

APPROVED

AUG 14 2013

REPORT OF GENERAL MANAGER

BOARD OF RECREATION  
AND PARK COMMISSIONERS

NO. 13-224

DATE August 14, 2013

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VARIOUS COMMUNICATIONS

Approved                     

Disapproved                     

Withdrawn                     

  
General Manager

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

From:

Recommendation:

1) Mayor, relative to a proposed Agreement with Chris Shelton for Performance Director Services at the Griffith Observatory.

Referred to staff for further processing.

2) Mayor, relative to a proposed Use Agreement with the Campo de Cahuenga Historical Memorial Society.

Referred to staff for further processing.

3) Mayor, relative to a proposed Gift Agreement with the Los Angeles Clippers Foundation for improvements at St. Andrews Recreation Center.

Referred to staff for further processing.

4) Mayor, relative to a proposed Gift Agreement with the Los Angeles Clippers Foundation for improvements at Lou Costello Jr. Recreation Center.

Referred to staff for further processing.

5) Mayor, relative to five proposed as-needed Park Facility Construction Contracts.

Referred to staff for further processing.

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- 6) Mayor, relative to three proposed as-needed General Park Building Construction Services Contracts. Referred to staff for further processing.
- 7) Mayor, relative to Executive Directives. Note and File.
- 8) Mayor, relative to a proposed agreement with the Southern California Tennis Association for a Youth Tennis Program. Referred to staff for further processing.
- 9) Mayor, relative to a proposed Agreement with Options – A Child Care and Human Services Agency for a Head Start Program at Highland Park Recreation Center. Referred to staff for further processing.
- 10) City Attorney, to Proposition K – L.A. For Kids Steering Committee, relative to the proposed in-lieu fee interest allocation methodology for Quimby and Zone Change Fee interest income. Note and File.
- 11) City Clerk, relative to Proposition 84 Statewide Park Development and Community Revitalization Program Capital Improvement Project for the Slauson-Wall Park project. Referred to General Manager.
- 12) City Clerk, relative to funding for security cameras in Lemon Grove Park. Referred to General Manager.
- 13) City Clerk, relative to funding for repairs along the Fern Dell trail in Griffith Park and creating a site in Fern Dell to recognize the history and culture of the area. Referred to General Manager.
- 14) City Clerk, relative to security services at the 109<sup>th</sup> Street Pool. Note and File.
- 15) City Clerk, relative to Proposition K for fiscal year 2013-2014. Referred to General Manager.

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- 16) City Clerk, relative to naming the water treatment wetlands within the South Los Angeles Wetlands Park as "Jan Perry Wetlands." Note and File.
- 17) City Clerk, relative to the transfer of jurisdiction of 5340 Canoga Avenue to the Department of Recreation and Parks for the development of a community park. Referred to General Manager.
- 18) City Clerk, relative to early closure of Runyon Canyon Park during the Independence Day weekend. Referred to General Manager.
- 19) City Clerk, relative to proposed lease agreement with the Los Angeles Neighborhood Land Trust for the design, construction, and maintenance of Gage and Avalon Triangle Pocket Park. Referred to staff for further processing.
- 20) City Clerk, relative to a proposed Lease Agreement with the Kedren Community Health Center, Inc. in Gilbert W. Lindsay Community Center. Referred to staff for further processing.
- 21) City Clerk, relative to the status of the Children's Museum/Discovery Science Center of Los Angeles project. Referred to General Manager.
- 22) City Clerk, relative to a proposed agreement with Mammoth Mountain Ski Area, LLC, for Camp High Sierra. Referred to staff for further processing.
- 23) City Clerk, relative to a proposed concession agreement for the Poinsettia Tennis Professional Concession. Referred to staff for further processing.

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- 24) City Clerk, relative to a proposed concession agreement for the Griffith Riverside Tennis Complex and Vermont Canyon Tennis Complex Professional Concessions. Referred to staff for further processing.
- 25) City Clerk, relative to financing the completion of the design and associated work for a non-motorized, multi-modal crossing/bridge of the Los Angeles River connecting Griffith Park and the Los Angeles River Bike Path to the North Atwater community. Note and File.
- 26) City Clerk, relative to changing the hours of operation of Gladys Park. Referred to General Manager.
- 27) City Clerk, relative to Summer Night Lights 2013. Referred to General Manager.
- 28) City Clerk, relative to funding for improvements at Dorothy J. and Benjamin B. Smith Park. Referred to General Manager.
- 29) City Clerk, relative to the Penmar Water Quality Improvement and Runoff Reuse Project, partially at Penmar Recreation Center. Note and File.
- 30) City Clerk, relative to establishing Council Committees. Note and File.
- 31) City Clerk, relative to funding to restore the Merry-Go-Round in Griffith Park. Note and File.
- 32) City Clerk, relative to the acquisition of real property located at 1138 and 1144 South St. Andrews Place via eminent domain proceedings for St. Andrews Place Park. Note and File.

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- 33) Chief Legislative Analyst, forwarding the Legislative Report for the weeks ending June 14, June 21, and June 28, 2013. Note and File.
- 34) D.H.R. Construction, Inc., protesting relative to the award of contracts for the As-Needed Landscape Construction, Retrofit, Maintenance and/or Repairs Request for Proposals. Note and File. The matter was acted on at the June 27, 2013 Board Meeting (Report No. 13-166).
- 35) Kye Wooten, relative to an incident at St. Andrews Recreation Center. Referred to General Manager.
- 36) John Irigoyen, relative to the shuffleboard courts at Highland Park Senior Citizen Center. Referred to General Manager.
- 37) Terry Banning, relative to Harbor Park Golf Course. Referred to General Manager.
- 38) Oscar Amarillas, relative to the tennis courts at Lincoln Park. Referred to General Manager.
- 39) Patricia Alarcon, relative to her appointment to the Mayor's staff. Note and File.
- 40) Lisa St. Regis, relative to the availability of the Los Angeles Center for Enriched Studies pool. Referred to General Manager.
- 41) Lorraine Garcia, to Sophia Piña-Cortez, Superintendent, relative to the use of Boyle Heights Sports Center by the American Youth Soccer Organization. Referred to General Manager.
- 42) Anonymous, relative to an alleged incident at an adult league softball game played at Westchester Park. Referred to General Manager.

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