

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

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

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, 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.

REPORT OF GENERAL MANAGER

NO. 13-189

DATE July 10, 2013

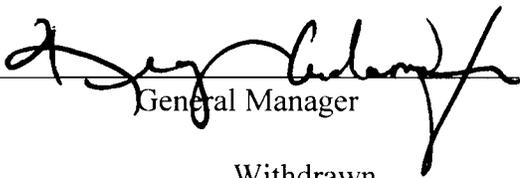
C.D. 7

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ORO VISTA PARK – PARK DEVELOPMENT (W.O. #E170480F) PROJECT – RESCISSION OF THE AWARD OF CONSTRUCTION PROJECT 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

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

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


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Rescind the award of construction project to the Department of General Services, Construction Forces (GSD), for the Oro Vista Park – Park Development (W.O. #E170480F) project, in accordance with the terms of the Memorandum of Understanding (MOU) between the Department of Recreation and Parks (RAP), the Department of Public Works, Bureau of Engineering (BOE) and GSD, approved by the Board of Recreation and Park Commissioners (Board) on June 16, 2010 (Board Report No. 10-152);
2. Approve a proposed Mutual Termination Agreement (Agreement), substantially in the form on file in the Board Office, for the Oro Vista Park – Park Development (W.O. #E170480F) project, in accordance with the terms of the MOU between RAP, BOE, and GSD, to provide construction services for this project, subject to review and approval by City Attorney as to form;

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3. Direct the General Manager of GSD to take the necessary actions to revert all unspent funds in budgetary account 43K-10-10H140 to the original project account 43K-10-10E478;
4. Approve the construction of the subject project by RAP, as recommended by the LA for Kids Program Steering Committee; and,
5. Direct the Department's Chief Accounting Employee, subject to City Council and Mayor approval, to request the City Administrative Office (CAO) to include in the CAO report to the City Council a recommendation that the following appropriations, in the amount of \$322,000.00 including contingency, be approved for the construction of the Oro Vista Park - Park Development (W.O. #E170480F) project; and to establish the appropriate accounts for the purpose of reimbursing the construction expenses incurred by RAP.

SUMMARY:

The Oro Vista Park - Park Development (W.O. #E170480F) project was originally bid out competitively and awarded on June 2, 2010 (Board Report No. 10-135). Subsequent to this award, it was discovered that the lowest responsible, responsive bidder did not have the minimum Good Faith Effort (GFE) score required for award. Due to time constraints, it was decided to reject all bids and to approve and award the project to GSD on June 16, 2010 (Board Report No. 10-152), with an appropriation of \$322,000.00. This action met the requirement to obligate Proposition K funds prior to the end of the then current Fiscal Year 2009-2010 (ending on June 30, 2010).

The following is a general list of the improvements that are to be completed:

1. Construction of an equestrian and trail staging area with permeable surface parking for cars and horse trailers.
2. Landscape with native plants appropriate to the location, including a demonstration garden.
3. Picnic tables.
4. Amenities for equestrians.
5. Trails linking to existing hiking and riding trails.
6. Planting and irrigation in the demonstration garden.
7. Information signs in the demonstration garden.
8. Shade Structure.
9. Entry Pilaster.
10. Grubbing and clearing of the natural paths.

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At the time of the award to GSD (June 16, 2010), GSD had not prepared a construction cost estimate for the project. GSD proceeded with the demolition of an existing structure, meanwhile working on the cost estimate for the project. GSD completed hazardous materials abatement and demolition for the amount of \$34,715.88 from separate funding provided by Council District 2. GSD was subsequently unable to provide a cost estimate within the project budget.

BOE then requested an estimate from RAP. RAP provided an estimate for construction in the amount of \$292,000.00. Therefore, BOE recommends the rescission of the award of construction to the GSD for the Oro Vista Park – Park Development (W.O. #E170480F) project and the award of construction to RAP. Additionally, BOE recommends that a 10.2% contingency or \$30,000.00 be added to cover any unforeseen conditions for a total not to exceed construction amount of \$322,000. No contingency funds shall be spent without the written authorization of the Project Manager.

It is recommended that the Board direct the General Manager of GSD take the necessary actions to revert all unspent funds in budgetary account from Dept No. 10, Fund No. 43K, Account No. 10H140 to the original project account of Dept. No. 10, Fund No. 43K, Account No. 10E478.

<u>Description</u>	GSD Holding Account Dept. No./Fund No./ <u>Account No.</u>	Amount to be transferred from GSD to Project Account Dept. No./Fund No./ <u>Account No</u>	Amount to be transferred to RAP <u>Construction Account</u>
Original Appropriation	10/43K/10H140	10/43K/10E478	\$322,000.00

Sufficient funds are available for construction and project contingencies from the following account. Funding will be transferred to RAP construction accounts once the Quarterly Construction Project Report (CPR) process is complete:

<u>FUND SOURCE</u> Proposition K - Year 12	<u>DEPT NO./FUND NO. /ACCT NO.</u> 10/43K/10E478
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The proposed project has been previously evaluated for environmental impacts and determined to be Categorical Exempt per City CEQA Guidelines Article III, Section 1a, Class 1(11) (existing facilities) and Class 11(2,3) (accessory structures). A Notice of exemption was filed with the Los Angeles City Clerk’s Office on July 11, 2008, and posted by the County Clerk’s Office on July 11, 2008. The project scope and environmental setting has not substantially changed since the exemption was approved and is still valid for the action before the Board. No additional environmental documentation is required.

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FISCAL IMPACT STATEMENT:

The assessments of the future operations and maintenance costs have yet to be determined and will be addressed in future budget requests.

This report was prepared by Jaime Contreras, Project Manager, Recreational and Cultural Facilities Program, Bureau of Engineering (BOE). Reviewed by: Neil Drucker, Program Manager, Recreational and Cultural Facilities Program, BOE; Deborah Weintraub, Chief Deputy City Engineer, Bureau of Engineering; and Cathie Santo Domingo, Superintendent, Planning, Construction and Maintenance Branch, Department of Recreation and Parks.

This item not included in the package

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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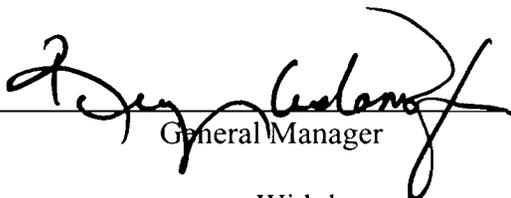
DATE July 10, 2013

C.D. 7

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: 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

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Review, consider and certify the Final Environmental Impact Report (FEIR) for the proposed Lakeside Project aka West Lakeside Street Park Project (State Clearinghouse No. 2011031003 and City Document No. EIR-11-022-RP);
2. Certify that the Final EIR was completed in compliance with the California Environmental Quality Act (CEQA) and State and City CEQA Guidelines; that it reflects the City's independent judgment and analysis; that the information contained in the Final EIR was reviewed and considered prior to approving the project; and the documents constituting the record of proceedings in this matter are located in the files of the Department of Recreation and Parks (RAP) Planning, Construction and Maintenance Branch;
3. In accordance with Section 15091 of the State CEQA Guidelines, adopt the statement of environmental Findings of Fact set forth in Exhibit A that provides one or more written findings for each of the significant environmental effects identified for the project;

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4. In accordance with Section 15097 of the State CEQA Guidelines, adopt the Mitigation Monitoring and Reporting Plan set forth in Section 4 of the FEIR, which specifies the mitigation measures to be implemented to mitigate or avoid the significant environmental effects of the project;
5. Direct Environmental Management staff to file a Notice of Determination (NOD) with the Los Angeles City Clerk and County Clerk within five (5) business days of the certification of the FEIR;
6. Authorize RAP staff to initiate the process for the possible lease of real property from the Department of Water and Power (DWP), totaling approximately eleven (11) acres and located at 15275 Lakeside Street, Los Angeles, California 91342, for park purposes;
7. Authorize staff to coordinate with DWP, Department of General Services (GSD), and other departments as necessary, to expedite the lease of said property, complete due diligence requirements, and obtain the necessary environmental clearance; and,
8. Direct staff to return to the Board of Recreation and Park Commissioners (Board) for final authorization to lease said property upon the conclusion of negotiations with DWP and completion of due diligence requirements.

SUMMARY:

The West Lakeside Street Park Project was first conceived in 2009 when DWP approached RAP about developing a park that would serve both the local community as well as baseball and soccer leagues, which would be displaced from their existing facilities located on property owned by the Metropolitan Water District and under the control of DWP. It was the intention of DWP to pay for the design and construction of a replacement baseball and soccer facility to be located on their Lakeside Debris Basin property.

The Lakeside Debris Basin is located just east of the interchange of the Interstate 5 and Interstate 405 freeways, in the Sylmar community of the City. The site is approximately sixty-nine (69) acres and is bounded on the north, east, and south by residential neighborhoods and on the west by the Interstate 5 freeway. The property address is 15275 Lakeside Street, Los Angeles, California 91342.

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On December 9, 2009, the Board approved the submission of fourteen (14) Proposition 84 Statewide Park Program grant applications to the State of California Department of Parks and Recreation and designated the RAP General Manager, or designee, 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 for the completion of the proposed project (Board Report No. 09-317). Subsequently, RAP allocated Quimby funds for the design and development to supplement DWP funds for infrastructure and ballfields and any potential funds awarded from the Proposition 84 grant (Board Report No. 10-034).

The project presented in Round One of the Proposition 84 grant application proposed to construct a thirty-six (36) acre community recreational facility under a long-term lease from DWP. It would include five (5) baseball fields ranging in size to accommodate various age levels of play, and four (4) full-size soccer fields. Other park amenities include a skate plaza with approximately 25,000 square feet of skateable surface area, a playground, picnic areas, bleachers with shade structures, concession stands, a community meeting room, restrooms, lighting on the three (3) larger baseball fields and the two (2) middle soccer fields, an equipment storage room and a maintenance yard. However, due to the competitiveness of the hundreds of statewide applications submitted for consideration, RAP's West Lakeside Park project was not funded.

On June 11, 2011, the Board approved the submission of three (3) grant applications to the State of California Department of Parks and Recreation for Round 2 of the Proposition 84 Statewide Park (Board Report No. 11-167). One of the three (3) grant applications that the RAP General Manager was authorized to submit was for the West Lakeside Street Park project. This Round 2 version of the Lakeside Park project included a scaled-down, modified portion of the previous Round 1 project. It includes community recreational facility with an amphitheater, restroom, picnic area, landscaping and parking. The remainder of the project site would be for future park development that could include features previous envisioned and designed in the Round One project.

In order to implement this proposed West Lakeside Street Park project, RAP would need to enter into a lease with DWP for the eleven (11) -acre parcel. Upon approval of this Report, RAP staff with the assistance of the City Attorney, will meet and coordinate with DWP, and other stakeholders as necessary and appropriate, to negotiate the terms of the proposed lease agreement.

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Upon completion of negotiations with DWP and the completion of any due diligence requirements, staff will prepare a subsequent report to the Board for final consideration. The park design and development project will be able to commence once the lease agreement is finalized and approved by the Board, and sufficient funding to implement the project is identified and secured from the Proposition 84 Statewide Park Program, or other funding sources.

In accordance with the requirements of the CEQA, an Environmental Impact Report (EIR) was prepared for the proposed project. The Draft EIR was circulated for public and government agency review for sixty (60) days, from December 15, 2011 to February 14, 2012, and a total of eight (8) comment letters were received. These letters and staff responses to comments have been incorporated into the FEIR, which is on file along with all other documents and material that constitute the administrative record at the offices of RAP's Planning, Construction and Maintenance Branch located at 221 North Figueroa Street, Suite 100, Los Angeles, California.

FISCAL IMPACT STATEMENT:

As currently conceptualized, the approval and execution of the proposed lease would have no impact on the RAP's General Fund. Future operations and maintenance costs for the West Lakeside Street Park, after project completion, is currently unknown.

This report was prepared by Cid Macaraeg, Sr. Management Analyst II, Planning, Construction, and Maintenance Branch.

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DATE July 10, 2013

C.D. 1

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: 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

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

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

[Signature]
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Retroactively, approve four (4) Department of Public Works, Bureau of Engineering (BOE) Citywide Proposition “O” Bond Program (Program) projects at Hansen Dam Recreation Area, Penmar Golf Course and Recreation Center, Temescal Canyon Park, and Westside Neighborhood Park, as described in the Summary of this Report; and,
2. Direct Department of Recreation and Parks (RAP) staff to issue a new Right-of-Entry (ROE) Permit (No. 687) to BOE for the two (2) unfinished Program projects at the Penmar Golf Course and Recreation Center, and Temescal Canyon Park.

SUMMARY:

The Program was approved by voters in November of 2004. The Program is intended to increase the City’s compliance with regulatory requirements of the Federal Clean Water Act.

On September 10, 2009, the Department of Recreation and Parks (RAP) received a request from BOE for a ROE permit to perform Program approved construction activity at: A) Hansen Dam Recreation Area, B) Penmar Golf Course and Recreation Center, C) Temescal Canyon Park, and D) Westside Neighborhood Park. The four (4) Program Projects (Projects), together and individually,

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improve stormwater quality by reducing, to the maximum extent practicable, the introduction of pollutants such as heavy sediments, oil, grease and trash.

The detailed descriptions of the Projects are as follows:

A. Hansen Dam Recreation Area

The primary goal of this Project is to reduce polluted stormwater from entering the Hansen Dam riparian wetlands, which provides habitat for the endangered Least Bell's Vireo (*Vireo bellii pusillus*), a North American songbird; the budget was \$2,517,702. The Project consisted of Best Management Practices (BMP's) to provide treatment of stormwater runoff. A BMP inlet structure was placed in two (2) existing watercourses to direct flow through new vegetative swales, filter strips, trash racks and into two (2) infiltration/detention basins. An Initial Study/Mitigated Negative Declaration (IS/MND) was adopted by the City Council on June 8, 2010 for project approval in compliance with the California Environmental Quality Act (CEQA). This Project has been completed.

B. Penmar Golf Course and Recreation Center

The Penmar Water Quality Improvement Project – Phase I is designed to direct some of the area's dry weather, urban runoff and wet weather stormwater to the Hyperion Treatment Plant for pollutant removal. As a result, up to nearly three million gallons (per storm event) of stormwater from this watershed that is currently untreated will be kept out of the drain that flows into Santa Monica Bay; the Project budget is \$20,764,800. The Project consists of constructing a 2.75 million gallon storage tank underneath the baseball field with an associated stormwater diversion structure, pumps and pipelines. As part of the work, drainage and irrigation at the site will be improved. An Initial Study/Mitigated Negative Declaration (IS/MND) was adopted by the City Council on August 4, 2009 for project approval in compliance with the CEQA. This Project was estimated to be completed by March, 2012. The landscaping and baseball field restoration was not completed by March, 2012 and BOE requested additional time in order to complete the Project. They anticipate that the Project will be completed by December 31, 2013.

C. Temescal Canyon Park

The Temescal Canyon Park Stormwater BMP Project – Phase I is to achieve compliance with the Santa Monica Bay Beaches Wet Weather Bacteria Total Maximum Daily Load (TMDL); the Project budget is \$14,947,435. The Project will divert stormwater from an existing storm drain for treatment through a hydrodynamic separator and underground detention tank to be constructed at Temescal Canyon Park. The water will then be diverted to a sanitary sewer for

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delivery to the Hyperion Treatment Plant. An Initial Study/Mitigated Negative Declaration (IS/MND) was adopted by the City Council on March 19, 2010 for project approval in compliance with the CEQA. This Project was estimated to be completed by March, 2012. The installation of the underground water detention tank was not completed by March, 2012 and BOE requested additional time in order to complete the Project. They anticipate that the Project will be completed by December 31, 2013.

D. Westside Neighborhood Park

The Westside Park Rainwater Irrigation Project will assist the City of Los Angeles to comply with the Los Angeles Regional Water Quality Control Board's TMDL for the Ballona Creek Watershed; the Project will also enhance the usefulness of the park to the community; the Project budget was \$6,904,589. The Project consists of temporarily diverting stormwater from the underground storm drain system, pre-treating the flow by a floatable screening well and lift station (pump well), conserving some flow with a subsurface irrigation system, treating stormwater passing through the dry creek bed and then releasing stormwater back into the Citywide system. This project was determined to be Categorically Exempt pursuant to Article III, Section 1, Class 3, Category 4 of the City CEQA Guidelines, and a Notice of Exemption was filed for this project on February 10, 2010. This Project has been completed.

On November 2, 2009, RAP staff, at the request of BOE issued Permit No. 636 which had a three (3) year term. This Permit expired on December 31, 2012. At that time the Projects at Hansen Dam Recreation Area and Westside Neighborhood Park had been completed and the Projects at Penmar Golf Course and Recreation Center and Temescal Canyon Park had not been completed.

BOE has requested additional time for the completion of two of the Projects, the Penmar Golf Course and Recreation Center, and the Temescal Canyon Park. BOE indicated that the Penmar Golf Course and Recreation Center, and the Temescal Canyon Park Proposition "O" Projects are scheduled to be completed by December 31, 2013. Staff recommends that since two (2) of the Proposition "O" Projects, Hansen Dam Recreation Area and Westside Neighborhood Park permitted under Permit No. 636 have been completed it is advisable to issue a new permit to BOS which will allow for the completion of the Penmar Golf Course and Recreation Center, and the Temescal Canyon Park Projects. Staff further recommends that the term of the new ROE Permit (Permit No. 687) shall be March 31, 2014.

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Environmental:

Staff has determined that the subject Project will consist of the renewal of a permit to use an existing facilities involving negligible or no expansion of use, and the four (4) associated projects have been previously evaluated for compliance with the California Environmental Quality Act (CEQA). Therefore, the action before the Board to issue a new a ROE Permit is exempt from the provisions of CEQA pursuant to Article II, Section 2(i) and Article III, Section 1, Class 1 (14) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

There is no fiscal impact to RAP's General Fund by the issuance of new ROE Permit No. 687. Once this project is completed, operational maintenance cost will be determined. Upon project completion, a request for funding will be submitted in future RAP annual budget requests.

This report was prepared by Gregory Clark, Management Analyst II in Real Estate and Asset Management, Planning and Construction Branch.

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DATE July 10, 2013

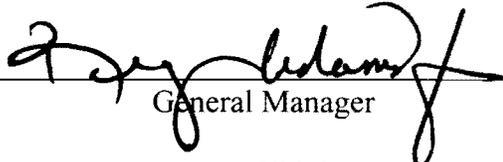
C.D. 3

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: 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

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

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



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Adopt the Resolution, substantially in the form on file in the Board Office, approving the non-financial transfer of two (2) contiguous property lots; lots 2308 and 2309, with the street address of 5340 Canoga Avenue, Los Angeles, California 91364, approximately 15,772 square feet or 0.36 acre, with the Los Angeles County Assessor Parcel Number (APN) 2167-002-900, from the jurisdiction of the City of Los Angeles Department of General Services (GSD), to the City of Los Angeles, Department of Recreation and Parks (RAP), and authorizing RAP staff, per City Charter Section 594 (a) and (b), to request the assistance of GSD to complete the transfer of jurisdiction and control, at no cost to RAP, subject to City Council approval of the motion in Council File No. 13-0353, and subject to review and approval of the City Attorney as to form;
2. Direct the Board Secretary to accept the transfer of jurisdiction for the property;
3. Declare that upon approval of said transfer by City Council and completion of the jurisdictional transfer, the site be set apart and dedicated as park property in perpetuity, to be known until formally named, as the "Old Fire Station 84 Community Park";

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4. Approve the issuance as necessary of a Right-Of-Entry permit to develop the site, and to maintain the site if necessary; and,
5. Find that the actions taken by the Board of Recreation and Park Commissioners (Board) herein are exempt from the California Environmental Quality Act (CEQA).

SUMMARY:

Councilmember Dennis Zine introduced a motion that City Council request RAP to accept the transfer of jurisdiction and control, at no cost to RAP, of a City owned property parcel with the street address 5340 Canoga Avenue, Los Angeles, California 91364 (APN: 2167-002-900), to be developed and maintained as a community park. The property is owned by the City of Los Angeles and was acquired to house Fire Station 84. The property is currently under the control and jurisdiction of GSD. Said Fire Station is no longer used as a fire station. The station was left vacant when the new Fire Station 84 at 21050 Burbank Boulevard was built in 2007. The Council Office recommends that the best and future use of this parcel is to convert it into a community asset and be developed into a park for the community to use.

On May 30, 2013, the City Council's Information Technology and General Services Committee approved the motion under Council File No. 13-0353, which, when approved by City Council, would instruct GSD to complete the non-financial transfer to RAP of the parcel located at address 5340 Canoga Avenue, Los Angeles, California 91364 and identified as APN: 2167-002-900. The motion also calls for the Board to consider, approve and accept the transfer of jurisdiction and control of the same property and dedicate it as park property in perpetuity. City Council approval is expected to follow soon. RAP staff recommends that the Board subject to City Council approval of said motion, approve and accept the property and dedicate it as park property in perpetuity, to be known until formally named as the "Old Fire Station 84 Community Park".

Project development will include demolition of the fire station structure, site furnishings, playground equipment, irrigation and landscaping and lighting. Park development will be done by RAP. Development of property will go through the standard community outreach process. There are no plans of the proposed development as of the drafting of this Report.

An Environmental Site Assessment of the property dated October 15, 2012 has determined that there is no Recognized Environmental Conditions on the property. However, at least one (1), and possibly two (2) Underground Storage Tanks (USTs), existed on the site, but formal case closure from the Los Angeles Fire Department (LAFD) was granted in 1999 for a 550-gallon diesel tank. The other UST, possibly located in the driveway, may have been abandoned in place. Precautions will need to be taken during site demolition and a contingency plan created

REPORT OF GENERAL MANAGER

PG. 3

NO. 13-193

for the possibility of encountering a second purported underground storage tank that could not be located despite the assessment work to find the tank.

In addition, paint chip samples indicated the presence of lead-based paint on the exterior of the buildings remaining on site. No interior survey work could be performed on the boarded up buildings at the time of the assessment, and the age of the building would make them suspect for both lead and asbestos containing materials. Therefore, additional surveys are recommended and abatement work may be required.

Staff has determined that the proposed property transfer, creation of a new community pocket park, and the right to develop are all actions that are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 3(6), Class 4(6, 7), Class 5(4) of the City CEQA Guidelines and Article 19, Section 15325(f) of the State CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The maintenance cost of the Project has not been determined. Maintenance funds for the new parkland will be requested as part of the annual City budget process. If the funding is not granted, this facility will be included in the existing Valley Region routes resulting in reduction of core functions on existing routes.

This report was prepared by John Barraza, Management Analyst II, Real Estate and Asset Management Section.

REPORT OF GENERAL MANAGER

NO. 13-194

DATE July 10, 2013

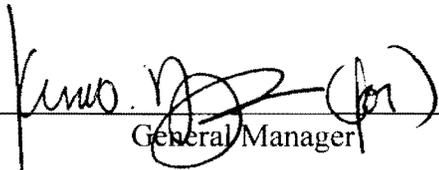
C.D. 7

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: HANSEN DAM PARK – DISCOVERY SCIENCE CENTER OF LOS ANGELES – APPROVAL OF INITIAL EXHIBIT PLAN

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

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



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board approve the Initial Exhibit Plan for the Discovery Science Center of Los Angeles, as described in the Summary of this Report.

SUMMARY:

On December 10, 2012, the Board approved a Lease Agreement between the Discovery Science Center (DSCLA), a non-profit organization based in the City of Santa Ana in Orange County, and the City of Los Angeles, acting by and through the Board, for the use, operation, and maintenance of a museum and learning center at Hansen Dam Park, proposed to be called the Discovery Science Center of Los Angeles (Board Report No. 12-327).

As detailed in the Lease Agreement, DSCLA will operate and maintain a museum and learning center (Center) at Hansen Dam Park, at the facility formerly known as the Children’s Museum of Los Angeles, for a term of thirty (30) years. DSCLA is responsible for any costs associated with the construction of any necessary building and tenant improvements; the design, fabrication and installation of the Center’s exhibits; and the long-term operation and maintenance of the facility. DSCLA is required to initiate the design, fabrication, and installation of the Center’s exhibits by September 30, 2013, and to open the Center on or before March 31, 2015.

REPORT OF GENERAL MANAGER

PG. 2 NO. 13-194

Proposed Building Modifications and Exhibit Program

Pursuant to the terms of Exhibit E (“Improvements and Exhibits Agreement”) of the Lease Agreement, the plans and design for the Center’s exhibit program, when completed, must be submitted to staff for review, and presented to the Board for approval, prior to any construction taking place at the site. As discussed in Articles 4.1 and 4.2 of Exhibit E of the Lease Agreement, DSCLA is required to develop and deliver a completed Initial Exhibit Plan for the Center to the Board on or before September 30, 2013 and that said Initial Exhibit Plan shall include the concept design plan, layout within the Center, and cost for the exhibits to be developed and installed in the Center by the March 31, 2015 opening date.

DSCLA has recently completed the Initial Exhibit Plan for the Center and it has been submitted to, and reviewed by, City staff. The Initial Exhibit Plan proposes the following exhibits and improvements at the Center:

- 4D Movie Theater - Movies and shows are performed in the 4D Theater. Specific movies dedicated to young audiences will be shown daily.
- Animal Sing-along - Children follow words under a bouncing ball and sing familiar tunes with singing animals.
- Aquavator and Recreational Waterways - Tours Los Angeles’ natural underground water storage system and kayaking the Los Angeles River.
- California Friendly Garden and related games
- Children’s Literacy Gallery and Reading Room - Parent and child reading zones along with a giant read along book featuring different characters throughout the year to match the Rotating Exhibits.
- Conservation House - Walk through home with electronic scavenger hunts on energy and water conservation, water reclamation, and recycling.
- “Discovery Market” - Shopping game teaches how to make earth friendly choices when buying food. Also has a healthy choices label reading game.
- Helicopter Tours - A domed theater that explains where Los Angeles’ water comes from, and what the Los Angeles’ watersheds are.
- Nursing Lounge - Provides a peaceful zone for mothers to nurse their young children while learning about baby health facts.
- One Water - Follows the water recycling process from home to treatment plant to aquifer. Hands-on exploration of how the treatment plant works.
- Outdoor Amphitheater for stage shows and demonstrations
- Planetary Research Station - Projects global data on a (6) six foot sphere to show how our local environment is connected to the rest of the world.
- Race to Recycle - Trash sorting game teaches how to divert trash away from landfills.
- Rotating Traveling Exhibits - The Rotating Exhibit Gallery will showcase traveling exhibits featuring relevant literature characters and will change throughout the year.

REPORT OF GENERAL MANAGER

PG. 3 NO. 13-194

- School Readiness Resource Center - Aimed at helping parents and children prepare for school. The Center will also have books for parents to check out and take home for further reading.
- Sierra Challenge - Combines answers from the EcoChallenge and other parts of the museum with recreational activities to unlock a treasure (i.e., a treasure hunt maze).

The Initial Exhibit Plan for the Center is attached as Attachment No. 1.

The budget for the Center building improvements and exhibit program is currently estimated at \$22,400,000.00. City and DSCLA have identified sufficient capital funds needed in order to fund the proposed Center building improvements and exhibit program.

Upon approval of this report, DSCLA can commence with the development of the detailed working drawings, specifications, and final plans needed to initiate the design, fabrication, and installation of the Center's exhibits by the September 30, 2013 deadline.

Proposition K funded "Sierra Challenge" Exhibit

The Department was recently awarded a \$1,251,750.00 Proposition K 8th Cycle competitive grant for the design and construction of a permanent exhibit at the Center. The specific exhibit that was the subject of Proposition K 8th Cycle grant proposal is known as the Sierra Challenge exhibit. The current concept for the Sierra Challenge exhibit is a treasure hunt maze that children will navigate using the knowledge and concepts learned in other parts on the Center. The Sierra Challenge is included at a part of the Initial Exhibit Plan developed by DSCLA and attached as Attachment No. 1.

It is the intent of the Department to make the \$1,251,750.00 in Proposition K 8th Cycle funds available to DSCLA, through the process and procedures established in Exhibit E of the Lease Agreement, for design, construction, and installation of the Sierra Challenge exhibit.

Environmental Review

Staff has determined that the project has been previously evaluated for environmental impacts in compliance with City California Environmental Quality Act (CEQA) Guidelines, and the proposed Lease Agreement will not cause any additional adverse environmental impacts. A Mitigated Negative Declaration (MND) was adopted by the Los Angeles City Council on May 24, 2000 in connection with the Children's Museum of Los Angeles project, including the operations of the facility. A Notice of Determination was filed with the Los Angeles City and County Clerks on June 20, 2000. The proposed operation of the Center, under the terms of the Lease Agreement, will not substantially change the scope of the original operational plan of the Children's Museum of Los Angeles project, nor require any additional mitigation measures.

REPORT OF GENERAL MANAGER

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Therefore, the previously adopted MND is still valid for this Lease Agreement, and no additional CEQA documentation is required for Board approval.

FISCAL IMPACT STATEMENT:

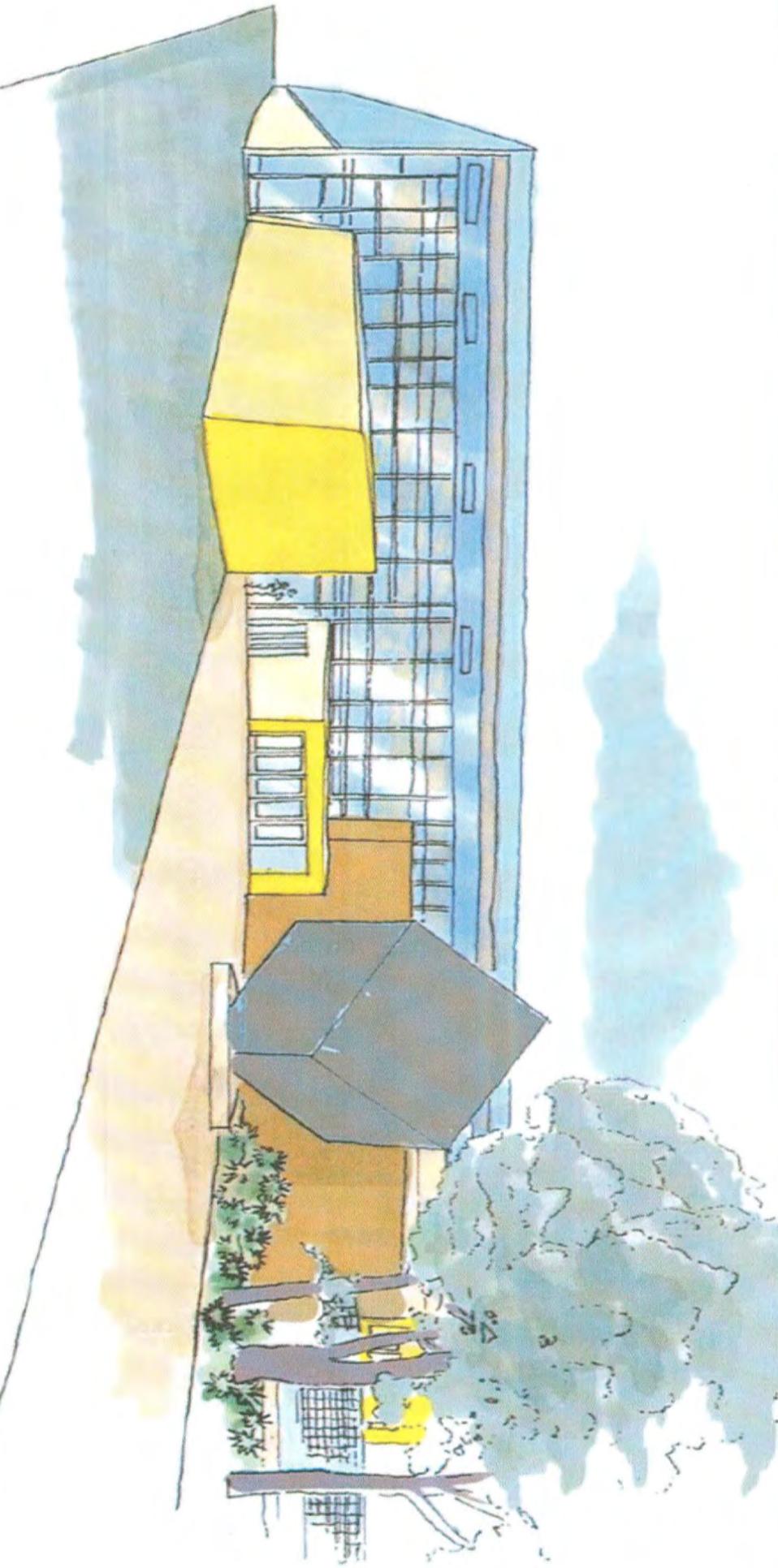
The approval and execution of the Initial Exhibit Plan will have no impact on the Department's General Fund.

The costs for the design, development, and construction of building improvements and tenant improvements described in the Initial Exhibit Plan are anticipated to be funded by funding sources other than the Department's General Fund.

The costs associated with the long-term operation and maintenance of the improvements described in the Initial Exhibit Plan will be the responsibility of DSCLA.

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

LOS ANGELES



EXECUTIVE SUMMARY

- The DSCLA project is tracking on time and on budget with a projected opening date of November 21, 2014.
- DSC is designing building modifications on the existing facility, and is working with RAP and BOE through the City plan check and procurement processes towards a January 2014 construction start date.
- DSC has developed the exhibit concepts and fabrication is expected to start in September 2013.
- DSC is seeking RAP Board approval today on the Exhibit Plan to continue moving the project forward.

PROJECT IS ON SCHEDULE

Building Mod Timeline:

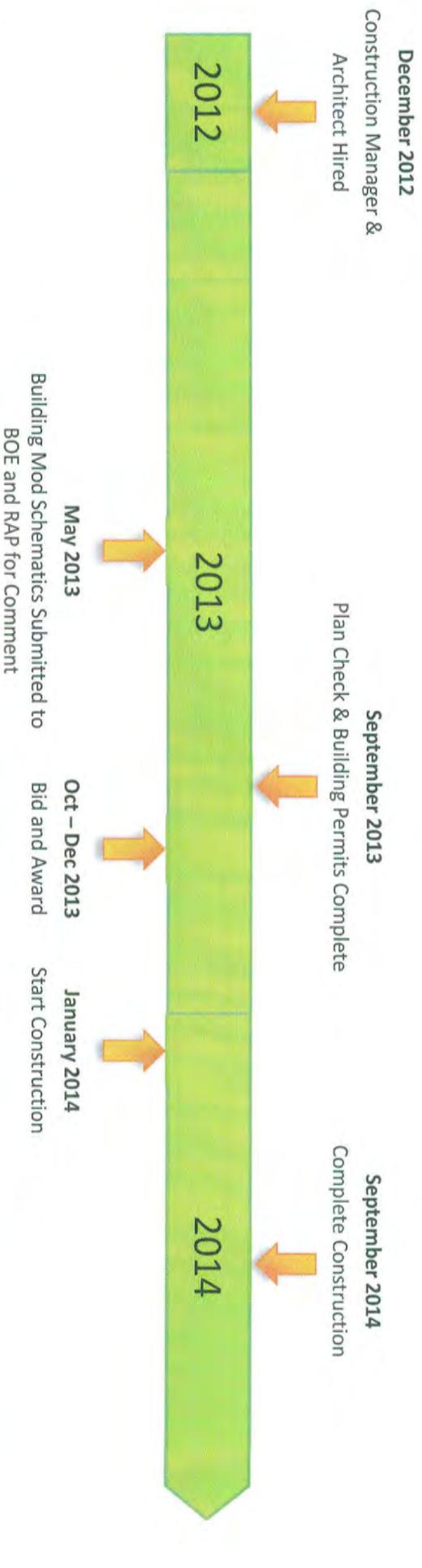
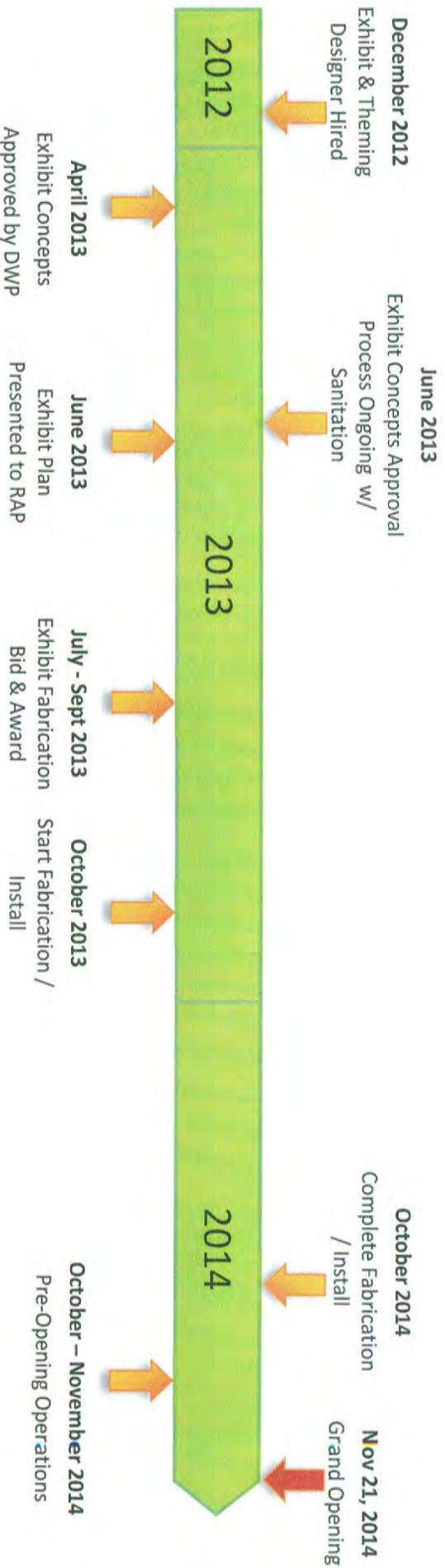


Exhibit Timeline:



PROJECT IS ON BUDGET

	Budget	Spending To Date	Spending To Go
Building Modifications	\$4,724,893	\$0	\$4,724,893
Exhibits	14,559,267	-	14,559,267
Soft costs	1,624,431	412,778	1,211,653
Contingency	1,502,211	-	1,502,211
Total Capital Costs	\$22,410,802	\$412,778	\$21,998,024
Start Up Costs	3,501,993	-	3,501,993
Total Project	<u>\$25,912,795</u>	<u>\$412,778</u>	<u>\$25,500,017</u>

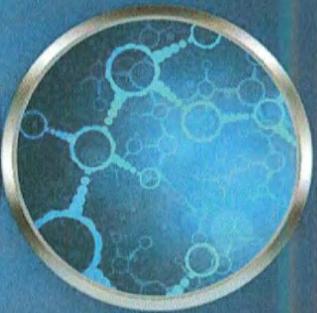
Spending to date has been focused on exhibit design, as well as architectural and engineering for building modifications.

FOUR CORE INITIATIVES

DISCOVERY SCIENCE CENTER | CORE INITIATIVES

1

STEM
PROFICIENCY



2

ENVIRONMENTAL
STEWARDSHIP



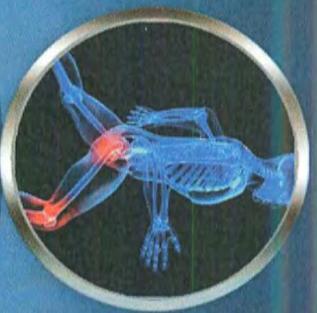
3

EARLY
LEARNING



4

HEALTHY
LIVING

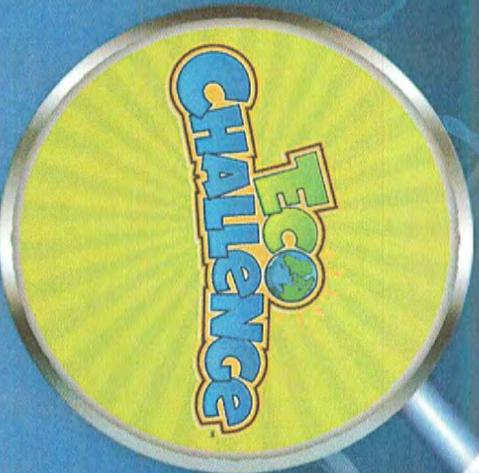


STEM PROFICIENCY



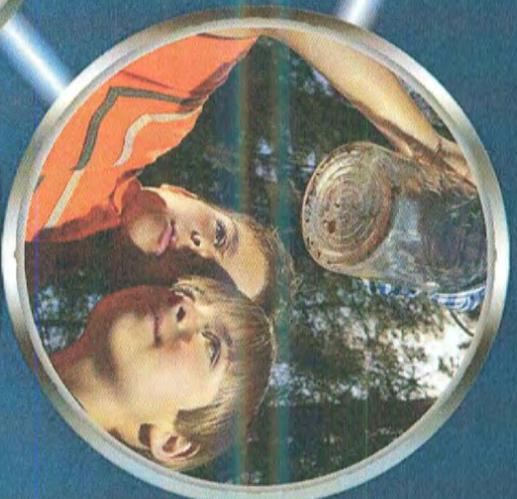
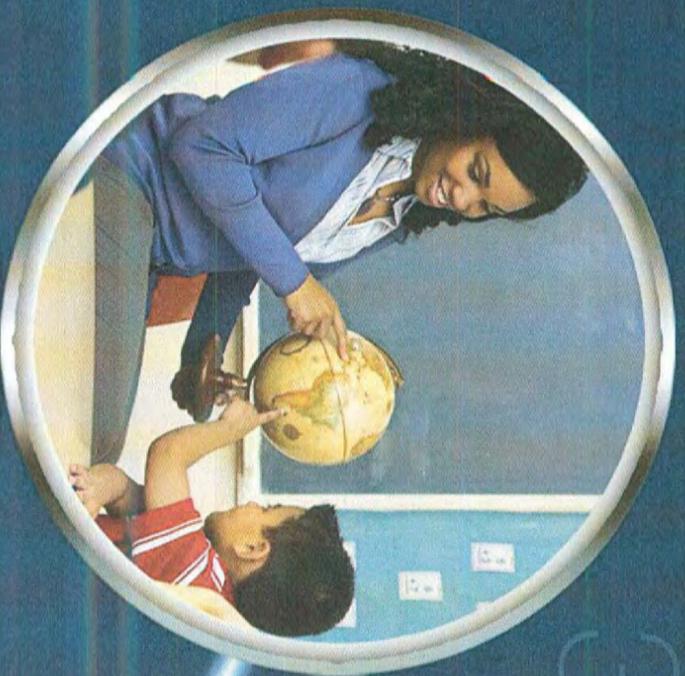
Increase students' and teachers' proficiency in science, technology, engineering and math, to prepare students to successfully enter the workforce and to become productive, problem-solving community members.

2 ENVIRONMENTAL STEWARDSHIP

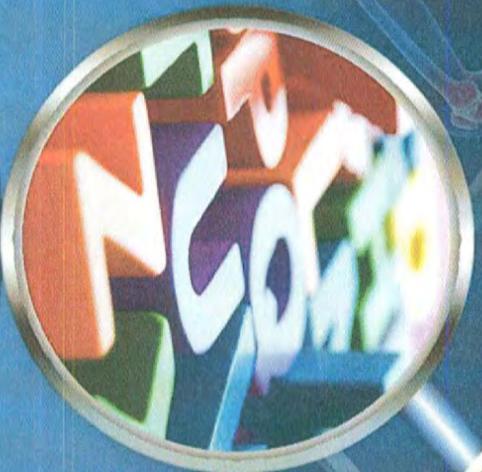


Encourage positive behaviors to foster environmental stewardship of land, water and air resources and to develop innovative solutions to 21st Century challenges.

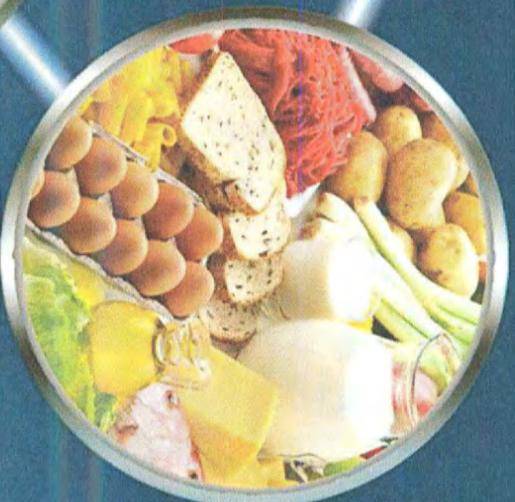
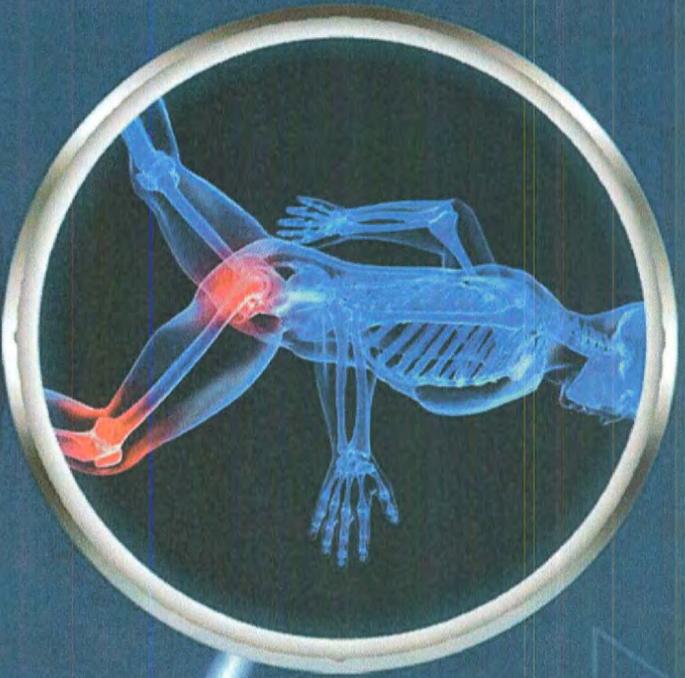
3 EARLY LEARNING



Provide parents and guardians with knowledge and training to teach children how to read, understand numbers and complex language, and achieve proficiency in school readiness skills.



HEALTHY LIVING



Educate families about healthy living and the interconnectivity of body systems, mental health and nutrition to increase their physical and psychological wellness.

OVERALL SITE PLAN



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ENVIRONMENTAL STEWARDSHIP: ECO CHALLENGE



**DISCOVERY
SCIENCE CENTER**
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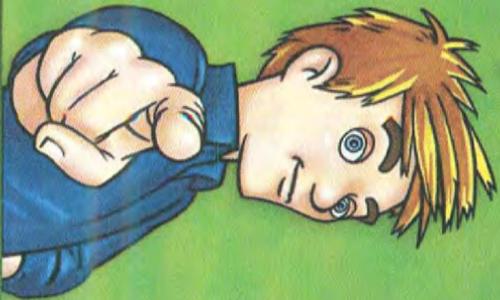
2

ENVIRONMENTAL
STEWARDSHIP



Green Superheroes Wanted!

FECO CHALLENGE



Reduce, Reuse, Recycle!

CITY OF LOS ANGELES
SANITATION
PUBLIC WORKS

LA
Los Angeles
Department of
Water & Power

FIRST FLOOR EXHIBIT PLAN



DISCOVERY
SCIENCE CENTER
A NON-PROFIT ORGANIZATION

Helicopter Tours:
- Importing water
- L.A. Watershed

Planetary Research:
Global Impact

Race to Recycle:
Waste Identification

Discovery Market:
Reduce / Recycle

Sierra Challenge:
Combines answers from the EcoChallenge and other parts of the museum with recreational activities to unlock a treasure.

Aquavator and Recreational Waterways:
Tours LA's natural underground water storage system and kayak the L.A. River.

One Water:
Follow the water recycling process from home to treatment plant to aquifer. Hands-on exploration of how the treatment plant works.

Resource Center:
Get rebates and discounts to implement environmental stewardship at your home.

Conservation House:
Energy conservation
Reuse / Recycle /
Water Management

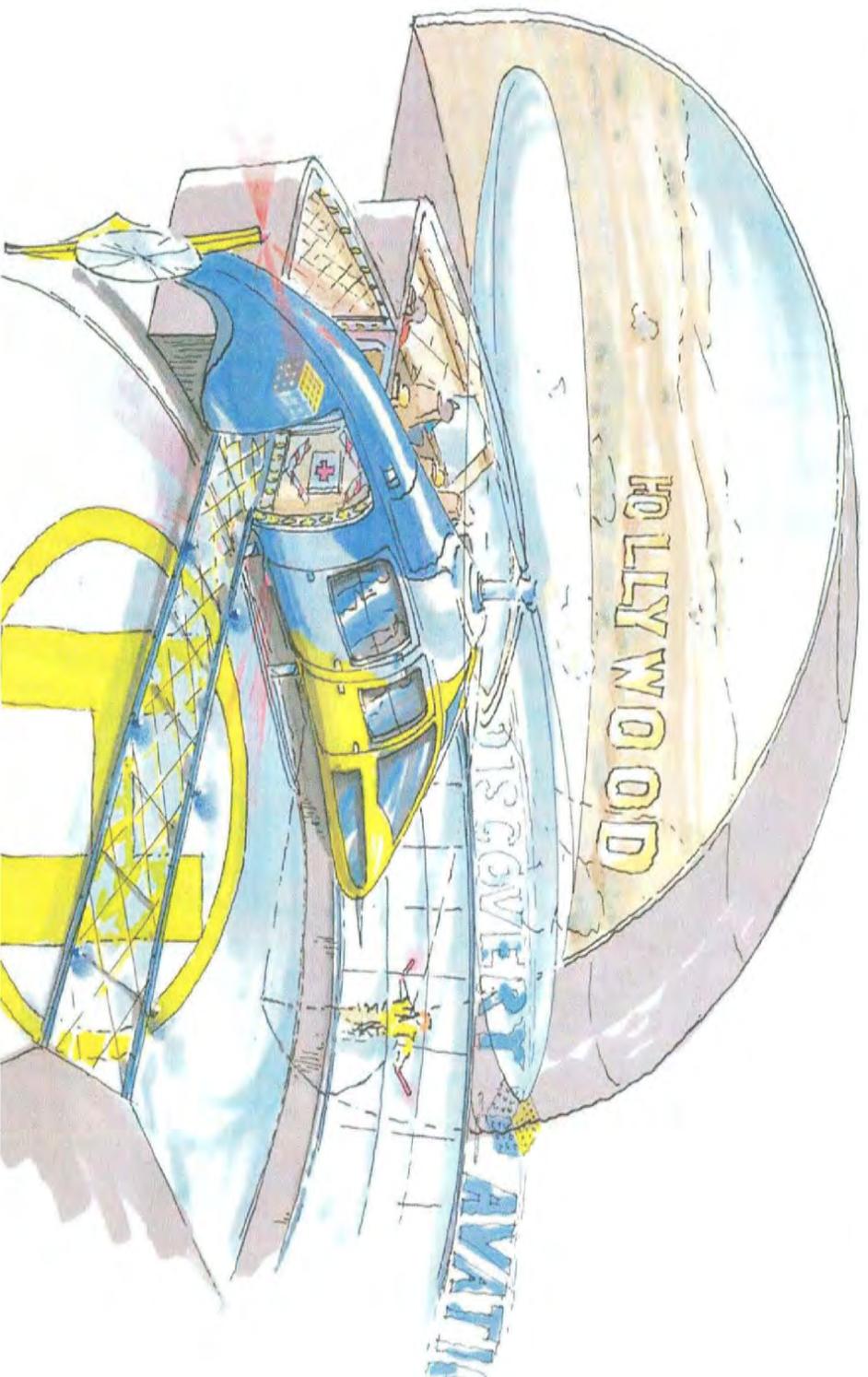


CONSERVATION STARTS AT HOME



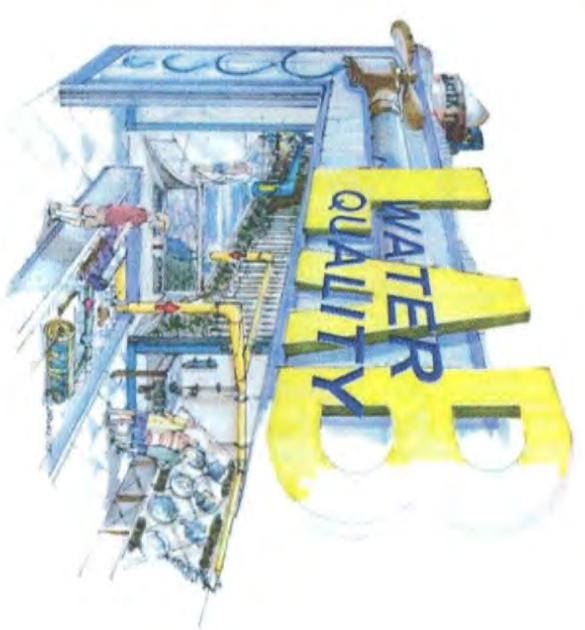
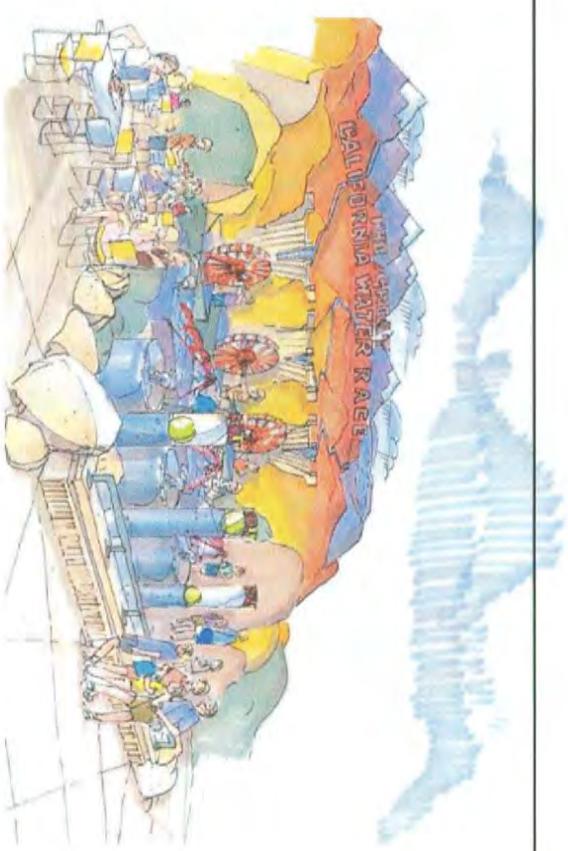
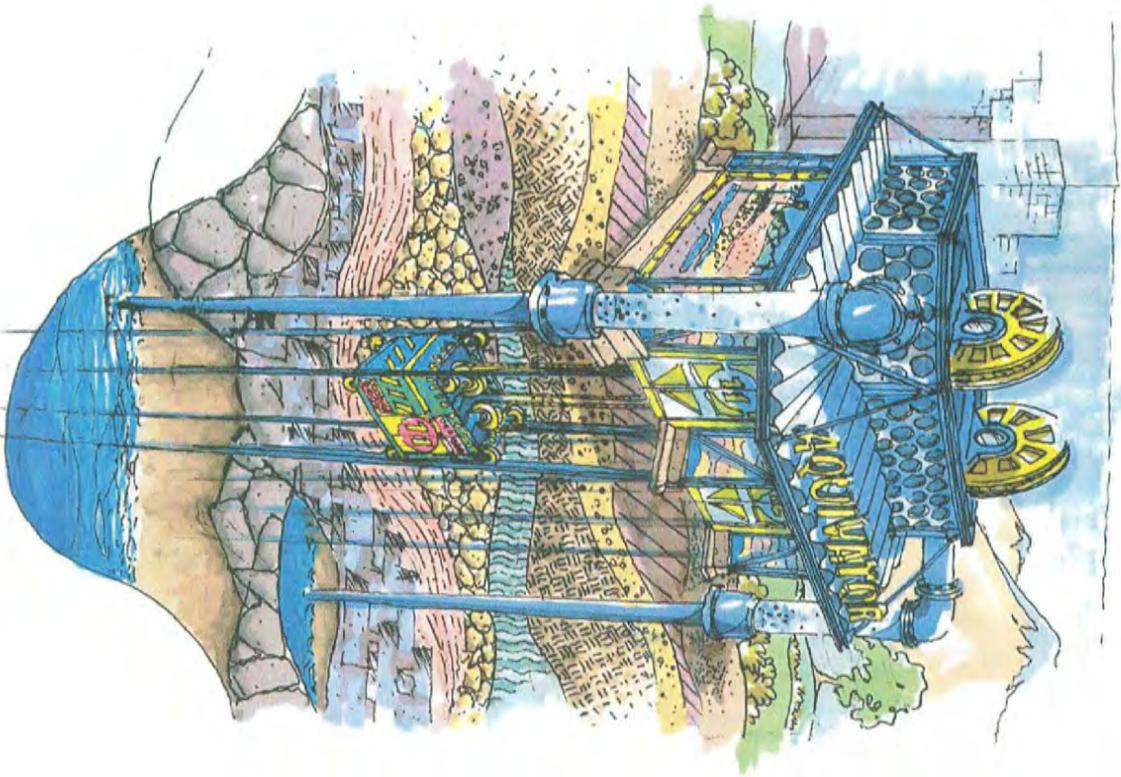
- Water Conservation Challenge
- Energy Conservation Challenge
- Recycling Challenge
- Reuse Challenge
- Resource Center

HELICOPTER TOURS – SCIENCE FROM THE SKY



- One Water Tour - Watershed / Conveyance / Treatment Plants / Settling
- Water Importing – (Owens Valley Aqueduct)
- Air Quality –
- Land Fills -
- Early Learning – Icons of Los Angeles

ONE WATER: AQUAVATOR AND MORE



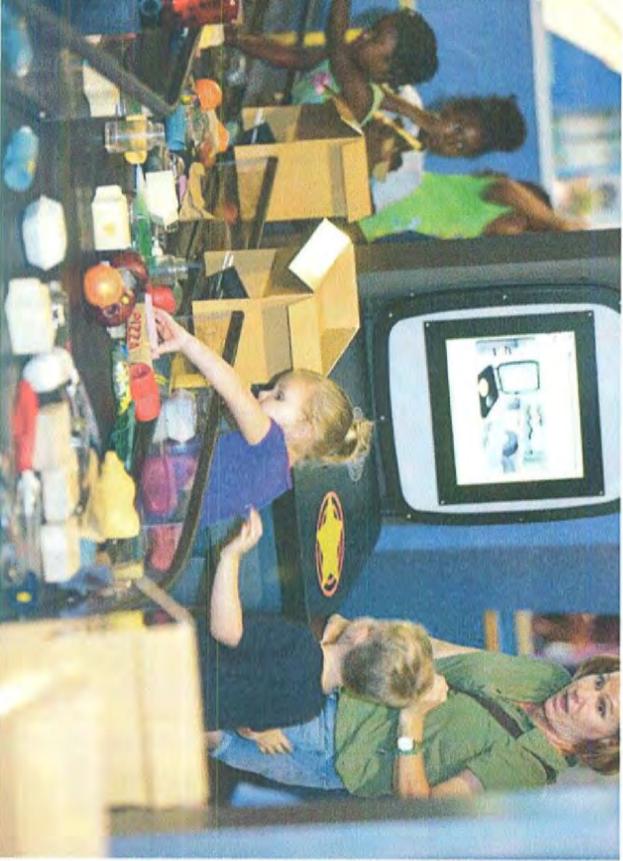
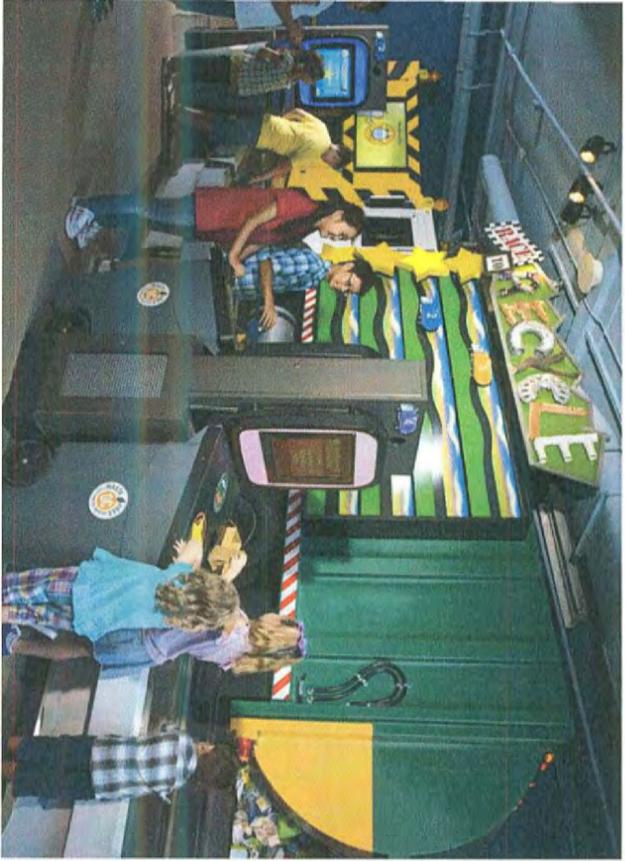
Follow water through the One Water Cycle!

RACE TO RECYCLE



The purpose of this exhibit is to educate Science Center guests about household waste and recycling, thus reducing the amount of garbage ending up in landfills.

RACE TO RECYCLE, continued

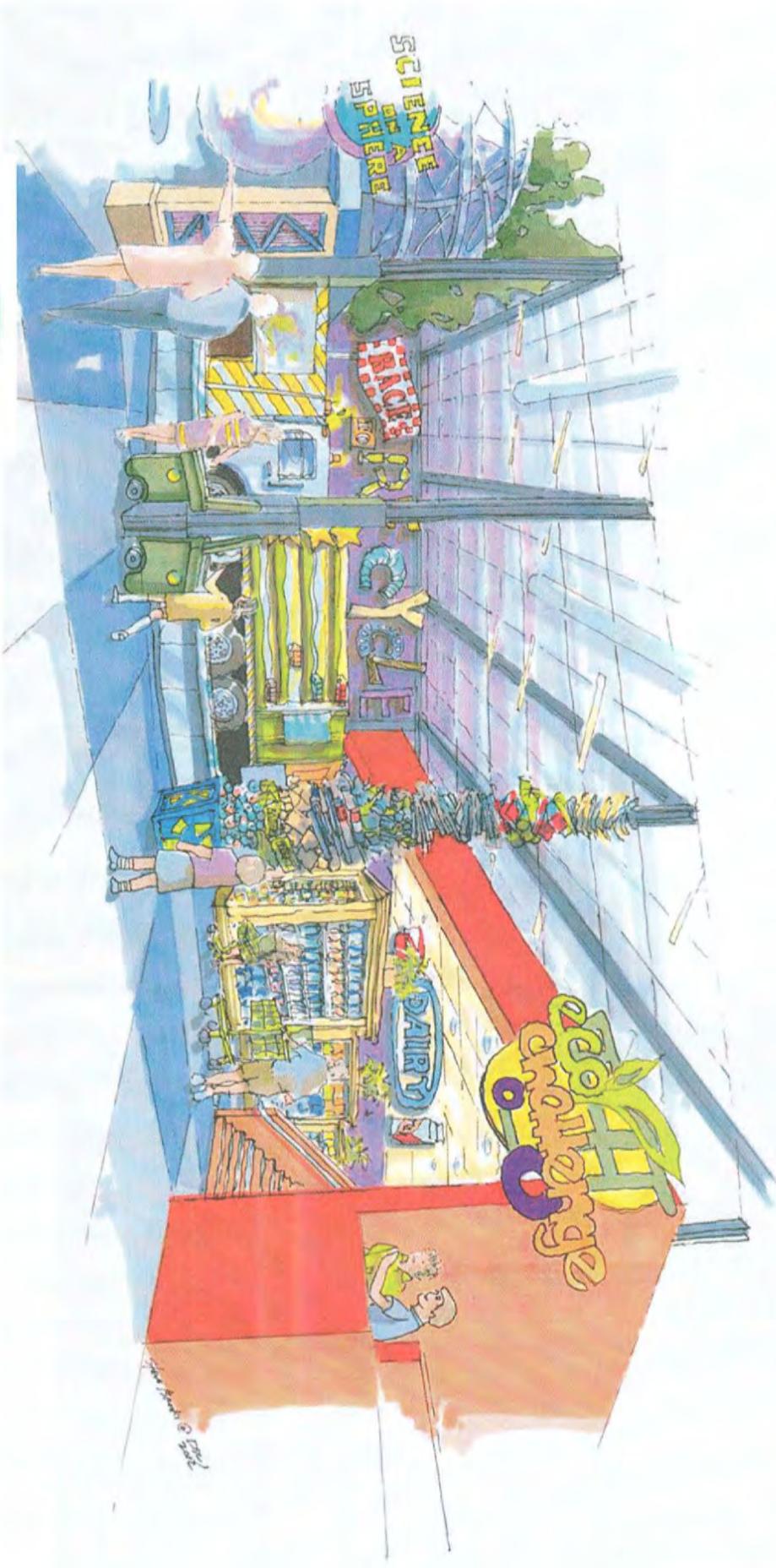


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DISCOVERY MARKET



**DISCOVERY
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- Eco Shopping Game



Reduce, Reuse, Recycle!

DISCOVERY MARKET, continued



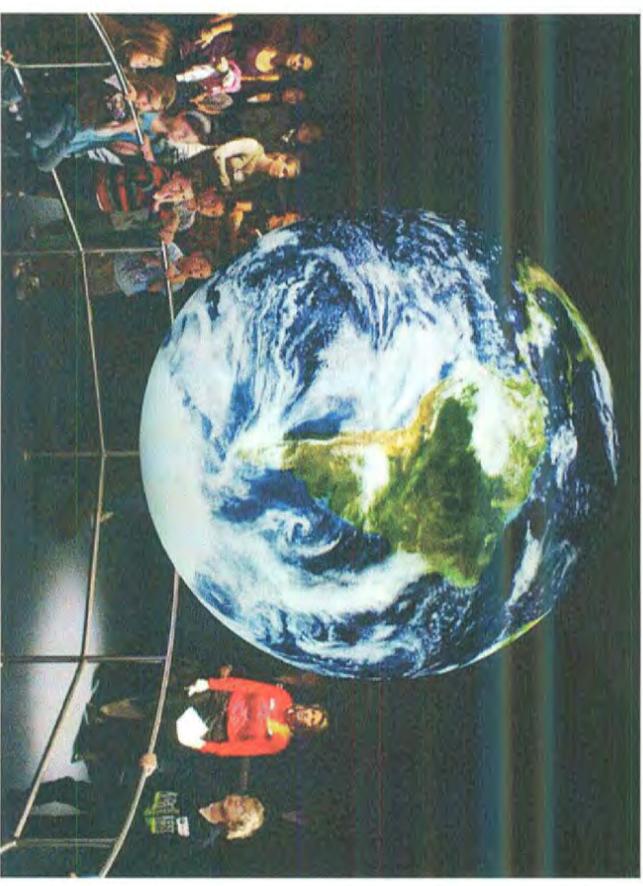
DISCOVERY MARKET, continued



Planetary Research Station

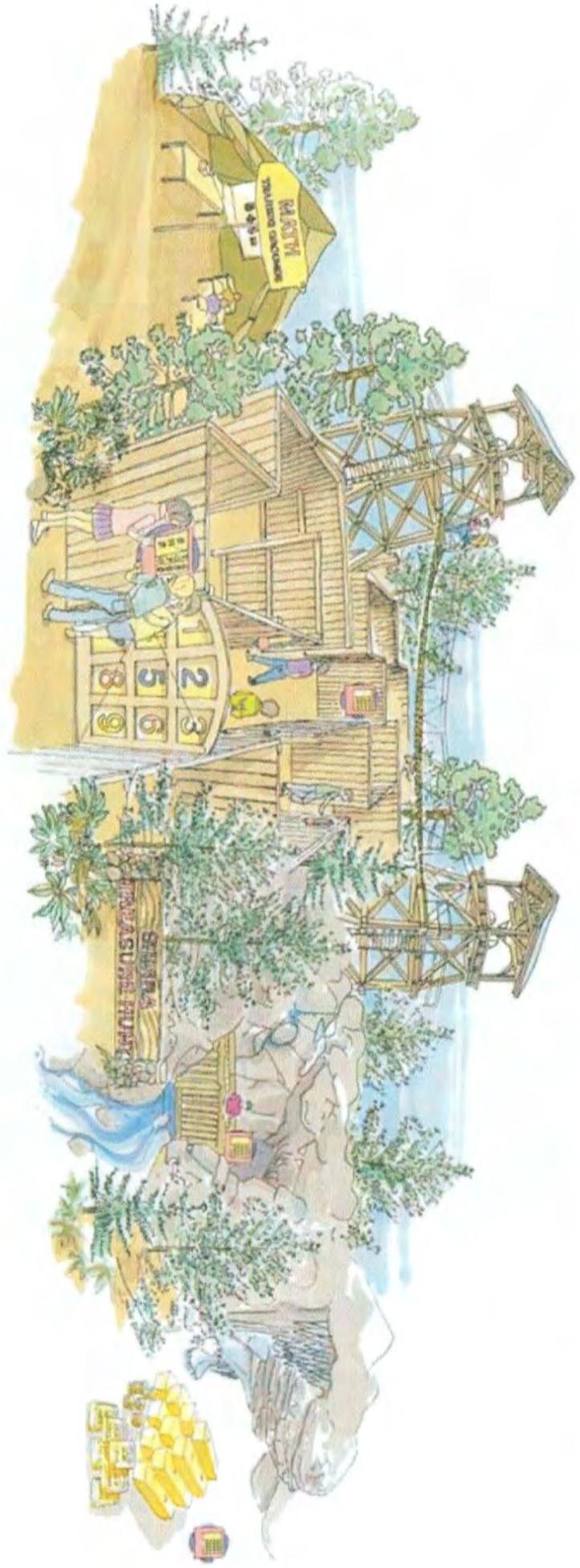


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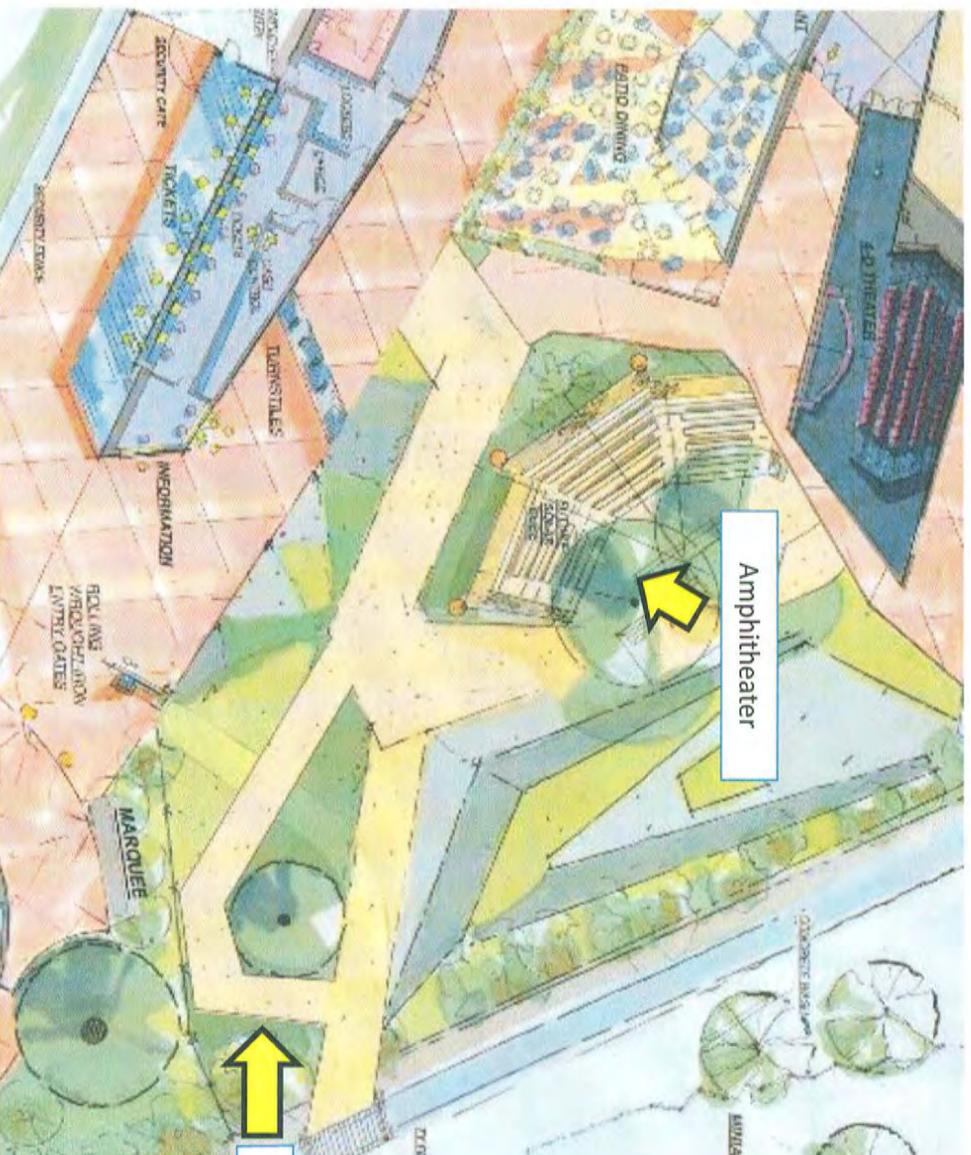
Real Time Global View of Resources

SUMMARIZING IT ALL: SIERRA CHALLENGE



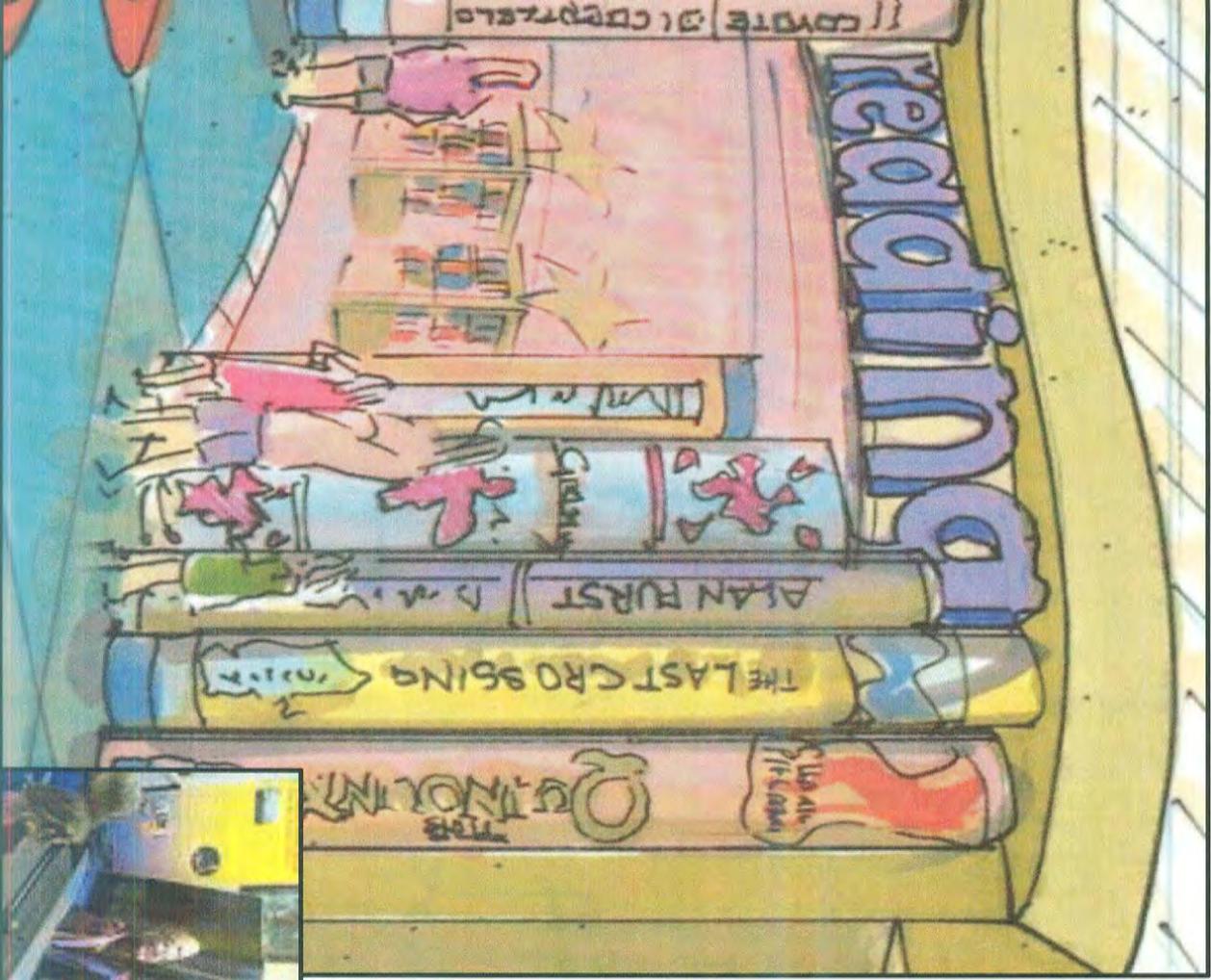
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SCIENCE CENTER
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OUTDOOR EXHIBITS



- Outdoor Amphitheater for stage shows
- California Friendly Garden and related games

CHILDREN'S LITERACY GALLERY & SCHOOL READINESS RESOURCE CENTER



The Literacy Gallery has parent and child reading zones along with a giant read along book featuring different characters throughout the year to match the Rotating Exhibits. The School Readiness Resource Center is aimed at helping parents, teachers, and children prepare for school. The Center will also have books for parents to check out and take them home for further reading.



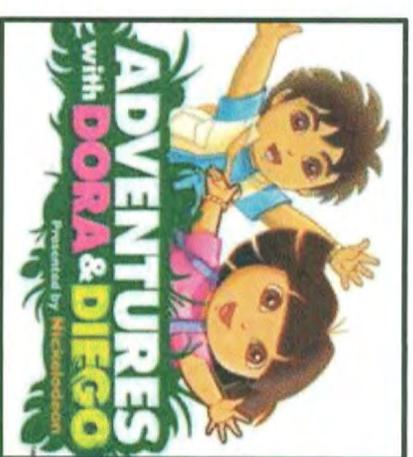
CHILDREN'S LITERACY GALLERY & SCHOOL READINESS RESOURCE CENTER



Character Meet and Greet



Location where young visitors get to meet and take a picture with the featured storybook character.



CHILDREN'S LITERACY GALLERY & SCHOOL READINESS RESOURCE CENTER



Innovation in Reading

- DSC believes in creating innovative ways to help children who find the reading process more challenging. Chicken Karaoke is one such tool as children follow words under a bouncing ball and sing familiar tunes with our famous singing chickens.



If you're happy and you know it ...

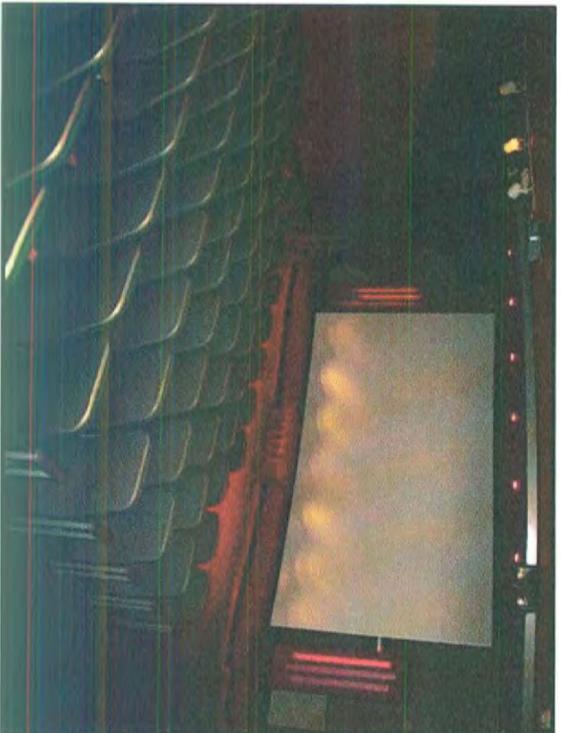
Nursing and Baby Health Lounge



- The lounge provides a peaceful zone for mothers to nurse their young children while learning about baby health facts.

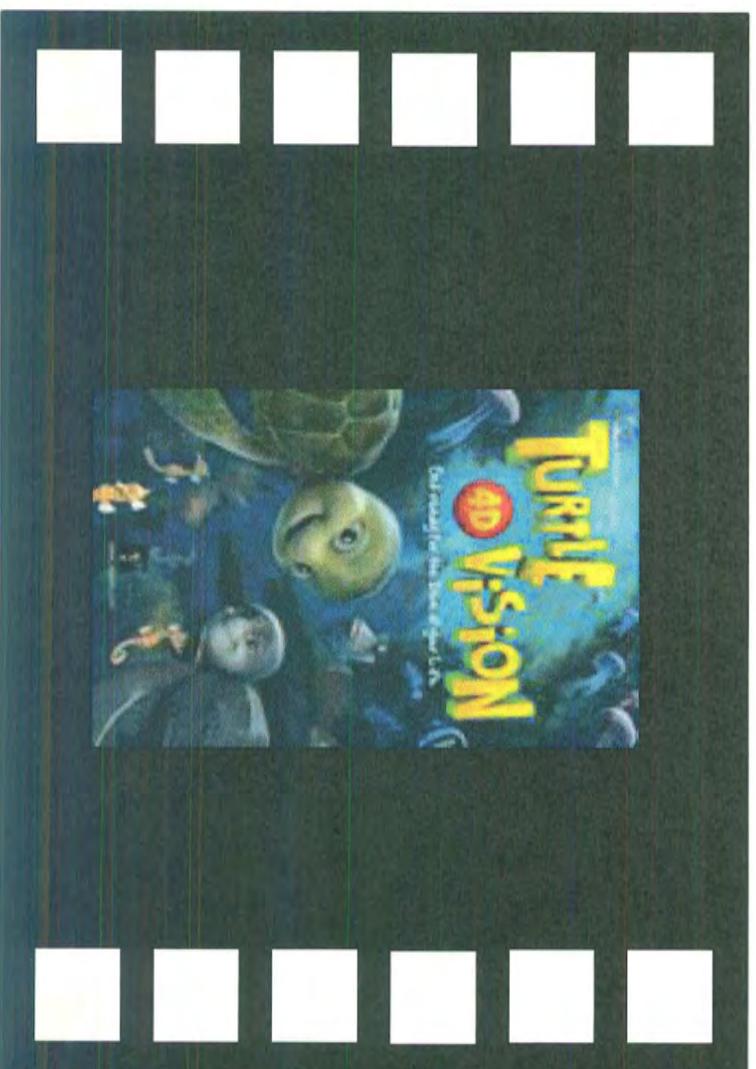


CHILDREN'S LITERACY GALLERY & SCHOOL READINESS RESOURCE CENTER

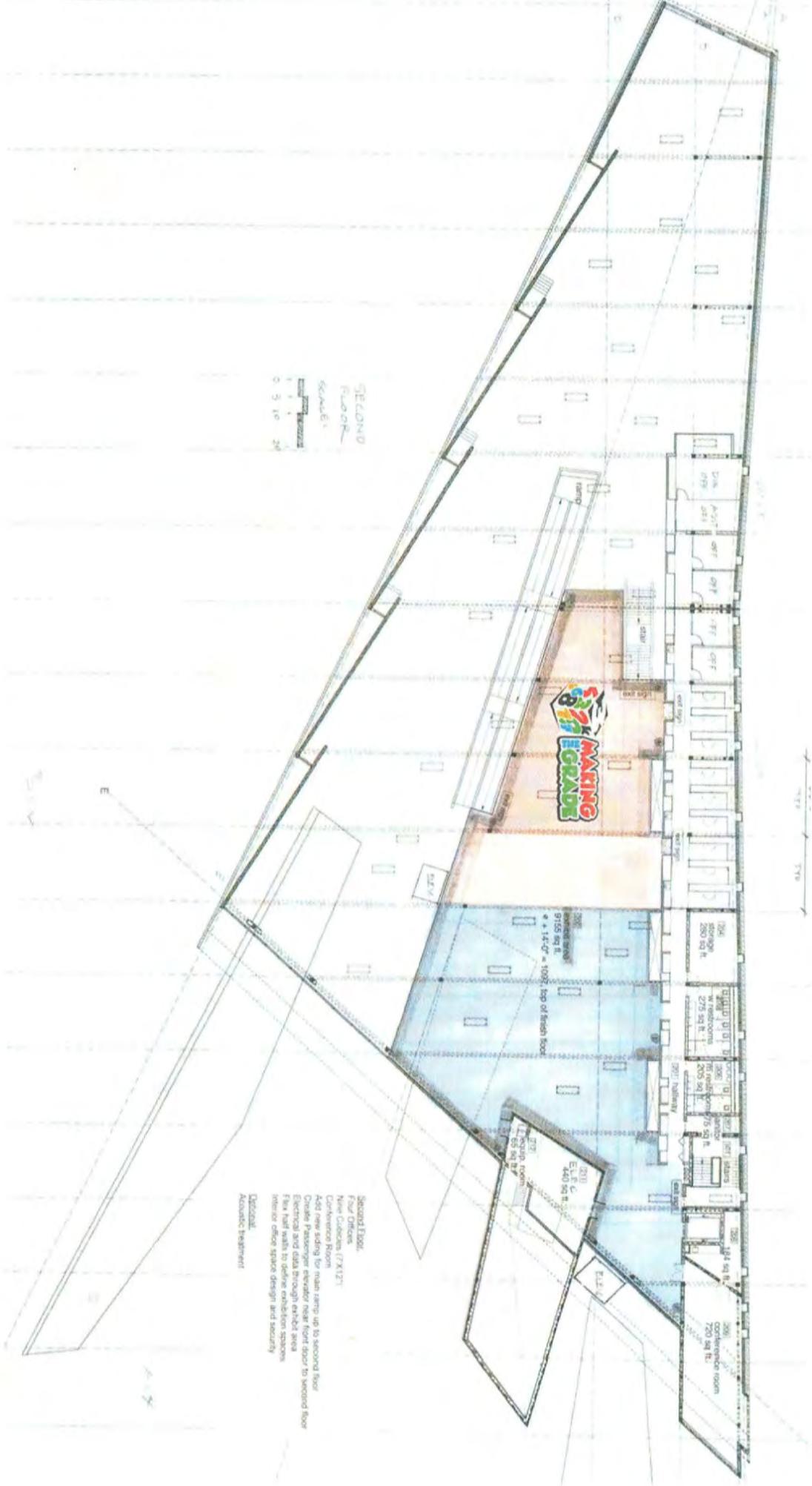


4D Theater

- Movies and shows are performed in the 4D theater. Specific movies dedicated to young audiences will be shown daily.

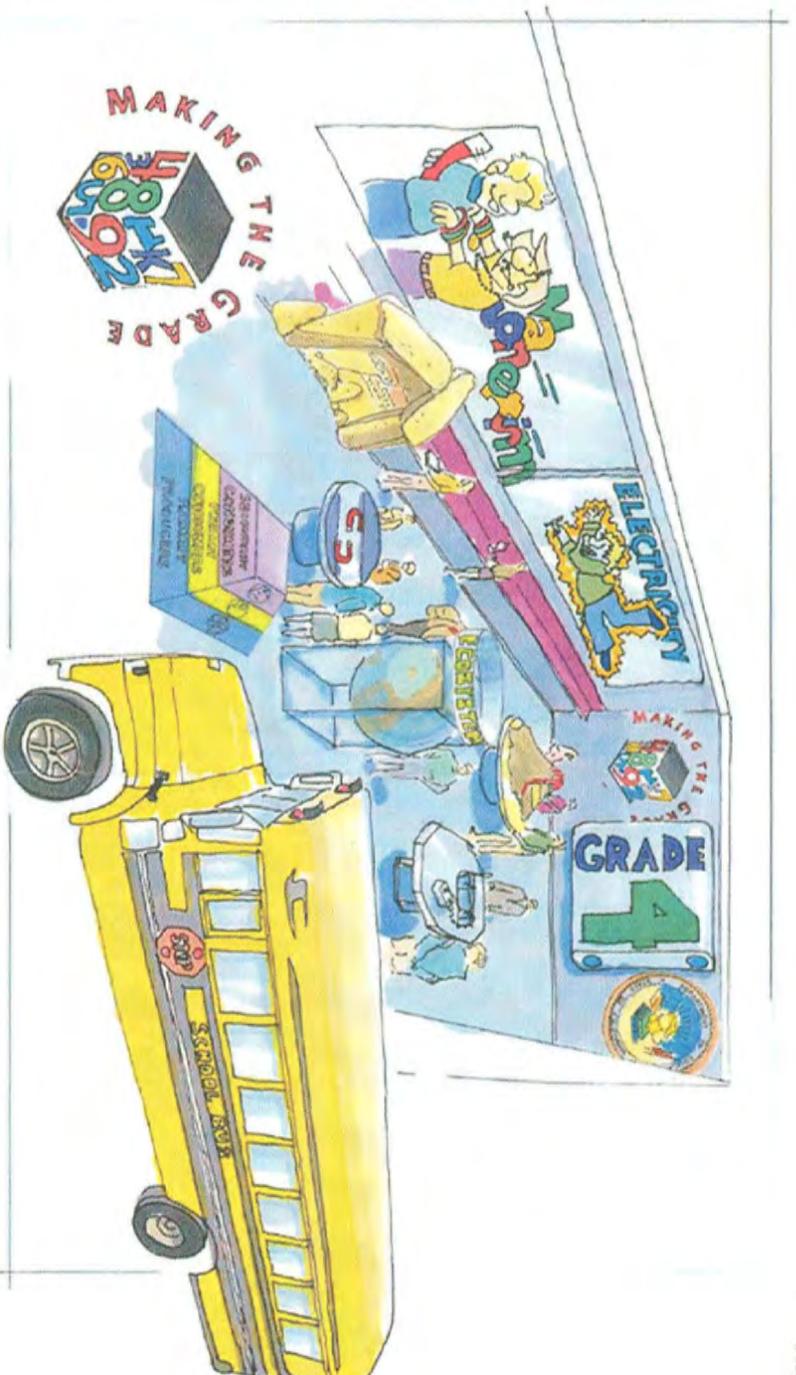
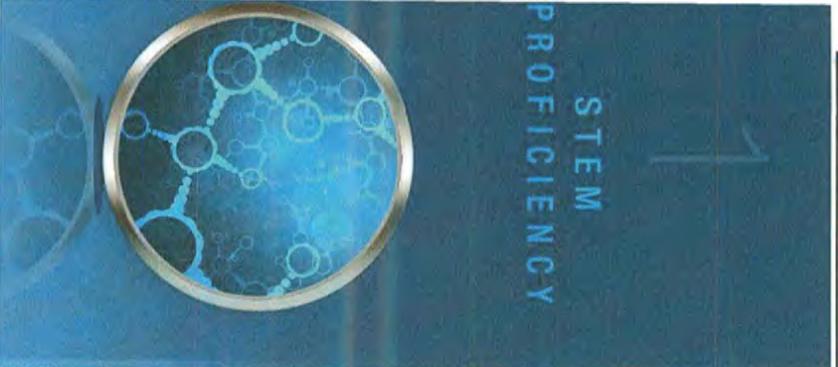


SECOND FLOOR EXHIBIT PLAN



Second Floor:
 Four Offices (17' X 12')
 Conference room
 Add new seating for main ramp up to second floor
 Center Passenger elevator near front door to second floor
 Electrical and data through exhibit area
 Floor half walls to define exhibit spaces
 Interior color space design and security
 Acoustic treatment

MAKING THE GRADE EXHIBIT GALLERY (Grades 4th & 5th)



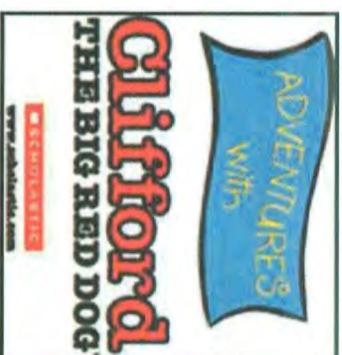
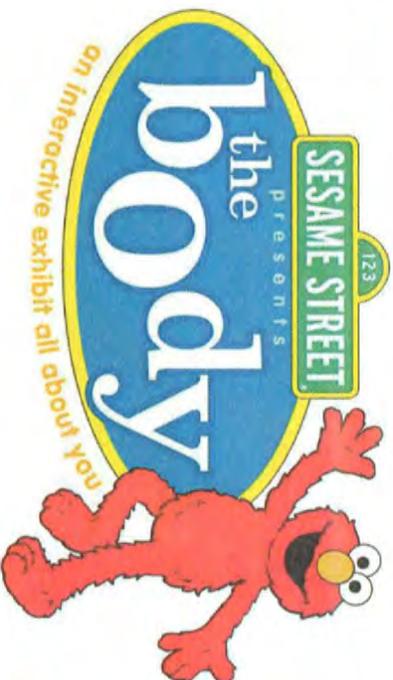
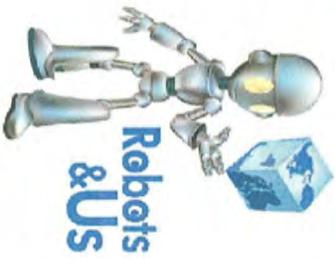
- Exhibits aligns with Next Generation Science Standards
- Gallery rotates to a different grade level each month
- Teacher Resource Center will lend science materials and lesson plans



ROTATING EXHIBITS

- The Rotating Exhibit Gallery will feature relevant literature characters throughout the year. These exhibits will bring the characters and their books to life in a hands-on way.

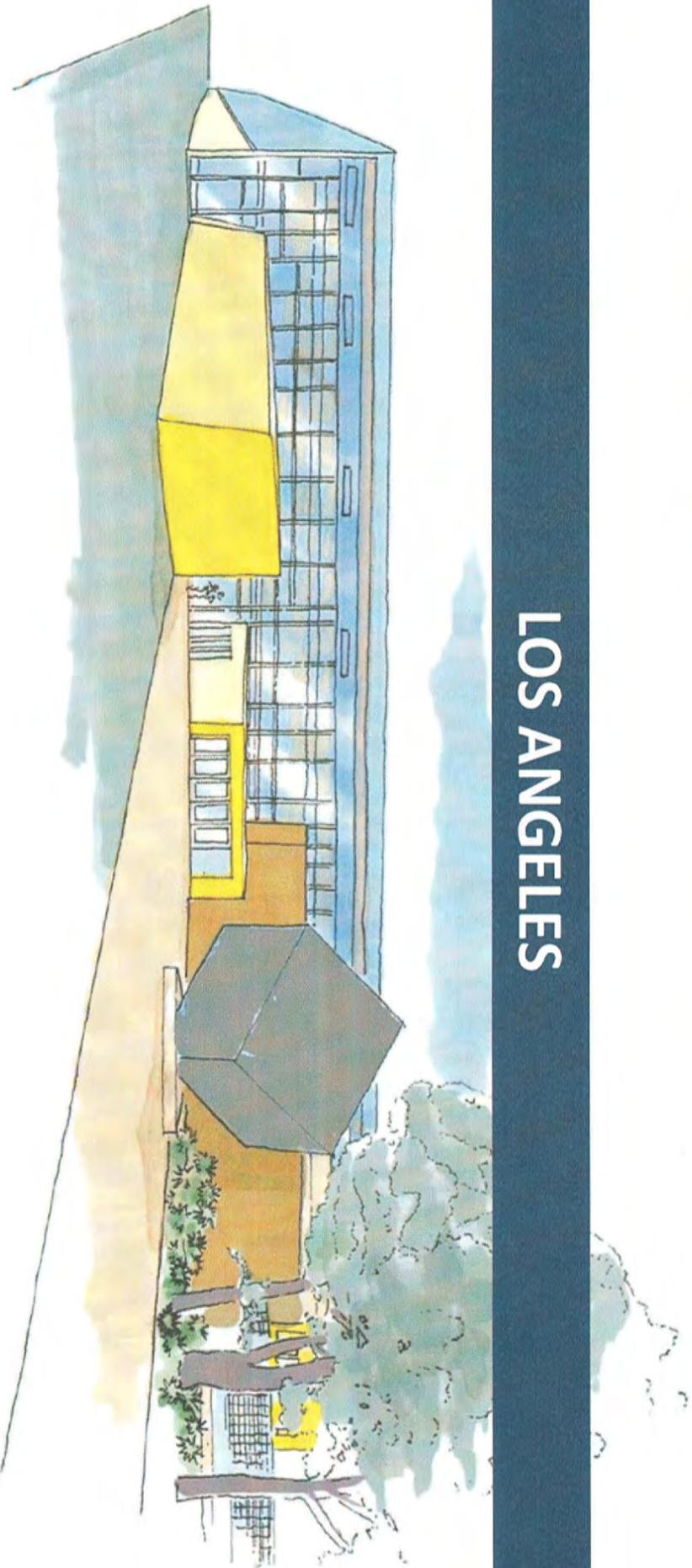
Traveling Exhibits:





DISCOVERY
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LOS ANGELES



This item not included in the package

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

This item not included in the package

13-196 Transfer of Appropriations Within Fund 302 in the
Department of Recreation and Park (RAP) for
Budgetary Adjustments

REPORT OF GENERAL MANAGER

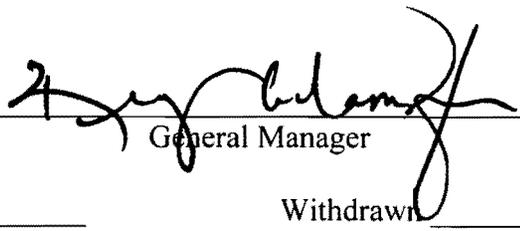
NO. 13-197

DATE July 10, 2013

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:

Recommendation:

1) Mayor, relative to a proposed Memorandum of Understanding with the Department of Water and Power regarding exhibits at the Discovery Science Center.

Referred to staff for further processing.

2) Mayor, relative to a proposed Agreement with the Pacific Asian Consortium in Employment for a Head Start program at Ross Snyder Recreation Center.

Referred to staff for further processing.

3) Mayor, relative to a proposed Lease Agreement with the Department of Water and Power for the Augustus F. Hawkins Nature Park Preserve.

Referred to staff for further processing.

4) City Clerk, relative to funding the transition of certain City recreation services to non-profit organizations.

Referred to General Manager.

5) City Clerk, relative to an ordinance to change the hours of operation of Marson Park.

Note and File.

REPORT OF GENERAL MANAGER

PG. 2

NO. 13-197

- | | |
|---|------------------------------|
| 6) City Clerk, relative to the Gift Shop at the Travel Town Museum in Griffith Park. | Note and File. |
| 7) City Clerk, relative to amending the Mayor's Proposed Budget for 2013-14 to fund Department programs. | Referred to General Manager. |
| 8) City Clerk, relative to amending the Los Angeles Memorial Coliseum Management Agreement. | Note and File. |
| 9) City Clerk, relative to the exemption of one Principal Project Coordinator for the Department. | Referred to General Manager. |
| 10) City Clerk, relative to funding for various purposes at Griffith Park. | Referred to General Manager. |
| 11) City Clerk, relative to the construction of various improvements at El Pueblo Del Rio Recreation Center. | Referred to General Manager. |
| 12) City Clerk, relative to a grant application to Burlington Northern Santa Fe Foundation for After School Programming . | |
| 13) City Clerk, relative to a grant application and award in connection with the California Department of Education 2012-13 Summer Food Service Program. | Referred to General Manager. |
| 14) City Clerk, relative to the assignment to Amigos De Los Rios of the right to apply for Proposition A Cities Excess Funds in connection with Wellness Center Park. | Referred to General Manager. |
| 15) City Clerk, relative to Proposition 84 Statewide Park Development and Community Revitalization Program capital improvement project grant award for West Lakeside Street Park. | Referred to General Manager. |
| 16) City Clerk, relative to applying to grants from the Kaiser Permanente Operation Splash Program for 2013 and the Kaiser Permanente "Rethink Your Drink" campaign. | Referred to General Manager. |

REPORT OF GENERAL MANAGER

PG. 3

NO. 13-197

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| 17) City Clerk, relative to the Montrose Settlements Restoration Program 2013 Fishing Outreach Mini-Grant to help fund the Cabrillo Beach Pier Fishing Program. | Referred to General Manager. |
| 18) City Clerk, relative to funding for San Julian Park. | Note and File. |
| 19) City Clerk, relative to the installation of security cameras at Fred Roberts Park. | Note and File. |
| 20) City Clerk, relative to identifying funding to keep the Glassell Park Pool open year-round. | Referred to General Manager. |
| 21) City Clerk, relative to a proposed agreement with the Los Angeles Parks Foundation for a gift of improvements and maintenance services at the Franklin Canyon Orange Grove. | Referred to staff for further processing. |
| 22) Chief Legislative Analyst, forwarding the Legislative Report for the weeks ending May 24, and June 7, 2013. | Note and File. |
| 23) Paul Routledge, relative to Ohio Bundy Triangle Park. | Note and File. |
| 24) Frances Beard, relative to a proposed Cheviot Hills archery project. | Referred to General Manager. |
| 25) Paul Bodin, relative to the proposed lease of Camp High Sierra to Mammoth Mountain Ski Area, LLC. | Referred to General Manager. |
| 26) Edward Lee, relative to the lack of parks and security at parks in his neighborhood. | Referred to General Manager. |
| 27) David Siegel, relative to Brentwood Flag Football at Barrington Recreation Center. | Referred to General Manager. |
| 28) Benito Compito, relative to basketball at Gladys Park. | Note and File. |

REPORT OF GENERAL MANAGER

PG. 4

NO. 13-197

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| 29) Two members of the public, four communications relative to the playground at Devonwood Park. | Referred to General Manager. |
| 30) Craig Marson, First Team Real Estate, relative to the availability of a parcel for a parking site for Pecan Recreation Center. | Referred to General Manager. |
| 31) Kristin C Sabo, relative to a ranking of the City's park system. | Note and File. |
| 32) Tyson Roberts, three communications, relative to the LACES summer camp program, with as response from Kimberly Simonet, Recreation Supervisor. | Referred to General Manager. |
| 33) Benito Compito, relative to Skid Row issues. | Note and File. |
| 34) Cara Lang, relative to feral cats in the proposed 1st and Broadway Civic Center Park. | Referred to General Manager. |
| 35) Samuel Sperling, relative to civil service provisions in the Charter. | Note and File. |
| 36) Richard Schave, relative to the Individual Sponsorships available for the Downtown Stage: Summer Concert Series at Pershing Square. | Referred to General Manager. |
| 37) Steve Bloom, relative to the Golf Business Analysis Section Request for Qualifications. | Note and File. |
| 38) Terry Banning, relative to the condition of Harbor Park Golf Course. | Referred to General Manager. |
| 39) Lorraine Garcia, requesting a meeting with the Board relative to the use of Boyle Heights Sports Center by the American Youth Soccer Organization. | Referred to General Manager. |
| 40) Richard Schave, relative to Spring Street Park. | Note and File. |

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

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