

A G E N D A

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

Wednesday, April 3, 2013 at 9:30 a.m.

EXPO Center  
Comrie Hall  
3980 S. Bill Robertson Lane (Formerly Menlo Avenue)  
Los Angeles, CA 90037

(Parking located in "Lot 1", at the corner of Martin Luther King  
Boulevard and Bill Robertson Lane)

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST COMPLETE A SPEAKER'S REQUEST FORM AT THE MEETING AND SUBMIT IT TO THE COMMISSION EXECUTIVE ASSISTANT PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM.

PURSUANT TO COMMISSION POLICY, COMMENTS BY THE PUBLIC ON AGENDA ITEMS WILL BE HEARD ONLY AT THE TIME THE RESPECTIVE ITEM IS CONSIDERED, FOR A CUMULATIVE TOTAL OF UP TO FIFTEEN (15) MINUTES FOR EACH ITEM. ALL REQUESTS TO ADDRESS THE BOARD ON PUBLIC HEARING ITEMS MUST BE SUBMITTED PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM. COMMENTS BY THE PUBLIC ON ALL OTHER MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD WILL BE HEARD DURING THE "PUBLIC COMMENTS" PERIOD OF THE MEETING. EACH SPEAKER WILL BE GRANTED TWO MINUTES, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC PRESENTATION.

1. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of March 20, 2013

2. GENERAL MANAGER'S REPORTS:

- 13-086 North Atwater Park - Expansion (W.O. #E1907211) and Creek Restoration (W.O. #SZW00031) (W.O. #SWW00039) (W.O. #E1907357) Project - Contract No. 3327 - Final Acceptance and Release of Retention
- 13-087 North Hollywood Multi-Purpose Intergenerational Center at Tiara Street - New Building and Landscaping (PRJ1543B) (W.O. #E170240F) - Acceptance and Release of Stop Notices on Construction Contract No. 3352
- 13-088 General Park Building Construction - Request for Qualifications
- 13-089 Park Facility Construction - Request for Qualifications
- 13-090 Vernon Branch Library - Pocket Park - Transfer of Property Through Judgement of Condemnation from Los Angeles Unified School District to the Department of Recreation and Parks to be Maintained as a Pocket Park, in order to Replace Park Property which has been Condemned for the Construction of the New Central Region Elementary School No. 21

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13-091 Placita Del Seoul - Preliminary Authorization to Proceed with the Acquisition of Property for Development of Park

13-092 Various Communications

3. UNFINISHED BUSINESS:

12-212 Griffith Park Train Ride Concession - Proposed Ticket Price Increase

Item to be Continued

12-307 Target Retail Center Project - Childcare Facility Price Increase Pursuant to Section 6.G of the Vermont/Western Transit Oriented District/Specific Plan/Station Neighborhood Area Plan; Request for In-Lieu Child Care Fee Payment Pursuant to Section 6.G.4 of the Vermont/Western Transit Oriented District/Specific Plan/Station Neighborhood Area Plan

13-023 Poinsettia Recreation Center - Phase I Building and Landscape Refurbishment (W.O. #E170265F) - Final Acceptance

13-026 MacArthur Park - Final Approval of Mural Artwork on Benches

Item to be Continued

13-045 Los Angeles Maritime Museum - Approval of Harbor Department Permit No. 895 for the Operation and Maintenance of the Maritime Museum

4. CLOSED SESSION:

Closed Session pursuant to Government Code 54956.9(d)(1) to confer with or receive advice from its legal counsel regarding Margret Shimizu Inc. dba J.H. Kishi Company v. City of Los Angeles, Los Angeles Superior Court Case No. BC481329

5. COMMISSION TASK FORCES:

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

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6. PRESENTATIONS:

- Bureau of Engineering - Project Update - Status Report on Current Projects
- Bureau of Contract Administration, General Services Division - Status Report on Subcontractor Approval Activity

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. RESPONSES TO FUTURE AGENDA ITEMS REQUESTS:

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

- February 1, 2012 - Department Reorganization
- March 14, 2012 - Boston Consulting Group (BCG)
- August 8, 2012 - Observation Wheel and Zip-line at Venice Beach
- November 7, 2012 - Los Angeles Dodgers, Sr. Vice President, External Affairs
- March 20, 2013 - Mammoth Mountain Campground/Camp High Sierra Project

10. 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.

11. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, April 17, 2013 at 9:30 a.m., at Denker Recreation Center, 1550 W. 35<sup>th</sup> Place, Los Angeles, California 90018.

12. 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

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auxiliary aides and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. For additional information, please contact the Commission Office at (213)202-2640.

Finalization of Commission Actions: In accordance with City Charter, actions that are subject to Section 245 are not final until the expiration of the next five meeting days of the Los Angeles City Council during which the Council has convened in regular session and if Council asserts jurisdiction during this five meeting day period the Council has 21 calendar days thereafter in which to act on the matter.

Commission Meetings can be heard live over the telephone through the Council Phone system. To listen to a meeting, please call one of the following numbers:

from Downtown Los Angeles	(213) 621-CITY (2489)
from West Los Angeles	(310) 471-CITY (2489)
from San Pedro	(310) 547-CITY (2489)
from Van Nuys	(818) 904-9450

For information, please go to the City's website:  
<http://ita.lacity.org/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](http://www.laparks.org).

MATTERS PENDING

Matters Pending will be carried for a maximum of six months, after which time they will be deemed withdrawn and rescheduled whenever a new staff report is received.

GENERAL MANAGER'S REPORTS:

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

None

BIDS TO BE RECEIVED:

4/9/13 Tree Inventory Project  
4/23/13 Hollywood Recreation Center - Pool and Pool Building  
(W.O. #E170344F)

PROPOSALS TO BE RECEIVED:

TBD Film Production Instruction (CLASS Parks)  
4/23/13 Echo Park Pedal Boats and Café Concession

QUALIFICATIONS TO BE RECEIVED:

4/16/13 Landscape Construction, Retrofit, Maintenance and/or Repairs