

A G E N D A

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

Wednesday, December 11, 2013 at 9:30 a.m.

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

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 Meetings of November 20, 2013

2. GENERAL MANAGER'S REPORTS:

- 13-301 Rosecrans Recreation Center - Sports Fields Improvements and Stormwater Enhancements (W.O. #E170425F) - Release of Stop Notice on Construction Contract No. 3360
- 13-302 Culver Slauson Recreation Center - Phase II (Youth Community Center) (W.O. #E1907289F) Project - Release of Stop Notice Bond
- 13-303 Hazard Park Armory - Assignment of Contract No. 3278, Agreement Between the Department of Recreation and Parks and Community Partners from Community Partners to Legacy LA
- 13-304 Griffith Park - North Atwater Crossing Project - Department of Public Works Easement for Public Right of Way Purposes; City Council Resolution; Right of Entry Permits

December 11, 2013

- 13-305 Hollywood Central Park Project - Environmental Impact Analysis - Contract With Friends of Hollywood Central Park
- 13-306 Griffith Park - Cellular Equipment Installation at the Greek Theatre
- 13-307 Adoption of 2013 Vision Plan for Griffith Park
- 13-308 Ken Malloy Harbor Regional Park - Payment to Cale America, Inc. for As-Needed Wireless Connection Services; Memorandum of Understanding with the Department of Transportation for the Operation and Enforcement of Metered Parking at the Harbor Parking Lot
- 13-309 Pay Parking Lots - Amendment to the Schedule of Rates and Fees
- 13-310 Signature Authority as Acting General Manager and Acting Chief Accounting Employee
- 13-311 Pershing Square Parking Garage - Amendment No. 2 to the Memorandum of Understanding Between the Department of Recreation and Parks and the Department of General Services
- 13-312 Los Angeles River Greenway Project - Assignment of the Right to Apply for Proposition A Cities Excess Funds; City Council Resolution
- 13-313 2013 Housing-Related Parks Program - Authorization to Submit Grant Application; City Council Resolution
- 13-314 Cheviot Hills Recreation Center - Rancho Nursery School - Agreement for the Operation and Maintenance of a Child Care and Development Program on Park Property; Exemption from the California Environmental Quality Act
- 13-315 Golf Division - Changes to Golf Tournament Policy; Amendment to the Schedule of Rates and Fees
- 13-316 Donation to Operations Branch - EXPO Center
- 13-317 Various Donations to Operations Branch - Pacific Region

December 11, 2013

- 13-318 Donation to Operations Branch - Park Services Division
- 13-319 Various Donations to Operations Branch - Valley Region
- 13-320 Leota Ann Lightfoot Trust Donation - Senior Citizen Section Programs
- 13-321 Patriot Oil Benefit Trust Fund Donation - O'Melveny Park
- 13-322 Amendment to Personnel Resolution No. 10382 - Section 1H (Hiring Hall Positions)
- 13-323 Various Communications

3. NEW BUSINESS:

Memorandum: Westchester Tennis Professional Concession - Outstanding Rent and Late Fees Issues with Current Concessionaire, The Tennis Key

- 13-324 Westchester Tennis Professional Concession Request for Proposals (RFP) - Conditional Award of Concession Agreement to the Tennis Key

4. UNFINISHED BUSINESS:

Memorandum: Los Angeles Police Department - Proposed Memorandum of Item to be Agreement
Continued (Original Date - 4/17/13)

- 13-269 Changes to Golf Tournament Policy
Item to be (Original Date - 10/16/13)
Withdrawn

- 13-290 50 Parks Initiative - Laurel Canyon/Mulholland Open Space Project, 8100 West Mulholland Drive - Request for Final Authorization to Acquire Property; Approval of Escrow Instructions and Legally Obligated Acquisition Costs; Approval of Purchase and Sale Agreement; Approval of Purchase and Sale Agreement; Allocation of Proposition K Funds
Item to be
Continued (Original Date - 11/20/13)

- 13-300 Westchester Tennis Professional Concession Request for Proposals (RFP) - Rescission of RFP and Return of Proposal Deposits
(Original Date - 11/20/13)

December 11, 2013

5. COMMISSION TASK FORCES:

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

6. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

7. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

8. 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.

9. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, January 8, 2014 at 9:30 a.m., at EXPO Center, Comrie Hall, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

10. ADJOURNMENT:

Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Meetings are allowed to bring tape recorders or camcorders in the Meeting.

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

Finalization of Commission Actions: In accordance with City Charter, actions that are subject to Section 245 are not final until the expiration of the next five meeting days of the Los Angeles City Council during which the Council has convened in

December 11, 2013

regular session and if Council asserts jurisdiction during this five meeting day period the Council has 21 calendar days thereafter in which to act on the matter.

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

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

For information, please go to the City's website: <http://ita.lacity.org/ForResidents/CouncilPhone/index.htm>

Information on agenda items may be obtained by calling the Commission Office at (213) 202-2640. Copies of the agenda and reports may be downloaded from the Department's website at www.laparks.org.

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:

None

PROPOSALS TO BE RECEIVED:

3/11/2014 Operation and Maintenance of The Lummis House

QUALIFICATIONS TO BE RECEIVED:

1/14/2013 As-Needed General Park Building Construction

1/14/2013 As-Needed Park Facility Construction