

A G E N D A

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

Wednesday, July 10, 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. ELECTION OF OFFICERS:

2. COLISEUM COMMISSION REPRESENTATIVES:

Appointment of Representatives to the Coliseum Commission

3. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of June 26, 2013 and June  
27, 2013

4. GENERAL MANAGER'S REPORTS:

13-189 Oro Vista Park - Park Development (W.O. #E170480F)  
Project - Rescission of the Award of Construction and  
Termination of the Memorandum of Understanding Between  
the Department of Recreation and Parks, the Department  
of Public Works, Bureau of Engineering and the  
Department of General Services, Construction Forces;  
Project Construction by the Department of Recreation and  
Parks

13-190 Potrero Canyon Park Development 15329 & 15333 De Pauw  
Street Slope Remediation (W.O. #E1907428) Project;  
Utilization of the Bureau of Engineering's Geotechnical  
Construction On-Call List of Pre-Approved Contractors

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- 13-191 West Lakeside Street Park - Certification of the Final Environmental Impact Report and Adoption of a Statement of Overriding Considerations and a Mitigation monitoring and Reporting Plan and Preliminary Authorization to Proceed with the Lease of Property Owned by Department of Water and Power for the Development of a New Park
- 13-192 Hansen Dam Recreation Area, Penmar Golf Course and Recreation Center, Temescal Canyon Park, and Westside Neighborhood Park - Proposition "O" Bond Program - Revocable Right-of-Entry Permit
- 13-193 Old Fire Station 84 Community Park - Transfer of Jurisdiction of Property to the Department of Recreation and Parks from the Department of General Services; Authorization to Issue a Right-of-Entry Permit to Develop the Site, and Exemption from the California Environmental Quality Act
- 13-194 Hansen Dam Park - Discovery Science Center of Los Angeles - Approval of Initial Exhibit Plan
- 13-195 Rancho Cienega Sports Complex - Third Amendment to Agreement with the Los Angeles Dodgers Foundation (Formerly the Dodgers Dream Foundation) and LA84 Foundation for the Installation of Baseball Field Improvements
- 13-196 Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks (RAP) for Budgetary Adjustments
- 13-197 Various Communications

5. UNFINISHED BUSINESS:

- 12-307 Target Retail Center Project - Childcare Facility  
Item to be Continued Price Increase Requirements 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  
(Original Date - 11/7/12)
- 13-100 Sepulveda (Encino-Balboa) Golf Restaurant - One-Year  
Item to be Continued Concession Agreement with Renewal Option  
(Original Date - 4/17/13)
- Memorandum: Los Angeles Police Department - Proposed Memorandum of  
Item to be Continued Agreement  
(Original Date - 4/17/13)

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13-173 The Lummis House - Request for Proposals

Item to be (Original Date - 6/27/13)

Continued

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. PRESENTATIONS:

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

8. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

9. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

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, August 14, 2013 at 9:30 a.m., at Algin Sutton Recreation Center, 8800 S. Hoover Street, Los Angeles, CA 90044.

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 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

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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:

07/30/13 Tree Inventory - RFB

PROPOSALS TO BE RECEIVED:

None

QUALIFICATIONS TO BE RECEIVED:

None