

S P E C I A L A G E N D A

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

Wednesday, October 16, 2013 at 9:30 a.m.

Shatto Recreation Center
3191 W. 4th Street
Los Angeles, CA 90020

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. INTRODUCTIONS:

Special Introduction and Opening Remarks by Councilmember Mitch O'Farrell, Council District 13, or His Appointed Representative

Kevin Regan, Assistant General Manager, Recreation Operations, will Introduce the Staff of Shatto Recreation Center

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of October 2, 2013

3. GENERAL MANAGER'S REPORTS:

13-254 North Hollywood Multi-Purpose Intergenerational Center at Tiara Street - New Building and Landscaping (PRJ1543B) (W.O. #E170240F) Project - Contract No. 3352 - Final Acceptance

13-255 Cheviot Hills Park - Swimming Pool, Bathhouse, and Outdoor Park Improvements (PRJ20007) Project - Allocation of Quimby Fees

13-256 Dearborn Park - Outdoor Park Improvements (PRJ20257) - Allocation of Quimby Fees

13-257 Peck Park - New Skate Park (PRJ20572) Project - Reallocation and Allocation of Quimby Fees

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- 13-258 Rancho Cienega Sports Complex - Pool Improvements (PRJ20475) Project - Allocation of Quimby Fees
- 13-259 Verdugo Hills Pool - Pool and Bathhouse Rehabilitation (PRJ20598) Project - Allocation of Quimby Fees
- 13-260 Harold A. Henry Park - Outdoor Park Improvements (PRJ20657) - Reallocation and Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 13-261 Hubert H. Humphrey Memorial Park - Play Area Renovation (PRJ20642) Project - Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 13-262 Woodbine Park - Outdoor Park Improvements (PRJ20520) Project - Allocation of Quimby Fees and Exemption from the California Environmental Quality Act
- 13-263 50 Parks Initiative - Exit Park (406) North Gaffey Street) - Final Authorization to Proceed with the Acquisition of Property for the Development of a Park; Exemption from the California Quality Act (CEQA)
- 13-264 Amendment No. 3 to Consultant Contract No. 3174 with Shane's Inspiration for As-Needed Architectural Design Services
- 13-265 Cheviot Hills Recreation Center - Agreement with Los Angeles Pétanque Club, Inc. for the Operation and Maintenance of a Pétanque Program on Park Property
- 13-266 Encino Park: Encino Parents Nursery School, Inc. - Agreement for the Operation and Maintenance of a Child Care and Development Program on Park Property and Exemption from the California Environmental Quality Act
- 13-267 Boyle Heights Sports Center - Addendum to Agreement with the Foundation for Early Childhood Education, Inc. for Operation and Maintenance of a Head Start Preschool
- 13-268 Amendment to Personnel Resolution No. 10382 - Section 1D (Substitute Positions)
- 13-269 Changes to Golf Tournament Policy
- 13-270 Donation to Operations Branch - Park Services Division
- 13-271 Donation to Operations Branch - EXPO Center
- 13-272 Various Communications

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4. UNFINISHED BUSINESS:

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

Continued (Original Date - 4/17/13)

13-173 The Lummi House - Request for Proposals
(Original Date - 6/27/13)

5. NEW BUSINESS:

Memorandum: 2014 Meeting Schedule for the Board of Recreation and Park Commissioners

6. COMMISSION TASK FORCES:

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

7. PRESENTATIONS:

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

8. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

9. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

10. PUBLIC COMMENTS:

Any comments which require a response or report by staff will be automatically referred to staff for a report at some subsequent meeting.

11. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, November 6, 2013 at 9:30 a.m., at EXPO Center, Comrie Hall, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

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12. ADJOURNMENT:

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

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

Finalization of Commission Actions: In accordance with City Charter, actions that are subject to Section 245 are not final until the 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/ForResidents/CouncilPhone/index.htm>

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

MATTERS PENDING

Matters Pending will be carried for a maximum of six months, after which time they will be deemed withdrawn and rescheduled whenever a new staff report is received.

GENERAL MANAGER'S REPORTS:

ORIGINALLY	PLACED	
PLACED ON	ON MATTERS	DEEMED
<u>BOARD AGENDA</u>	<u>PENDING</u>	<u>WITHDRAWN</u>

None

BIDS TO BE RECEIVED:

None

PROPOSALS TO BE RECEIVED:

None

QUALIFICATIONS TO BE RECEIVED:

None