 a.m.

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

SYLVIA PATSAOURAS, PRESIDENT
LYNN ALVAREZ, VICE PRESIDENT
MELBA CULPEPPER, COMMISSIONER
PILAR DIAZ, COMMISSIONER
MISTY M. SANFORD, COMMISSIONER

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. CALL TO ORDER AND APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of April 5, 2017
- Approval of Minutes for the Special Meeting of April 5, 2017

2. NEIGHBORHOOD COUNCIL COMMENTS

- Discussion with Neighborhood Council Representatives on Neighborhood Council Resolutions or Community Impact Statements Filed with the City Clerk Relative to Any Item Listed or Being Considered on this Board of Recreation and Park Commissioners Meeting Agenda (Los Angeles Administrative Code 22.819; Ordinance 184243)

3. BOARD REPORTS

- | | |
|--------|--|
| 17-093 | Griffith Park – Award of Contract for the Director of Instruction for Youth, Family, and Seniors at Tregnan Golf Academy to Morgan Haight (CON-G16- 005) |
| 17-094 | Amendment to Personnel Resolution No. 10461 – Section 1E (Substitute Positions) |
| 17-095 | Juntos Park – Splash Pad Refurbishment (PRJ20188) Project; Allocation of Quimby Fees |
| 17-096 | Ken Malloy Harbor Regional Park (PRJ20285) Project – Outdoor Park Improvements – Allocation of Quimby Fees |

April 19, 2017

- 17-097 Hazard Park – Restroom Replacement (PRJ21099) Project – Allocation of Zone Change Fees; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1)(11d) and Class 11(3), of the City CEQA Guidelines (Minor Alterations to Existing Facilities, Demolition of Accessory Structures and Placing of Minor Structures Accessory to Existing Facilities)
- 17-098 Venice Beach Rose Avenue Restroom – Demolition and Replacement (PRJ20882) (W.O. #E170182F) Project – Approval of Final Plans; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1)(11d), Class 3(4) and Class 11(3), of the City CEQA Guidelines (Demolition and Removal of Accessory Structures, Installation of New Equipment Required for Health and Public Convenience and Construction of Minor Structures Accessory to Existing Facilities)
- 17-099 Various Donations to Recreational Services Branch – Metro, Pacific, and Valley Regions
- 17-100 Oakridge Estate – Park, Walking Trails and Children’s Play Area (W.O. #E170184F) Project – Final Plans; Exemption From the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 3(6), Class 4(1, 3) and Class 11(3) of City Guidelines (Construction of Accessory Structures Including Play Areas, Grading on Land With a Slope Less Than 10%, Tree Planting, Gardening and Landscaping and Construction of Walks and Fences Accessory to Existing Facilities)
- 17-101 Robertson Recreation Center (W.O. #E170266) (PRJ20021) Project – Final Plans and Call for Bids; (PRJ20882) (W.O. #E170182F) Project – Approval of Final Plans; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 2, Class 3(17) and Class 11(7), of the City CEQA Guidelines (Replacement of an Existing Facility Where the New Structure Will Be Located On the Same Site, Projects and Additions to Existing Building Involving Less Than 15, 000 SQFT of Institutional Floor Space)
- 17-102 Amendment to Personal Service Contract No. P1088 with Jumbo Shrimp Circus, Inc. and Personal Service Contract No. P1089 with David M. Hewitt, dba DMH Enterprises; for As-Needed Professional Booking Services
- 17-103 50 Parks Initiative – Alpine Recreation Center Expansion Project (Ord and Yale Street Park) – Los Angeles Public Library; Approval of Memorandum of Agreement with a Fifty-Year Term; Approval of the Amendment to the Executed Purchase and Sale Agreement; Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 3(6) and Class 4(2 and 3) of the City CEQA Guidelines
- 17-104 Exposition Park – Conceptual Approval of Proposed Lucas Museum of Narrative Art, Concurrence With the Conditions Of Vesting Tentative Tract

April 19, 2017

Map No. 74715, Grant Authority To The General Manager Or His Designee
to Execute the Department of City Planning Application

4. BOARD REPORT PUBLIC COMMENT

Members of the Public Who Wish to Comment on Matters Relevant to the Board Reports

5. COMMISSION TASK FORCE UPDATES

- Commission Task Force on Concessions Report – President Patsouras and Commissioner Diaz
- Commission Task Force on Facility Repair and Maintenance Report – Commissioners Sanford and Alvarez

6. GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

- Various Communications Report
- Informational Report on Department Activities and Facilities

7. GENERAL PUBLIC COMMENT

Members of the Public Who Wish to Comment on Other Matters Not Listed on the Agenda and under the Jurisdiction of the Department of Recreation and Parks

8. COMMISSION BUSINESS

Comments from Commissioners on Matters within the Board's Jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items

9. NEXT MEETING

The next Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, May 3, 2017, 5:30 p.m., at Friendship Auditorium, 3201 Riverside Drive, Los Angeles, CA 90027.

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 may be heard live over the telephone through the Council Phone system, depending on technological capabilities at the Meeting location. To listen to a Meeting that can be broadcasted live over the telephone, please call one of the following numbers:

from Downtown Los Angeles

(213) 621-CITY (2489)

April 19, 2017

from West Los Angeles
from San Pedro
from Van Nuys

(310) 471-CITY (2489)
(310) 547-CITY (2489)
(818) 904-9450

For information, please go to the City's website: <http://ita.lacity.org/ForResidents/CouncilPhone/index.htm>
Information on Agenda items and audio recordings 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:

<u>ORIGINALLY PLACED ON BOARD AGENDA</u>	<u>PLACED ON MATTERS PENDING</u>	<u>DEEMED WITHDRAWN</u>
--	--	-----------------------------

None

BIDS TO BE RECEIVED:

4/20/17 Rancho Cienega Sports Complex (Phase 1 - PRJ20308) (W.O. #E1907694)

PROPOSALS TO BE RECEIVED:

None

QUALIFICATIONS TO BE RECEIVED:

None