

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

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

Wednesday, August 3, 2011 at 9:30 a.m.

Valley Plaza Recreation Center
12240 Archwood Street
North Hollywood, CA 91606

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 Paul Krekorian, Council District 2, or His Appointed Representative

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

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of July 13, 2011

3. GENERAL MANAGER'S REPORTS:

11-210 Ascot Hills Park - Phase II (PRJ#1254A) (W.O.##1906541)
Project - Final Acceptance

11-211 Lincoln Park - Outdoor Facilities Refurbishment and
Erosion Control (W.O.#E170491F) Project - Contract No.
3318 - Final Acceptance

11-212 Van Nuys Sherman Oaks Park - East Valley Multipurpose
Center (PRJ#1580A) (W.O.#E1700475) Project - Partial
Acceptance and Partial Release of Retention

11-213 Van Nuys Sherman Oaks Park - East Valley Multipurpose
Center (PRJ#1580A) (W.O.#E1700475) Project - Acceptance
of Stop Notice on Construction Contract No. 3272

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- 11-214 Van Nuys Sherman Oaks Park - East Valley Multipurpose Center (PRJ#1580A) (W.O.#E1700475) Project - Release of Stop Notice Bonds
- 11-215 Sepulveda Basin Sports Complex - Phase I (PRJ#1400S) (W.O.#E170217F) Project - Request Authority to Negotiate Change Order to Contract No. 3317
- 11-216 As-Needed Landscape Architectural Design Services - Amendment to Supplemental Agreement to Contract No. 3027 with EPTDESIGN, Inc.
- 11-217 Spring Street Park (PRJ#20387) (W.O.#E1907335) Project - Site Preparation and New Park Construction
- 11-218 North Weddington Park - Final Consideration of Plaque Proposal to Commemorate California Victims of September 11 Terrorist Attacks
- 11-219 Vineyard Recreation Center - Installation of Mural
- 11-220 Jim Gilliam Child Care Center - California Department of Education General Child Care and Development Programs and California State Preschool Program (Fiscal Year 2011-12) - Retroactive Acceptance of Grant Funds; Grant Resolution
- 11-221 EXPO Center - Amendment to Lease Agreement No. C-105590 with Kid in Sports, a California Non-Profit Corporation, Related to the Continued Use of Certain Office and Conference Room Space
- 11-222 EXPO Center - Donation from Friends of EXPO Center for Summer Camp Scholarships
- 11-223 EXPO Center - Donation from Friends of EXPO Center for Summer Youth Job Corps Program
- 11-224 Various Communications

4. UNFINISHED BUSINESS:

- 11-132 Shade Structures Contract - Piggyback on San Joaquin County Office of Education Contract Agreement with USA Shade & Fabric Structures, Inc.
- 11-134 Wilton Place Park - Acceptance of Assessor Parcel Number 5081-024-902 for Park Purposes

Memorandum: Status of Echo Park Lake Rehabilitation Project

5. NEW BUSINESS:

August 3, 2011

Memorandum: Los Angeles Clippers Summer Basketball Clinics -
Right of Entry Permit to the Los Angeles Clippers
for the Operation of Summer Basketball Clinics at
Ten Department Recreation Centers

Memorandum: Update on Progress of Partnership Division

6. COMMISSION TASK FORCES:

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

7. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

8. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

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. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, September 7, 2011 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

11. 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,

August 3, 2011

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/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.

REPORT OF GENERAL MANAGER

NO. 11-210

DATE August 3, 2011

C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ASCOT HILLS PARK – PHASE II (PRJ#1254A) (W.O. #E1906541) PROJECT --
FINAL ACCEPTANCE

R. Adams _____

H. Fujita _____

V. Israel _____

K. Regan _____

*M. Shull 

N. Williams _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the final acceptance of work performed under the Memorandum of Understanding (MOU) between the Department of Recreation and Parks (RAP), the Department of Public Works, Bureau of Engineering (BOE), and the Department of General Services (GSD), Construction Forces, as outlined in the Summary of this Report; and,
2. Authorize the Board Secretary to furnish GSD with a letter of completion for the subject project.

SUMMARY:

On April 18, 2011, the sewer construction work on the restroom portion of the Ascot Hills Park – Phase II (PRJ#1254A) (W.O. #E1906541) project was awarded to GSD through the approval of an MOU between RAP, BOE and GSD (Board Report No. 11-114) to perform work associated with the sanitary sewer connection. The Ascot Hills Park is located at 4371 East Multnomah Street, Los Angeles, California 90032, in Council District 14 (CD-14). The scope of the total Phase II project involves the development of a new nature/passive park featuring hiking trails, an outdoor classroom, watershed restoration, picnic and vista areas, native planting, irrigation, parking and a restroom. The work awarded to GSD was related to the restroom element and involved the installation of approximately 185 feet of underground sanitary sewer pipes from the last maintenance hole in the park property to the “wye” connection in the street. Construction associated with the restroom installation started on April 18, 2011 and was completed on April 25, 2011. The approved total construction budget under the MOU was \$150,000, including construction contingencies. The total

REPORT OF GENERAL MANAGER

PG. 2 NO. 11-210

construction cost, based on the final Expenditure Report/Invoice from GSD dated April 26, 2011, was \$94,079.93. There were no change orders on this project and it was completed on time and under budget.

GSD completed all work pertaining to the sewer connection for the Ascot Hills Park – Phase II (PRJ#1254A) (W.O. #E1906541) project, with collaboration with the Department’s maintenance crew. BOE Architectural Division provided project management, construction administration and construction management services; and BOE Wastewater Conveyance Engineering Division (WCE) provided the services to complete the sewer design and sewer permit approval.

A dedication ceremony, hosted by the Department and the Council District 14, was held on June 25, 2011.

There are no contract compliance or labor issues with the work done under this MOU. The construction work was completed by City forces and the City’s contract vendor under the supervision of GSD staff.

FISCAL IMPACT STATEMENT:

For Fiscal Year 2010 – 2011, a budget of \$75,000 was requested for the yearly maintenance of this facility. This amount would include one Gardener Caretaker, part time staff, materials and supplies. This would also provide adequate maintenance seven days a week, year round. If the funding is not granted, this facility will be included in the existing Metro Region routes resulting in reduction of core functions on the existing routed facilities. This may also impact the hours of operation of these facilities.

This Report was prepared by Paul Tseng, Project Manager, the Department of Public Works, Bureau of Engineering, Architectural Division. This report was reviewed by Neil Drucker, the Department of Public Works, Bureau of Engineering, Recreation and Cultural Facilities Program, the Department of Public Works, Bureau of Engineering; Deborah Weintraub, Chief Deputy City Engineer; and Michael A. Shull, Superintendent, Department of Recreation and Parks, Planning, Construction and Maintenance Division.

REPORT OF GENERAL MANAGER

NO. 11-211

DATE August 3, 2011

C.D. 1

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: LINCOLN PARK – OUTDOOR FACILITIES REFURBISHMENT AND EROSION CONTROL (W.O. #E170491F) PROJECT – CONTRACT NO. 3318 – FINAL ACCEPTANCE

R. Adams	_____	K. Regan	_____
H. Fujita	_____	*M. Shull	<u><i>Shull</i></u>
V. Israel	_____	N. Williams	_____

Richard J. ...
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the final acceptance of work performed under Contract No. 3318, as outlined in the Summary of this Report;
2. Authorize the Department’s Chief Accounting Employee to release all retention monies held under Contract No. 3318 to Simgel Co., Inc., 35 calendar days after acceptance by the Board; and,
3. Authorize the Board Secretary to furnish Simgel Co., Inc., with a letter of completion.

SUMMARY:

The construction contract for the Lincoln Park – Outdoor Facilities Refurbishment and Erosion Control (W.O. #E170491F) project was awarded to Simgel Co., Inc., on June 2, 2010 (Board Report No. 10-134), in the amount of \$396,000. The project located at 3501 Valley Boulevard, Los Angeles, California 90031, was completed on March 7, 2011. The project provided for the construction of a new Lincoln Park Lake Front Walkway to protect the lake from erosion; a new Basketball Court, Outdoor Fitness Equipment, Picnic Area, and Drinking Fountain.

REPORT OF GENERAL MANAGER

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The overall Proposition K project scope also included a line item description of "Restrooms" improvements. That portion of the scope was completed by installation of new energy efficient interior lighting fixtures within an existing restroom facility within the park by a City vendor in May 2011, under the same work order (W.O. #E170491F) at a cost of \$21,399.

The Bureau of Engineering, Construction Management Division (CMD), completed the construction management of the project under the Proposition K Program. The contractor received the statement of Completion from Contract Administration Inspector on March 31, 2011.

The Bureau of Engineering has informed the Department that this project was completed with three change orders being issued for a total of \$93,185.48 or 23.5 % of the base contract amount. Change Order One in the amount of \$26,606.21, was issued due to unforeseen utility lines by the lake construction area, which were not listed in the as-built drawing; Change Order Two in the amount of \$46,900.31 was issued due to the high ground water of the lake, which required the city to install a concrete path, instead of the decomposed granite path as indicated in the plans; and, Change Order Three in the amount of \$19, 678.96 was issued due to unforeseen utilities within the new basketball court construction area that were not indicated in the as-built drawings and the installation of a project plaque at the lake. The final contract amount is \$489,185.48.

The Bureau of Engineering has consulted with the Office of Contract Compliance concerning the status of the labor compliance requirements and Affirmative Action requirements on the project. There are no outstanding wage violations and Simgel Co., Inc., is in compliance.

FISCAL IMPACT STATEMENT:

The construction project was funded by Proposition K funds. There is no fiscal impact to the Department at this time. The Department currently operates these facilities, and the operating budget is in place.

This Report was prepared by Ray Araujo, Project Manager, Recreational and Cultural Facilities Program, Bureau of Engineering. Reviewed by Neil L. Drucker, Program Manager, Recreational and Cultural Facilities Program; Bureau of Engineering; Deborah Weintraub, Chief Deputy City Engineer, Bureau of Engineering; and Michael A. Shull, Superintendent, Planning, Construction and Maintenance Division, Department of Recreation and Parks.

REPORT OF GENERAL MANAGER

NO. 11-212

DATE August 3, 2011

C.D. 2

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VAN NUYS SHERMAN OAKS PARK – EAST VALLEY MULTIPURPOSE CENTER (PRJ#1580A) (W.O. #E1700475) PROJECT – PARTIAL ACCEPTANCE AND PARTIAL RELEASE OF RETENTION

R. Adams	_____	K. Regan	_____
H. Fujita	_____	*M. Shull	<u><i>ms</i></u>
V. Israel	_____	N. Williams	_____

[Signature]
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the partial acceptance of work and approve the partial release of retention funds held in the amount of \$530,275.98 (or 75% of the total retention monies held to date of \$706,954.64) on 99% of the work as completed to date, on the Van Nuys Sherman Oaks Park - East Valley Multipurpose Center (PRJ#1580A) (W.O. #E1700475) project, held under Contract No. 3272, with the Ford E.C., Inc., as outlined in the Summary of this Report, subject to the satisfaction of conditions listed under Article 48 of the General Conditions of the Contract;
2. Authorize the Department’s Chief Accounting Employee to release \$530,275.98, or 75% of the retention monies held under Contract No. 3272, to Ford E.C., Inc., five business days from the Board approval of this Report, subject to the satisfaction of conditions listed under Article 48 of the General Conditions of the Contract; and
3. Authorize the Board Secretary to furnish Ford E.C., Inc., Contract No. 3272, with a letter of partial completion, subject to satisfaction of conditions listed under Article 48 of the General Conditions of the Contract.

REPORT OF GENERAL MANAGER

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SUMMARY:

The construction contract for the Van Nuys Sherman Oaks Park - East Valley Multipurpose Center (PRJ#1580A) (W.O. #E1700475) project was awarded to Ford E.C., Inc., on December 11, 2008 (Board Report No. 08-323) in the amount of \$9,423,000. The project, which is located at 5056 Van Nuys Boulevard, Sherman Oaks, CA 91403, provided for the demolition of two existing buildings, totaling 8,306 square feet, and the construction of three new buildings, totaling 17,319 square feet. The first building, with an area of 7,707 square feet, will be used for multipurpose activities. The second building is 5,025 square feet, and will house the administration staff. The third building is 4,587 square feet, and will be utilized for fitness programs and classrooms.

Ford E.C., Inc. started construction on February 2, 2009. Currently, construction is 98% complete. On May 16, 2011, the Department of Building & Safety issued the Certificate of Occupancy for the project (see Attachment A). On May 18, 2011, the Department took possession of the facility. The remainder of construction is additional work awarded via change orders, which was not part of the original contract work, including the improvements to an eroding south parking lot, and addition of new security gates, requested by the Council Office, constituents, and Department staff. An arrangement was made for the contractor to perform the remainder of the additional work while the facility is occupied by the Department.

To date, the contract amount is \$9,906,467, which includes the original awarded contract amount of \$9,423,000, plus forty six (46) approved change orders, totaling \$483,467 (or 5.13% of the original contract amount). The Bureau of Engineering (BOE) is currently negotiating with Ford E.C., Inc. for the additional change orders for the improvements to an eroding south parking lot and the addition of security gates. Staff has estimated that the additional change orders will increase the total contract amount by approximately \$200,000. The project is anticipated to be completed by September 2011 including all already issued and anticipated change orders. The project will be completed within the overall available budget.

The construction of the project was funded by the Municipal Improvement Corporation of Los Angeles (MICLA) funds appropriated through the 2007-08 budget of the Capital Improvement Expenditure Program - Municipal Facilities. The details of funding sources utilized for this project were outlined in Board Report No. 08-323.

BOE recommends payment of \$530,275.98 (or 75% of the \$706,954.64 retention monies) to Ford E.C., Inc., who exhibited the utmost cooperation in constructing the facility in a satisfactory manner, and providing the additional change order work.

Article 48 of the General Conditions of the contract states that the City may, if the work is progressing satisfactorily, release part of the retention of the work for which a statement of partial completion has been issued, provided that the following conditions have been met.

REPORT OF GENERAL MANAGER

PG. 3 NO. 11-212

- Item 1. Partial Final Inspections corrections have been completed to the satisfaction of the INSPECTOR.
- Item 2. The CONTRACTOR submits a written request for the release of retention which includes a verifiable valuation of the identified portions of the Work covered by the Statement of Partial Completion.
- Item 3. Impacted Subcontractors, major suppliers and the CONTRACTOR's Surety all agree in writing to release of retention.
- Item 4. If any minor corrections remain which do not directly affect operations or maintenance then twice the values of the remaining cleanup items shall be retained on each request for release.
- Item 5. The CONTRACTOR signs a Change Order which specifically states the value of the retention being release.

Upon satisfaction of the conditions listed in Article 48 of the General Conditions of the contract, BOE also recommends that the Board Secretary be authorized to issue a letter of partial completion, in support of the Certificate of Occupancy issued by the Department of Building and Safety on May 16, 2011, and the Statements of Partial Completion issued by the Bureau of Contract Administration (BCA) to Ford E.C., Inc. on April 19, 2011 and May 3, 2011 (see Attachment B).

As soon as all change orders are issued and the final Statement of Completion is obtained from the BCA, a recommendation for Final Acceptance by the Board will be prepared, to close out the contract and allow release of the remaining retention funds.

FISCAL IMPACT STATEMENT:

Approximately \$62,000 a year will be requested through the coming budget process to maintain this facility. This amount will cover cost for a Gardener Caretaker, a part time staff, materials and supplies and will provide adequate maintenance seven days a week, year round. If the requested funding is not granted, this facility will be included in the existing Valley Region routes resulting in reduction of the core functions on the existing routed facilities. This may impact the hours of operation of these facilities.

This report was prepared by Willis Yip, Project Manager, Bureau of Engineering (BOE) Architectural Division. Reviewed by Neil Drucker, Program Manager, Recreational and Cultural Facilities Program, BOE; Deborah Weintraub, Chief Deputy City Engineer, BOE; and Mike Shull, Superintendent, Planning, Construction and Maintenance Division, Department of Recreation and Parks.

CITY OF LOS ANGELES
CALIFORNIA



ANTONIO R VILLARAIGOSA
MAYOR

CERTIFICATE OF OCCUPANCY

OWNER L A CITY
0
0

No building or structure or portion thereof and no trailer park or portion thereof shall be used or occupied until a Certificate of Occupancy has been issued thereof. Section 91.109.1 LAMC

CERTIFICATE: Issued-Valid	DATE:
BY: GEORGE PRESTON MEYE	05/16/2011

SITE IDENTIFICATION

ADDRESS: 5056 N VAN NUYS BLVD 91403

LEGAL DESCRIPTION

TRACT	BLOCK	LOT(s)	ARB CO. MAP REF #	PARCEL PIN	APN
TR 1000		399	M B 19-6 (SHT 6)	171A151 91	2248-009-901

This certifies that, so far as ascertained or made known to the undersigned, the vacant land, building or portion of building described below and located at the above address(es) complies with the applicable construction requirements (Chapter 9) and/or the applicable zoning requirements (Chapter 1) of the Los Angeles Municipal Code for the use and occupancy group in which it is classified and is subject to any affidavits or building and zoning code modifications whether listed or not.

COMMENT NEW SENIOR CITIZEN/ RECREATION CENTER WITH OFFICES, CLASSROOMS, AND A TRASH ENCLOSURE.

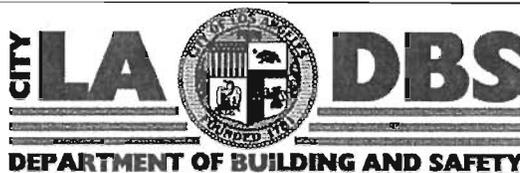
USE PRIMARY	OTHER
Recreation Building	(-) None

PERMITS

07010-10000-04161 | 07010-10000-04509 | 07010-10002-04161 | 07010-10003-04161 | 07010-10004-04161 | 07010-10005-04161 |
07010-20001-04161

STRUCTURAL INVENTORY

ITEM DESCRIPTION	CHANGED	TOTAL
Stories	1 Stories	1 Stories
Length	189.66 Feet	189.66 Feet
Width	238 Feet	238 Feet
Height (ZC)	28.58 Feet	28.58 Feet
Floor Area (ZC)	17626.62 Sqft	17626.62 Sqft
Type V-1BR Construction		
NFPA-13 Fire Sprinklers Thru-out		
A2.1 Occ. Group	3676 Sqft	3676 Sqft
A3 Occ. Group	976.72 Sqft	976.72 Sqft
B Occ. Group	11674.9 Sqft	11674.9 Sqft
S2 Occ. Group	250.25 Sqft	250.25 Sqft
A2.1 Occ. Load	484 Max Occ.	484 Max Occ.
A3 Occ. Load	101 Max Occ.	101 Max Occ.
Parking Req'd for Bldg (Auto+Bicycle)	115 Stalls	115 Stalls
Provided Bicycle for Bldg	3 Stalls	3 Stalls
Provided Disabled for Bldg	5 Stalls	5 Stalls
Provided Standard for Bldg	112 Stalls	112 Stalls
Parking Req'd for Site (Auto+Bicycle)	115 Stalls	255 Stalls
Total Provided Parking for Site	0 Stalls	500 Stalls



APPROVAL

CERTIFICATE NUMBER 73288

BRANCH OFFICE VN
COUNCIL DISTRICT 2
BUREAU: CODENFR
DIVISION: CNTRLRGN
STATUS: CoFo Issued
STATUS BY: GEORGE PRESTON MEYER
STATUS DATE 05/16/2011

George Preston Meyer

APPROVED BY: GEORGE PRESTON MEYER

EXPIRATION DATE:

PERMIT DETAIL

PERMIT NUMBER	PERMIT ADDRESS	PERMIT DESCRIPTION	STATUS - DATE - BY
07010-10000-04161	5056 N Van Nuys Blvd	ONE STORY RECREATION/SENIOR CITIZEN CENTER, OFFICE BUILDING, AND CLASSROOM BUILDING CONNECTED BY (2) CANOPIES.	CoFO Issued - 05/16/2011 GEORGE PRESTON MEYER
07010-10000-04509	5056 N Van Nuys Blvd	9'-1" block wall enclosure for RECYCLING AND TRASH STORAGE ENCLOSURE for Multi-Purpose center.	Permit Finaled - 05/06/2011 STEVE WEIS
07010-20001-04161	5056 N Van Nuys Blvd	Supplemental permit to collect fees for permit number 07010-10000-04161. Additional inspection per Inspection Correction Notice dated 4/8/09. This permit does not authorize any additional work or extend the expiration date of the original permit.	Permit Finaled - 02/15/2011 STEVE WEIS
07010-10002-04161	5056 N Van Nuys Blvd	CONSTRUCT OPEN WEB TRUSS FOR ROOF JOISTS PER ENG. DESIGN FOR PARTS A & B OF MULTIPURPOSE CENTER, UNDER CONSTRUCTION PER #07010-10000-04161	Permit Finaled - 05/16/2011 STEVE WEIS
07010-10003-04161	5056 N Van Nuys Blvd	Supplemental to permit #07010-10000-04161 to revise the work description to: one story recreation/senior citizen center, office building, and classroom building connected by 2 canopies. (NFPA-13 fire sprinkler throughout in lieu of 1-hr).	Permit Finaled - 02/15/2011 STEVE WEIS
07010-10004-04161	5056 N Van Nuys Blvd	EXTRA TRIP FEE PER INSPECTION REQUEST DATED 12-22-09.	Permit Finaled - 02/15/2011 STEVE WEIS
07010-10005-04161	5056 N Van Nuys Blvd	Supplemental permit to collect fees for 07010-10000-04161 (1) Additional inspection(s) per inspection Notice # _____, date 12/16/2009. This permit does not authorize any additional work or extend the expiration date of the original permit."	Permit Finaled - 02/15/2011 STEVE WEIS

PARCEL INFORMATION

Area Planning Commission: South Valley	LADBS Branch Office: VN	Bldg. Line: 5
Council District: 2	Cnapt. Fill Grd.: CFG-2000	Certified Neighborhood Council: Sherman Oaks
Community Plan Area: Van Nuys - North Sherman Oaks	Census Tract: 1287.02	District Map: 171A151
Energy Zone: 9	Earthquake-Induced Liquefaction Area: Yes	Near Source Zone Distance: 5.8
Near Source Zone Distance: 5.9	Thomas Brothers Map Grid: 562-A3	Zone: OS-LXL

PARCEL DOCUMENT

Affidavit (AFF) 20091922244 (OB)	City Planning Cases (CPC) CPC-1990-596-GPC	City Planning Cases (CPC) CPC-2007-3036-CA
Ordinance (ORD) ORD-169498-SA430	Zoning Administrator's Case (ZA) ZA-1977-397	Zoning Administrator's Case (ZA) ZA-1999-255-ZAI

CHECKLIST ITEMS

Attachment - Plot Plan	Fabricator Req'd - Prefabricated Joist	Fabricator Req'd - Prefabricated Truss
Fabricator Req'd - Structural Steel	Special Inspect - Anchor Bolts	Special Inspect - Concrete >2.5ksi
Special Inspect - Field Welding	Special Inspect - Fire Proofing	Special Inspect - Grade Beam/Caisson
Special Inspect - Masonry	Special Inspect - S.M.R. Frame-Steel	Special Inspect - Structural Observation
Std. Work Descr - Seismic Gas Shut Off Valve		

PROPERTY OWNER, TENANT, APPLICANT INFORMATION

OWNER(S)			
L A City			
TENANT			
APPLICANT			
Relationship: Architect			
Jonathan Black-	6824 Melrose Ave.	LOS ANGELES, CA 90038	(323) 634-9220
Relationship: Agent for Owner			
Pedram Zivari-Ford E.C. Inc.	2116 Wilshire Blvd	SANTA MONICA, CA 90034	(310) 925-9050
Relationship: Agent for Contractor			
Pegman Taheri -			(818) 402-8606

BUILDING RELOCATED FROM:

(C)ONTRACTOR, (A)RCHITECT & (E)NGINEER INFORMATION

NAME	ADDRESS		CLASS LICENSE #	PHONE #
(A) Rios, Mark William	6824 Melrose Avenue,	Los Angeles, CA 90038	NA C15744	(323) 634-9220
(C) Ford E C Inc	2116 Wilshire Blvd #275,	Santa Monica, CA 90403	B 396212	(310) 474-7999
(C) Ford E C Inc	10850 Wilshire Blvd Ste 380,	Los Angeles, CA 90024	B 396212	
(C) Ford E C Inc	2116 Wilshire Blvd #275,	Santa Monica, CA 90403	B 396212	
(E) Ho, Lawrence Ying Kuen	Epi 2116 Arlington Ave,	Los Angeles, CA 90018	NA S3259	(323) 733-2640
(E) Yakar, Koray	7100 Cerritos Ave 78,	Stanton, CA 90680	NA C67040	

SITE IDENTIFICATION-ALL

ADDRESS: 5056 N VAN NUYS BLVD 91403

LEGAL DESCRIPTION - ALL

TRACT	BLOCK	LOT(s)	ARB CO. MAP REF #	PARCEL PIN	APN
TR 1000		399	M B 19-6 (SHT 6)	171A151 91	2248-009-901
TR 1000		400	M B 19-6 (SHT 6)	171A151 122	2248-008-901

**BOARD OF PUBLIC WORKS
MEMBERS**

- CYNTHIA M. RUIZ
PRESIDENT
- ANDREA A. ALARCON
VICE PRESIDENT
- PAULA A. DANIELS
PRESIDENT PRO-TEMPORE
- STEVEN T. NUTTER
COMMISSIONER
- VALERIE LYNNE SHAW
COMMISSIONER
- WILLIAM P. WEEKS
EXECUTIVE OFFICER

**CITY OF LOS ANGELES
CALIFORNIA**



ANTONIO R. VILLARAIGOSA
MAYOR

JOHN L. REAMER, JR.
Inspector of Public Works
and
Director

BUREAU OF
CONTRACT ADMINISTRATION
1148 S. Broadway, Ste. 300
Los Angeles, CA 90015

(213) 847-1922

<http://bca.lacity.org>

STATEMENT OF PARTIAL COMPLETION

		Partial Field Acceptance Date 04/19/2011
PROJECT TITLE	VAN NUYS SHERMAN OAKS PARK EAST VALLEY MULTIPURPOSE CENTER (1580A)	
WORK ORDER NUMBER	E1700475 BUILDING A AND C	
CONTRACTOR	FORD E.C.	

This listed portion(s) of this project was (were) satisfactorily completed in accordance with the plans, specifications and authorized changes. The contractor retains full responsibility for satisfactory completion and operation of the total project

Inspector of Public Works

By
Final Inspector

Distribution: Division Manager / District Supervisor / Office of Contract Compliance /
Bureau of Engineering / Board of Public Works

For information regarding this Statement of Completion, please contact Seffy Wiles at (213) 847-2408.

BOARD OF PUBLIC WORKS
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and
Director

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Los Angeles, CA 90015

(213) 647-1922

<http://bca.lacity.org>

STATEMENT OF PARTIAL COMPLETION

Partial Field Acceptance Date

05/03/2011

PROJECT TITLE	VAN NUYS SHERMAN OAKS EAST VALLEY MULTIPURPOSE CENTER (1580A)
WORK ORDER NUMBER	E1700475 BUILDING B
CONTRACTOR	FORD E. C.

This listed portion(s) of this project was (were) satisfactorily completed in accordance with the plans, specifications and authorized changes. The contractor retains full responsibility for satisfactory completion and operation of the total project

Inspector of Public Works

By P. THOMAS

Final Inspector

Distribution:

Division Manager / District Supervisor / Office of Contract Compliance /
Bureau of Engineering / Board of Public Works

For information regarding this Statement of Completion, please contact Seffy Wiles at (213) 847-2408.

REPORT OF GENERAL MANAGER

NO. 11-213

DATE August 3, 2011

C.D. 2

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VAN NUYS SHERMAN OAKS PARK – EAST VALLEY MULTIPURPOSE CENTER (PRJ#1580A) (W.O. #E1700475) PROJECT – ACCEPTANCE OF STOP NOTICE ON CONSTRUCTION CONTRACT NO. 3272

R. Adams _____
H. Fujita _____
V. Israel _____

K. Regan _____
*M. Shull MS
N. Williams _____

[Signature]
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board direct staff to withhold the amount claimed in the following Stop Notice, plus an additional sum equal to 25% thereof, to defray any costs of litigation in the event of court action, if said amount of said funds are available, and to notify contractors, sureties, and other interested parties that the amount of said claim plus 25% will be withheld.

SUMMARY:

STOP NOTICE:

The Department is in receipt of a legal notice to withhold construction funds, pursuant to California Civil Code Sections 3103 and 3181, on the following contract:

<u>Contract 3272</u>	CD 2	General Contractor:	Ford E.C., Inc.
Van Nuys/Sherman Oaks – East Valley Multi-Purpose Center (PRJ#1580A) (W.O. #E1700475)		Claimant:	Complete Door Systems
Project Status: 99% Complete		Amount:	\$8,596.00
Project Impact: none			

FISCAL IMPACT STATEMENT:

Acceptance of a Stop Notice has no impact on the Department’s General Fund.

This report was prepared by LaTonya D. Dean, Commission Executive Assistant.

REPORT OF GENERAL MANAGER

NO. 11-214

DATE August 3, 2011

C.D. 2

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VAN NUYS SHERMAN OAKS PARK – EAST VALLEY MULTIPURPOSE CENTER (PRJ#1580A) (W.O. #E1700475) PROJECT – RELEASE OF STOP NOTICE BONDS

R. Adams	_____	K. Regan	_____
H. Fujita	_____	*M. Shull	<u><i>M. Shull</i></u>
V. Israel	_____	N. Williams	_____

V. Israel
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Accept the Release of Stop Notice Bonds (Bonds), filed by Ford E.C., Inc., General Contractor for the Van Nuys Sherman Oaks Park – East Valley Multipurpose Center (PRJ#1580A) (W.O. #E1700475) project; and,
2. Direct the Board Secretary to notify the contractor, surety, and other appropriate parties.

SUMMARY:

The Department received Stop Notices filed by Church and Larson, Inc., and Complete Door Systems in the amounts of \$107,053.00 and \$8,596.00, respectively, for the subject project.

On July 11, 2011, the Department received the following Bonds, filed by Ford E.C., Inc.:

<u>Contract 3272</u>	CD 2		
General Contractor:	Ford E.C., Inc.	Surety:	Fidelity and Deposit Company of Maryland
Stop Notice Claimant:	Church and Larsen, Inc.	Amount of Bond:	\$133,816.25

REPORT OF GENERAL MANAGER

PG. 2 NO. 11-214

Stop Notice Claimant:	Amount of	\$10,745.00
Complete Door Systems	Bond:	
Project Status: 99% Complete	Project Impact:	None

The Bonds were filed in accordance with California Civil Code Section 3196, which states, if the original contractor or subcontractor disputes the correctness or validity or enforceability of any stop notice, the public entity may, in its discretion, permit the original contractor to file with the public entity a bond executed by a corporate surety, in an amount equal to 125 percent of the claim stated in the stop notice conditioned for the payment of any sum which the stop notice claimant may recover on the claim together with his costs of suit in the action, if he recovers therein. Upon the filing of such bond with the public entity, the public entity shall not withhold any money or bonds (where bonds are to be issued in payment for the work of improvement) from the original contractor on account of the stop notice.

FISCAL IMPACT STATEMENT:

Acceptance of the Bonds and release of the funds will have no impact on the Department's General Fund, as monies were previously appropriated for this project.

This report was prepared by LaTonya D. Dean, Commission Executive Assistant.

REPORT OF GENERAL MANAGER

NO. 11-215

DATE August 3, 2011

C.D. 6, 12

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SEPULVEDA BASIN SPORTS COMPLEX – PHASE I (PRJ#1400S)
(W.O. #E170217F) PROJECT – REQUEST AUTHORITY TO NEGOTIATE
CHANGE ORDER TO CONTRACT NO. 3317

R. Adams	_____	K. Regan	_____
H. Fujita	_____	*M. Shull	<u><i>ms</i></u>
V. Israel	_____	N. Williams	_____

[Signature]
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department of Public Works, City Engineer (City Engineer) to negotiate a change order, in an amount not-to-exceed \$1,200,000 for additional scope to the Sepulveda Basin Sports Complex – Phase I (PRJ#1400S) (W.O. #E170217F) project, to include a softball field, picnic areas, pathways, irrigation and landscape, and,
2. Authorize the City Engineer to approve the subsequent change order.

SUMMARY:

On June 16, 2010, the Board awarded Contract No. 3317 to C. S. Legacy Construction, Inc., (Board Report No. 10-054) in the amount of \$7,301,548, which included Additive Alternate Nos. 1, 2, 3, 4, 5, and 6, for the Sepulveda Basin Sports Complex – Phase I (PRJ#1400S) (W.O. #E170217F) project, located at 6300 North Louise, Los Angeles, California 91316.

The initial scope of work for Phase I provided for the development of the sports complex on the easterly portion of the 65 acre site including site grading of the complete site, utility connections including sewer, electrical, water and storm drain, and installation and construction of a synthetic soccer field, three softball fields, two support structures for restrooms, office, meeting room, storage, and electrical support enclosure, parking area with bioswales, picnic areas, pathways, landscape, irrigation and lighting.

REPORT OF GENERAL MANAGER

PG. 2

NO. 11-215

Due to the size of the project, at the time of award, a larger contingency was set aside in anticipation of any unforeseen conditions. The project is now 70% complete in construction and cost savings and unused project contingencies have been identified within the original project budget. These funds are specified funds that can only be used for the development of the sports complex and can not be transferred to another project.

Phase II of this project proposes to develop the westerly portion of the site, however, this project is currently on hold until construction funds can be identified for the project. At the request of Department of Recreation and Parks (RAP) staff, BOE has been asked to negotiate a change order that would move forward some of the scope of work from Phase II into Phase I. The proposed additional scope will further develop the site to provide one (1) additional softball field, additional picnic areas, pathways, landscape and irrigation, as shown on Attachment A.

Because the change order amount of not-to-exceed \$1,200,000 exceeds the authority amount of \$100,000, delegated by the Board of Recreation and Parks Commissioners (Board) to Bureau of Engineering (BOE), for the projects being managed by BOE Program Manager (Board Report No. 02-389), approval by the Board must be received before BOE can negotiate this change order.

To date, twelve change orders have been issued for a total change order amount of \$728,224, which is 10% of the original contract.

Sufficient funds are available from the following fund and account for the change order.

FUND SOURCE
Proposition K Year 13

FUND/DEPT./ACCT. NO.
43K/10/F453

FISCAL IMPACT STATEMENT:

The project's construction costs will be fully funded by Proposition K and Proposition 40. For Fiscal Year 2011 – 2012, a budget of \$185,000 was requested for the yearly maintenance of this facility. This amount would include one Senior Gardener, one Gardener Caretaker, part time staff, materials and supplies. This would provide adequate maintenance seven days a week, year round. If the funding is not granted, this facility will be included in the existing Valley Region routes resulting in reduction of core functions on the existing routed facilities. This may also impact the hours of operation of these facilities.

REPORT OF GENERAL MANAGER

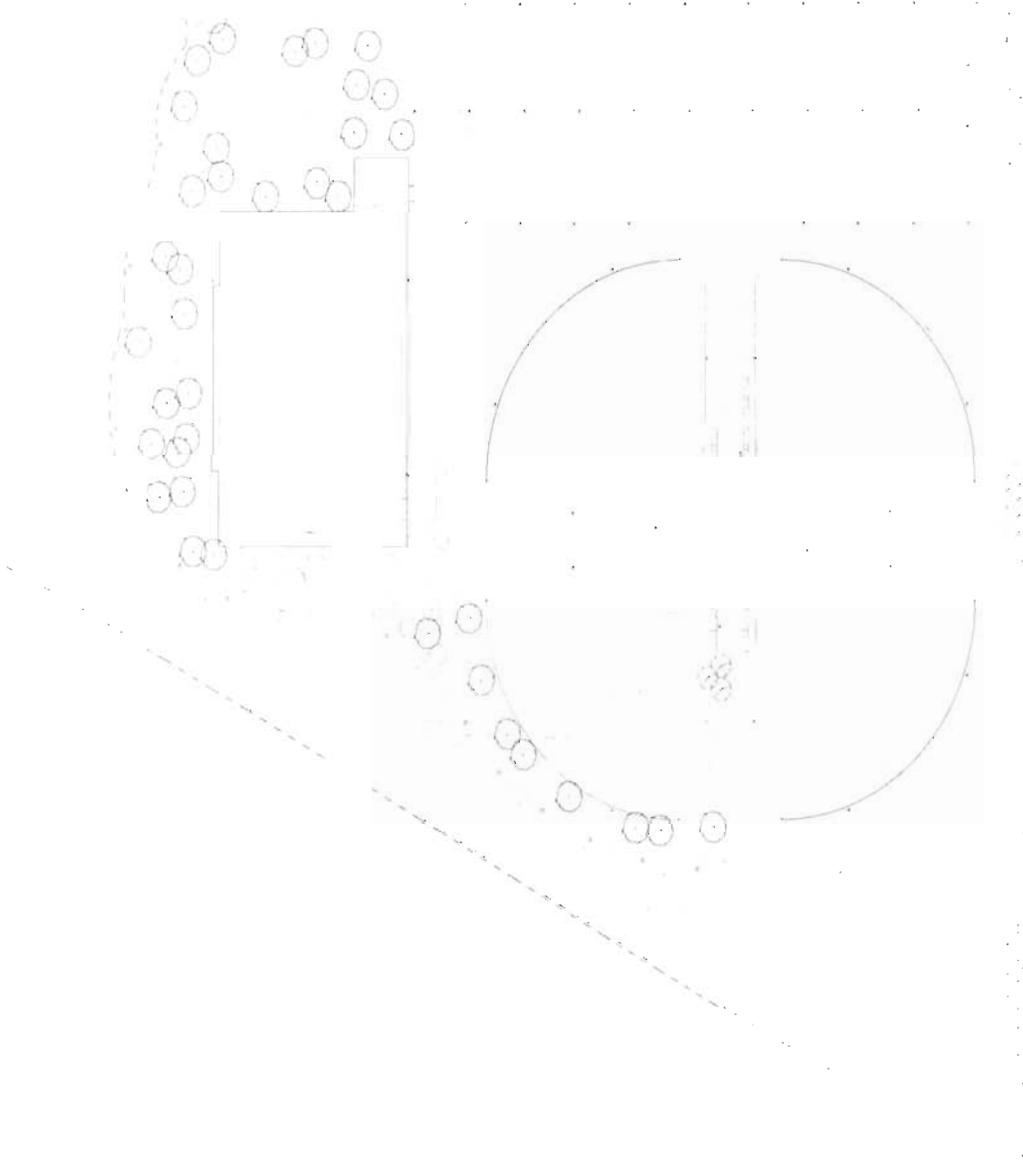
PG. 3

NO. 11-215

This report was prepared by Cathie Santo Domingo, Project Manager, the Department of Public Works, Bureau of Engineering, Recreation and Cultural Facilities Program, and reviewed by Neil Drucker, the Department of Public Works, Bureau of Engineering, Recreation and Cultural Facilities Program, the Department of Public Works, Bureau of Engineering; Deborah Weintraub, Chief Deputy City Engineer; and Michael A. Shull, Superintendent, Department of Recreation and Parks, Planning, Construction and Maintenance Division.

ATTACHMENT A:

SHADED AREAS ARE THE ADDITIONAL SCOPE OF WORK.



REPORT OF GENERAL MANAGER

NO. 11-216

DATE August 3, 2011

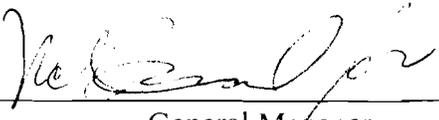
C.D. All

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: AS-NEEDED LANDSCAPE ARCHITECTURAL DESIGN SERVICES – AMENDMENT TO SUPPLEMENTAL AGREEMENT TO CONTRACT NO. 3027 WITH EPTDESIGN, INC.

R. Adams _____
H. Fujita _____
V. Israel _____

K. Regan _____
*M. Shull MS
N. Williams _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board:

1. Approve a proposed Amendment to Supplemental Agreement to Contract No. 3027 with EPTDESIGN, Inc., for as-needed landscape architectural design services, substantially in the form on file in the Board Office, to extend the term of the contract by five years, for a new total of sixteen (16) years and increasing the contract amount by \$500,000 to \$1,600,000, and incorporating rate increases for 2013 through 2017, subject to the approval of the Mayor, the City Council, and the City Attorney as to form;
2. Find pursuant to Charter Section 1022 that the Department of Recreation and Parks (RAP) does not have personnel available in its employ with sufficient time or the necessary expertise to undertake these specialized professional tasks in a timely manner, and it is more feasible, economical and in the RAP's best interest to secure these services by contract;
3. Find that competitive bidding is not practicable or advantageous as it is necessary for the RAP to be able to call on contractors to perform this work as needed and on an occasional, but frequent, basis without engaging in a new competitive process for each individual project to be performed; however, from among as needed contractors each individual project is assigned on the basis of availability of an as-needed contractor to perform the work, the price to be charged and the unique expertise of the as-needed contractor;

REPORT OF GENERAL MANAGER

PG. 2

NO. 11-216

4. Direct the Board Secretary to transmit the proposed Agreement to the Mayor in accordance with Executive Directive No. 3, and concurrently to the City Council, and to the City Attorney for review and approval as to form; and,
5. Authorize the Board President and Secretary to execute the Amendment, upon receipt of the necessary approvals,

SUMMARY:

On September 5, 2001, RAP entered into a personal services contract with EPT Landscape Architecture, for as-needed landscape architectural design services. The term was for six (6) years, which expired on September 4, 2007 and the amount was for \$600,000. Amendment No. 1 was executed on October 6, 2004, which authorized a name change of the corporation to EPTDESIGN, Inc. (Board Report No. 04-226).

On September 23, 2009, Supplemental Agreement to Contract No. 3027 was executed which extended the term of the contract by five (5) years to September 5, 2012 and also increased the contract amount by \$500,000 to a new total contract amount of \$1,100,000.

The firm is currently working on the Sheldon-Arleta Park project. The consultant provides landscape architectural design services that includes services in the various project phases, i.e., schematic and design development phase, construction documentation phase, bidding phase, construction phase and corrections and clarifications phase. It will allow continuous and uninterrupted service during design, construction and post construction work of all remaining phases of work to complete the park project. The RAP does not have available personnel to perform these specialized professional tasks in a timely manner due to the existing demand on staff workload, thereby, making it impossible for staff to meet additional project requirements and deadlines. It will be less efficient and less cost effective to have another design firm complete the design and construction documents for part that was originally designed by EPTDESIGN, Inc. This Amendment will allow this consultant to continue working on the Sheldon-Arleta Park project. The proposed Amendment includes adjustments of hourly rates from 2013 through 2017. These adjustments are acceptable industry practice and conform to normal cost of living adjustments.

This proposed Amendment is in compliance with all RAP and City procedures, policies and laws applicable to the award of contracts. Principals of the firm are not employees or officials of the City, are free to make recommendations or perform the services specified in the contract, and have no authority with respect to the City's decisions relating to the project beyond fulfilling the provisions of the proposed amended contract.

REPORT OF GENERAL MANAGER

PG. 3

NO. 11-216

FISCAL IMPACT STATEMENT:

All compensation will be provided from the existing funding source(s) for each individual project that the firm works on. There will be no decrease in revenue or increase in costs to the Department's General Funds.

This report was prepared by Gino Ogtong, Management Analyst II, Planning, Construction and Maintenance.

REPORT OF GENERAL MANAGER

NO. 11-217

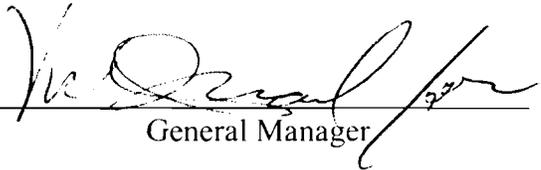
DATE August 3, 2011

C.D. 9

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SPRING STREET PARK (PRJ#20387) (W.O. #E1907335) PROJECT – SITE PREPARATION AND NEW PARK CONSTRUCTION

R. Adams	_____	K. Regan	_____
H. Fujita	_____	*M. Shull	<u>msf</u>
V. Israel	_____	N. Williams	_____



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board authorize the Department of Public Works, Bureau of Engineering (BOE) to proceed with the project construction in two phases, namely, site preparation and new park construction, as outlined in the Summary of this Report.

SUMMARY:

The proposed Spring Street Park is located at 418-438 South Spring Street, Los Angeles, CA 90013. The acquisition of the 0.71 acre project site was completed in 2009 (Board Reports Nos. 09-068 and 09-161). The Quimby fund allocation for the park development was approved per Board Report No. 10-035. The property is currently being used as a public/commercial parking lot. The Spring Street Park project represents a rare opportunity to create a new neighborhood park in Downtown Los Angeles. It will provide the much needed urban open space to serve a growing downtown population of roughly 40,000 residents, as well as visitors and those who work in the area. An initial community design workshop was conducted on September 30, 2009 to develop preliminary project scope based on community needs and desires.

Based on the inputs received from the community, BOE, in collaboration with Lehrer Architects, began the development of the conceptual design for the new park. The following entities have been identified as the major stakeholders to form a "Focus Group" that would represent the various local community groups, residents and business owners and facilitate the outreach efforts in order to build an overall consensus on the project's scope and design:

REPORT OF GENERAL MANAGER

PG. 2 NO. 11-217

- Department of Recreation and Parks (RAP)
- Ninth Council District (CD9)
- Downtown Los Angeles Neighborhood Council (DLANC)
- Historic Downtown Business Improvement District (BID)
- Homeowner Association (HOA) of the Rowan Building to the south of the project
- HOA of the El Dorado Building to the north of the project
- Developer of Rowan Building and El Dorado Building
- Property owner of the Parking Garage to the east of the project
- Organizer of the Downtown Art Walk

Due to the community's enthusiastic response to and active involvement with the project, the process to obtain general consensus on the design required substantial time and effort, and was achieved through a series of design meetings, presentations, public meetings and workshops as summarized below:

- January 26, 2010: Preliminary Conceptual design charette.
- February 23, 2010: Design presentation, peer review and guest critique.
- March 11, 2010: Design presentation to RAP.
- March 16, 2010: Design presentation to CD-9.
- March 18, 2010: Community presentation and design workshop.
- April 7, 2010: Design coordination meeting with the Focus Group.
- April 15, 2010: Final Conceptual design charette.
- May 4, 2010: Final design team coordination meeting.
- May 17, 2010: Final Conceptual design presentation and guest critique.
- May 27, 2010: Community presentation and design workshop.
- July 19, 2010: Final Conceptual design presentation to Focus Group.

The BOE conducted all the design presentations and Focus Group coordination meetings, while the community meetings and design workshops were hosted by CD9 and DLANC.

The project began the Design Development and Construction Document phases soon after the approval of the final Conceptual design by all the stakeholders. The design is being completed by BOE Architectural Division and Lehrer Architects, and is currently at 80% complete. In addition, BOE presented the design progress plans to the RAP representatives to obtain feedback at a coordination meeting, and at the RAP/BOE Capital Project Review Team meeting held on January 26, 2011 and May 17, 2011, respectively.

REPORT OF GENERAL MANAGER

PG. 3 NO. 11-217

In order to expedite project completion, the necessary site preparation work will take place while the final design and the bid-and-award procedures for the new park construction are being completed. The site preparation will be performed by one of the Department of Public Works' pre-qualified on-call demolition contractors, and will include site demolition to remove asphalt paving, buried construction debris and uncertified fill, backfill and re-compaction, to make the site ready for new park construction. It is anticipated that the site preparation work will begin in late August and take approximately three months to complete. The current operator of the public/commercial parking lot on the site has been notified by RAP to vacate the site by August 1, 2011. While site preparation work is in progress, the project will come to the Board for approval of final plans and the call for bids for new park construction. The new park construction is expected to take ten months to complete.

Staff has determined that the subject project will consist of the development of a new park with accessory structures including fences, walkways, play areas and play equipment, and fountains. The project will also involve grading, new landscaping and subsurface pipelines for irrigation. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 3(6, 9), Class 4(1, 3), and Class 11(6) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

A budget request of \$25,000 a year to maintain this facility will be requested in the next budget cycle, which will include funding for one part-time staff member, materials, and supplies. This request will also provide four hours of maintenance per day, seven days a week, year round. If the funding is not granted, this facility will be included in the existing Metro Region routes which will result in reduction of core function on the existing route.

This Report was prepared by Paul Tseng, Project Manager, BOE Architectural Division. Reviewed by Neil Drucker, Program Manager, BOE Recreational and Cultural Facilities Program; Deborah Weintraub, Chief Deputy City Engineer; and Michael A. Shull, Superintendent, Planning, Construction and Maintenance Division, Department of Recreation and Parks.

REPORT OF GENERAL MANAGER

NO. 11-218

DATE August 3, 2011

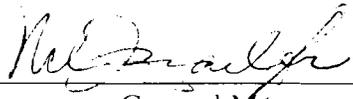
C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: NORTH WEDDINGTON PARK – FINAL CONSIDERATION OF PLAQUE PROPOSAL TO COMMEMORATE CALIFORNIA VICTIMS OF SEPTEMBER 11 TERRORIST ATTACKS

R. Adams _____
H. Fujita _____
V. Israel _____

K. Regan _____
*M. Shull ms
N. Williams _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Grant final approval for the wording, placement, and installation of a plaque at North Weddington Park, as described in the Summary of this Report; and,
2. Authorize the Department to issue the appropriate Right-of-Entry Permit.

SUMMARY:

North Weddington Park is a 10.21 acre community park located at 10844 Acama Street in the North Hollywood area of the City. This park includes an auditorium, barbeque pits, baseball diamond, basketball courts, community room, handball courts and volleyball courts. This proposal is for the installation of a plaque at North Weddington Park that will commemorate the thirty-two (32) Californians who were killed in the 9/11 terrorist attacks.

The Department has been contacted by the Greater Toluca Lake Neighborhood Council with a request to install a memorial plaque at North Weddington Park. The plaque would be mounted on a boulder and located within the large entrance triangle to the park, near the memorial grove of thirty-two (32) trees that were planted in the park in 2004, and will list the names of those Californians who lost their lives in the 9/11 terrorist attacks. A conceptual approval of this plaque was granted by this Commission at its July 13, 2011 meeting (Board Report No. 11-197).

REPORT OF GENERAL MANAGER

PG. 2 NO. 11-218

The proposed plaque would be 18" x 22", be fabricated of bronze, include an anti-graffiti coating, and be mounted on a boulder. This plaque proposal has had several opportunities for public input including an April 5, 2011 meeting of the Executive Committee of the Greater Toluca Lake Neighborhood Council and an April 19, 2011 full meeting of the Greater Toluca Lake Neighborhood Council. Both meetings were properly noticed as per the Ralph M. Brown Act requirements.

The cost of the manufacture, installation, and maintenance of the plaque will be borne by the Greater Toluca Lake Neighborhood Council. A budget of \$2,000 was approved at their April 19, 2011 meeting which is sufficient to cover both the manufacture and the installation of the plaque per the quotes obtained by the Neighborhood Council and provided to the Department for reference. The Greater Toluca Lake Neighborhood Council has also committed to the maintenance of the plaque and these issues will be delineated in the Right-of-Entry Permit, which will also provide for the plaque's removal if it is not maintained to the satisfaction of the Department.

The text of the proposed plaque is attached hereto as Exhibit A. While Department policy specifically forbids any commercial or religious symbols on plaques, the Greater Toluca Lake Neighborhood Council is requesting that the plaque may be adorned with the image of a ribbon, an image which has come to symbolize solidarity after the 9/11 terrorist attacks.

Staff has determined that the subject project is exempt from the provisions of the California Environmental Quality Act (CEQA), pursuant to Article VLL, Section 1, Class 11 (1) of the City CEQA guidelines, which provides for the placement of signs on park property as accessory structures to recreational facilities.

Council District 4 and West Region management and staff support this project at North Weddington Park.

FISCAL IMPACT STATEMENT:

There should be no fiscal impact as the cost of manufacture, installation, and maintenance shall be borne by the Greater Toluca Lake Neighborhood Council.

This Report was prepared by Melinda Gejer, City Planning Associate, Planning, Construction, and Maintenance.

“UNITED WE PLANT”
Hollywood/Los Angeles Beautification Team

One tree promised and planted for every person loved and lost on 9/11

Nitin Parandkar	Avnish Ramanbhal Patel
Hardai (Casey) Parham – NYPD	Manish K. Patel
George Paris	Steven B. Paterson
Debra (Debbie) Paris	James Matthew Patrick
Gye-Hyong Park	Manuel Patrocino
Philip L. Parker	Bernard E. Patterson
Michael A. Parks	Cira Marie Patti
Robert Emmett Parks, Jr	James R. Paul
Hasmukhrai Chuckulal Parmar	Sharon Cristina Millan Paz
Diane Marie Moore Parsons	Patrice Paz
Leobardo Lopez Pasqual	Victor Paz-Gutierrez
Michael J. Pascuma, Jr.	Stacey L. Peak
Horace Robert Passananti	Richard Allen Pearlman
Suzanne H. Passaro	Thomas E. Pedicini
Victor Antonio Martinez Pastrana	Todd D. Pelino
Dipti Patel	Michel Adrian Pelletier

Trees planted by the community of Toluca Lake. Plaque donated by the Greater Toluca Lake Neighborhood Council through the support of Councilmember Tom LaBonge and the city of Los Angeles

REPORT OF GENERAL MANAGER

NO. 11-219

DATE August 3, 2011

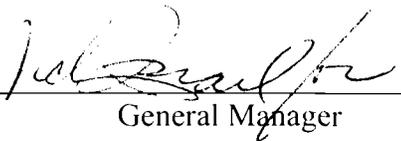
C.D. 10

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VINEYARD RECREATON CENTER – INSTALLATION OF MURAL

R. Adams _____
H. Fujita _____
V. Israel _____

K. Regan _____
*M. Shull MS
N. Williams _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the installation of a mural on the Vineyard Recreation Center; and,
2. Authorize the Department to issue the appropriate Right-of-Entry Permit.

SUMMARY:

Vineyard Recreation Center is a 0.93 acre neighborhood park located at 2942 Vineyard Avenue, in the West Adams community of South Los Angeles. This Recreation Center has indoor and outdoor basketball courts and a children’s play area. The Recreation Center hosts senior programs as well as after-school club, teen club, tutoring and parent and me classes.

The Jefferson-Buckingham-Adams-Crenshaw-Los Angeles Neighborhood Block Club (JBAC-LA) has received a grant from the Los Angeles Neighborhood Initiative (LANI) for beautification improvements at Vineyard Recreation Center. This grant will encompass many beautification projects including the pruning of existing trees; replanting the existing planter beds with indigenous, drought-tolerant plants; adding one to three triangular planting beds; adding two new picnic tables and four benches to the park grounds; and adding a new Vineyard Park sign to one of the park entrances.

REPORT OF GENERAL MANAGER

PG. 2 NO. 11-219

In addition to the beautification improvements listed above, JBAC-LA would also like to paint a mural onto the Recreation Center. On March 2, 2011, the Board of Recreation and Parks Commissioners (Board) granted a conceptual approval of the mural (Board Report No. 11-076). Since that time, JBAC-LA has conducted extensive community outreach, including a meeting held at Vineyard Recreation Center where residents were given the opportunity to vote on two final mural designs. The meeting was noticed through email blasts from JCAC-LA and the West Adams Neighborhood Council, a direct mailer of bi-lingual flyers to residences within a 700 foot radius, an announcement of the meeting at a West Adams Neighborhood Council Meeting, an announcement of the meeting at the Vineyard Senior's meeting, and bilingual flyers posted at the Recreation Center and other locations throughout the community. The winning design is attached as Exhibit A.

JBAC-LA has contacted Mario Ramirez of Beat Bum Graphics, a muralist who grew up within the local neighborhood and who has a strong sense of the community to paint the mural. Mr. Ramirez has contributed to the work of several public art projects in the surrounding community and throughout Los Angeles. A list of his public art projects is attached as Exhibit B.

The mural will be painted directly on the recreation center and will cover the expanse of a second story wall, which is approximately 15 feet x 53 feet. In addition to the rectangular wall the mural will continue on the front face of four columns down to ground level. The fronts of these columns are the only part of the mural which will be at ground level. Anti-graffiti coating will be applied over the mural, when completed, to protect it. Mural maintenance has been guaranteed by Leslie Hardy of JBAC-LA. These issues will be delineated in the right-of entry permit, which will provide for the mural's removal, if it is not maintained. Removal of the mural is subject to the provisions of Federal and State law that require notice to artists prior to physical defacement, mutilation, alteration or destruction of works of fine art (17 U.S. Code 106A; California Civil Code section 987).

The mural design was unanimously approved by the Cultural Heritage Commission on June 16, 2011.

The Council District 10 and staff support this project at Vineyard Recreation Center.

Staff has determined that the subject project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article VII, Section 1, Class 1 (1) of the City CEQA Guidelines.

REPORT OF GENERAL MANAGER

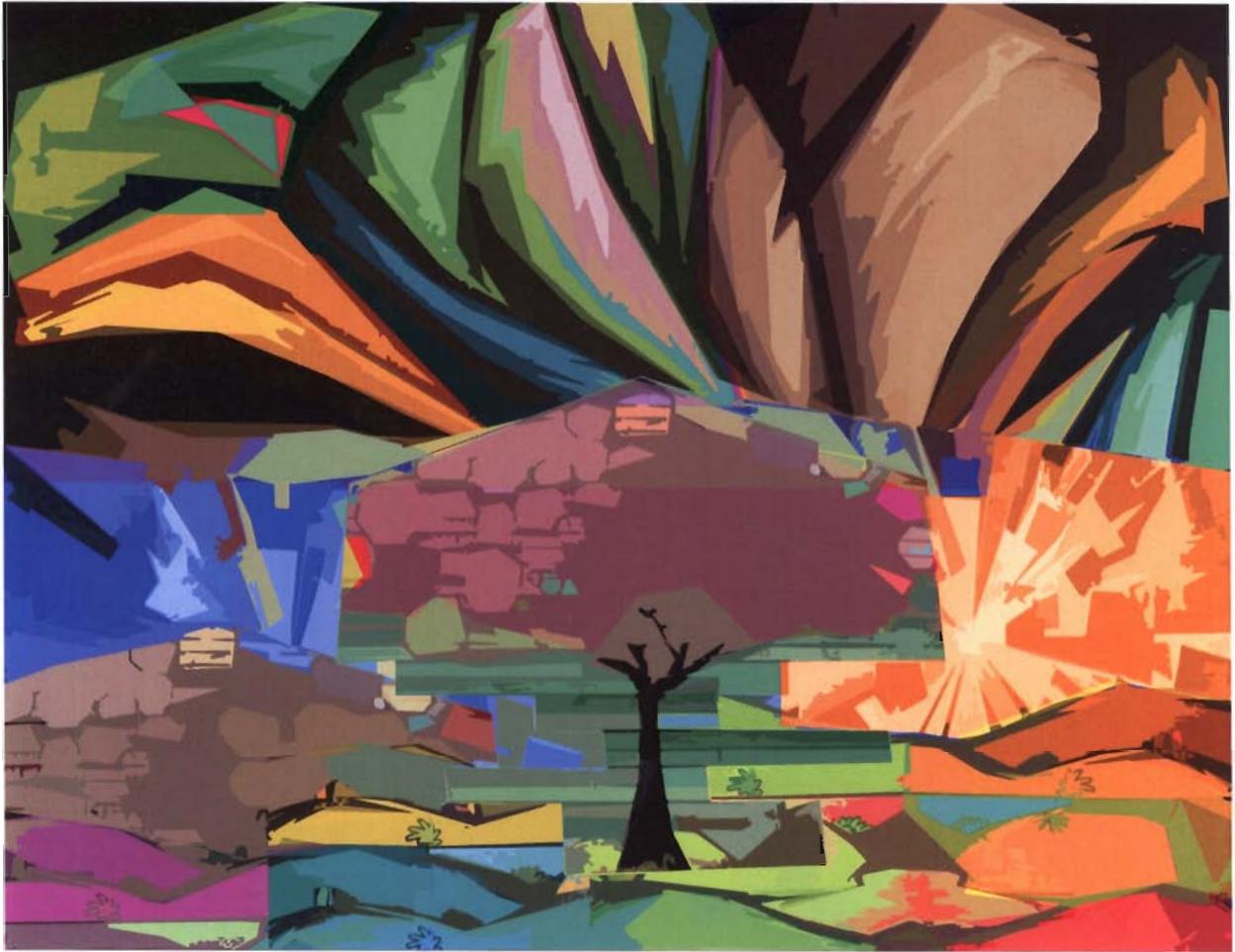
PG. 3 NO. 11-219

FISCAL IMPACT STATEMENT:

This project will not have an impact on the Department's General Fund as the mural will be funded by a grant from LANI to JBAC-LA and JBAC-LA has committed to ongoing maintenance of the mural.

This Report was prepared by Melinda Gejer, City Planning Associate, Planning, Construction and Maintenance.

Exhibit A



Mario Ramirez

Public Art Projects

- 1993** "Water of Colors," Venice & Helms
- 1995** "Flowers," Pico & La Brea
- 1997** "Rooms," Sun Villie
- 1998** "Sk8," Shop wall, Venice Beach
- 2004** "Clouds of Dogtown," Hollywood Blvd.
- 2004** "Coca Cola," Venice Beach
- 2005** "Survival Art," Vineyard & Washington
- 2006** "Pollo Pepe," East L.A.
- 2008** "Sea Beast," Venice Beach
- 2008** "Mexico," Vermont & Melrose
- 2008** "Art Lives," Loungebeach
- 2010** "Paint is Alive," Landmark Shop
- 2010** "Blaze Modelz," Hollywood, Ca.

REPORT OF GENERAL MANAGER

NO. 11-220

DATE August 3, 2011

C.D. 10

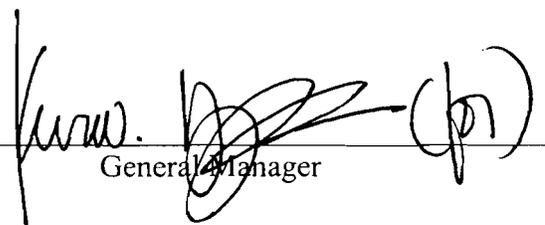
BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: JIM GILLIAM CHILD CARE CENTER – CALIFORNIA DEPARTMENT OF EDUCATION GENERAL CHILD CARE AND DEVELOPMENT PROGRAMS AND CALIFORNIA STATE PRESCHOOL PROGRAM (FISCAL YEAR 2011-12) - RETROACTIVE ACCEPTANCE OF GRANT FUNDS; GRANT RESOLUTION

R. Adams
H. Fujita
*V. Israel



K. Regan
M. Shull
N. Williams


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the General Manager to accept and receive a grant in the amount of \$173,121 from the California State Preschool Program (CSPP) of the California Department of Education for the Jim Gilliam Child Care Center, subject to the approval of the Mayor and the City Council;
2. Authorize the General Manager to accept and receive a grant in the amount of \$5,732 from the General Child Care and Development Programs (CCTR) of the California Department of Education for the Jim Gilliam Child Care Center, subject to the approval of the Mayor and the City Council;
3. Recommend that the City Council adopt the attached Resolution (Attachment No. 1), which certifies approval to accept the CSPP and CCTR grant funds, enter into an agreement with the California Department of Education, and designates the General Manager, Executive Officer, or Assistant General Manager of the Department of Recreation and Parks, as the agent to conduct all negotiations, sign and submit all documents, including but not limited to grant applications, agreements, amendments, and payment requests, which may be necessary;
4. Direct staff to transmit forthwith a copy of the grant agreements and the accompanying Resolution to the Mayor and to the City Clerk for committee and City Council approval, pursuant to the Administrative Code Section 14.6 et seq. as may be amended;

REPORT OF GENERAL MANAGER

PG. 2 NO. 11-220

5. Authorize the General Manager or designee, to negotiate and execute the resulting grant agreement and any subsequent amendments thereto, subject to approval as to form by the City Attorney;
6. Authorize the Department's Chief Accounting Employee to establish the necessary account within "Recreation and Parks Grant" Fund 205 to accept the 2011-12 California Department of Education CSPP grant in the amount of \$173,121 for the Jim Gilliam Child Care Center; and
7. Authorize the Department's Chief Accounting Employee to establish the necessary account within "Recreation and Parks Grant" Fund 205 to accept the 2011-12 California Department of Education CCTR grant in the amount of \$5,732 for the Jim Gilliam Child Care Center.

SUMMARY:

At its meeting of December 8, 2010, the Board approved the submission of grant applications to the California Department of Education (CDE) for the Fiscal Year (FY) 2011-12 California State Preschool Program (CSPP) and the FY 2011-12 General Child Care and Development (CCTR) grant programs in the amounts of \$209,372 and \$7,082, respectively, for child care services funding at the Jim Gilliam Child Care Center (Board Report No. 10-340). The CDE funding supplements this child care program by subsidizing costs to families with incomes at or below the 75% State median income level.

In July 2011, the CDE notified the Department of Recreation and Parks (Department) that the Jim Gilliam Child Care Center had been awarded \$173,121 in CSPP and \$5,732 in CCTR funding, which were \$36,251 and \$1,350, respectively, less than the requested amounts. The center is licensed by the State to serve up to 45 children at a time from ages three to five years old and is currently operating at full capacity. The funding reduction will result in approximately 12 fewer children receiving subsidized child care services at the Jim Gilliam Child Care Center during this grant period, which will likely reduce part time staff hours as a result. The center may continue to offer pre-school services up to 45 children, depending on the parents' ability to pay fees.

Pursuant to the CDE grant guidelines, the City's governing body must certify by an adopted resolution of approval to enter into an agreement with the California Department of Education for the purpose of providing child care and development services and to authorize a designee to sign the resulting contract documents.

REPORT OF GENERAL MANAGER

PG. 3 NO. 11-220

FISCAL IMPACT STATEMENT:

By accepting the reduced funds, the Department will continue to offer subsidized preschool programming to community participants that qualify. However, the reduction in funds will result in approximately 12 fewer children receiving subsidized child care. Accordingly, there is no impact to the Department's General Fund.

This report was prepared by Alexa Esparza, Senior Management Analyst, Grants Administration.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES
APPROVING 2011-12 CHILD DEVELOPMENT CONTRACTS WITH
THE CALIFORNIA DEPARTMENT OF EDUCATION

WHEREAS, the California Department of Education has awarded to the City of Los Angeles the Fiscal Year 2011-12 California State Preschool Program grant in the amount of \$173,121; and,

WHEREAS, the California Department of Education has awarded to the City of Los Angeles (Contractor) the Fiscal Year 2011-12 General Child Care and Development Programs grant in the amount of \$5,732; and,

WHEREAS, said procedures established by the California Department of Education require the Contractor to certify by an adopted resolution of the approval of the Governing Board of the City of Los Angeles to enter into these transactions with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2011-12;

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby:

Authorizes entering into local agreements, No. CSPP-1172 and No. CCTR-1090, and that the Department of Recreation and Parks personnel, who are listed below, are authorized to sign the transactions on behalf of the Governing Board:

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
Jon Kirk Mukri	General Manager	_____
Regina Adams	Executive Officer	_____
Vicki Israel	Assistant General Manager	_____
Kevin Regan	Assistant General Manager	_____

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Los Angeles, of Los Angeles County, at its meeting of _____.

June Lagmay, City Clerk

By: _____

REPORT OF GENERAL MANAGER

NO. 11-221

DATE August 3, 2011

C.D. 8

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: EXPO CENTER – AMENDMENT TO LEASE AGREEMENT NO. C105590 WITH KIDS IN SPORTS, A CALIFORNIA NON-PROFIT CORPORATION, RELATED TO THE CONTINUED USE OF CERTAIN OFFICE AND CONFERENCE ROOM SPACE

R. Adams _____	K. Regan _____
H. Fujita <u>[Signature]</u>	M. Shull _____
*V. Israel _____	N. Williams _____

[Signature]
 General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve a proposed Amendment to Lease Agreement No. C-105590 (Amendment), substantially in the form on file in the Board Office, between the City of Los Angeles (City) and Kids In Sports (KIS), a 501c(3) California non-profit corporation, extending the existing Lease term an additional fifteen (15) years, and clarifying the status of, and the terms and conditions for the authorized use of, the second floor conference room, subject to the approval of the Mayor and the City Council, and of the City Attorney as to form;
2. Direct the Board Secretary to transmit the proposed Amendment to the Mayor in accordance with Executive Directive No. 3, and concurrently to the City Council and the City Attorney for review and approval as to form; and,
3. Authorize the Board President and Secretary to execute the Amendment, upon receipt of the necessary approvals.

SUMMARY:

On September 4, 2003, the City of Los Angeles, through its Board of Recreation and Park Commissioners (Board), executed Lease No. C-105590 (Report 03-126) with Kids In Sports (KIS), a California non-profit corporation, authorizing KIS' use of certain office space within EXPO Center, for an initial term of fifteen (15) years (expiring on the last day of September, 2018). Since then,

REPORT OF GENERAL MANAGER

PG. 2

NO. 11-221

KIS has maintained administrative operations at EXPO Center while providing financial and programmatic support to the Department of Recreation and Parks (Department) at various recreation centers, and additionally operating KIS' own athletic programs at EXPO Center through the Department's permitting process.

The proposed Amendment will extend the existing Lease term by an additional fifteen (15) years upon expiration of the current Term on the last day of September 2018, setting a new Lease expiration date as the last day of September 2033. The proposed Lease extension is being done pursuant to a request from KIS. Staff considers KIS a valuable benefit to the Department and the City, and therefore, recommends that the extension be granted to assure KIS funders and sponsors that KIS' administrative function at EXPO Center will remain on site for some time in the future.

Section 5 (Term) of LEASE shall be amended to include Subsection 5.2.1, to provide as follows:

“5.2.1 Extension of Lease Term. Upon expiration of the Lease Term occurring on the last of September, 2018, the Lease Term shall be extended for a subsequent period of fifteen (15) years commencing on the day following the last day of September, 2018, and expiring on the last day of September, 2033.”

Additionally, the proposed Amendment will also clarify the status of an existing second floor conference room, excluding it from the Lease premises, and setting the terms and conditions for its authorized use by KIS and others. As presently written, Section 4.1 of the existing Lease is unclear as to who has scheduling control of the conference room. In order to coordinate the use of said conference room among KIS, EXPO Center staff, and all other tenants and users of the EXPO Center facility, EXPO Center staff requested that Section 4.1 of the Lease be amended to clarify each party's understanding and place the responsibility of scheduling use of the conference room with EXPO Center staff. In order to satisfy the needs of KIS, and ensure that they have conference room access for staff meetings, board meetings, and other standing events which are or may be consistently scheduled at the same time.

Under Article 4, PREMISES, Section 4.1. of LEASE shall be amended as follows:

The last sentence of Section 4.1., which reads “The use of the shared conference room shall be in accordance with scheduling coordinated by TENANT” shall be deleted, and replaced with the following:

“The use of the shared second floor conference room, comprising of approximately 552 square feet of conference room space, shall be coordinated with and approved by EXPO Center staff; provided, however, TENANT (a) shall have priority access to the conference room for its staff and board meetings, and (b) shall have the right to utilize such conference room for a minimum of 30 hours per month.”

REPORT OF GENERAL MANAGER

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Staff has determined that the subject Amendment to the existing Lease will consist of the renewal of a lease to use an existing facility involving negligible or no expansion of use, and therefore, is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(14) of the City CEQA Guidelines.

FISCAL IMPACT:

There is no fiscal impact to the Department's General Fund associated with the proposed extension of the lease term or the clarification of conference room use, as existing operations at EXPO Center will remain unchanged.

This report was prepared by Joel Alvarez, Senior Management Analyst, Partnership Division.

REPORT OF GENERAL MANAGER

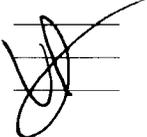
NO. 11-222

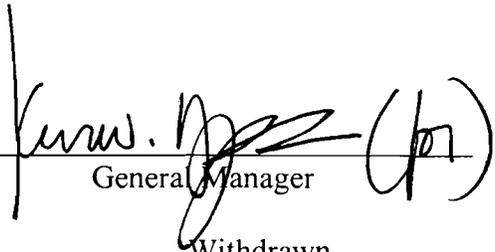
DATE August 3, 2011

C.D. 8

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: EXPO CENTER – DONATION FROM FRIENDS OF EXPO CENTER FOR SUMMER CAMP SCHOLARSHIPS

R. Adams		K. Regan	_____
H. Fujita	_____	M. Shull	_____
*V. Israel	_____	N. Williams	_____



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board accept the donation as noted in the Summary of this Report and that appropriate recognition be given to the donor.

SUMMARY:

EXPO Center has received \$71,250 in scholarship assistance for the 2011 Summer Youth Camp Programs from the Friends of EXPO Center. This amount represents a 75% installment of the \$95,000 that has been allotted for summer 2011 by the Friends of EXPO Center.

The Friends of EXPO Center was established as a 501 (c)(3) organization in 1998 to develop the site of the 1932 Los Angeles Swim Stadium and construct a state-of-the-art recreational and community center. Today, a 30-member volunteer Board comprised of community and business leaders continues to provide strategic support and financial assistance to EXPO Center. A major goal of the Friends of EXPO Center is to serve low income families in the Exposition Park community by providing scholarship assistance to subsidize all fee-based camp programs. Campers must be residents of the City of Los Angeles, to receive scholarship assistance.

The \$71,250 will be used to offer approximately 950 full and partial camp scholarships to families that complete an application and qualify to receive assistance based on their financial situation. Scholarships are given out on a first come, first served basis to families that meet the qualifications.

REPORT OF GENERAL MANAGER

PG. 2

NO. 11-222

FISCAL IMPACT STATEMENT:

Acceptance of this donation results in no fiscal impact to the Department's General Fund, except for unknown savings, as donations may offset some expenditures. Without this donation camp attendance would be much lower than the level we have been able to achieve.

The funds were deposited into the EXPO (EPICC) Donation Account for program related expenses.

This report was prepared by Belinda Jackson, Executive Director, EXPO Center.

REPORT OF GENERAL MANAGER

NO. 11-223

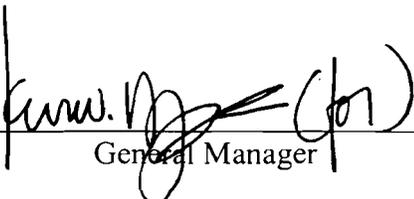
DATE August 3, 2011

C.D. 8

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: EXPO CENTER – DONATION FROM FRIENDS OF EXPO CENTER FOR SUMMER YOUTH JOB CORPS PROGRAM

R. Adams		K. Regan	_____
H. Fujita	_____	M. Shull	_____
*V. Israel	_____	N. Williams	_____



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Accept the following donation with gratitude in the amount of \$33,000 from the Friends of EXPO Center and that appropriate recognition be given to the donor; and,
2. Authorize the Chief Accounting Employee to approve and dispense stipend payments to participants of the program.

SUMMARY:

EXPO Center has received \$33,000 from the Friends of EXPO Center for the EXPO Center Summer Youth Job Corps program. The funds have been deposited into the EXPO (EPICC) Donation Account for program related expenses. The funds will be used for the sole purpose of paying stipends to the 25 interns who participate in the program.

The EXPO Center Summer Youth Job Corps program is committed to positive youth development by providing healthy alternatives through job and life skills training to teen members at EXPO Center. The program consists of an eight-week leadership training. The 25 participants will work a maximum of 20 hours per week and receive a stipend of \$8.25 per hour. EXPO Center has entered into a partnership with the Brotherhood Crusade, a nonprofit organization, which provides job training workshops and other related resources to youth and families. All of the teens working at EXPO Center are members of the EXPO Center CLASS Parks Teen program and have participated in a series of job training workshops.

REPORT OF GENERAL MANAGER

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The Summer Youth Job Corps program focuses on learning about teamwork, building job skills and a strong work ethic, improving leadership skills, learning tolerance of others, and developing a sense of responsibility. Interns will participate in and conduct activities in a day camp setting, as well as gain administrative experience working in EXPO Center's special events, senior center, and the Executive Office. EXPO Center staff will provide the supervision and on the job training for all interns.

This is the second year that the Friends of EXPO Center has received grant funding to support the EXPO Center's Summer Youth Job Corps program. In summer 2010, EXPO Center was able to hire 12 interns. This year, EXPO Center will be hiring 25 interns, and the Natural History Museum, which has a similar program, has hired an additional 20 EXPO Center teens to work at the museum.

FISCAL IMPACT STATEMENT:

Acceptance of this donation has no fiscal impact on the Department's General Fund.

This report was prepared by Belinda Jackson, Executive Director, EXPO Center.

REPORT OF GENERAL MANAGER

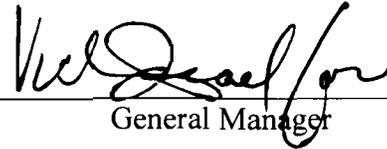
NO. 11-224

DATE August 3, 2011

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VARIOUS COMMUNICATIONS


General Manager

Approved _____

Disapproved _____

Withdrawn _____

The following communications have been received by the Board and recommended action thereon is presented.

From:

1) Mayor, transmitting an Executive Order relative to the 2010 Bicycle Plan.

2) Mayor, relative to a Memorandum of Understanding with the Harbor Department relative to San Pedro Plaza Park.

3) City Clerk, relative to an California Environmental Quality Act appeal regarding Report of the General Manager No. 11-129.

4) City Clerk, relative to the City Council's Charter Section 245 assertion of jurisdiction over the Board's action on Report of the General Manager No. 11-129.

5) City Clerk, relative to funding for the replacement of the HVAC system at the Pacoima Senior Center.

Recommendation:

Note and file.

Refer to staff for further processing.

Note and file.

Note and file.

Note and file.

REPORT OF GENERAL MANAGER

PG. 2

NO. 11-224

- 6) City Clerk, relative to the hours of operation of Stoner Skate Park. Note and file.
- 7) City Clerk, relative to the transfer of jurisdiction of a parcel known as the Watts Cultural Crescent Property to the Department to be used as a skate park. Refer to General Manager.
- 8) City Clerk, relative to funding for the 2010 Summer Night Lights program. Note and file.
- 9) City Clerk, relative to a proposed amendment to the agreement with GP RAH Enterprises, LLC for the operation and maintenance of the Griffith Park Train Ride. Refer to staff for further processing.
- 10) City Clerk, relative to the redevelopment of the West Los Angeles Municipal Building. Refer to General Manager.
- 11) City Clerk, relative to a third amendment to the Operating Concession Agreement with Nederlander-Greek, Inc., for the Greek Theatre. Refer to staff for further processing.
- 12) City Clerk, relative to an amendment to the lease agreement for the Los Angeles Museum of the Holocaust. Refer to staff for further processing.
- 13) City Clerk, relative to the employment of staff connected to senior centers formally operated by the Department. Refer to General Manager.
- 14) City Clerk, relative to an amendment to the Lease with ONEgeneration for the Mark Taper Intergenerational Center in the Sepulveda Basin Recreation Area. Refer to staff for further processing.

REPORT OF GENERAL MANAGER

PG. 3

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- 15) Chief Legislative Analyst, forwarding the Legislative Report for the weeks ending June 17, June 24, July 1, and July 8, 2011. Note and file.
- 16) Paul McCarthy, relative to an apparent business being run in Westwood Park. Refer to General Manager.
- 17) Terry Banning, relative to the condition of Harbor Park Golf Course. Refer to General Manager.
- 18) General Jeff, to the General Manager, relative to the new exercise equipment in Gladys Park. Note and file.
- 19) John Babajian, relative to an incident at the Los Angeles Center for Enriched Studies pool. Refer to General Manager.
- 20) B. Mouzis, bbc'ed to the Board, relative to a newspaper article on Los Angeles City government. Note and file.
- 21) Rick Singerman, Maui Wowi Hawaiian, relative to the policy concerning sponsorship of local events. Refer to General Manager.
- 22) H&H Jobbing Inc., relative to the fees pertaining to summer swim meets. Refer to General Manager.
- 23) Paul Shustack, relative to the condition of the drinking fountains at Pan Pacific Park. Refer to General Manager.
- 24) Bill Mouzis, two communications, to the General Manager and to the United States Army Corps of Engineers, relative to canoe and kayak trips on the Los Angeles River through the Sepulveda Basin. Note and file.

REPORT OF GENERAL MANAGER

PG. 4

NO. 11-224

- 25) Two communicants, relative to the proposed skate park near the Watts Towers. Refer to General Manager.
- 26) Joyce Dillard, relative to partnership agreements and fees for the use of utilities. (Report of the General Manager No. 11-202) Refer to General Manager.
- 27) Joyce Dillard, relative to Report of the General Manager No. 11-201 regarding the Garden School Foundation. Refer to General Manager.
- 28) Michael Heicklen, relative to placing brochures for their agency in parks. Refer to General Manager.
- 29) Joel Shields, relative to the state of Venice Beach. Refer to General Manager.
- 30) Anonymous, presenting a complaint regarding Westchester Pool management. Refer to General Manager.

This report was prepared by Paul Liles, Clerk Typist, Commission Office.

FOR INFORMATION ONLY

CITY OF LOS ANGELES
DEPARTMENT OF RECREATION AND PARKS

July 13, 2011

TO: BOARD OF RECREATION AND PARK COMMISSIONERS
FROM: JON KIRK MURKI, General Manager 
SUBJECT: STATUS OF ECHO PARK LAKE REHABILITATION PROJECT

Background

The Echo Park - Lake Rehabilitation Project (Project) (W.O. #EW40020A) is located within Echo Park at 751 Echo Park Avenue. The scope of the project entails the construction of various improvements in and around Echo Park Lake (Lake) including vegetation, habitat and park improvements and the implementation of parkland structural best management practices (BMPs).

On March 23, 2011, in Board Report No. 11-091, the Board of Recreation and Park Commissioners (Board) approved the scope of the Project, as described in the project's Final Environmental Impact Report (FEIR); reviewed and considered the Project's FEIR and associated Technical Appendices and concurred with Project's certification by the City Council on December 7, 2010; concurred with the Project's California Environmental Quality Act (CEQA) Findings and Statement of Overriding Considerations adopted by City Council on December 7, 2010 and made an additional finding that the alternatives to the proposed Project were infeasible; and, concurred with the Project's Mitigation Monitoring Program (MMP) that was adopted by City Council on December 7, 2010.

Echo Park - Lake Rehabilitation Project

In November 2004, the citizens of Los Angeles passed a \$500,000,000 Clean Water Bond Measure titled "Proposition O". The primary objective of all Proposition O funded projects is to protect public health by cleaning up pollution in the City's watercourses, beaches, and the ocean. The Lake has been identified by the State of California as an impaired water body with the following types of water quality issues: algae, ammonia, eutrophic conditions, copper, lead, odor, polychlorinated byphenyls, trash, and pH.

The broad goals of the Project are to improve the water quality conditions in the Lake and contribute to water quality improvements in the Los Angeles River Watershed, reduce use of municipal potable water, comply with the Regional Water Quality Control Board's intent to restore the Lake's existing and potential beneficial uses, help meet Total Maximum Daily Load requirements passed by the Regional Water Quality Control Board and other water quality targets, and implement multi-purpose solutions at the Lake that are consistent with the objectives of Proposition O.

The specific scope elements of the Project include the construction of a new Lake liner, approximately 4.2 acres of wetland vegetation, lotus bed restoration, a submerged partition berm to comply with California Department of Water Resources Division of Safety of Dams (DSOD) standards, a new Lake outlet structure, pump house demolition and construction of a new pump house near the southeastern shore of the Lake, new Lake water recirculation and aeration systems, low-flow runoff diversion into the Lake with the goal of reducing the use of municipal potable water, and extension of a storm drain to convey flood waters away from the site during construction. Additional BMPs include hydrodynamic separators, rain gardens, and irrigation system upgrades. Other improvements to the park include new overlook and boardwalk areas, new lighting, replacement of the path around the perimeter of the Lake, site furnishings, interpretative signage, and relocation of the Lady of the Lake statue to its original location.

The conceptual landscape plan for the Project is attached as Exhibit A.

The Project has a project budget of approximately \$84,863,313. The project will be funded with \$84,263,313 in Proposition O funds and approximately \$600,000 in Proposition K funds.

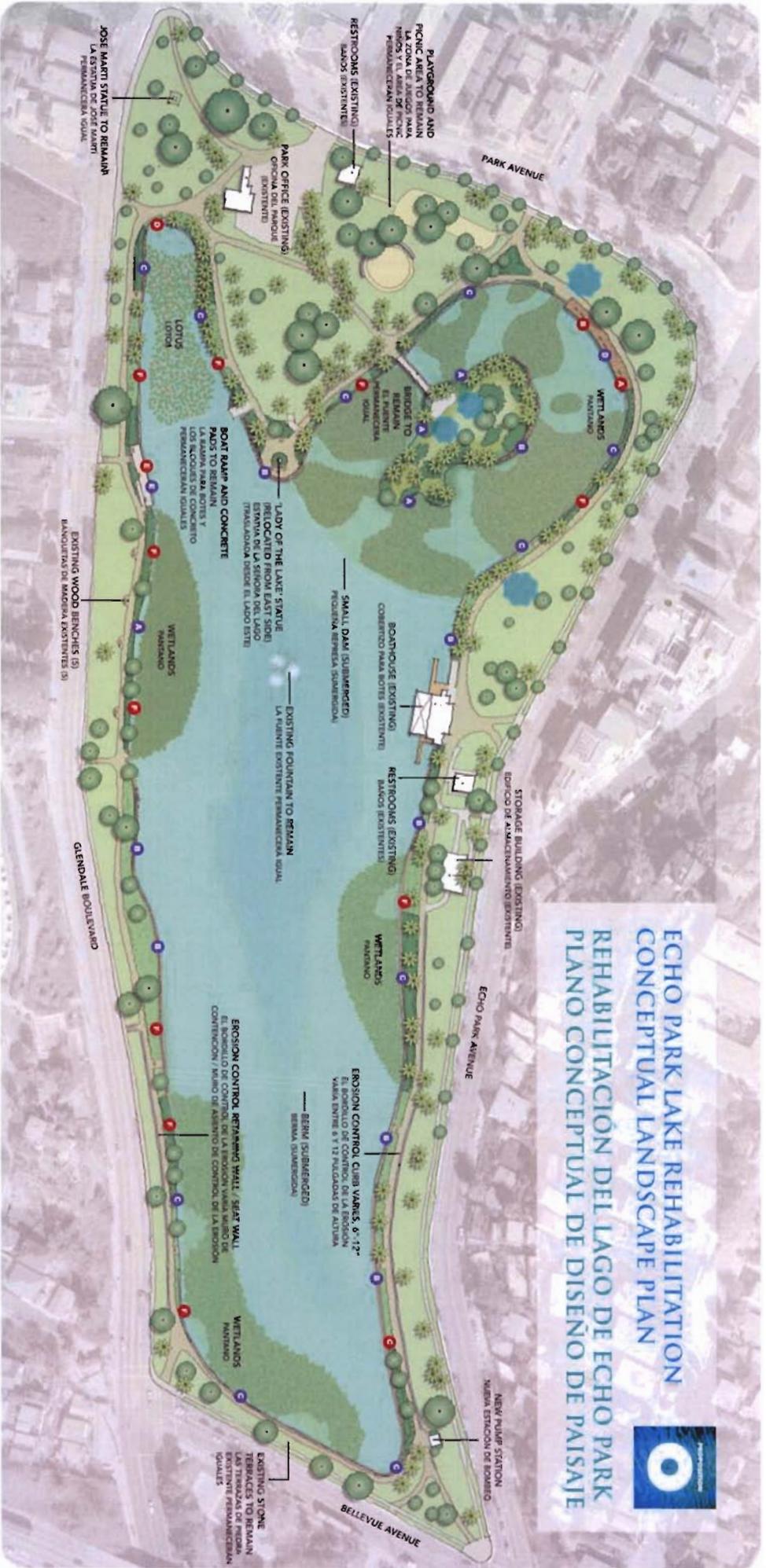
Current Status

On June 17, 2011 the Board of Public Works awarded a contract to Ford E.C., Inc. for the Project in the amount of \$24,485,000. Project construction is scheduled to begin during the week of July 11, 2011 and be completed by March 2013.

The first field meeting between staff from the Department of Recreation and Parks (Department), Department of Public Works, and the Project contractor was held on June 29, 2011. Staff representing the Department's Planning, Construction, and Maintenance Division and Operations Division were in attendance at the meeting to discuss various pre-construction and construction related issues. Once construction begins, it is anticipated that similar field meetings between City staff and the contractor will be held on a weekly basis.

This report was prepared by Darryl Ford, Management Analyst II, Planning, Construction and Maintenance Division.

ECHO PARK LAKE REHABILITATION CONCEPTUAL LANDSCAPE PLAN PLANO CONCEPTUAL DE DISEÑO DE PAISAJE



LEGEND

Interpretive Signage	Lake Edge	Planting	Handscape / Other
<ul style="list-style-type: none"> A Wetland B Habitat C Sustainability D Lotus E History F Do Not Disturb G Habitat 	<ul style="list-style-type: none"> A Planted slope B Grouted rock C Vertical wall D Wood walkway E Concrete overlook (using existing structure) 	<ul style="list-style-type: none"> A Palm tree* B Canopy tree* C Shrubs / ornamental grasses D Lawn E Wetland vegetation F Lotus beds 	<ul style="list-style-type: none"> A Concrete / asphalt paving B Porous paving C Bench (mounted) D Low retaining wall - proposed E Existing landscaping to remain F Temporary pond

* Tree locations are representational

LEVENDA

Carteles Interpretativos	Borde del lago	Vegetación plantada	Elementos sólidos del paisaje / otros
<ul style="list-style-type: none"> A Pantano B Hábitat C Sostenibilidad D Lotos E Historia F No alterar el hábitat 	<ul style="list-style-type: none"> A Ladera con vegetación plantada B Rocas entechadas C Muro vertical D Sándoro de madera E Vista de concreto (usando la estructura existente) 	<ul style="list-style-type: none"> A Palmera* B Árbol de sombra* C Arbustos / pastos ornamentales D Césped E Vegetación de pantano F Luchos de loto 	<ul style="list-style-type: none"> A Concreto / pavimento de adofo B Pavimento poroso C Banqueta (montada) D Muro de retención de baja altura - propuesta E El diseño de paisaje actual permanecerá igual F Temporary pond

* Las ubicaciones de los árboles son representativas



A Proposition O water quality improvement project by the City of Los Angeles Department of Public Works and Department of Recreation and Parks

Un proyecto de mejora de la calidad del agua que recibe fondos de la Proposición O realizado por el Departamento de Obras Públicas de la Ciudad de Los Angeles y el Departamento de Recreación y Parques

FOR INFORMATION ONLY

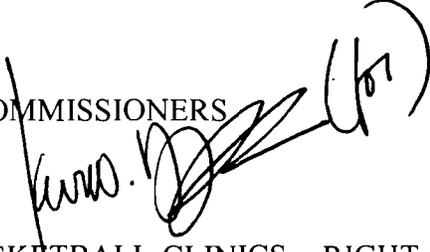
CITY OF LOS ANGELES
DEPARTMENT OF RECREATION AND PARKS

August 3, 2011

TO: BOARD OF RECREATION AND PARK COMMISSIONERS

FROM: JON KIRK MUKRI, General Manager

SUBJECT: LOS ANGELES CLIPPERS SUMMER BASKETBALL CLINICS – RIGHT OF ENTRY PERMIT TO THE LOS ANGELES CLIPPERS FOR THE OPERATION OF SUMMER BASKETBALL CLINICS AT TEN DEPARTMENT RECREATION CENTERS



On June 24, 2011, the Department executed Right of Entry Permit No. PD-ROE-013 with the Los Angeles Clippers, to provide youth basketball clinics at 10 Department recreation centers.

Over the last 20 years, the Los Angeles Clippers have joined with the Department to work exclusively with inner-city children ages 5 to 16 to promote the fundamentals of basketball, sportsmanship and athletics as an alternative to negative influences.

From 1990 to 2000, this collaboration resulted in programs such as Neighborhood Pride, Pride Jam, Citywide Basketball Finals, NBA 2ball and late night hoops.

Since the inception of the Junior Clipper program in 2000, over 15,000 children have taken part in the basketball leagues designed to encourage participation and enhance the recreational basketball experience at no or low cost.

The program began with 750 participants at 3 recreation centers in 2000 and has grown to include over 2,000 participants at 12 recreation centers representing all regions of the Department.

Associated with this program is a clinic series for players and coaches covering basketball fundamentals, health and nutrition, and education and sportsmanship. Also integrated into the program is an essay writing and poster drafting contest along with the summer basketball clinic program.

The Clippers Summer Basketball Clinic program is a series of 10 free, half-day clinics that take place for two weeks during the summer. Each clinic hosts 300 children ages 6 to 14 at 10 different inner-city Department facilities. Each participant receives instruction in the fundamentals of basketball, a clinic t-shirt and books courtesy of the Clippers Read to Achieve program.

Clippers Summer Basketball Clinics
Page 2

The 10 summer sites for 2011 are:

- 7/25/2011 - Expo Center (Roy A. Anderson Recreation Center)
- 7/26/2011 - Costello Recreation Center
- 7/27/2011 - Wilmington Recreation Center
- 7/28/2011 – Rancho Cienega Recreation Center
- 7/29/2011 – Van Ness Sports Complex
- 8/08/2011 - Alpine Recreation Center
- 8/09/2011 - Lake Street Community Center
- 8/10/2011 - Pecan Recreation Center
- 8/11/2011 - Valley Plaza Recreation Center
- 8/12/2011 - LACES Recreation Center

The Clippers Summer Basketball Clinic program will have no fiscal impact on the Department's General Fund, as program costs will be paid for by the Clippers.

This report was prepared by Michael Harrison, Principal Recreation Supervisor I, Partnership Division.

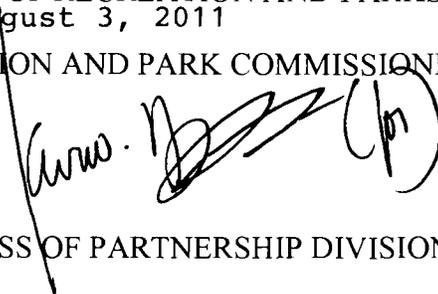
FOR INFORMATION ONLY

CITY OF LOS ANGELES
DEPARTMENT OF RECREATION AND PARKS
August 3, 2011

TO: BOARD OF RECREATION AND PARK COMMISSIONERS

FROM: JON KIRK MUKRI
General Manager

SUBJECT: UPDATE ON PROGRESS OF PARTNERSHIP DIVISION



The Partnership Division (Division) was established in March, 2011, when the Department was restructured functionally. Based on direction of the Board (Report No. 09-261, "Board Policy on Partnerships"), the Department's Partnership Committee surveyed existing Department partners to evaluate all existing relationships and determine the status of each. The Division has set up the documentation, procedures, and reporting forms that provide structure and guidance for staff, while working on a number of agreements for both existing and new partnering organizations.

Informational and administrative tasks accomplished by the Division so far include:

- Phased approach to evaluating each existing partnership and transitioning each to an agreement.
- Procedures, materials, and a training curriculum to acquaint field staff with the purpose and processes of the Partnership Division.
- Created marketing materials such as a brochure, webpage, and handbook.
- Weekly and monthly statistical reports to track information about organizations with existing and agreements in process.
- Compiled data for over 350 existing joint-use relationships with LAUSD and other schools, and in process of analyzing the data to determine next steps.

The Division has compiled a list of approximately 200 existing organizations with which the Department has current or had former collaborative relationships. This list is a result of analysis of the original "Master List of Existing Agreements," which had consisted of approximately 270 entries, broken down into the following categories (accounting for multiple locations and removal of duplicate entries):

- 1) Partnership Division List of Existing Agreements (66): Agreements that have already been assigned or will be assigned within the Partnership Division.
- 2) Partnership Division List of Existing "Friends" Agreements (9): Agreements that are "Friends of" agreements (such as the support groups for the museums).
- 3) Partnership Division List of Existing Forestry Agreements (3): Forestry-related agreements.
- 4) Partnership and Revenue Branch List of EXPO Center Agreements (10): Expo Center-related agreements.

- 5) Partnership and Revenue Branch List of Grants Agreements (7): Agreements that are grants related and will be handled by the Grants Administration Division
- 6) Partnership Division List of Existing Permit Referrals (38): Permit-related and should remain under permits.
- 7) Partnership Division List of Existing Real Estate Referrals (30): Agreements that are leases.
- 8) Partnership Division of Eliminated Agreements (35): Agreements that have been removed from all lists because they are no longer active.

In addition to the preparation and analysis tasks above, Division staff has been working on a number of agreements for existing partner relationships, fielding new requests, and processing agreements for new partners. Finalized agreements include The People's Games, Natasha Watley Foundation, Youth Policy Institute and the Southern California Tennis Association. Agreements that are in process and/or close to completion include various childcare, head-start, and/or nursery school providers, the community garden operators, and several senior care providers. The Division is also working on gift agreements with LA84 Foundation, Nike, and the Tony Hawk Foundation for capital improvement donations.

Each proposed agreement with an existing or new partner organization begins with a basic template that is then customized to satisfy the needs and requirements of the specific relationship, addressing certain performance expectations, and geographic and demographic details. Negotiations must proceed carefully so that each agreement formalizes the relationship with clear expectations. The various agreements prepared so far have been valuable in making modifications and improvements to the original agreement templates.

On May 17, 2010, the Board had approved two templates for agreements to be prepared by the Partnership Division, one for short-term arrangements and one for longer-term situations. In practice, as the first agreements were being drafted and processed, staff and the City Attorney found that the two types of agreements actually fall into two categories. One is "Shared Use," where the activity takes place on a portion of park property and/or while other Department programs are also in operation (example: a sports program using a gymnasium a few hours a day), and the other is "Exclusive Use," where the organization collaborating with the Department has full control of a facility or park for all or most of the time (example: community garden). The City Attorney has also advised that using the term "partnership" has legal and liability ramifications so alternative terms are substituted in the formal agreements.

One of the goals of the Partnership Division is to enhance and expand existing programs and services beyond the traditional programming. Through collaborations with non-profit and other outside organizations, the Division is active in seeking and facilitating: capital project funding, cash and direct donations, in-kind services, and direct delivery of programs to the public to supplement the Department's service level. As Division staff members gain experience and build relationships through the next fiscal year, we particularly anticipate expanding services for

youth sports and finalizing agreements for a number of capital projects to improve facilities. The Division is also working very closely with the Los Angeles Parks Foundation (LAPF) to take advantage of opportunities identified or solicited by LAPF for the benefit of City parks.

Additionally, during the process of reviewing existing collaborations and setting up procedures for negotiating new agreements, staff is focusing on other strategies and other initiatives that will yield enhanced revenue, such as:

- Shift payment for utilities and waste removal to all organizations which have exclusive access to City facilities to run public programs.
- Implement cost recovery fees for utilities and waste removal for organizations which provide public programs by sharing City facilities.
- Develop and charge consistent fees for use of facilities by LAUSD and other schools where a formal agreement is not in place.

The Partnership Division has worked with outside organizations on almost 100 different partnership projects. Approximately two-thirds are new partnership opportunities, the other one-third are existing partnerships for which we are working on new agreements and expanded services where possible. A list of the organizations with which the Division is working on new or renewed collaborations is attached.

At this early stage for the Division, most of the partnerships are with non-profit groups and most for sports or recreation programs. The statistics below track the four month period of March-June 2011.

Service Category	Total	95
Capital/Gift	11	12%
Child Care	5	5%
Development	1	1%
Gardens	14	15%
Museum	4	4%
Recreation	27	28%
Seniors	4	4%
Sport	29	31%

Organization Type	Total	95
501(c)(3)	58	61%
Community	17	18%
Profit	10	10%
Government	4	5%
Funder	6	6%

Agreement Type	Total	95
Region Permit	28	29%
Shared Use	16	17%
Exclusive Use	13	14%
Gift/Capital	13	14%
None	7	7%
Long Term	7	7%
ROE	7	7%
Lease	2	2%
Grant Program	1	1%
Joint Use	1	1%

Work Status	Total	95
Collaborating	1	1%
Concluded	1	1%
Executed	1	1%
In Progress	22	24%
Pending Exec	3	3%
Preliminary	44	46%
Refer to Region	13	14%
Reject	3	3%
Reviewing	1	1%
Sent to Mgmt	1	1%
To Discuss	3	3%
Withdrawn	2	2%

Potential Benefits (Estimated)	
Clients Served (Annually)	411,103
Total Value of Potential Capital Contributions	\$3,577,900
Total Value of Services to be Provided in Potential Programs	\$6,166,896

This report was prepared by Vicki Israel, Assistant General Manager, Partnership and Revenue Branch and Joel Alvarez, Senior Management Analyst I, Partnership Division

Entity Name	Facility
American Southwestern Railway Association, Inc. - dba: Travel Town Foundation	Travel Town Museum
AYSO Region 70 (Gift)	Westwood Recreation Center
AYSO Region 70 (Permit)	Westwood, Cheviot Hills
Beyond Drum Lessons	Palms Rec Ctr
Big 5 Sporting Goods	Various
Boys and Girls Club of Los Angeles Harbor (Gift)	Ralph C. Daniels Field
Boys and Girls Club of Los Angeles Harbor (Operating)	Ralph C. Daniels Field
Bright Star Schools	Rancho Cienega Sports Complex
Brotherhood Crusade	Pacific
California Telephone Access	Felicia Mahood
Campo de Cahuenga Historical Memorial Assoc.	Campo de Cahuenga
Children of Victory	Citywide
Community Development Institute (C.D.I.) - Head Start Programs	Child care facilities adjacent to Green Meadows, J.T. Harvard, and Algin Sutton RC's
Debs Park Community Garden	Debs Park
Drew Holliday Basketball Camp	Westwood Recreation Complex
Easton Sports Development Foundation	Cheviot Hills Recreation Center
El Rescate (Org)	Valencia Triangle
Empowerment Congress North Area Neighborhood Development Council (ECNADC) Community Park Partnership	Denker; Loren Miller; MLK; Hoover
Fitness Boot Camp	Gilbert Lindsay
Freedom Aop, Inc.	Mar Vista Recreation Center
Friends of the Old Bank District Gardens AKA Community Partners	Spring Street Park
Garden School Foundation	Martin Luther King Jr. RC
Gary James Nakauchi, dba Adonis Aspect	Griffith Park
Glorya Kaufman Sunday Dance Program	Varies, unknown
Hill Top Nursery School	Bellevue Recreation Center
Howard Finn Community Garden	Howard Finn Community Garden
Impact Basketball	Westwood
International Institute of Los Angeles	Ross Synder Recreation Center
Jewish Family Services (JFS)	Felicia Mahood Senior Multipurpose Center
Kaiser Permanente	Aquatic - Various

Entity Name	Facility
Kids In Sports (EXPO)	Expo Center
Kids in Sports (KIS)	Evergreen, Pecan, Mar Vista Gardens, Central
Kobe League (Basketball)	Citywide
Korean Friendship Bell Preservation Committee (Gift)	Angels Gate Park
Korean Friendship Bell Preservation Committee (Operating)	Angels Gate Park
LA Soccer Academy	Westwood RC
LACC (Eastside)	Eastside Community Garden at Boyle Heights
LACC (El Sereno)	El Sereno Gardens
LACC (Howard Finn)	Howard Finn Community Garden
LAPD	Lincoln Heights Youth Center
LAPD Hollenbeck PALS	Costello, Garcia, Aliso Pico
LAUSD	Miguel Contreras
LAUSD- Joint Use agreements	Multiple LAUSD and RAP sites
Little Green Acres	Little Green Acres Pocket Park
Los Angeles Clippers	Citywide
Los Angeles Community Garden Council	Unnamed Community Garden at Drew Street
Los Angeles Dodgers	Citywide
Los Angeles Live Steamers, Inc. (Capital)	Griffith Park Live Steamers Railroad Museum
Los Angeles Live Steamers, Inc. (Operating)	Griffith Park Live Steamers Railroad Museum
Los Angeles Theater Academy	Elysian Park Therapeutic Center
Mad Science	Valley- Encino RC
MC Farmer	Valley Region
Michael Rockland	Lincoln Heights, Echo park
Natasha Watley Foundation	12 centers in Pacific
Nike, Inc., and L.A. 84 Foundation	Algin Sutton Recreation Center
Ocean View Farms, Inc.	Ocean View Farms
ONEgeneration	Mark Taper Intergenerational Center
OptimisSport	Aquatics Centers Citywide
Pacific Asian Consortium in Employment (PACE)	Ross Synder R.C.
Pacific Palisades Baseball Association	Pacific Palisades RC
Peace Day Event	Westwood Rec Center
People For Parks	Watts Cluster
Poo Free Parks	Various
Rancho Park Archery Club	Cheviot Hills Recreation Center
Rio Vista Elementary School	North Weddington Hidden Garden
Santa Monica-Malibu Unified School District (SMMUSD)	Child Care facility adj. to Oakwood RC
School of Skills	Westchester
Sepulveda Garden	Sepulveda Garden
Sherman Oaks Little League (Capital)	Van Nuys Sherman Oaks RC

Entity Name	Facility
Sherman Oaks Little League (Permit)	Van Nuys Sherman Oaks RC
Solano Canyon Garden Association (SCGA)	Elysian Park
Special Olympics Southern California	Varies, unknown
Stepping Forward	Robertson Recreation Center
Sunday Tea Dance Program	Multi
Taking the Reins	Multiple Sites
Tha Hood Games	Various
The People's Games	Citywide
Tony Hawk Foundation	Watts Towers (CRA Transfer Property)
Torrance Skate Camp	Westchester RC
United States Paddle Tennis Association	Venice Beach Paddle Tennis Courts
US Soccer Foundation	Algin Sutton Recreation Center
US Tennis Association (SCTA)	Various
Valley Interfaith Council	Van Nuys-Sherman Oaks Park East Valley Sherman Oaks Adult Center
Valley YMCAs	Van Nuys RC, No. Ho. RC, Reseda RC
Van Nuys Sherman Oaks Little League (Capital/Gift)	Van Nuys Sherman Oaks RC
Van Nuys Sherman Oaks Little League (Permit)	Van Nuys Sherman Oaks RC
Venice Ball (Basketball)	Venice Beach
Venice Surf and Skateboard Association	Venice Beach Skate Park
Victoria Goring	Citywide
Wattles Farm and Neighborhood Gardeners, Inc.	Wattles Farm
YMCA (East Valley)	North Hollywood RC
YMCA of Metropolitan Los Angeles	Van Nuys Rec. Center
Youth Elite Soccer	Westwood RC
Youth Policy Institute, Inc.	9 Rec Centers
Youth Speak Collective (Project Youth Green)	Roger Jessup Garden Plots

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

<u>02/18/11</u>	<u>06/01/11</u>	<u>12/01/11</u>
11-029	Baldwin Hills Recreation Center - Conceptual Approval for Naming of the Outdoor Basketball Courts and the Installation of Appropriate Signage	

BIDS TO BE RECEIVED:

None

PROPOSALS TO BE RECEIVED:

08/23/11	Greek Theatre Consultant RFP
TBD	Film Production Instruction (CLASS Parks)
ON HOLD	Hansen Dam Golf Course Professional Concession
ON HOLD	Hansen Dam Golf Course Restaurant Concession
ON HOLD	Woodley Lakes Golf Course Restaurant Concession
ON HOLD	Woodley Lakes Golf Course Professional Concession