

REVISED REGULAR MEETING MINUTES

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

Wednesday, August 9, 2017

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Regular Meeting in EXPO Center Comrie Hall at 9:30 a.m. Present were President Sylvia Patsaouras, Vice President Lynn Alvarez, Commissioner Melba Culpepper, and Commissioner Pilar Diaz. Also present were Michael A. Shull, General Manager, and Deputy City Attorney IV Mike Dundas.

The following Department staff members were present:

Anthony-Paul Diaz, Executive Officer and Chief of Staff
Vicki Israel, Assistant General Manager, Recreation Services Branch
Ramon Barajas, Assistant General Manager, Planning, Maintenance and Construction Branch
Noel Williams, Chief Financial Officer, Finance and Administrative Services Division

CALL TO ORDER AND ELECTION OF BOARD OFFICERS FOR FISCAL YEAR 2017-18

Commissioner Alvarez nominated Commissioner Patsaouras for the Office of President, which was seconded by Commissioner Diaz. There being no objections and no other nominations, Commissioner Patsaouras was re-elected to the Office of President.

Commissioner Culpepper nominated Commissioner Alvarez for the Office of Vice President, which was seconded by Commissioner Patsaouras. There being no objections and no other nominations, Commissioner Alvarez was re-elected to the Office of Vice President.

SPECIAL PRESENTATIONS

Laura Island, Recreation Supervisor, presented a Certificate of Recognition to Carlos Gomez-Vazquez, Recreation Assistant, for performing CPR and resuscitating an unresponsive infant on July 7, 2017. The child was transported to Children's Hospital and survived the incident

APPROVAL OF MINUTES

Vice President Alvarez moved that the Board approve the Minutes of the June 21st Regular Meeting, which was seconded by Commissioner Culpepper. There being no objections, the Motion was unanimously approved.

NEIGHBORHOOD COUNCIL COMMENTS

There were no comments from the Neighborhood Council Representatives relative to the Agenda Items being considered.

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BOARD REPORTS

17-173 – TAKEN OUT OF ORDER
ROBERTSON RECREATION CENTER (PRJ20021)
(W.O. #E170266F) PROJECT – REVIEW OF BIDS AND AWARD
OF CONTRACT

Cathie Santo Domingo, Superintendent of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-173 for approval of Ford E.C., Inc. to be the lowest responsive and responsible bidder for the Robertson Recreation Center Project (Project); authorization to award the construction contract to Ford E.C., Inc., in the amount of \$10,785,000.00 according to the Project's plans and specifications approved on April 19, 2017 through Board Report No. 17-101; and authorization of the Department's Chief Accounting Employee to encumber funds in the amount of \$10,785,000.00.

Public comments were invited for Board Report 17-173; however, no requests for public comment were submitted.

President Patsouras requested a Motion to approve Board Report No. 17-173. Commissioner Alvarez moved that Board Report No. 17-173 be approved as presented, and that the Resolutions recommended in the Report be thereby approved. Commissioner Diaz seconded the Motion. There being no objections, the Motion was unanimously approved.

17-157
SUMMER NIGHT LIGHTS PROGRAM AND RELATED ACTIVITIES
– ARTIST/INSTRUCTOR SERVICES; APROPRIATIONS WITHIN
FUND 302 IN THE DEPARTMENT OF RECREATION AND PARKS

Joshua Beltran, Management Assistant of the Finance and Administrative Services Division, presented Board Report No. 17-157 for adoption of a Resolution authorizing the recommendations set forth in Board Report No. 17-157 for the Summer Night Lights Program (SNL) and related activities; authorization of the Department's Chief Accounting Employee to appropriate \$1,688,000.00 from the General City Purpose Fund to various funding accounts as follows:

| <u>Fund</u> | <u>Department</u> | <u>Account</u> | <u>Account Description</u> | <u>Amount</u> |
|-------------|-------------------|----------------|----------------------------|----------------------|
| 302 | 88 | 001070 | Salaries-As-Needed | \$1,433,500.00 |
| 302 | 88 | 006020 | Operating Expense | \$ 74,500.00 |
| 302 | 88 | 009401 | SNL – Vendor Only | <u>\$ 180,000.00</u> |
| Total: | | | | \$1,888,000.00 |

17-158
PARTNERSHIP DIVISION – AGREEMENT WITH LOS ANGELES
COMMUNITY GARDEN COUNCIL FOR THE OPERATION AND
MAINTENANCE OF FIVE COMMUNITY GARDENS;
CATEGORICAL EXEMPTION FROM THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO

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ARTICLE III, SECTION 1, CLASS 1(14) OF THE CITY CEQA GUIDELINES (ISSUANCE OF AGREEMENTS TO USE EXISTING FACILITIES INVOLVING NEGLIGIBLE OR NO EXPANSION OF USE)

Joel Alvarez, Senior Management Analyst I of the Partnership Division, presented Board Report No. 17-158 for approval of a proposed ten-year Community Garden Agreement between the City of Los Angeles and Los Angeles Community Garden Council (LACGC), a California non-profit organization, for the continued operation and maintenance of Solano Canyon Community Garden, Drew Street Community Garden, El Sereno Community Garden, Patton Street Community Garden, and East Wilmington Community Garden, subject to the approval of City Council and the City Attorney as to form; approval of the finding that the aforementioned Community Gardens are categorically exempt from CEQA pursuant to Article III, Section 1, Class 1(14) of the City CEQA Guidelines.

17-159

DONATION FROM YOGAQUA IN SUPPORT OF THE CLASS PARKS ADVENTURE SUMMER PROGRAM

Jennifer Sapone, Senior Management Analyst I of the Recreation Program Grants Division, presented Board Report No. 17-159 for acceptance of a donation from YOGAqua, consisting of two Stand-Up Paddleboard (SUP) Yoga classes led by certified YOGAqua instructors, including all necessary equipment, held on July 14, 2017, and other in-kind contributions with an estimated \$1,800.00 in support of the CLASS Parks Adventure Summer Program.

17-160

VARIOUS DONATIONS TO RECREATION SERVICES BRANCH – METRO, PACIFIC, AND VALLEY REGIONS

Vicki Israel, Assistant General Manager of the Recreation Services Branch, presented Board Report No. 17-160 for acceptance of donations to the Recreation Services Branch, consisting of cash and in-kind contributions valued at a total amount of \$25,201.74 from April 2017 through June 2017.

17-161

ANGELS GATE PARK – HEY ROOKIE POOL – INSTALLATION OF DEDICATION PLAQUE; CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 11(1) (ON-PREMISE SIGNS) OF THE CITY CEQA GUIDELINES

Melinda Gejer, City Planning Associate, presented Board Report No. 17-161 for approval of the wording, placement, and installation of a dedication plaque (Project) at Hey Rookie Pool which will be modified to recognize the Board of Harbor Commissioners for the Harbor Department's monetary contribution to the Project; and approval of the finding that the Project is categorically exempt from the provision of CEQA, pursuant to Article III, Section 1, Class 11(1) of the City CEQA guidelines. The Board and Department staff discussed the dimensions of the dedication plaque and the location at which the plaque will be installed.

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17-162

MID-VALLEY INTERGENERATIONAL MULTIPURPOSE CENTER
INSTALLATION OF A MURAL PROJECT; CATEGORICAL
EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL
QUALITY ACT (CEQA), PURSUANT TO ARTICLE VII, SECTION 1,
CLASS 1 (1) OF THE CEQA GUIDELINES (MODIFICATIONS OF
AN EXISTING PARK FACILITY WITH NO EXPANSION OF USE)

Board Report No. 17-162 was continued for consideration at a later date.

17-163

ASCOT HILLS PARK – HABITAT RESTORATION AND GREENING
PROJECT – APPROVAL OF FINAL PLANS AND
SPECIFICATIONS; ISSUANCE OF RIGHT-OF-ENTRY PERMIT TO
NORTH EAST TREES

Cathie Santo Domingo, Superintendent of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-163 for approval of the final plans and specifications for the Ascot Hills Park – Habitat Restoration and Greening Project prepared by North East Trees (NET); and direction to Department staff to issue a Right-of-Entry (ROE) to NET onto park property to install the landscape and irrigation improvements in accordance with the final plans and specifications as approved by the Board.

17-164

HARBOR CITY PARK – SKATE PARK (PRJ21143) PROJECT –
ALLOCATION OF QUIMBY FEES

Wendy Cervantes, Management Assistant of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-164 for authorization of the Department's Chief Accounting Employee to transfer \$360,511.00 in Quimby Fees from Quimby Account No. 89460K-00 to Harbor City Park Account No. 89460K-HC; approval of the allocation of \$360,511.00 in Quimby Fees from Harbor City Park Account No. 89460K-HC for the Harbor City Park – Skate Park (PRJ21143) Project (Project); and approval of the finding that a fully developed Project scope is not available at this time to make an environmental determination under California Environmental Quality Act (CEQA), and further environmental documentation will be required upon completion of a detailed Project scope.

17-165

CANCELLATION OF QUIMBY FUNDED ACQUISITION PROJECTS
– TRANSFER OF EXPENDITURES – TRANSFER OF QUIMBY
FUNDS – 410 NORTH CENTER STREET (PRJ1113A) PROJECT;
1133 SOUTH HOPE – PARK ACQUISITION (PRJ20042) PROJECT;
3RD AND ROSE STREET PARK (PRJ1114A) PROJECT; 9TH AND
HILL PARK ACQUISITION (PRJ20454) PROJECT

Meghan Luera, Management Assistant of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-165 for authorization to take the following actions regarding each respective Project:

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- A. Regarding 410 North Center Street Project: Cancel the 410 North Center Street Project; authorization of the Department's Chief Accounting Employee to transfer expenditures of \$3,500.00 from Quimby Account No. 89460K-DU to Planning and Construction Contractual Services Fund No. 302, Department No. 88, Account No. 003040 (RAPX0900) and allocate it for the 410 North Center Street (PRJ 1113A) Project; approve the reallocation of \$20,000.00 in Quimby Fees from 410 North Center Street (PRJ1113A) Project; and Authorize RAP's Chief Accounting Employee to transfer \$20,000.00 in Quimby Fees from the Ducommum & Center Street Park Account No. 89460K-DU to the Quimby Account No. 89460K-OO;
- B. Regarding 1133 South Hope - Park Acquisition (PRJ20042) Project: Cancel the 1133 South Hope – Park Acquisition (PRJ20042) Project, as described in the Summary of this Report; authorize RAP's Chief Accounting Employee to transfer expenditures of \$9,339.94 from Quimby Account No. 89460K-EH to Planning and Construction Contractual Services Fund 302 Department No. 88 Account No. 003040 (RAPX0900) and allocate it for the 1133 South Hope – Park Acquisition (PRJ20042) Project; Approve the of reallocation \$25,000.00 in Quimby Fees from 1133 South Hope - Park Acquisition (PRJ20042) Project; and authorize RAP's Chief Accounting Employee to transfer \$25,000.00 in Quimby Fees from the 1133 South Hope Account No. 89460K-EH to the Quimby Account No. 89460K-00.
- C. Regarding 3rd and Rose Street Park (PRJ1114A) Project: Cancel the 3rd and Rose Street Park (PRJ1 114A) Project, as described in the Summary of this Report; authorize RAP's Chief Accounting Employee to transfers expenditures of \$3,500.00 from Quimby Account No. 89460K-TH to the Planning and Construction Contractual Services Fund No. 302 Department No. 88 Account No. 003040 (RAPX0900) and allocate it for the 3rd and Rose Street Park (PRJ1114A) Project; approve the reallocation of \$92,718.74 in Quimby Fees from 3rd and Rose Street Park (PRJ1114A) Project; and authorize RAP's Chief Accounting Employee to transfer \$92,718.74 in Quimby Fees from the 3rd and Rose Street Park Account No. 89460K-TH to the Quimby Account No. 89460K-00.
- D. Regarding 9th and Hill - Park Acquisition (PRJ20454) Project: Cancel the 9th and Hill – Park Acquisition (PRJ20454) Project, as described in the Summary of this Report; authorize RAP's Chief Accounting Employee to transfer expenditure of \$7,427.50 from Quimby Account NO 89460K-AI to the Planning and Construction Contractual Services Fund No. 302 Department No. 88 Account 003040 (RAPX0900) and allocate it for the 9th and Hill – Park Acquisition (PRJ20454) Project; approve the reallocation of \$10,000.00 in Quimby Fees from 9th and Hill – Park Acquisition (PRJ20454) Project; authorize RAP's Chief Accounting Employee to transfer \$10,000.00 in Quimby Fees from the 9th and Hill Account No. 89460K-AI to the Quimby Account No. 89460K-00: and authorize RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

17-166

CANCELLATION OF QUIMBY FUNDED ACQUISITION PROJECTS:
TRANSFER OF EXPENDITURES – TRANSFER OF QUIMBY
FUNDS – 1138 AND 1144 SOUTH SAINT ANDREWS PLACE –
PARK ACQUISITION (PRJ20578) PROJECT; 2510 WEST TEMPLE

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– PARK ACQUISITION (PRJ20470) PROJECT; 3460 GLENDALE BOULEVARD – PARK ACQUISITION (PRJ20469) PROJECT; 5446 CARLTON WAY – PARK ACQUISITION (PRJ20471) PROJECT; 9059 LANGDON AVENUE – PARK ACQUISITION (PRJ20455) PROJECT; 10234 WEST NATIONAL – TRANSFER OF JURISDICTION OF CITY-OWNED SURPLUS PROPERTY TO CREATE A NEW PARK (PRJ20467) PROJECT; 10329 WEST PALMS – PARK ACQUISITION (PRJ20466) PROJECT; BASSETI PARK – PARK ACQUISITION (PRJ20456) PROJECT; CLARINGTON AND DUNN – PARK ACQUISITION (PRJ20458) PROJECT; WILBUR AND STRATHERN – TRANSFER OF JURISDICTION OF CITY-OWNED SURPLUS PROPERTY TO CREATE A NEW PARK (PRJ20118) PROJECT

Meghan Luera, Management Assistant of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-166 for authorization to take the following actions regarding each respective Project:

- A. Regarding 1138 and 1144 South Saint Andrews Place - Acquisition (PRJ20578) Project: Cancel the 1138 and 1144 South Saint Andrews Place – Park Acquisition (PRJ20578) Project, as described in the Summary of this Report; authorize the Recreation and Parks' (RAP) Chief Accounting Employee to transfer expenditure of \$4,000.00 from the Saint Andrews Place Account No. 89460K-T J to Contractual Service Fund No. 302, Department No. 88, Account No. 003040; approve the reallocation \$1,253,250.00 in Quimby Fees from 1138 and 1144 South Saint Andrews Place – Park Acquisition (PRJ20578) Project, and authorize the RAP's Chief Accounting Employee to transfer \$1,253,250.00 in Quimby Fees from the 1138 - 1144 Saint Andrews Place Account No. 89460K-TJ to the Quimby Account No. 89460K-00;
- B. Regarding 2510 West Temple – Park Acquisition (PRJ20470) Project: Cancel the 2510 West Temple – Park Acquisition (PRJ20470) Project, as described in the Summary of this Report; approve the reallocation of \$7,500.00 in Quimby Fees from 2510 West Temple – Park Acquisition (PRJ20470) Project; and authorize RAP's Chief Accounting Employee to \$7,500.00 in Quimby Fees from the 2510 West Temple Account No. 89460K-DK to the Quimby Account No. 89460K-00;
- C. Regarding 3460 Glendale Boulevard - Park Acquisition (PRJ20469) Project: Cancel the 3460 Glendale Boulevard – Park Acquisition (PRJ20469) Project, as described in the Summary of this Report; authorize RAP's Chief Accounting Employee to transfer expenditure of \$7,221.05 from the 3460 Glendale Boulevard Account No. 89460K-DJ to Contractual Service Fund No. 302, Department No. 88, Account No. 003040; approve the reallocation of \$10,000.00 in Quimby Fees from 3460 Glendale Boulevard – Park Acquisition (PRJ20469) Project; and authorize RAP's Chief Accounting Employee to transfer \$10,000.00 in Quimby Fees from the 3460 Glendale Boulevard Account No. 89460K-DJ to the Quimby Account No. 89460K-00;

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- D. Regarding 5446 Carlton Way – Park Acquisition (PRJ20471) Project: Cancel the 5446 Carlton Way – Park Acquisition (PRJ20471) Project, as described in the Summary of this Report; approve the reallocation of \$7,500.00 in Quimby Fees from the 5446 Carlton Way – Park Acquisition (PRJ20471) Project; and authorize RAP's Chief Accounting Employee to transfer \$7,500.00 in Quimby Fees from the 5446 Carlton Way Account No. 89460K-DM to the Quimby Account No. 89460K-00;
- E. Regarding 9059 Langdon Avenue – Park Acquisition (PRJ20455) Project: Cancel the 9059 Langdon Avenue – Park Acquisition (PRJ20455) Project, as described in the Summary of this Report; authorize RAP's Chief Accounting Employee to transfer expenditure of \$6,873.75 from the 9059 Langdon Avenue Account No. 89460K-AU to Contractual Service Fund No. 302, Department No. 88, Account No. 003040; approve the reallocation of \$138,174.00 in Quimby Fees from 9059 Langdon Avenue – Park Acquisition (PRJ20455) Project; and authorize RAP's Chief Accounting Employee to transfer \$138,174.00 in Quimby Fees from the 9059 Langdon Avenue Account No. 89460K-AU to the Quimby Account No. 89460K-00;
- F. Regarding 10234 West National – Transfer of Jurisdiction of City-owned Surplus Property To Create A New Park (PRJ20467) Project: Cancel the 10234 West National – Transfer of Jurisdiction of City-owned Surplus Property To Create A New Park (PRJ20467) Project, as described in the Summary of this Report; authorize RAP's Chief Accounting Employee to transfer expenditure \$4,212.90 from the 10234 West National Account No. 89460K-DH to Contractual Service Fund No. 302, Department No. 88, Account No. 003040; approve the reallocation of \$7,500.00 in Quimby Fees from 10234 West National – Transfer of Jurisdiction of City-owned surplus property to Create A New Park (PRJ20467) Project; and authorize RAP's Chief Accounting Employee to transfer \$7,500.00 in Quimby Fees will be transferred from the 10234 West National Account No. 89460K-DH to the Quimby Account No. 89460K-00;
- G. Regarding 10329 West Palms – Park Acquisition (PRJ20466) Project: Cancel the 10329 West Palms – Park Acquisition (PRJ20466) Project, as described in the Summary of this Report; approve the reallocation of \$10,000.00 in Quimby Fees from 10329 West Palms – Park Acquisition (PRJ20466) Project; and authorize RAP's Chief Accounting Employee to transfer \$10,000.00 in Quimby Fees from the 10329 West Palms Account No. 8960K-DG to the Quimby Account No. 89460K-00;
- H. Regarding Bassett Park – Park Acquisition (PRJ20456) Project: Cancel the Bassett Park – Park Acquisition (PRJ20456) Project, as described in the Summary of this Report; authorize RAP's Chief Accounting Employee to transfer expenditure of \$5,450.15 from the Bassett Park Account No. 89460K-AT to Contractual Service Fund No. 302, Department No. 88, Account No. 003040; approve the reallocation of \$10,000.00 in Quimby Fees from Bassett Park – Park Acquisition (PRJ20456) Project; and authorize RAP's Chief Accounting Employee to transfer \$10,000.00 in Quimby Fees from the Bassett Park Account No. 89460K-AT to the Quimby Account No. 89460K-00;

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- I. Regarding Clarington and Dunn – Park Acquisition (PRJ20458) Project: Cancel the Clarington and Dunn – Park Acquisition (PRJ20458) Project, as described in the Summary of this Report; authorize RAP's Chief Accounting Employee to transfer expenditure of \$5,292.30 from the Clarington and Dunn Account No. 89460K-AJ to Contractual Service Fund No. 302, Department No 88, Account No. 003040; approve the reallocation of \$10,000.00 in Quimby Fees from Bassett Park – Park Acquisition (PRJ20458) Project; and authorize RAP's Chief Accounting Employee to transfer \$10,000.00 in Quimby Fees from the Clarington and Dunn Account No. 89460K-AJ to the Quimby Account No. 89460K-00;
- J. Regarding Wilbur and Strathern – Lease of City-owned Property to Create A New Park (PRJ20118) Project: Cancel the Wilbur and Strathern – Lease of City-owned Property to Create A New Park (PRJ20118) Project, as described in the Summary of this Report; approve the reallocation of \$10,000.00 in Quimby Fees from Wilbur and Strathern – Lease of City-owned property To Create A New Park (PRJ20118) Project; and authorize the RAP Chief Accounting Employee to transfer \$10,000.00 in Quimby Fees from the Wilbur Strathern Account No. 89460K-DF to the Quimby Account No. 89460K-00;
- K. Authorize RAP's Chief Accounting Employee to transfer available balance in the amount of \$33,050.15 from Leasing Account in Fund 302, Department No. 88, Account 006030 to Contractual Service Fund No. 302, Department No. 88, Account No. 003040; and authorize RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

17-167

FINAL ACCEPTANCE OF VARIOUS QUIMBY FUNDED PROJECTS – EXPO CENTER – POOL REHABILITATION (PRJ20266) PROJECT; EXPO CENTER – ROSE GARDEN FOUNTAIN REHABILITATION (PRJ20650) PROJECT; GILBERT LINDSAY COMMUNITY CENTER – SYNTHETIC FIELD REPLACEMENT (PRJ1767A)(PRJ20806) PROJECT; ROSS SNYDER RECREATION CENTER – PARK RENOVATIONS (PRJ20805) PROJECT; TRINITY RECREATION CENTER – BUILDING AND OUTDOOR PARK IMPROVEMENTS (PRJ 15268) PROJECT; TRINITY RECREATION CENTER – PLAY AREA RENOVATION (PRJ20752); TRINITY RECREATION CENTER – RENOVATION OF RECREATION CENTER BUILDING AND OUTDOOR IMPROVEMENTS (PRJ1903B); TRINITY RECREATION CENTER SYNTHETIC TURF FIELD (PRJ20944)

Meghan Luera, Management Assistant of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-167 for authorization to take the following actions regarding each respective Project:

- 1. Accept the work performed for the EXPO Center – Pool Rehabilitation (PRJ20266) Project, constructed by the Department of Recreation and Parks' (RAP) staff and as-needed pre-qualified on-call vendors, as outlined in the Summary of this Report;

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2. Accept the work performed for EXPO Center – Rose Garden Fountain Rehabilitation (PRJ20650) Project, constructed by RAP staff and as-needed pre-qualified on-call vendors, as outlined in the Summary of this Report;
3. Accept the work performed for the Gilbert Lindsay Community Center – Synthetic Field Replacement (PRJ20806) Project, constructed by RAP staff and as-needed pre-qualified on-call vendors, as outlined in the Summary of this Report;
4. Accept the work performed for the Ross Snyder Recreation Center – Park Renovations (PRJ20805) Project, constructed by RAP's staff and as-needed pre-qualified on-call vendors, as outlined in the Summary of this Report;
5. Accept the work performed for the Trinity Recreation Center – Building and Outdoor Park Improvements (PRJ1526B) Project, constructed by RAP's staff and as-needed prequalified on-call vendors, as outlined in the Summary of this Report;
6. Accept the work performed for the Trinity Recreation Center – Play Area Renovation (PRJ20752) Project, constructed by RAP's staff and as-needed pre-qualified on-call vendors, as outlined in the Summary of this Report;
7. Accept the work performed for the Trinity Recreation Center – Renovation of the Recreation Center Building and Outdoor Park Improvements (PRJ1903B) Project, constructed by RAP's staff and as-needed pre-qualified on-call vendors, as outlined in the Summary of this Report;
8. Accept the work performed for the Trinity Recreation Center – Synthetic Turf Field (PRJ20944) Project, constructed by RAP's staff and as-needed pre-qualified on-call vendors, as outlined in the Summary of this Report;
9. Authorize the RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

17-168

FINAL ACCEPTANCE OF VARIOUS QUIMBY FUNDED PROJECTS: ANDERSON MEMORIAL SENIOR CITIZEN CENTER – BUILDING IMPROVEMENTS (PRJ20238) PROJECT; HARBOR CITY PARK – BUILDING AND OUTDOOR IMPROVEMENTS (PRJ20277) PROJECT; HARBOR CITY PARK – BUILDING IMPROVEMENTS (PRJ1401B) PROJECT; HARBOR GATEWAY POCKET PARK (PRJ20716) PROJECT– PECK PARK – NEW SKATE PARK (PRJ20572) PROJECT; WELCOME PARK – PHASE I DESIGN AND DEVELOPMENT (PRJ1112A) PROJECT

Meghan Luera, Management Assistant of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-168 for authorization to take the following actions regarding each respective Project:

1. Accept the work performed for the Anderson Memorial Senior Citizen Center – Building Improvements (PRJ20238) Project, constructed by the Department of Recreation and Parks

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(RAP) staff and/or as-needed pre-qualified on-call vendors, as outlined In the Summary of this Report;

2. Accept the work performed for the Harbor City Park – Building and Outdoor Development (PRJ20277) Project, constructed by RAP staff and/or as-needed prequalified on-call vendors, as outlined in the Summary of this Report;
3. Accept the work performed for the Harbor City Park – Building Improvements (PRJ1401 B) Project, constructed by RAP staff and/or as-needed pre-qualified on-call vendors, as outlined in the Summary of this Report;
 - A. Take the following action regarding Harbor Gateway Pocket Park (PRJ20716) Project: Rescind approval of Recommendation No. 5 of Report No. 13-025, approved on February 6, 2013, which authorized the RAP's Chief Accounting Employee to allocate \$355,035.00 in Quimby Fees from Quimby Account No. 89460K-00 to the Denker and Torrance Account No. 89460K-A4; authorize RAP's Chief Accounting Employee to transfer \$78,412.00 in Quimby Funds from Quimby Account No. 89460K-00 to the Denker and Torrance Park Account No. 89460K-A4; authorize RAP's Chief Accounting Employee to transfer \$101,511.00 in Quimby Funds from the Normandale Park (PRJ20204) Account No. 89460K-NR to the Denker and Torrance Park Account No. 89460K-A4; authorize RAP's Chief Accounting Employee to transfer \$175,112.00 in Quimby Funds from the Harbor City Park (PRJ20277) Account No. 89460K-HC to the Denker and Torrance Park Account No. 89460K-A4; and accept the work performed for the Harbor Gateway Pocket Park (PRJ20716) Project, constructed by RAP staff and/or as-needed pre-qualified on-call vendors, as outlined in the Summary of this Report.
4. Accept the work performed for the Peck Park – New Skate Park (PRJ20572) Project, constructed by RAP staff and/or as-needed pre-qualified on-call vendors, as outlined in the Summary of this Report;
5. Accept the work performed for the Welcome Park – Phase I Park Design and Development (PRJ 1112A) Project, constructed by RAP staff and/or as-needed prequalified on-call vendors, as outlined in the Summary of this Report;
6. Authorize RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

17-169

FINAL ACCEPTANCE OF VARIOUS QUIMBY FUNDED PROJECTS: 303 PATION STREET – ACQUISITION AND DEVELOPMENT (PRJ20216) PROJECT; GLASSELL PARK RECREATION CENTER – WALKING PATHS (PRJ1257A) PROJECT; HOPE AND PEACE PARK – SPLASH PAD IMPROVEMENTS (PRJ20363) PROJECT; MACARTHUR PARK – OUTDOOR PARK RENOVATIONS (PRJ20406) (E170477F) PROJECT)

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Meghan Luera, Management Assistant of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-169 for authorization to take the following actions regarding each respective Project:

1. Accept the work performed for the 303 Patton Street – Acquisition and Development (PRJ20216) Project, constructed by the Department of Recreation and Parks (RAP) staff and/or as-needed pre-qualified on-call vendors, as outlined in the Summary of this Report;
2. Accept the work performed for the Glassell Park Recreation Center – Walking Paths (PRJ1257A) Project, constructed by RAP staff and/or as-needed pre-qualified on-call vendors, as outlined in the Summary of this Report;
3. Accept the work performed for the Hope and Peace Park – Splash Pad Improvements (PRJ20363) Project, constructed by RAP staff and/or as-needed pre-qualified on-call vendors, as outlined in the Summary of this Report;
4. Accept the work performed for the MacArthur Park – Outdoor Park Renovations (PRJ20406) (E170477F) Project, constructed by RAP staff and/or as-needed prequalified on-call vendors, as outlined in the Summary of this Report;
5. Authorize the RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

17-170

VESTING TENTATIVE TRACT (VTT) NO. 74792 -
RECOMMENDATION TO THE ADVISORY AGENCY FOR LAND
DEDICATION OR IN-LIEU PARK FEE PAYMENT

Meghan Luera, Management Assistant of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-170 for approval of the recommendation that the Advisory Agency require Vesting Tentative Tract (VTT)-74792 (Project) to dedicate land to the City in order to fulfill the Project's requirements under provisions of Los Angeles Municipal Code Section 12.33; and authorization of the Department of Recreation and Parks to provide a Report to the Advisory Agency informing them of the Board's recommendation. The Board and Department staff discussed the Project design, and the land dedication requirements.

17-171 - Correction

VESTING TENTATIVE TRACT (VTT) NO. 74852 -
RECOMMENDATION TO THE ADVISORY AGENCY FOR LAND
DEDICATION OR IN-LIEU PARK FEE PAYMENT

Meghan Luera, Management Assistant of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-171 for approval of the recommendation that the Advisory Agency require Vesting Tentative Tract (VTT)-74852 (Project) to pay In-Lieu Fees to the City in order to fulfill the Project's requirements under provisions of Los Angeles Municipal Code Section 12.33; and Department of Recreation and Parks to provide a Report to the Advisory Agency informing them of the Board's recommendation. The Board and Department staff discussed the Project design, affordable housing units, and the Project's land dedication requirements.

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There was additional discussion about what happens if a project does not qualify for the exemption for affordable housing. The Board and Department staff discussed if the Board is able to change a recommendation for the payment of In-Lieu Fees to a recommendation for land dedication. The Board wanted to go on record that, for projects where the payment of In-Lieu Fees is recommended because of the inclusion of affordable housing units, their preference is for the recommendation for the payment of In-Lieu Fees to be made conditional and that if the exemption for affordable housing units falls through the recommendation of the Board of Commissioners for the Department of Recreation and Parks would change to land dedication. Commissioner Alvarez moved to add the recommendation that: "If no exemption is provided for the project, then the recommendation would be for land dedication."

17-172

VESTING TENTATIVE TRACT (VTT) NO. 75032 -
RECOMMENDATION TO THE ADVISORY AGENCY FOR LAND
DEDICATION OR IN-LIEU PARK FEE PAYMENT

Meghan Luera, Management Assistant of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-172 for approval of the recommendation that the Advisory Agency require Vesting Tentative Tract (VTT)-75032 (Project) to dedicate land to the City in order to fulfill the Project's requirements under provisions of Los Angeles Municipal Code Section 12.33; and authorization of the Department of Recreation and Parks to provide a Report to the Advisory Agency informing them of the Board's recommendation. The Board and Department staff discussed the Project design, and the land dedication requirements.

17-173

Board Report No. 17-173 was taken out of order.

17-174

SOUTH LOS ANGELES WETLANDS PARK – LIGHTING
IMPROVEMENTS (PRJ21148) PROJECT – ALLOCATION OF
QUIMBY FEES – CATEGORICAL EXEMPTION FROM THE
CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)
PURSUANT TO ARTICLE III, SECTION 1, CLASS 1(1) [EXTERIOR
ALTERATIONS INVOLVING MINOR CONSTRUCTION], CLASS
1(4) [REHABILITATION OF DETERIORATED STRUCTURES TO
MEET CURRENT STANDARDS OF PUBLIC SAFETY], CLASS 1(12)
[OUTDOOR LIGHTING] AND 4(12) [MINOR TRENCHING AND
BACKFILLING] OF THE CITY CEQA GUIDELINES; BUILDING
RENOVATION (PRJ20447) PROJECT – REVISION OF PROJECT
SCOPE

Wendy Cervantes, Management Assistant of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-174 for the South Los Angeles Wetlands Park – Lighting Improvements (PRJ21148) Project to approve the scope of the South Los Angeles Wetlands Park – Lighting Improvements (PRJ21148) Project, as set forth in this Report; authorize RAP staff to reallocate \$120,000.00 from the South Los Angeles Wetlands Park- Building Renovation (PRJ20477) Project to the South Los Angeles Wetlands Park - Lighting Improvements (PRJ21148) Project; approve the allocation of \$120,000.00 in Quimby Fees from South Los Angeles Wetlands

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Park Account No. 89460K-ZA for the South Los Angeles Wetlands Park - lighting Improvements (PRJ21148) Project; find that the proposed South Los Angeles Wetlands Park - Lighting Improvements (PRJ21148) Project is categorically exempt from the California Environmental Quality Act (CEQA), and direct RAP staff to file a Notice of Exemption; and authorize the RAP Chief Accounting Employee to prepare a check to the Los Angeles County Clerk in the amount of Seventy-Five Dollars (\$75.00) for the purpose of filing a Notice of Exemption.

Regarding South Los Angeles Wetlands Park – Building Renovation (PRJ20477) Project approve the revised scope of the South Los Angeles Wetlands Park – Building Renovation (PRJ20477) Project, as set forth in this Report; and authorize RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

17-175

DONATION FROM THE NATASHA WATLEY FOUNDATION IN SUPPORT OF A DEPARTMENT OPERATED SUMMER SOFTBALL LEAGUE AT FOURTEEN PARK SITES

Jennifer Sapone, Senior Management Analyst I of the Recreation Program Grants Division, presented Board Report No. 17-175 for acceptance of a donation from the Natasha Watley Foundation (NWF), consisting of cash and in-kind services, with a total estimated value of \$11,410.00, in support of the Department of Recreation and Parks (RAP) operation of the 2017 Natasha Watley Summer Softball League (League), and that appropriate recognition be given to NWF; and, direction to the Department's Chief Accounting Employee to deposit in the established Sports Organization Account under Fund 302, Department 89, Account 89703H, Sub-Account NW, all funds received from the NWF for the League, and to authorize the payment of League-related expenses from said Sub-Account.

17-176

DONATIONS OF FUNDS, EQUIPMENT, AND IN-KIND CONTRIBUTIONS FROM THE LOS ANGELES DODGERS FOUNDATION IN SUPPORT OF DODGERS REVIVING BASEBALL IN INNER CITIES YOUTH BASEBALL AND GIRLS SOFTBALL LEAGUE AT FIFTEEN (15) PARK SITES

Jennifer Sapone, Senior Management Analyst I of the Recreation Program Grants Division, presented Board Report No. 17-176 for acceptance a donation from the Los Angeles Dodgers Foundation (LADF) consisting of funding, uniforms, equipment, and in-kind contributions, with an estimated value of \$210,661.20, in support of the Department of Recreation and Parks operation of the Dodgers Reviving Baseball in Inner Cities Program (RBI) 2017 season, for the benefit of youth ages 5 to 15; and that appropriate recognition be given to LADF.

17-177

CHEVIOT HILLS RECREATION CENTER – ARCHERY RANGE RESTROOM PROJECT (PRJ20739) – ALLOCATION OF QUIMBY FEES; CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 1(1,3,12) [ALTERATIONS OF EXISTING PUBLIC FACILITIES, MINOR ALTERATIONS OF

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WALKWAYS AND PARKING LOTS AND OUTDOOR LIGHTING]
AND CLASS 11(3)[ACCESSORY STRUCTURES] OF THE CITY
CEQA GUIDELINES

Wendy Cervantes, Management Assistant of the Planning, Maintenance and Construction Branch, presented Board Report No.17-177 for approval of the revised scope of Cheviot Hills Recreation Center - Archery Range Restroom Project (PRJ20739) (Project), as described in the Summary of this Report; authorize the Department of Recreation and Parks' (RAP) Chief Accounting Employee to transfer \$420,000.00 in Quimby Fees from Quimby Account No. 89460K-OO to Cheviot Hills Recreation Center Account No. 89460K-CV; approve the allocation of Four Hundred Twenty Thousand Dollars (\$420,000.00) in Quimby Fees from Cheviot Hills Recreation Center Account No. 89460K-CV for the Project; Find that the proposed Project is categorically exempt from CEQA, and direct RAP staff to file a Notice of Exemption;

17-178

109TH STREET RECREATION CENTER - APPROVAL TO
CONVERT AN EXISTING TENNIS COURT INTO A FUTSAL
COURT AND ACCEPTANCE OF A DONATION FROM THE LOS
ANGELES GALAXY FOUNDATION CONSISTING OF FUTSAL
COURT IMPROVEMENTS; CATEGORICAL EXEMPTION FROM
THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)
PURSUANT TO ARTICLE III, SECTION 1, CLASS 11 (1, 3) [ON
PREMISE SIGNS, INSTALLATION OF GAME COURTS] OF THE
CITY CEQA GUIDELINES

Randy Kelly, Superintendent of Pacific Region, presented Board Report No. 17-178 for approval of repurposing of the existing tennis court at 109th Street Recreation Center to a Futsal court, allowing for the redevelopment of the tennis court into a synthetic surface Futsal court (Project) with associated amenities; authorize Department of Recreation and Parks (RAP) staff to recognize the Donor for their generosity through the installation of recognition signage at the new Futsal court, in accordance with the RAP Sponsorship Recognition Policy; find that the Project is categorically exempt from the CEQA pursuant to Article III, Section 1, Class 11(1,3) of the City CEQA Guidelines, and direct RAP staff to file a Notice of Exemption; authorize RAP's Chief Accounting Employee to prepare a check to the Los Angeles County Clerk in the amount of \$75.00 for the purpose of filing a Notice of Exemption; and authorize RAP staff to issue a temporary Right Of Entry Permit (ROE) to the Donor and its contractor, Asphalt Fabric & Engineering, Inc. (dba, AFE Sports), authorizing such contractor to access 109th Street Recreation Center in order to perform necessary work to complete the Project as described in this Report;

17-179

HEATING, VENTILATING, AIR CONDITIONING (HVAC)
CONSTRUCTION, RETROFIT, MAINTENANCE AND/OR REPAIRS
- REQUEST FOR QUALIFICATIONS

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Jimmy Newsom, Senior Management Analyst II of the Finance and Administrative Services Division, presented Board Report No. 17-179 for approval a proposed Request for Qualifications (RFQ) for Heating, Ventilating, Air Conditioning (HVAC) construction, retrofit, maintenance and/or repairs, for a three-year contract, in an amount not to exceed \$ 7,000,000.00 per year per contract awarded, subject to the review and approval of the City Attorney as to form; direct the Board Secretary to transmit the RFQ to the City Attorney for review and approval as to form; and authorize staff to advertise the RFQ and conduct the RFQ process, subsequent to City Attorney review and approval as to form.

17-180

**ENVIRONMENTAL IMPACT ANALYSIS AND SPECIAL STUDIES –
REQUEST FOR QUALIFICATIONS**

Jimmy Newsom, Senior Management Analyst II of the Finance and Administrative Services Division, presented Board Report No. 17-180 for approval a proposed Request for Qualifications (RFQ), for environmental impact analysis and special studies, for a three-year contract, in an amount not to exceed \$7,000,000.00 per year per contract awarded, subject to the review and approval of the City Attorney as to form; direct the Board Secretary to transmit the RFQ to the City Attorney for review and approval as to form; and authorize staff to advertise the RFQ and conduct the RFQ process, subsequent to City Attorney review and approval as to form.

17-181

**ENVIRONMENTAL SITE ASSESSMENT AND REMEDIATION –
REQUEST FOR QUALIFICATIONS**

Jimmy Newsom, Senior Management Analyst II of the Finance and Administrative Services Division, presented Board Report No. 17-181 for approval a proposed Request for Qualifications (RFQ), for environmental site assessment and remediation, for a three-year contract, in an amount not to exceed \$7,000,000.00 per year per contract awarded, subject to the review and approval of the City Attorney as to form; direct the Board Secretary to transmit the RFQ to the City Attorney for review and approval as to form; and authorize Department of Recreation and Parks (RAP) staff to advertise the RFQ and conduct the RFQ process, subsequent to City Attorney review and approval as to form.

17-182

**TRAVEL TOWN MUSEUM GIFT SHOP CONCESSION – RESCIND
PREVIOUSLY APPROVED AMENDMENT NO. 2 TO CONCESSION
AGREEMENT NO. 262; REVISED AMENDMENT NO. 2 TO
CONCESSION AGREEMENT NO. 262; CATEGORICAL
EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL
QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1,
CLASS 1(1), (14) AND CLASS 3(3) OF THE CITY CEQA
GUIDELINES – CONSIDERATION OF EXISTING NOTICE OF
EXEMPTION**

Matthew Rudnick, Chief Management Analyst of the Finance and Administrative Services Division, presented Board Report No. 17-182 for approval to rescind the second proposed Amendment No. 2 to Concession Agreement No. 262 approved by the Board on January 18, 2017 through Report No. 17-013 (Attachment 1). Approve a proposed Revised Amendment No. 2 to Concession Agreement No. 262 (Revised Amendment No. 2), between the City of Los Angeles and the American

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Southwestern Railway Association, Inc., dba Travel Town Museum Foundation (TTMF), a California 501(c)(3) non-profit educational organization, for the operation and maintenance of the gift shop concession at the Travel Town Museum (Gift Shop), subject to the approval of the Mayor, the City Council, and the City Attorney as to form; find, in accordance with Charter Section 1022, that the Department of Recreation and Parks (RAP) does not have personnel available in its employ with sufficient time and expertise to undertake these specialized professional tasks and that it is more feasible to secure these services by contract; find, in accordance with Charter Section 371 (e)(10), that for the performance of the professional, expert, and technical services required, competitive bidding is undesirable and impractical because the time and monetary cost of soliciting bids would be unwarranted and wasteful; said resource expenditure would be in excess of any benefit that could be gained by soliciting bids; find, in accordance with Los Angeles Administrative Code Sections 10.15(a)(10) and 10.17, that it is not practicable or advantageous to the City's interests to solicit competitive bids because TTMF possesses specific expert and technical knowledge and skills related to Travel Town equipment and history, which are required to successfully operate the Gift Shop, volunteer program, and restoration program;

Find the Project is categorically exempt from CEQA pursuant to Article III, Section 1, Class 1(1),(14) and Class 3(3) of the City CEQA Guidelines, and direct RAP staff to file a Notice of Exemption; authorize RAP's Chief Accounting Employee to prepare a check to the Los Angeles County Clerk in the amount of \$75.00 for the purpose of filing a Notice of Exemption; and authorize RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report

Direct the Board Secretary to transmit the proposed Revised Amendment No. 2 concurrently to the Mayor in accordance with Executive Directive No. 3 (Villaraigosa Series), City Council and to the City Attorney for review and approval as to form; authorize the Board President and Secretary to execute the proposed Revised Amendment No. 2 upon receipt of the necessary approvals; and authorize RAP to make technical corrections as necessary to carry out the intent of this report.

BOARD REPORT PUBLIC COMMENT

Public comments were invited for the Board Reports; however, there were nineteen requests for public comments regarding the Board Reports were presented to the Board.

President Patsouras requested a Motion to approve the Board Reports as presented, with the exception of Board Report No. 17-173 which was previously approved under a separate vote, Board Report 17-162 was continued for consideration at a later date, and Board Report 17-171 was amended to include the following recommendation:

"If no exemption is provided for this project then the recommendation of the Board of Commissioners for the Department of Recreation and Parks would be for land dedication."

Commissioner Diaz moved that the Board Reports be approved, and that recommended in the Reports be thereby approved. Commissioner Culpepper seconded the Motion. There being no objections, the Motion was unanimously approved.

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CLOSED SESSION

Pursuant to California Government Code Section 54956.9(d)(1), the Board of Recreation and Park Commissioners recessed into closed session at 11:20 a.m., pursuant to Government Code Section 54956.9(d)(1), to confer about a Verbal Report relative to the City Council action, as initiated by Motion (BUSCAINO - MARTINEZ)(Council File No. 17-692), directing the Department of Recreation and Parks, with the assistance of the Department of Public Works, and the City Attorney to seek and obtain a local coastal permit and Coastal Development Permit from the California Coastal Commission for the City's beach park operating hours under a reservation of rights.

GENERAL PUBLIC COMMENT

Public comments on matters within the Board's jurisdiction were invited. Three requests for public comment were submitted, and such comments were made to the Board.

COMMISSION TASK FORCE UPDATES

- Commission Task Force on Concessions Report (Commissioners Patsouras and Diaz)

President Patsouras reported on the Concessions Task Force Meeting held on August 9, 2017 prior to the Board Meeting, in which the Task Force discussed the contract award for the Citywide Pedal Boats Rental Concession Request for Proposal (RFP) reports to be scheduled for an upcoming Board Meeting, the Vending Machine Concession RFP for which the proposals are due on July 25, 2017 but no proposals were received. Staff asked to do a survey of those vendors who submitted interest to see if there could be incentive to get a better response; and 1st and Broadway Food and Beverage RFP is to be release In September.

- Commission Task Force on Facility Repair and Maintenance (Commissioners Sanford and Alvarez)

Vice President Alvarez reported on the Facility Repair and Maintenance Task Force Meeting held on August 9, 2017 prior to the Board Meeting, to discuss a Pacoima Wash Greenway which is will be coming forth for design approval; Dockweiler Beach propose sub-sea fiber optic for installation of fiber optic telecommunication cable system through Dockweiler; and also a standing item on Quimby park fee ordinance coming through in the future

GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

- The Various Communications Report was noted and filed.
- General Manager Michael Shull reported on various Department activities, facilities, and upcoming events. Griffith driving range is now being operated by the Golf Division. Staff installed new benches, mats, balls, and other golf supplies for required services. 10 Girls Play LA recreation coordinators started full time in July. They are dedicated to increasing girls' participation citywide.
- RAP is drafting a new, City-Wide Track and Field program, to be facilitated at 37 sites, beginning Fall, 2017, to continue indefinitely, culminating in a City-wide Track and Field Invitational event, in the future. Homeless/transient encampments are still on the rise in the South Area. Ross Snyder, Trinity, MLK, Algin Sutton, Rancho Cienga Sports Complex, and

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Augustus Hawkins are still having a lot of homeless issues (sleeping through park, break-ins, vandalism, etc.). Clean ups are taking place, but the homeless continue to make their way back. Staff is working with LAPD and Council offers support to remedy the situation which includes changing the locks when required.

- RAP will be hosting three Health and Wellness Fairs geared for older adults and sponsored by Humana beginning with support from various City Departments and health and wellness organizations. The first fair is scheduled for Tuesday, August 15, from 9:00am-11:00am at Lincoln Hts. Senior Citizen Center.
- Approximately 5,500 youth 17 & under and over 3,800 adults 18 & up attend SNL nightly. Programming includes: youth and adult sports ran by RAP staff (soccer, girls softball, basketball, girls volleyball, adult basketball and softball). Each SNL site has one or more visiting artist teaching classes in culinary, silkscreen, ceramics, eco arts and acrylics. SNL also serves meals and snacks to the community each night.
- The World Police and Fire Games currently taking place is being hosted at many of RAP facilities (Balboa Park, EXPO, Griffith Park, Hardy-Wilson Golf Course, and Whitsett RC). World Police and Fire Games is an Olympic type multi-sports program for full time professional law enforcement officers and firefighters. The "Game" offers approximately sixty sports, ranging from Angling to Wrestling.

UPCOMING EVENTS:

- **Thursday, August 10, 2017 (5:30pm)** Runyon Canyon Park celebrates acquisition of the 14.9 acre property located at 2450 Solar Drive, LA- in the Hollywood Hills area. The acquired land was privately owned and under the constant threat of further development and being closed to the public. The acquisition of this property protects the parcel as an open space for recreational use for millions of Angelenos who regularly visit this park. **The celebration will held at the Yoga Lawn located at Runyon Canyon Park, 2000 N. Fuller Ave.** (CD4, Supervisor Kuehl, TPL, Mountains Recreation and Conservation Authority)
- **Friday, August 11, 2017 (11:00am)** North Weddington Recreation Center will be hosting a free basketball clinic along with special NBA Stars (Rashad McCants, Minnesota Timberwolves Marcus Banks, Miami Heat, Brian Cook, Los Angeles Lakers, and Corey Maggette, Los Angeles Clippers). Youth ages 8-15 participating in the clinic will learn proper stretching, dribbling and shooting skills, layup lines, and will have a shooting contest, followed by a picture and autograph signing sessions. (CD2).
- **Sunday, August 13, 2017 (4pm-8pm)** South Park will be hosting a free Summer Concert featuring live performance by Salsa Caliente and Sledge Grits bands. A family fun day in the park for all to enjoy. (CD9)
- **Saturday, August 19, 2017 (5:00pm)** Banning Museum will celebrate the birthday of the "Father of the Los Angeles Harbor" Phineas Banning with a special evening of music and dancing. In the spirit of the Rancho-period of the Banning property, guests will be treated to a Western-themed evening with live music provided by country band, "JB and The Big Circle Riders", free line dance instruction, dancing and a good old fashioned barbecue buffet. (CD15, Friends of Banning Museum).
- The Overview of the Adopted Fiscal Year 2017-18 Department of Recreation and Parks Budget is moved to the next board meeting.

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COMMISSION BUSINESS

Commissioner Diaz asked for an update on golf in terms of the Strategic Plan and for a report on how tennis courts are being used throughout the City. Commissioner Alvarez asked for an update on the ordinance for street vending in the parks.

NEXT MEETING

The next scheduled Regular Meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, September 6, 2017, 9:30 a.m., at Woodland Hills Recreation Center, 5858 Shoup Ave., Woodland Hills, CA 91367

ADJOURNMENT

There being no further business to come before the Board, President Patsouras adjourned the Regular Meeting at 12:20 p.m.

ATTEST



PRESIDENT



BOARD SECRETARY