

A G E N D A

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

Wednesday, May 1, 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 Meetings of April 17, 2013

2. GENERAL MANAGER'S REPORTS:

- 13-104 Culver Slauson Recreation Center Phase II (Youth
Community Center) (W.O. #E1907289F) - Acceptance and
Release of Stop Notices on Construction Contract No.
3361
- 13-105 Gage and Avalon Triangle Pocket Park - Fifteen Year
Lease Agreement Between the Department of Recreation and
Parks and Los Angeles Neighborhood Land Trust (LANLT)
for Park Development, Construction, and Maintenance
- 13-106 50 Parks Initiative - Alpine Recreation Center Expansion
Project (Ord and Yale Street Park) - Acquisition of
Various Parcels - Final Authorization to Acquire
Properties
- 13-107 Balboa Sports Center - Building Improvements (PRJ20660)
- Allocation of Quimby Fees
- 13-108 Evergreen Recreation Center - Outdoor Park Improvements
(PRJ20123) Project - Allocation of Quimby Fees

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- 13-109 Lafayette Park - Outdoor Park Improvements (PRJ20495) Project - Allocation of Quimby Fees
- 13-110 Ritchie Valens Park - Play Area Renovation (PRJ20643) Project - Allocation of Quimby Fees
- 13-111 Robertson Recreation Center - Building Improvements (PRJ20662) Project - Allocation of Quimby Fees
- 13-112 Robertson Recreation Center - Outdoor Basketball Court Improvements (PRJ20685) Project - Allocation of Quimby Fees
- 13-113 Studio City Recreation Center - Play Area Renovation (PRJ20669) Project - Allocation of Quimby Fees
- 13-114 Toberman Recreation Center - Play Area Renovation (PRJ20644) Project - Allocation of Quimby Fees
- 13-115 Van Nuys Sherman Oaks Park - Synthetic Turf Field (PRJ20717) Project - Allocation of Quimby Fees
- 13-116 Westwood Park - Synthetic Turf Field (PRJ20663) Project - Allocation of Quimby Fees
- 13-117 Approved Uses for Recreation and Parks Property and Facilities
- 13-118 Lafayette Park - Donations from LA84 Foundation and Nike, Inc. for the Retrofit of an Existing Synthetic Turf "Mini-Pitch" Soccer Field
- 13-119 Various Donations to Operations Branch - Metro Region
- 13-120 Various Donations to Operations Branch - Pacific Region
- 13-121 Various Communications

3. 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
- 12-023 Poinsettia Recreation Center - Phase I Building and Landscape Refurbishment (W.O. #E170265F) - Final
Item to be Continued Acceptance

May 1, 2013

13-026 MacArthur Park - Final Approval of Mural Artwork on
Item to be Benches
Continued

13-045 Los Angeles Maritime Museum - Approval of Harbor
Item to be Department Permit No. 895 for the Operation and
Continued Maintenance of the Maritime Museum

13-094 St. Andrews Recreation Center - Outdoor Sports
Item to be Development (W.O. #E170302F) Project - Review of Bids and
Continued Award of Contract

13-100 Sepulveda (Encino-Balboa) Golf Restaurant - One-Year
Item to be Concession Agreement with Renewal Option
Continued

Memorandum: Los Angeles Police Department - Proposed Memorandum
Item to be of Agreement
Continued

4. COMMISSION TASK FORCES:

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

5. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

6. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

7. 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.

8. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, May 13, 2013 at 9:30 a.m., at the Mar Vista Recreation Center, 11430 Woodbine Avenue, Los Angeles, CA 90066.

May 1, 2013

9. 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 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. 13-104

DATE May 1, 2013

C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: CULVER SLAUSON RECREATION CENTER PHASE II (YOUTH COMMUNITY CENTER) (W.O. #E1907289F) - ACCEPTANCE AND RELEASE OF STOP NOTICES ON CONSTRUCTION CONTRACT NO. 3361

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

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



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Accept the following Stop Notice and direct staff to withhold the amount claimed, plus an additional sum equal to 25% thereof, to defray any costs of litigation in the event of court action, if said amounts of said funds are available, and to notify the contractors, sureties, and other interested parties that the amount of said claims plus 25% will be withheld; and,
2. Accept the following Release of Stop Notice.

SUMMARY:

STOP NOTICE:

The Department is in receipt of a legal notice to withhold construction funds, pursuant to California Civil Code Sections 3103 and 3181, on the following contract:

<u>Contract 3361</u>	CD 11	General Contractor:	Nile Advanced Construction, Inc.
Culver Slauson Recreation Center Phase II (Youth Community Center) (W.O. #E1907289F)		Claimant:	Cole Equipment, Inc.
Project Status: Construction		Amount:	\$553.09
Project Impact: none			

REPORT OF GENERAL MANAGER

PG. 2

NO. 13-104

RELEASE OF STOP NOTICE:

The Department is in receipt of a Release of Stop Notice filed by the claimant below, which releases the Board from any and all liability for withholding funds from the general contractors or the sureties:

<u>Contract 3361</u>	CD 11	General	Nile Advanced Construction,
Culver Slauson Recreation Center Phase II (Youth Community Center) (W.O. #E1907289F)		Contractor:	Inc.
Project Status: Construction		Claimant:	Robertson's
Project Impact: none		Amount:	\$26,159.27

FISCAL IMPACT STATEMENT:

There is no fiscal impact to the Department's General Fund, as funds have already been appropriated for this purpose.

This report was prepared by LaTonya D. Dean, Commission Executive Assistant.

This item not included in the package

13-105 Gage and Avalon Triangle Pocket Park - Fifteen Year
Lease Agreement Between the Department of
Recreation and Parks and Los Angeles Neighborhood
Land Trust (LANLT) for Park Development,
Construction, and Maintenance

This item not included in the package

13-106 50 Parks Initiative - Alpine Recreation Center
Expansion Project (Ord AND Yale Street Park) -
Acquisition of Various Parcels - Final
Authorization to Acquire Properties

REPORT OF GENERAL MANAGER

NO. 13-107

DATE May 1, 2013

C.D. 6

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: BALBOA SPORTS CENTER – BUILDING IMPROVEMENTS (PRJ20660) – ALLOCATION OF QUIMBY FEES

R. Adams _____

K. Regan _____

H. Fujita _____

*M. Shull *M. Shull*

V. Israel _____

N. Williams _____

[Signature]
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the reallocation of \$144,517.66 in Quimby Fees, previously allocated for the Sepulveda Basin Recreation Area - Outdoor Park Improvements (PRJ1275B) project to the Balboa Sports Center - Building Improvements (PRJ20660) project;
2. Authorize the Department's Chief Accounting Employee to transfer \$144,517.66 in Quimby Fees from the Sepulveda Basin East Account No. 89460K-SF to the Balboa Sports Complex Account No. 89460K-SB;
3. Authorize the Department's Chief Accounting Employee to transfer \$46,711.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Balboa Sports Complex Account No. 89460K-SB; and,
4. Approve the allocation of \$191,228.66 in Quimby Fees from Balboa Sports Complex Account No. 89460K-SB for the Balboa Sports Center - Building Improvements (PRJ20660) project, as described in the Summary of this Report.

REPORT OF GENERAL MANAGER

PG. 2 NO. 13-107

SUMMARY:

Balboa Sports Center is located at 17015 Burbank Boulevard in the Encino area of the City. This 82.34 acre park, which is a part of the Sepulveda Basin Recreation Area, provides multipurpose fields, tennis courts, a children's play area, and tennis courts, for the use of the surrounding community. Due to the size of the park, and the facilities, features, and programs it provides, Balboa Sports Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined improvements to the gymnasium, including improvements to the facility's roof, are necessary and will be of benefit to the surrounding community.

On June 16, 2004, the Board of Recreation and Park Commissioners (Board) approved the allocation of \$265,846.58 in Quimby Fees for the Sepulveda Basin Recreation Area - Outdoor Park Improvements (PRJ1275B) project (Board Report No. 04-216). This project is complete. There is \$144,517.66 unexpended funding remaining from this project, which is available for reallocation to the Balboa Sports Center - Building Improvements (PRJ20660) project.

Upon approval of this report, the Quimby Fees listed below can be transferred to the Balboa Sports Complex Account No. 89460K-SB and allocated to the Balboa Sports Center - Building Improvements (PRJ20660) project:

- \$144,517.66 in Quimby Fees from the Sepulveda Basin East Account No. 89460K-SF
- \$46,711.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00

The total Quimby Fees allocation for the Balboa Sports Center - Building Improvements (PRJ20660) project is \$191,228.66. These Fees were collected within two (2) miles of Balboa Sports Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1,4) of the City CEQA Guidelines.

REPORT OF GENERAL MANAGER

PG. 3 NO. 13-107

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees will have no fiscal impact on the Department as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund.

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance services.

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

REPORT OF GENERAL MANAGER

NO. 13-108

DATE May 1, 2013

C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: EVERGREEN RECREATION CENTER - OUTDOOR PARK IMPROVEMENTS (PRJ20123) PROJECT - ALLOCATION OF QUIMBY FEES

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

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

[Signature]
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the reallocation of \$132,097.70 in Quimby Fees, previously allocated for the Evergreen Recreation Center - Childcare Center (PRJ1618D) project to the Evergreen Recreation Center - Outdoor Park Improvements (PRJ20123) project;
2. Authorize the Department's Chief Accounting Employee to transfer \$132,097.70 in Quimby Fees from the Evergreen Recreation Center Account No. 89460K-EF to the Evergreen Recreation Center Account No. 89440K-EF;
3. Authorize the Department's Chief Accounting Employee to transfer \$47,569.44 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Evergreen Recreation Center Account No. 89440K-EF; and,
4. Approve the allocation of \$179,667.14 in Quimby and Zone Change Fees, from Evergreen Recreation Center Account No. 89440K-EF for the Evergreen Recreation Center - Outdoor Park Improvements (PRJ20123) project, as described in the Summary of this Report.

REPORT OF GENERAL MANAGER

PG. 2

NO. 13-108

SUMMARY:

Evergreen Recreation Center is located at 2839 East 4th Street in the Boyle Heights area of the City. This 6.66 acre facility provides a variety of services and programs to the surrounding neighborhood, including a recreation center, a senior center, basketball courts, children's play area, multipurpose fields, and a child care facility. Evergreen Recreation Center is smaller than the "minimum desired acreage" for a Community Park, but meets the Public Recreation Plan's definition of a Community Park as it is "designed to serve residents of all ages in several surrounding neighborhoods" and it features "specialized" facilities (e.g. Recreation Center/Gymnasium Building, Child Care Center Building, Senior Center Building, Baseball Diamonds) that are typically found in a Community Park and are designed to serve residents from a wide service radius..

The Board of Recreation and Park Commissioners (Board) approved the allocation of a total of \$94,975.77 in Zone Change Fees for the Evergreen Recreation Center - Outdoor Park Improvements (PRJ20123) project (Board Report Nos. 09-069 and 10-024). The scope of the approved Outdoor Park Improvements project included installation of new outdoor fitness equipment, walking paths, and related site improvements.

Department staff has determined that supplemental funding will be necessary for the completion of the project. Additionally, staff recommends that the scope of project be modified to include renovation of the existing children's play area.

On December 14, 2005, the Board approved the allocation of \$328,613.48 in Quimby Fees for the Evergreen Recreation Center - Childcare Center (PRJ1618D) project (Board Report No. 05-326). This project is complete. There is \$132,097.70 in unexpended funding remaining from this project, which is available for reallocation to the Evergreen Recreation Center - Outdoor Park Improvements project.

Upon approval of this report, the Quimby Fees listed below can be transferred to the Evergreen Recreation Center Account No. 89440K-EF and allocated to the Evergreen Recreation Center - Outdoor Park Improvements project:

- \$132,097.70 in Quimby Fees from the Evergreen Recreation Center Account No. 89460K-EF
- \$47,569.44 in Quimby Fees from the Quimby Fees Account No. 89460K-00

REPORT OF GENERAL MANAGER

PG. 3

NO. 13-108

The total Quimby and Zone Change Fees allocation for the Evergreen Recreation Center - Outdoor Park Improvements project, including previously allocated Quimby funds, is \$274,642.91. These Fees were collected within two (2) miles of Evergreen Recreation Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1,3) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees will have no fiscal impact on the Department as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund.

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance services.

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

REPORT OF GENERAL MANAGER

NO. 13-109

DATE May 1, 2013

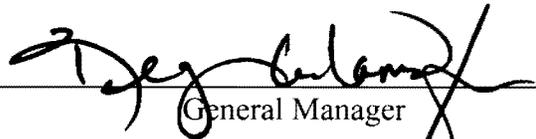
C.D. 10

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: LAFAYETTE PARK – OUTDOOR PARK IMPROVEMENTS (PRJ20495)
PROJECT – ALLOCATION OF QUIMBY FEES

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

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


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department’s Chief Accounting Employee to transfer \$314,408.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Lafayette Park Account No. 89460K-LD; and,
2. Approve the allocation of \$314,408.00 in Quimby Fees from Lafayette Park Account No. 89460K-LD for the Lafayette Park - Outdoor Park Improvements (PRJ20495) project, as described in the Summary of this Report.

SUMMARY:

Lafayette Park is located at 625 South Lafayette Park Place in the Westlake area of the City. This 9.72 acre facility provides a variety of services and programs to the community, including baseball, basketball, soccer, gymnasium and community center, and a skate park. Lafayette Park is smaller than the “minimum desired acreage” for a Community Park, but meets the Public Recreation Plan’s definition of a Community Park as it is “designed to serve residents of all ages in several surrounding neighborhoods” and it features a “specialized” facilities (e.g. Recreation Center/Gymnasium Building that features expanded arts and recreational programming provided in partnership with Heart of Los Angeles (HOLA), Skate Park, Synthetic Turf Multi-Purpose Field, Tennis Courts) that are typically found in a Community Park and are designed to serve residents from a wide service radius.

REPORT OF GENERAL MANAGER

PG. 2

NO. 13-109

On January 5, 2011, the Board approved the allocation of \$34,970.00 in Quimby Fees for the Lafayette Park - Outdoor Park Improvements (PRJ20495) project (Board Report No. 11-005). The scope of the approved Lafayette Park - Outdoor Park Improvements (PRJ20495) project included the refurbishment of the existing turf, irrigation, landscaping, and the installation of related site amenities.

Department staff has determined that supplemental funding will be necessary for the completion of the project. Additionally, staff recommends that the scope of project be modified to include improvements and renovation of the park's sidewalks and walking paths, renovation of the existing basketball courts, fencing, and new outdoor fitness equipment.

Upon approval of this report, \$314,408.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00 can be transferred to Lafayette Park Account No. 89460K-LD and allocated to the Lafayette Park - Outdoor Park Improvements (PRJ20495) project.

The total Quimby Fees allocation for the Lafayette Park - Outdoor Park Improvements (PRJ20495) project, including previously allocated Quimby funds, is \$349,378.00. These Fees were collected within two (2) miles of Lafayette Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Staff has determined that the subject project is a continuation of an existing project approved on January 5, 2011 (Board Report No. 11-005) that is exempted from CEQA [Class 1(1,3) and Class 11(3)]. The work funded by the current Board action will not result in any additional environmental impacts, and therefore, is covered by the existing CEQA exemption. No additional CEQA documentation is required.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees will have no fiscal impact on the Department as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund.

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance services.

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

REPORT OF GENERAL MANAGER

NO. 13-110

DATE May 1, 2013

C.D. 7

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: RITCHIE VALENS PARK - PLAY AREA RENOVATION (PRJ20643)
PROJECT - ALLOCATION OF QUIMBY FEES

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. Authorize the reallocation of \$300,000.00 in Zone Change Fees, previously allocated for the Ritchie Valens Park - Building and Outdoor Park Improvements (PRJ20501) project to the Ritchie Valens Park - Play Area Renovation (PRJ20643) project;
2. Authorize the reallocation of \$34,215.63 in Quimby Fees, previously allocated for the Ritchie Valens Park - Pool Improvements (PRJ20617) project to the Ritchie Valens Park - Play Area Renovation (PRJ20643) project;
3. Authorize the Department's Chief Accounting Employee to transfer \$34,215.63 in Quimby Fees from the Ritchie Valens Park Account No. 89460K-PM to the Ritchie Valens Park Account No. 89440K-PM; and,
4. Approve the allocation of \$334,215.63 in Quimby and Zone Change Fees, from Ritchie Valens Park Account No. 89440K-PM for the Ritchie Valens Park - Play Area Renovation project, as described in the Summary of this Report.

REPORT OF GENERAL MANAGER

PG. 2

NO. 13-110

SUMMARY:

Ritchie Valens Park is located at 10731 Laurel Canyon Boulevard in the Pacomia area of the City. This 25.77 acre facility provides multipurpose fields, tennis and basketball courts, a swimming pool, a skate plaza, play areas, and a recreation center for the surrounding community. Due to the size of the park, and the facilities, features, and programs it provides, Ritchie Valens Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that renovation and improvement of the existing children's play area is necessary and will be of benefit to the surrounding community.

On November 3, 2010, the Board of Recreation and Park Commissioners (Board) approved the allocation of \$398,109.62 in Zone Change Fees for the Building and Outdoor Park Improvements project (PRJ20501) at Ritchie Valens Park (Board Report No. 10-297). This project is complete. There is \$300,000.00 in unexpended funding remaining from this project, which is available for reallocation to the Play Area Renovation project at Ritchie Valens Park.

On June 20, 2012, the Board approved the allocation of \$46,886.09 in Quimby Fees for the Ritchie Valens Park - Pool Improvement (PRJ20617) project (Board Report No. 12-202). This project is complete. There is \$34,215.63 in unexpended funding remaining from this project, which is available for reallocation to the Play Area Renovation project at Ritchie Valens Park.

Upon approval of this report, \$34,215.63 in Quimby Fees from the Ritchie Valens Park Account No. 89460K-PM can be transferred to Ritchie Valens Park Account No. 89440K-PM and allocated to the Play Area Renovation project at Ritchie Valens Park.

The total Quimby and Zone Change Fees allocation for the Play Area Renovation project is \$334,215.63. These Fees were collected within two (2) miles of Ritchie Valens Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1,3) of the City CEQA Guidelines.

REPORT OF GENERAL MANAGER

PG. 3

NO. 13-110

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees will have no fiscal impact on the Department as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund.

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance services.

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

REPORT OF GENERAL MANAGER

NO. 13-111

DATE May 1, 2013

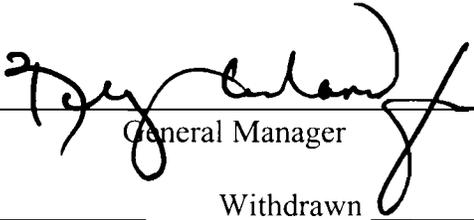
C.D. 5

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ROBERTSON RECREATION CENTER – BUILDING IMPROVEMENTS (PRJ20662) PROJECT – ALLOCATION OF QUIMBY FEES

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

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



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department’s Chief Accounting Employee to transfer \$125,000.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Robertson Recreation Center Account No. 89460K-RG; and,
2. Approve the allocation of \$125,000.00 in Quimby Fees from Robertson Recreation Center Account No. 89460K-RG for the Robertson Recreation Center - Building Improvements (PRJ20662) project as described in the Summary of this Report.

SUMMARY:

Robertson Recreation Center is located at 1641 Preuss Road in the South Robertson area of the City. This 1.24 acre facility provides a variety of services and programs to the surrounding community, including handball, basketball, children’s play area, and a child care center. Robertson Recreation Center is smaller than the “minimum desired acreage” for a Community Park, but meets the Public Recreation Plan’s definition of a Community Park as it is “designed to serve residents of all ages in several surrounding neighborhoods” and it features “specialized” facilities (e.g. Recreation Center/Gymnasium Building, Child Care Center Building) that are typically found in a Community Park and are designed to serve residents from a wide service radius.

REPORT OF GENERAL MANAGER

PG. 2

NO. 13-111

Department staff has determined improvements to the gymnasium, including improvements to the facility's roof, are necessary and will be of benefit to the surrounding community.

Upon approval of this report, \$125,000.00 in Quimby Fees can be transferred from the Quimby Fees Account No. 89460K-00 to the Robertson Recreation Center Account No. 89460K-RG and allocated to the Robertson Recreation Center - Building Improvements (PRJ20662) project.

The total Quimby Fees allocation for Robertson Recreation Center - Building Improvements (PRJ20662) project is \$125,000.00. These Fees were collected within two (2) miles of Robertson Recreation Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1,4) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees will have no fiscal impact on the Department as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund.

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance services.

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

REPORT OF GENERAL MANAGER

NO. 13-112

DATE May 1, 2013

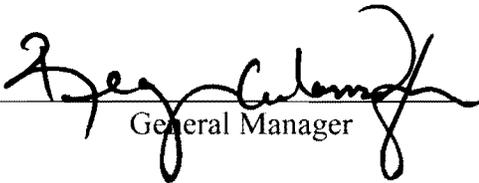
C.D. 5

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ROBERTSON RECREATION CENTER – OUTDOOR BASKETBALL COURT IMPROVEMENTS (PRJ20685) PROJECT – ALLOCATION OF QUIMBY FEES

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

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



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department’s Chief Accounting Employee to transfer \$20,000.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Robertson Recreation Center Account No. 89460K-RG; and,
2. Approve the allocation of \$20,000.00 in Quimby Fees from Robertson Recreation Center Account No. 89460K-RG for the Robertson Recreation Center - Outdoor Basketball Court Improvements (PRJ20685) project, as described in the Summary of this Report.

SUMMARY:

Robertson Recreation Center is located at 1641 Preuss Road in the South Robertson area of the City. This 1.24 acre facility provides a variety of services and programs to the surrounding community, including handball, basketball, and a children’s play area. Robertson Recreation Center is smaller than the “minimum desired acreage” for a Community Park, but meets the Public Recreation Plan’s definition of a Community Park as it is “designed to serve residents of all ages in several surrounding neighborhoods” and it features “specialized” facilities (e.g. Recreation Center/Gymnasium Building, Child Care Center Building) that are typically found in a Community Park and are designed to serve residents from a wide service radius.

REPORT OF GENERAL MANAGER

PG. 2

NO. 13-112

Department staff has determined that improvement of the basketball courts, and associated infrastructure improvements, are necessary and will be of benefit to the surrounding community.

Upon approval of this report, \$20,000.00 in Quimby Fees can be transferred from the Quimby Fees Account No. 89460K-00 to the Robertson Recreation Center Account No. 89460K-RG and allocated to the Robertson Recreation Center - Outdoor Basketball Court Improvements (PRJ20685) project.

The total Quimby Fees allocation for the Robertson Recreation Center - Outdoor Basketball Court Improvements (PRJ20685) project is \$20,000.00. These Fees were collected within two (2) miles of Robertson Recreation Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use and placement of new accessory structures. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) and Class 11(3) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees will have no fiscal impact on the Department as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund.

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance services.

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

REPORT OF GENERAL MANAGER

NO. 13-113

DATE May 1, 2013

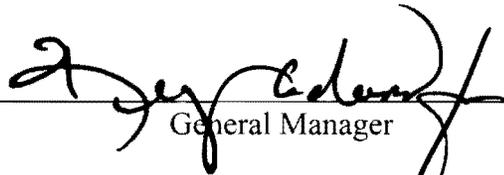
C.D. 2

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: STUDIO CITY RECREATION CENTER – PLAY AREA RENOVATION (PRJ20669) PROJECT – ALLOCATION OF QUIMBY FEES

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

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



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department’s Chief Accounting Employee to transfer \$247,653.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Studio City Recreation Center Account No. 89460K-ST;
2. Authorize the Department’s Chief Accounting Employee to transfer \$352,347.00 in Zone Change Fees from the Zone Change Fees Account No. 89440K-00 to the Studio City Recreation Center Account No. 89460K-ST; and,
3. Approve the allocation of \$600,000.00 in Quimby and Zone Change Fees, from Studio City Recreation Center Account No. 89460K-ST for the Studio City Recreation Center - Play Area Renovation (PRJ20669) project, as described in the Summary of this Report.

SUMMARY:

Studio City Recreation Center is located at 12621 Rye Street in the Studio City area of the City. This 8.46 acre facility provides a children’s play area, recreation center, tennis courts, basketball courts, and a multipurpose field for the use of the surrounding community. Due to the size of the park, and the facilities, features, and services it provides, Studio City Recreation Center meets the standard for a Neighborhood Park, as defined in the City’s Public Recreation Plan.

REPORT OF GENERAL MANAGER

PG. 2

NO. 13-113

Department staff has determined that renovation and improvement of the existing children's play area is necessary and will be of benefit to the surrounding community.

Upon approval of this report, the Quimby and Zone Change Fees listed below can be transferred to the Studio City Recreation Center Account No. 89460K-ST and allocated to the Studio City Recreation Center - Play Area Renovation (PRJ20669) project:

- \$247,653.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00
- \$352,347.00 in Zone Change Fees from the Zone Change Fees Account No. 89440K-00

The total Quimby and Zone Change Fees allocation for the Studio City Recreation Center - Play Area Renovation (PRJ20669) project is \$600,000.00. These Fees were collected within one (1) mile of Studio City Recreation Center, which is the standard distance for the allocation of the Quimby Fees for neighborhood recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1,3) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees will have no fiscal impact on the Department as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund.

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance services.

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

REPORT OF GENERAL MANAGER

NO. 13-114

DATE May 1, 2013

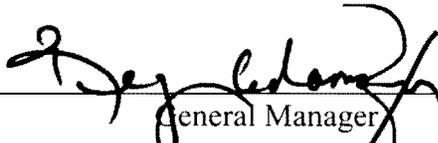
C.D. 1

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: TOBERMAN RECREATION CENTER – PLAY AREA RENOVATION (PRJ20644) PROJECT – ALLOCATION OF QUIMBY FEES

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

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



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department’s Chief Accounting Employee to transfer \$221,886.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Toberman Recreation Center Account No. 89460K-TO; and,
2. Approve the allocation of \$221,886.17 in Quimby Fees, from Toberman Recreation Center Account No. 89460K-TO for the Toberman Recreation Center - Play Area Renovation (PRJ20644) project, as described in the Summary of this Report.

SUMMARY:

Toberman Recreation Center is located at 1725 Toberman Street in the Pico-Union area of the City. This 2.74 acre facility provides a children’s play area, recreation center, basketball courts, a picnic area, and a multipurpose field for the use of the surrounding community. Due to the size of the park, and the facilities, features, and programs it provides, Toberman Recreation Center meets the standard for a Neighborhood Park, as defined in the City’s Public Recreation Plan.

Department staff has determined that renovation and improvement of the existing children’s play area is necessary and will be of benefit to the surrounding community.

REPORT OF GENERAL MANAGER

PG. 2

NO. 13-114

Currently there is \$0.17 in Quimby fees available in Toberman Recreation Center Account No. 89460K-TO that can be allocated to the Toberman Recreation Center - Play Area Renovation (PRJ20644) project. Upon approval of this report, \$221,886 in Quimby Fees from the Quimby Fees Account No. 89460K-00 can be transferred to Toberman Recreation Center Account No. 89460K-TO and allocated to the Toberman Recreation Center - Play Area Renovation (PRJ20644) project.

The total Quimby Fees allocation for the Toberman Recreation Center - Play Area Renovation (PRJ20644) project is \$221,886.17. These Fees were collected within one (1) mile of Toberman Recreation Center, which is the standard distance for the allocation of the Quimby Fees for neighborhood recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1,3) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees will have no fiscal impact on the Department as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund.

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance services.

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

REPORT OF GENERAL MANAGER

NO. 13-115

DATE May 1, 2013

C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VAN NUYS SHERMAN OAKS PARK – SYNTHETIC TURF FIELD (PRJ20717) PROJECT – ALLOCATION OF QUIMBY FEES

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. Authorize the Department’s Chief Accounting Employee to transfer \$1,092,837.50 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Van Nuys Sherman Oaks Park Account No. 89460K-VS; and,
2. Approve the allocation of \$1,092,837.50 in Quimby Fees from Van Nuys Sherman Oaks Park Account No. 89460K-VS for the Van Nuys Sherman Oaks Park - Synthetic Turf Field (PRJ20717) project, as described in the Summary of this Report.

SUMMARY:

Van Nuys Sherman Oaks Park is located at 14201 Huston Street in the Sherman Oaks community of the City. This 65.18 acre facility provides a swimming pool, recreation center, a play area, tennis courts, and multipurpose fields for the use of the surrounding community. Due to the facilities, features, programs, and services it provides, Van Nuys Sherman Oaks Park meets the standard for a Community Park; as defined in the City’s Public Recreation Plan.

Department staff has determined that the construction of a new synthetic turf soccer field, as well as sports field lighting, landscaping, and related site amenities, are necessary for the park to continue to meet the needs of the surrounding community.

REPORT OF GENERAL MANAGER

PG. 2

NO. 13-115

Upon approval of this Report, \$1,092,837.50 in Quimby Fees can be transferred from the Quimby Fees Account No. 89460K-00 to the Van Nuys Sherman Oaks Park Account No. 89460K-VS and allocated to the Van Nuys Sherman Oaks Park - Synthetic Turf Field (PRJ20717) project.

The total Quimby Fees allocation for the Van Nuys Sherman Oaks Park - Outdoor Park Improvements project is \$1,092,837.50. These Fees were collected within two (2) miles of Van Nuys Sherman Oaks Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of the construction of an accessory facility to the existing recreational uses at the park. Therefore, the projects are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 11(3,6) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees will have no fiscal impact on the Department as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund.

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance services.

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

REPORT OF GENERAL MANAGER

NO. 13-116

DATE May 1, 2013

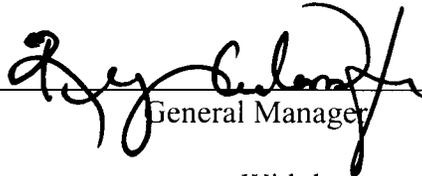
C.D. 5

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: WESTWOOD PARK – SYNTHETIC TURF FIELD (PRJ20663) PROJECT – ALLOCATION OF QUIMBY FEES

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

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


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the reallocation of \$141,895.81 in Quimby Fees, previously allocated for the Westwood Gardens Park - New Park Development (PRJ20077) project to the Westwood Park - Synthetic Turf Field (PRJ20663) project;
2. Authorize the Department's Chief Accounting Employee to transfer \$141,895.81 in Quimby Fees from the Westwood Gardens Park Account No. 89460K-W1 to the Westwood Park Account No. 89460K-WP;
3. Authorize the Department's Chief Accounting Employee to transfer \$854,613.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Westwood Park Account No. 89460K-WP; and,
4. Approve the allocation of \$996,508.81 in Quimby Fees from Westwood Park Account No. 89460K-WP for the Westwood Park - Synthetic Turf Field (PRJ20663) project, as described in the Summary of this Report.

REPORT OF GENERAL MANAGER

PG. 2

NO. 13-116

SUMMARY:

Westwood Park is located at 1350 South Sepulveda Boulevard in the Westwood area of the City. This 26.70 acre facility provides a variety of services and programs to the community, including baseball, basketball, indoor gym, and a swimming pool. Due to the facilities, features, programs, and services it provides, Westwood Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that the construction of a new synthetic turf soccer field, as well as sports field lighting, landscaping, and related site amenities, are necessary for the park to continue to meet the needs of the surrounding community.

On February 4, 2009, the Board of Recreation and Park Commissioners (Board) approved the allocation of \$517,198.00 in Quimby Fees for the Westwood Gardens Park - New Park Development (PRJ20077) project (Board Report No. 09-021). This project is complete. There is \$141,895.81 in unexpended funding remaining from this project, which is available for reallocation to the Westwood Park - Synthetic Turf Field (PRJ20663) project.

Upon approval of this report, the Quimby Fees listed below can be transferred to the Westwood Park Account No. 89460K-WP and allocated to the Westwood Park - Synthetic Turf Field (PRJ20663) project:

- \$141,895.81 in Quimby Fees from the Westwood Gardens Park Account No. 89460K-W1
- \$854,613.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00

The total Quimby Fees allocation for the Westwood Park - Synthetic Turf Field (PRJ20663) project is \$996,508.81. These Fees were collected within two (2) miles of Westwood Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of the construction of an accessory facility to the existing recreational uses at the park. Therefore, the projects are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 11(3,6) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees will have no fiscal impact on the Department as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility.

REPORT OF GENERAL MANAGER

PG. 3

NO. 13-116

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund.

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance services.

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

This item not included in the package

**13-117 Approved Uses for Recreation and Parks Property and
Facilities**

REPORT OF GENERAL MANAGER

NO. 13-118

DATE May 1, 2013

C.D. 10

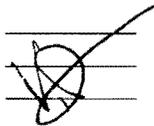
BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: LAFAYETTE PARK – DONATIONS FROM LA84 FOUNDATION AND NIKE, INC., FOR THE RETROFIT OF AN EXISTING SYNTHETIC TURF “MINI-PITCH” SOCCER FIELD

R. Adams

H. Fujita

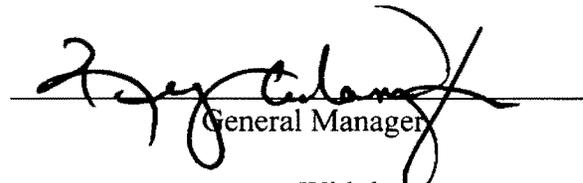
*V. Israel



K. Regan

M. Shull

N. Williams


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Accept a donation of funds in the amount of \$35,128.00 from LA84 Foundation, a California non-profit organization, and \$25,000.00 from Nike, Inc., a for-profit corporation, for the replacement and/or repair of the existing synthetic turf “mini-pitch” soccer field at Lafayette Park, located at 625 South Lafayette Park Place, as described herein, and that appropriate recognition be given to the donors; and,
2. Approve the placement of the LA84 Foundation logo on the center of the refurbished soccer field.

SUMMARY:

The Department of Recreation and Parks (RAP) Planning, Construction and Maintenance Branch has a scheduled project to retrofit the existing synthetic turf “mini-pitch” soccer field (Field) in Lafayette Park at a cost of \$60,128.00 (Project). The Field requires refurbishment due to heavy public use. The LA84 Foundation (LA84) and Nike, Inc., (Nike) have generously offered to pay these Project-related expenses. LA84 will pay up to \$35,128.00, while Nike will pay up to \$25,000.00.

The Project involves obtaining all required permits, site demolition, protection of perimeter drainage collector network, removal and disposal of existing synthetic turf material, construction of a 2" stable and permeable aggregate leveling layer, field demolition, field earthwork and

REPORT OF GENERAL MANAGER

PG. 2

NO. 13-118

grading, new field drainage facilities, and installation of a new synthetic grass system and geotextile fabric; all of which will be managed by RAP.

A low bid of \$60,128.00 was accepted for the Project and the contractor chosen to perform the work will be contracted by RAP. LA84 will pay Project-related invoices directly to the contractor on RAP's behalf. Pursuant to the original RAP Project schedule, construction is scheduled to begin and be completed in May 2013. Should for some unforeseen reason the final project cost exceeds the donation amount, RAP will fund the difference through previously allocated funds for this Project. However, staff is confident that the funds provided by Nike and LA84 will be sufficient to cover all Project costs.

To acknowledge LA84's donation and subject to the Board's approval, RAP has agreed to place the official LA84 logo (Attachment-A) at the center of the refurbished soccer field, as illustrated by Attachment-B. LA84 has been a valued, long-time supporter of RAP programs and facilities. In recognition of their financial support, RAP has included the LA84 logo on publications of brochures and fliers, and has placed it at numerous recreation centers, including but not limited to:

- Various RAP Aquatics and Athletic Facilities Citywide;
- Expo Center AAF/John C. Argue Swim Stadium;
- Expo Center Sports Fields;
- Gladys Park; and
- 3 Fútbolito Fields.

The Board's acceptance of LA84's donation authorizes the placement of the logo in accordance with the size (approximately 23' x 17') and location (centerfield) depicted by Attachments A and B. RAP contends that the proposed logo placement is in compliance with "government speech" requirements for recognition signage and is in accordance with the intent of the City Council's Planning, and Land Use (PLUM) Committee recommendations on January 22, 2013, to amend the existing City Sign Ordinance by exempting RAP from certain restrictions, for the following reasons:

- The original Project to refurbish the Field is a RAP approved and managed project, and therefore any associated components, messages, or actions are from RAP;
- The proposed placement of the LA84 logo on the Field does not involve erecting or placing a traditional "sign" on a wall or stand, but consists of the logo being placed on the Field in the same manner such illustrations are normally placed on athletic fields and courts; and,
- To further emphasize the intent of the PLUM Committee's actions, the same LA84 logo proposed for this Field was used as a visual example during RAP's presentation to the Committee on January 22, 2013.

REPORT OF GENERAL MANAGER

PG. 3

NO. 13-118

FISCAL IMPACT STATEMENT:

Acceptance of this donation results in no negative fiscal impact to RAP's General Fund as donors will pay the project-related contractor invoices up to the estimated amount of \$60,128.00.

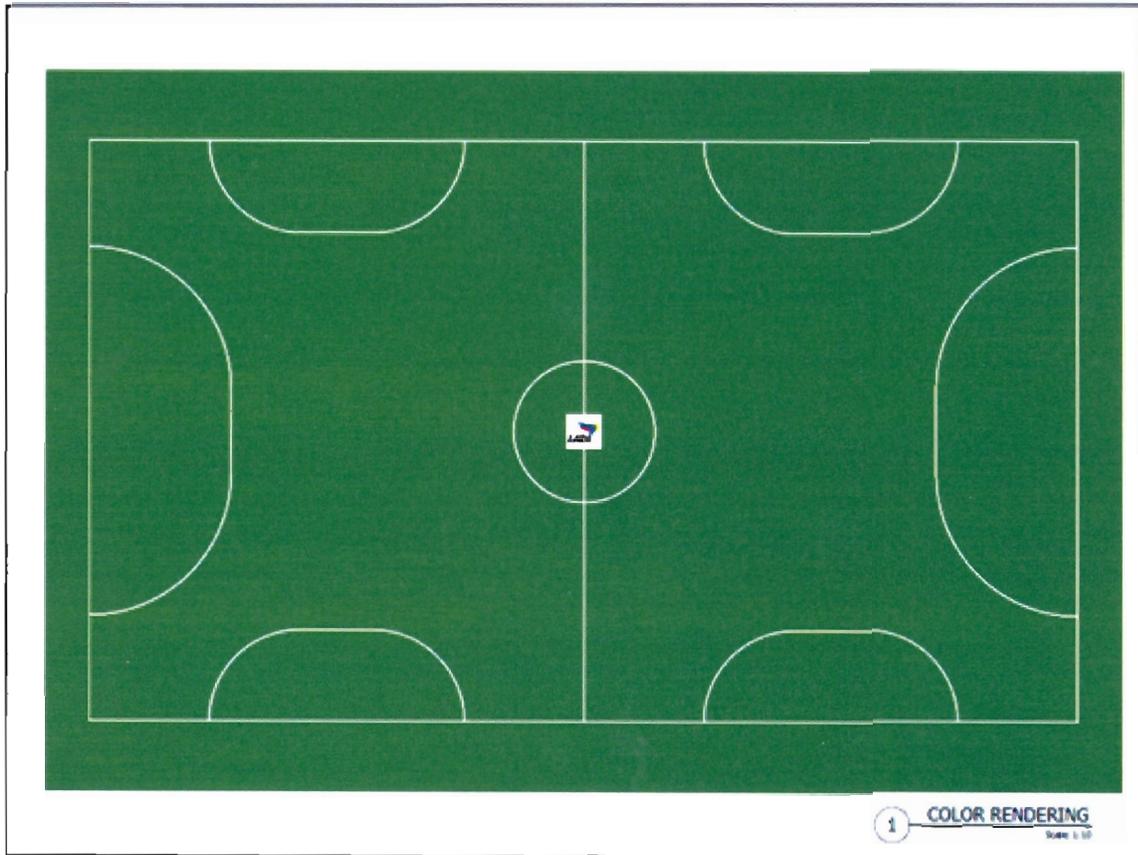
This report was prepared by Joel Alvarez, Senior Management Analyst, and Raymond Chang, Management Analyst, Partnership Division.

Attachment-A



LA84
Foundation

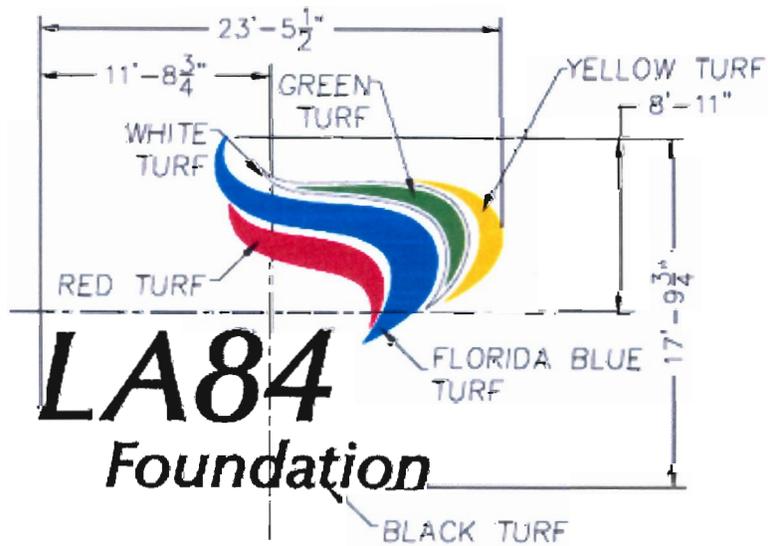
Attachment – B



matrix TURF

CITY OF LOS ANGELES-LAFAYETTE RECREATION CENTER
SYNTHETIC TURF SOCCER FIELD
Los Angeles, California
DATE: 04/08/10 01:1
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Hellas



1 MID-FIELD LOGO
Scale: NTS

REPORT OF GENERAL MANAGER

NO. 13-119

DATE May 1, 2013

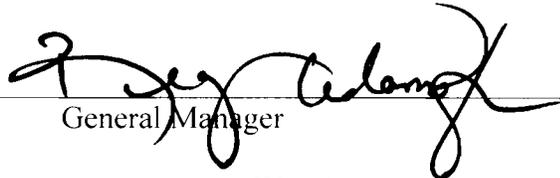
C.D. Various

BOARD OF RECREATION AND PARKS COMMISSIONERS

SUBJECT: VARIOUS DONATIONS TO OPERATIONS BRANCH – METRO REGION

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

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



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board accept the donations as noted in the Summary of this Report, and that appropriate recognition is given to the donors.

SUMMARY:

Operations Branch – Metro Region, has received the following donations:

Alpine Recreation Center

East Wind Foundation for Youth donated the cost of rented inflatables for the 2012 Halloween Carnival. The total estimated value of this donation is \$1,272.00.

Ms. Sophia Thompson donated \$200.00 to be used for sports programs.

Bellevue Recreation Center

Shakey’s Restaurant donated \$461.93 for sports and pre-school supplies.

Carlin G. Smith Recreation Center

Mr. Mel Becker donated a tape player to for the pre-school program. The estimated value of this donation is \$20.00.

Echo Park Recreation Center

Jarritos donated nine (9) cases of twenty-four (24) soft drinks for the basketball banquet event held on February 23, 2013. The total estimated value of this donation is \$332.28.

REPORT OF GENERAL MANAGER

PG. 2

NO. 13-119

Hazard Recreation Center

Kohl's Store #90 donated \$500.00 to be used for special events and the afterschool club.

Dino's Burgers donated twenty-five (25) pounds of pancake mix and one (1) box of two hundred fifty (250) sausages for the Breakfast with Santa event. The total estimated value of this donation is \$75.00.

Lafayette Community Center

Open 4 Business Productions LLC #10 donated \$2,000.00 to be used at the center.

Lake Street Community Center

Ms. Bernadette Flores donated a 34" Sony television to be used at the center. The estimated value of this donation is \$200.00.

Normandie Recreation Center

Keys Automotive Group donated \$749.49 for the 2012 Holiday Program.

Pan Pacific Park

Pacific Hill School donated two (2) mini basketball hoops to be used at the center. The total estimated value of this donation is \$150.00.

Pecan Recreation Center

Dr. Erma L. Benitez donated toys, candies, fruits, nuts, snacks, goody bags, and wrapping paper for the 2012 Christmas program. The total estimated value of the donation is \$2,800.00.

FISCAL IMPACT STATEMENT:

There is no fiscal impact to the Department's General Fund, except for unknown savings, as the donations may offset some expenditures.

All cash donations will be deposited into various Municipal Recreation Program (MRP) accounts for program related expenses.

This report was prepared by Lavonne Ramirez, Clerk Typist, Metro Region.

REPORT OF GENERAL MANAGER

NO. 13-120

DATE May 1, 2013

C.D. 8, 5, 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VARIOUS DONATIONS TO OPERATIONS BRANCH – PACIFIC REGION

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

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





General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board accept the following donations, as noted in the Summary of this Report, and that appropriate recognition is given to the donors.

SUMMARY:

Operations Branch – Pacific Region has received the following donations:

Cabrillo Marine Aquarium

Susan Gunter donated \$200.00 to assist with educational programs.

Green Meadows Recreation Center

Los Angeles Fire Department, Spark of Love donated one hundred eighty (180) toys, with a total estimated value of \$2,650.00, for the Holiday Program.

Mt. Carmel Recreation Center

Dr. W.W. Smith and Reverend Tyrice Cagle donated kids board games for Christmas gifts for kids in the community, with a total estimated value of \$400.00.

Wilmington Recreation Center

Mr. Curtis Nakagawa donated \$160.00 for co-ed youth baseball and Girls Play LA (GPLA) softball scholarships.

FISCAL IMPACT STATEMENT:

There is no fiscal impact to the Department’s General Fund, except unknown savings, as the donations may offset some expenditures.

Report prepared by Louise Maes, Clerk Typist, Pacific Region.

REPORT OF GENERAL MANAGER

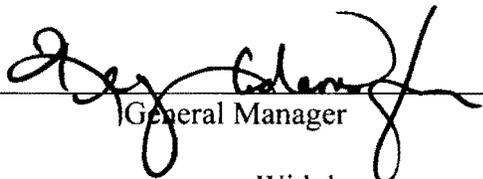
NO. 13-121

DATE May 1, 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:

1) Mayor, relative to a proposed agreement with Terraplas USA, Inc., for as-needed installation, removal and maintenance of the Soboroff Sports Field cover.

2) Mayor, relative to a proposed agreement with the Foundation for Early Childhood Education, Inc., for a Head Start Program at State Street Recreation Center.

3) Mayor, relative to a proposed Professional Services Agreement with Strategic Advisory Group LLC to conduct a Best Business Practice Study of the Greek Theatre Concession.

4) City Clerk, relative to Proposition A Cities Excess Funds for the Hollywood Bowl Outdoor Furniture Refurbishment Project.

Recommendation:

Referred to staff for further processing.

Referred to staff for further processing.

Referred to staff for further processing.

Note and File.

REPORT OF GENERAL MANAGER

PG. 2

NO. 13-121

- 5) City Clerk, relative to grant funds from the National Recreation and Park Association Green Parks Green Kids Grant to support the Department's Urban Wildlife Program at Griffith Park. Referred to General Manager.
- 6) City Clerk, relative to grant funding from the LA84 Summer Swim 2013 grant to help fund Department aquatics programming. Referred to General Manager.
- 7) City Clerk, relative to an ordinance to establish operating hours at a portion of Reseda Park. Note and File.
- 8) City Clerk, relative to Proposition 40 grant funds for the Sheldon-Arleta Sports Complex. Note and File.
- 9) Chief Legislative Analyst, forwarding the Legislative Report for the week ending March 22, 2013. Note and File.
- 10) Twenty-six members of the public, relative to mountain bikes in parks. Referred to General Manager.
- 11) Kirstin Sabo, relative to an article by Steve Soboroff about the state of Department funding. Note and File.
- 12) Samuel M. Sperling, relative to the Board of Civil Service Commissioners. Note and File.
- 13) Kirstin C. Sabo, relative to the need for Park Rangers. Note and File.
- 14) Anonymous, relative to repairs at Carey Ranch Park. Referred to General Manager.

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:

None

PROPOSALS TO BE RECEIVED:

None

QUALIFICATIONS TO BE RECEIVED:

5/14/13	As-Needed Consultant(s) for Golf Business Analysis Section and Ancillary Services Development
5/14/13	Park Facility Construction
5/14/13	General Park Building Construction