

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

**Wednesday, November 1, 2017 at 9:30 a.m.**

**Grace E. Simon Lodge,  
1025 Elysian Park Drive  
Los Angeles, CA 90012**

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SYLVIA PATSAOURAS, PRESIDENT  
LYNN ALVAREZ, VICE PRESIDENT  
MELBA CULPEPPER, COMMISSIONER  
PILAR DIAZ, 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 SPECIAL PRESENTATIONS

- Introduction of Grace E. Simon Lodge Staff

2. APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of October 4, 2017
- Approval of Minutes for the Special Meeting of October 4, 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

- 17-228      Award Of Contract For As-Needed Purchase Of Playground Equipment, Surfacing, Site Furnishings And Related Products And Services – Use Of The Selection Process Of The City Of Charlotte, In The County Of Mecklenburg, North Carolina To Provide These Services Under Contract (No. 2017001134) With Playcore Wisconsin, Inc. Dba Gametime
- 17-229      Transfer Of Appropriations Within Fund 302 in the Department Of Recreation and Parks for Budgetary Adjustments

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- 17-230 Cabrillo Marine Aquarium – Professional Services Agreement with Royal Polaris Sportfishing, Inc., to Retain the Royal Polaris Fishing Vessel for a Whale Watching and Ecological Tours Excursion to Baja California, Mexico
- 17-231 Community School Parks Program – Revised Memorandum of Agreement with the Los Angeles Unified School District; Exemption from the California Environmental Quality Act (CEQA) Pursuant To Article III, Section 1, Class 1 (1, 14) of the City CEQA Guidelines Regarding Operations of Existing Facilities, and Issuance of an Agreement for the Use
- 17-232 Donation from the Natasha Watley Foundation in Support of a Department Operated Girls Fall Softball League at Six Park Sites
- 17-233 109<sup>th</sup> Street Pool And Bathhouse Replacement Project (PRJ1501P) (W.O. #E1906494) – Release Of Stop Payment Notice On Construction Contract No. 3462
- 17-234 Vesting Tentative Tract (VTT) NO. 77140 – Recommendation To The Advisory Agency For Land Dedication Or In-Lieu Park Fee Payment
- 17-235 Agreement with American Park Network Media, LLC for the Installation, Operation, and Ongoing Service of Public Wi-Fi and Other Communication Service Provider Services at Various Parks; Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 3(4) of the CEQA Guidelines
- 17-236 Griffith Park – Greek Theatre – Amended Contract with SMG for Oversight Management to Exercise Second Option to Extend and Amend Contract Terms; Amendment to the User Agreement and Booking and Ticket Policies
- 17-237 Tree Pruning and Removal/Urban Forestry Consulting Services and Tree Inventory Data Collection – Request for Qualifications

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 – Commissioner Alvarez

7. GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

- Various Communications Report
- Informational Report on Department Activities and Facilities
- Informational Update Report on Tennis Operations

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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, November 15, 2017, 9:30 a.m., at Westwood Recreation Center, 1350 Sepulveda Blvd., Los Angeles, CA 90025.

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  
from West Los Angeles  
from San Pedro  
from Van Nuys

(213) 621-CITY (2489)  
(310) 471-CITY (2489)  
(310) 547-CITY (2489)  
(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](http://www.laparks.org).