

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

Wednesday, June 21, 2017 at 9:30 a.m.

Fred Roberts Recreation Center
4700 Honduras Street
Los Angeles, CA 90011

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

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 SPECIAL PRESENTATIONS

- Special Introduction and Opening Remarks by Councilmember Curren D. Price's Office, Ninth Council District
- Introduction of Fred Roberts Recreation Center Staff
- Presentation by Judith Kieffer, Executive Director of Los Angeles Parks Foundation

2. APPROVAL OF THE MINUTES

- Approval of Minutes for the Special Meeting of May 23, 2017
- Approval of Minutes for the Regular Meeting of June 7, 2017

3. 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)

4. BOARD REPORTS

17-145 Fiscal Year 2017-18 Personnel Resolution

June 21, 2017

- 17-146 EXPO Center – Donation from the Friends of EXPO Center for 2017 Summer Camp Scholarships
- 17-147 Various Proposition K Related Joint Use Sites – Rescission of Unfunded Joint-Use Agreements with the Los Angeles Unified School District
- 17-148 Chatsworth Park South – Park Enhancements (PRJ21126) Project – Allocation of Quimby Fees – Consideration of a Mitigated Negative Declaration (CPRC § 21080) Approved by the Board of Recreation and Park Commissioners of the City of Los Angeles on June 5, 2013
- 17-149 Venice Beach – Pier Refurbishment (PRJ20587) Project – Acceptance of Various Completed Projects; Barrington Recreation Center – Basketball Court Renovation (PRJ20668) Project, Barrington Recreation Center – Fencing and Parking Lot Improvements (PRJ90011) Project, Del Rey Lagoon – Children’s Play Area and Restroom (PRJ1272B) Project, Felicia Mahood Senior Multipurpose Center – Building Improvements (PRJ1589M) Project, Felicia Mahood Senior Multipurpose Center – Building Rehabilitation (PRJ20385) Project, Mar Vista Recreation Center – Ball Field Improvements (PRJ20798) Project, Palisades Recreation Center – Building Improvements (PRJ1545B) Project, Palisades Recreation Center – Indoor and Outdoor Park Improvements (PRJ20659) Project, Penmar Recreation Center – Sports Field Renovations (PRJ1312B) Project, Penmar Recreation Center – Recreation Center and Childcare Center Building Improvements (PRJ1589C) Project, Penmar Recreation Center – Tennis and Basketball Court Improvements (PRJ1393S) Project, Rustic Canyon Recreation Center – Facility Enhancement – Phase III (PRJ20020) Project, Stoner Recreation Center – New Skate Park (PRJ1204B) Project, Stoner Recreation Center – Sports Field Renovation (PRJ1311B) Project, Stoner Recreation Center – Pool and Bathhouse Improvements (PRJ1551B) Project, Venice Beach – Ocean Front Walk Access Improvements (PRJ20883) Project, Venice Beach – Ocean Front Walk Improvements (PRJ20636) Project, Westchester Recreation Center – Building and Play Area Improvements (PRJ1546B) Project, Westchester Recreation Center – Outdoor Park Improvements (PRJ20813) Project, Westminster Park – New Roof at San Juan Garage (PRJ1400H) Project); Cancellation of Venice High School Pool – Roof Renovation (PRJ20936) Project; Reallocation of Unexpended Quimby and Zone Change Fees – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(3) [Repair and Minor Alteration of Existing Wharves and Walkways]
- 17-150 Campo De Cahuenga Park – Parking Lot (PRJ21131) Project; Allocation of Quimby Fees; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(3) of the City CEQA Guidelines (Repair and Maintenance of Existing Parking Lots)
- 17-151 South Park Recreation Center – New Maintenance Yard (PRJ21104) Project – Allocation of Quimby Fees – Future California Environmental Quality Act (CEQA) Determination with Development of a Detailed Project Scope

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- 17-152 Lafayette Park – Proposed Arts and Recreation Center – Lease Agreement with Heart of Los Angeles Arts Community Partners for the Construction and Operation of an Arts and Recreation Center; Final Construction Plans – Negative Declaration and Related Findings Pursuant to the California Environmental Quality Act
- 17-153 Strathern Park North – Baseball Field Lighting (PRJ21028) (W.O. #E170414F) Project – Allocation of Quimby Fees – Consideration of Existing Notice of Exemption
- 17-154 Juntos Park – Splash Pad Water System (W.O. #E170381F) Project – Approval of Final Plans; Consideration of Categorical Exemption from the California Environmental Quality Act (CEQA)
- 17-155 Capital Improvement Projects – Final Acceptance of Various Projects; Barnsdall Park Phase III – Seismic Retrofit and Restoration of Hollyhock House (PRJ20002) (W.O. #E1906153) Project; Devonshire Arleta Park – Park Development (PRJ20664) Project; Glen Alla Park – Outdoor Park Improvements (PRJ1339A) Project; Ken Malloy Harbor Regional Park – Harbor Sports Complex Renovation (PRJ20670) Project; MacArthur Park – Band Shell Improvements (PRJ1504A) Project; Pan Pacific Park – Swimming Pool and Bathhouse Improvements (PRJ1383A) Project; Peck Park Canyon – Enhancement (PRJ1301D) Project; Rockwood Park – Hillside Park Development (PRJ1249A) Project; Westchester Recreation Center – Pool, Bathhouse and Outdoor Park Improvements (PRJ1508P) Project
- 17-156 Northeast Valley Multipurpose Senior Center – Agreement with San Fernando Valley Interfaith Council, Inc., for the Operation of Public Programs and Services for Seniors, and Department of Recreation and Parks Facility Access for Community Events and Other Permitted Uses; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(14) of City CEQA Guidelines (Issuance of Licenses/Permits)

5. BOARD REPORT PUBLIC COMMENT

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

6. 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

7. GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

- Various Communications Report
- Informational Report on Department Activities and Facilities

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8. 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

9. COMMISSION BUSINESS

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

10. NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, July 12, 2017, 9:30 a.m., at EXPO Center Comrie Hall, 3980 South Bill Robertson Lane, Los Angeles, CA 90037.

11. ADJOURNMENT

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

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

Finalization of Commission Actions: In accordance with City Charter, actions that are subject to Section 245 are not final until the expiration of the next five meeting days of the Los Angeles City Council during which the Council has convened in regular session and if Council asserts jurisdiction during this five meeting day period the Council has 21 calendar days thereafter in which to act on the 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

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.

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:

7/25/17 CON-M17-001 - Vending Machine Concession

QUALIFICATIONS TO BE RECEIVED:

None