

**REVISED MEETING AGENDA**  
**BOARD OF RECREATION AND PARK COMMISSIONERS**  
**OF THE CITY OF LOS ANGELES**

**Wednesday, January 18, 2017 at 9:30 a.m.**

**EXPO Center Comrie Hall**  
**3980 South Bill Robertson Lane**  
**Los Angeles, CA 90037**

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SYLVIA PATSAOURAS, PRESIDENT  
LYNN ALVAREZ, VICE PRESIDENT  
MELBA CULPEPPER, COMMISSIONER  
PILAR DIAZ, COMMISSIONER  
MISTY M. SANFORD, COMMISSIONER

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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. CALL TO ORDER AND APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of January 4, 2016

2. NEIGHBORHOOD COUNCIL COMMENTS

- Discussion with Neighborhood Council Representatives on Neighborhood Council Resolutions or Community Impact Statements Filed with the City Clerk Relative to Any Item Listed or Being Considered on this Board of Recreation and Park Commissioners Meeting Agenda (Los Angeles Administrative Code 22.819; Ordinance 184243)

3. BOARD REPORTS

17-006 Entertainment Production – Request for Qualifications

17-007 Arts District Park – 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 City CEQA Guidelines (Modifications of an Existing Park Facility With No Expansion of Use)

17-008 Ascot Hills Park – Approval of Lease Agreement with the Los Angeles Department of Water and Power; and Exemption from the California Environmental Act (CEQA) Pursuant to Article III, Class 4 (7) (Lease to Use Land Involving Minor Alterations to the Condition of the Land) of the City CEQA Guidelines

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- 17-009 City Hall Park – Installation of Tree and Plaque; Categorical Exemption from the California Environmental Quality Act (CEQA), Pursuant to Article VII, Section 1, Class 4(3) (Minor Alteration of Land and Vegetation) and Class 11 (1) (Construction of Minor Accessory Structures) of the City CEQA Guidelines
- 17-010 San Pedro Exit Park – Renaming San Pedro Exit Park to “Los Angeles Sister Cities Plaza”; Categorical Exemption from the California Environmental Quality Act (CEQA), Pursuant to Article III, Section 1, Class 11(1) of the City CEQA Guidelines (Modifications of an Existing Park Facility with No Expansion of Use)
- 17-011 Evergreen Recreation Center – Facility Improvements (W.O. #E170382F) Project – Review of Bids and Award of Contract
- 17-012 Stonehurst Recreation Center – Americans with Disabilities Act Facility Upgrades (W.O. #E170243F) Project – Review of Bids and Award of Contract
- 17-013 Travel Town Museum Gift Shop Concession – Amendment No. 2 to Concession Agreement No. 262; Donation of a New Modular Building; 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 Regarding Minor Alterations to Existing Facilities, Amendment of Agreements and the New Construction of Small Commercial Structures

CONTINUED BOARD REPORTS

- 17-003 Subcontractor Substitution Request Hearing – Gaffey Street Pool – Pool and New Bathhouse Restoration (PRJ20726) (W.O. #E1907453) Project

4. BOARD REPORT PUBLIC COMMENT

Members of the Public Who Wish to Comment on Matters Relevant to the Board Reports

5. COMMISSION TASK FORCE UPDATES

- Commission Task Force on Concessions Report – President Patsouras and Commissioner Diaz
- Commission Task Force on Facility Repair and Maintenance Report – Commissioners Sanford and Alvarez

6. GENERAL MANAGER’S DEPARTMENT REPORT AND UPDATES

- Various Communications Report
- Informational Report on Department Activities and Facilities
- Informational Report on Signage Policy and Park Proud LA Signage Program

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7. GENERAL PUBLIC COMMENT

Members of the Public Who Wish to Comment on Other Matters Not Listed on the Agenda and under the Jurisdiction of the Department of Recreation and Parks

8. COMMISSION BUSINESS

Comments from Commissioners on Matters within the Board's Jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items

9. NEXT MEETING

The Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, February 1, 2017, 9:30 a.m., at Rancho Cienega Sports Complex, 5001 Rodeo Road, Los Angeles, CA 90016.

10. 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 may be heard live over the telephone through the Council Phone system, depending on technological capabilities at the Meeting location. To listen to a Meeting that can be broadcasted live over the telephone, 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 and audio recordings may be obtained by calling the Commission Office at (213) 202-2640. Copies of the Agenda and Reports may be downloaded from the Department's website at [www.laparks.org](http://www.laparks.org).

## 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:

<u>ORIGINALLY PLACED ON BOARD AGENDA</u>	<u>PLACED ON MATTERS PENDING</u>	<u>DEEMED WITHDRAWN</u>
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None

### BIDS TO BE RECEIVED:

None

### PROPOSALS TO BE RECEIVED:

2/7/17      CON-G16-005 – Director of Instruction for Youth, Family and Seniors at Tregnan Golf Academy

3/8/17      CON-M16-003 – Operation and Maintenance of the Pedal Boat Rental Concession

### QUALIFICATIONS TO BE RECEIVED:

2/1/17      Roofing Construction, Retrofit, Maintenance and/or Repairs – Request for Qualifications

\*\*\*For Internal Use – Not Included as Part of Agenda\*\*\*