

A G E N D A

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

Wednesday, June 5, 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 May 13, 2013

2. PRESENTATION:

Presentation of the Completed Echo Park Lake Rehabilitation Project  
by Bureau of Engineering

3. GENERAL MANAGER'S REPORTS:

13-142 Culver Slauson Recreation Center Phase II (Youth  
Community Center) (W.O. #E1907289F) Project; Rosecrans  
Recreation - Sports Fields Improvements and Stormwater  
Enhancements (W.O. #E170425F) - Acceptance and Release  
of Stop Notices on Construction Contracts Nos. 3361 and  
3360

13-143 MacArthur Park - Boathouse Demolition (PRJ20638) Project  
- Authorization to Demolish and Approval of Demolition  
Plans

13-144 Hollywood Recreation Center - Pool and Pool Building  
(PRJ1402B) (W.O. #E170344F) Project - Review of Bids and  
Award of Contract

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- 13-145 As-Needed General Park Building Construction - Award of Contracts
- 13-146 As-Needed Park Facility Construction - Award of Contracts
- 13-147 Rescission of Awards to Contractors for Proposition K Projects and Authorization to the General Manager to Execute a Memorandum of Understanding Between the Department of Recreation and Parks, the Department of General Services, and the Bureau of Engineering or to Authorize the Department of Recreation and Parks In-House Construction Forces to do the Proposition K Work As Needed to Obligate Funds Before June 30, 2013
- 13-148 Dearborn Park - Outdoor Park Improvements (PRJ20257) Project - Allocation of Quimby Fees
- 13-149 Sycamore Grove Park - Tennis Court Improvements (PRJ20673) Project - Allocation Quimby Fees
- 13-150 Algin Sutton Recreation Center - Swimming Pool and Bathhouse Improvements (PRJ20496) Project - Allocation of Quimby Fees
- 13-151 Palms Recreation Center - Building Improvements (PRJ20678) Project - Allocation of Quimby Fees
- 13-152 Venice Beach - Security Lighting (PRJ20548) (W.O. #E170487A) Project - Allocation of Quimby Fees
- 13-153 Griffith Park - Conceptual Approval of Cellular Equipment Installation at the Greek Theatre
- 13-154 Griffith Park - North Atwater Park - Approval of Wording, Placement and Installation of Plaque
- 13-155 Chatsworth Park South - Lead Contamination Clean Up - Approval of Remedial Action Plan and Mitigated Negative Declaration
- 13-156 Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks for Budgetary Adjustments
- 13-157 Community Health Councils, Inc. - Small Community Transformation Grant - Acceptance of Funds
- 13-158 Highland Park Recreation Center - Agreement with Options - A Child Care and Human Services Agency, for the Operation of a Head Start Child Development Program

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- 13-159 Donation from the Diller-Von Furstenberg Family Foundation to the Los Angeles Parks Foundation for the Phase II Refurbishment of Existing Outdoor Basketball Courts at Various Recreation and Parks Facilities
- 13-160 Policy for the Recognition of Sponsors, Donors, and Contributors who Support Los Angeles City Parks, Facilities, and Programs
- 13-161 Policy for Naming of Parks, Recreation Facilities, Park Amenities, Landmarks, and Other Park Assets
- 13-162 Various Communications

4. 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)
- 13-026 MacArthur Park - Final Approval of Mural Artwork on Benches  
Item to be Withdrawn (Original Date - 2/6/13)
- 13-100 Sepulveda (Encino-Balboa) Golf Restaurant - One-Year Concession Agreement with Renewal Option  
Item to be Continued (Original Date - 4/17/13)
- Memorandum: Los Angeles Police Department - Proposed Memorandum of Agreement  
Item to be Continued (Original Date - 4/17/13)
- 13-117 Approved Uses for Recreation and Parks Property and Facilities  
(Original Date - 5/1/13)
- 13-129 Ken Malloy Harbor Regional Park - Harbor Regional Park Feed-In Tariff Solar (PRJ20747) Project - Authorization to Participate in Los Angeles Department of Water and Power Feed-In Tariff Solar Power Program; Approval of Conceptual Plans  
(Original Date - 5/13/13)
- 13-131 Signature Authority as Acting General Manager and Acting Chief Accounting Employee  
(Original Date - 5/13/13)

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5. NEW BUSINESS:

Memorandum: Hope Street Family Center (Venice Hope Recreation Center) - Quimby Covenant and Agreement

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. 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. 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, June 19, 2013 at 9:30 a.m., at the Hoover Recreation Center, 1010 W. 25<sup>th</sup> Street, Los Angeles, California 90007.

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 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

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matter.

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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).