

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, November 18, 2009 at 9:30 a.m.

Yosemite Recreation Center
1840 Yosemite Drive, Los Angeles, CA 90041

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 Jose Huizar, Council District 14, or His Appointed Representative

Vicki Israel, Assistant General Manager, Operations East, will Introduce the Staff of Yosemite Recreation Center

2. SPECIAL PRESENTATIONS

Special Presentation of Resolution to Chuck Richmond, Construction and Maintenance Supervisor II, upon His Retirement from City Service

Special Presentation of Resolution to George Rollins, Carpenter Supervisor, upon His Retirement from City Service

Special Presentation of Resolution to Paul Black, Painter Supervisor, upon His Retirement from City Service

Special Presentation of Resolution to Earnest Kelly, Jr. II, Roofing Supervisor, upon His Retirement from City Service

3. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of November 4, 2009

4. GENERAL MANAGER'S REPORTS:

09-290 Council District 15 - Quimby/Park Fees Plan for Projects and Allocation Program

09-291 Eagle Rock Recreation Center - Building and Outdoor Park Improvements and Allocation of Subdivision/Quimby Fees

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- 09-292 Peck Park - Pool Rehabilitation Project
- 09-293 Palisades Tennis Professional - Award of Concession Agreement to Atonal Sports and Entertainment
- 09-294 Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks for Budgetary Adjustments
- 09-295 Jim Gilliam Child Care Center - Application of Continued Funding from California Department of Education for Fiscal Year (FY) 2010-2011
- 09-296 Golf Division - Fiscal Year 2009-2010 Allocation of Golf Surcharge Funds
- 09-297 Various Donations to Operations West - Golf Division
- 09-298 Operations East - EXPO Center - Donation from the Friends of EXPO Center for the JVS Bank Works Program
- 09-299 Operations East - EXPO Center - Donation from the Friends of the EXPO Center for Youth Camp Programs
- 09-300 Various Communications

5. UNFINISHED BUSINESS:

- 09-279 Ambassador Park - Cooperative Agreement between the Department of Recreation and Parks Community Redevelopment Agency of Los Angeles (CRA/LA), and Los Angeles Unified School District for the Transfer of CRA/LA Funds for Park Improvements

6. COMMISSION TASK FORCES:

- Commission Task Force on Concessions (Commissioner Williams)
- Commission Task Force on Facility Repair and Maintenance (Commissioners Sánchez and Valles)

7. PRESENTATIONS:

- Presentation on Grassland-Woodlands Restoration, Water Reclamation and Equestrian Park project, by Mr. Fritz Bronner, War Horse & Militaria Heritage Foundation, and Ms. Mary Benson, Project Coordinator, LA Trails Inc.

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

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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, December 9, 2009 at 9:30 a.m., at EXPO Center, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

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 into 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/lacityview35/>

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.

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REPORT OF GENERAL MANAGER

NO. 09-290

DATE November 18, 2009

C.D. 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: COUNCIL DISTRICT 15 - QUIMBY/PARK FEES PLAN FOR PROJECTS AND ALLOCATION PROGRAM

R. Adams	_____	J. Kolb	_____
H. Fujita	_____	F. Mok	_____
S. Huntley	_____	K. Regan	_____
V. Israel	_____	*M. Shull	<u><i>ms</i></u>

[Signature]
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Take the following action regarding Anderson Memorial Senior Citizen Center - Building Improvements:
 - A. Approve the allocation of \$3,568.25 in Subdivision/Quimby Fees, from Anderson Memorial Senior Citizen Center Account No. 460K-AM for the Anderson Memorial Senior Citizen Center - Building Improvements project, as described in the Summary of this report.

2. Take the following action regarding Angels Gate Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$2,168.41 in Subdivision/Quimby Fees from Angels Gate Park Account No. 460K-FA for the Angels Gate Park - Outdoor Park Improvements project, as described in the Summary of this report.

3. Take the following action regarding Bandini Canyon Park - Bandini Canyon Trail (PRJ#1200A) (W.O. #E1906001):
 - A. Approve the allocation of \$7,450.59 in Subdivision/Quimby Fees, from Bandini Canyon Park Account No. 460K-BN for the Bandini Canyon Park - Trail Development project, as described in the Summary of this report.

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4. Take the following action regarding Banning Park - Field Improvements (W.O. #E170364A):
 - A. Approve the allocation of \$35,805.45 in Subdivision/Quimby Fees from the Banning Park Account No. 460K-BB for the Banning Park - Field Improvements (W.O. #E170364A) project, as described in the Summary of this report.

5. Take the following action regarding Harbor City Park - Building and Outdoor Park Improvements:
 - A. Approve the allocation of \$143,204.63 in Subdivision/Quimby Fees, from Harbor City Park Account No. 460K-HC for the Harbor City Park - Building and Outdoor Park Improvements project, as described in the Summary of this report.

6. Take the following actions regarding Ken Malloy Harbor Regional Park - Outdoor Park Improvements:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$10,463.75 in Zone Change/Park Fees, from the Ken Malloy Harbor Regional Park Account No. 440K-HP to the Ken Malloy Harbor Regional Park Account No. 460K-HP;

 - B. Authorize the Department's Chief Accounting Employee to transfer \$326,318.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Subdivision/Quimby Fees Account No. 460K-00 to the Ken Malloy Harbor Regional Park Account No. 460K-HP;

 - C. Authorize the Department's Chief Accounting Employee to transfer \$9,716.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00 to the Ken Malloy Harbor Regional Park Account No. 460K-HP;

 - D. Authorize the Department's Chief Accounting Employee to transfer \$418,366.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Subdivision/Quimby Fees Account No. 460K-00 to the Ken Malloy Harbor Regional Park Account No. 460K-HP;

 - E. Authorize the Department's Chief Accounting Employee to transfer \$6,814.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Subdivision/Quimby Fees Account No. 460K-00 to the Ken Malloy Harbor Regional Park Account No. 460K-HP; and,

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- F. Approve the allocation of \$837,802.75 in Subdivision/Quimby Fees, from Ken Malloy Harbor Regional Park Account No. 460K-HP for the Ken Malloy Harbor Regional Park - Outdoor Park Improvements, as described in the Summary of this report.
7. Take the following action regarding Martin J. Bogdanovich Recreation Center - Outdoor Park Improvements:
 - A. Approve the allocation of \$524.07 in Subdivision/Quimby Fees, from Martin J. Bogdanovich Recreation Center Account No. 460K-SN for the Martin J. Bogdanovich Recreation Center - Outdoor Park Improvements, as described in the Summary of this report.
8. Take the following actions regarding Normandale Recreation Center - Building and Outdoor Park Improvements:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$4,809.38 in Zone Change/Park Fees, from the Normandale Recreation Center Account No. 440K-NR to the Normandale Recreation Center Account No. 460K-NR; and,
 - B. Approve the allocation of \$46,013.94 in Subdivision/Quimby Fees, from Normandale Recreation Center Account No. 460K-NR for the Normandale Recreation Center - Building and Outdoor Park Improvements project, as described in the Summary of this report.
9. Take the following action regarding Point Fermin Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$651.78 in Subdivision/Quimby Fees, from Point Fermin Park Account No. 460K-PR for the Point Fermin Park - Outdoor Park Improvements project, as described in the Summary of this report.
10. Take the following actions regarding Rosecrans Recreation Center - Outdoor Park Improvements (W.O. #E170425A):
 - A. Authorize the Department's Chief Accounting Employee to transfer \$13,455.17 in Zone Change/Park Fees, from the Rosecrans Recreation Center Account No. 440K-RA to the Rosecrans Recreation Center Account No. 460K-RA;
 - B. Authorize the Department's Chief Accounting Employee to transfer \$34,880.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2007-2008, from

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the Subdivision/Quimby Fees Account No. 460K-00 to the Rosecrans Recreation Center Account No. 460K-RA; and,

- C. Approve the allocation of \$48,335.17 in Subdivision/Quimby Fees, from Rosecrans Recreation Center Account No. 460K-RA for the Rosecrans Recreation Center - Outdoor Park Improvements (W.O. #E170425A) project, as described in the Summary of this report.

11. Take the following action regarding San Pedro Plaza Park - Outdoor Park Improvements:

- A. Approve the allocation of \$9,995.54 in Subdivision/Quimby Fees from San Pedro Plaza Park Account No. 460K-XA for the San Pedro Plaza Park - Outdoor Park Improvements project, as described in the Summary of this report.

SUMMARY:

Program History

Former State legislator, John P. Quimby, recognized that recreation and park facilities and programs reduce crime, enhance property values and improve the quality of life in our neighborhood and communities. They provide positive alternatives for youth, families and senior citizens which are needed in a large, urban metropolis. Mr. Quimby initiated State legislation, which permits cities and counties to require the dedication of land, or the payment of a fee, as a condition of local residential tract map approval (subdivisions). The City of Los Angeles implemented the Subdivision (Quimby) Fees Trust in 1971 (Ordinance 141,422). The City Planning Department calculates fees for affected subdivisions and zone changes.

The Zone Change Park Fee was originated by the late City Councilmember Howard Finn. The Zone Change Ordinance was approved in 1985. This law applies only to the finalization of Zone Changes for multiple residential projects. The fee schedule for Zone Change is exactly the same for Quimby.

Some residential development does not pay either Quimby or Zone Change park fees, paying only a small fee called the Dwelling Unit Construction Tax (\$200 per unit) which goes into the City's Sites and Facilities Fund.

The Department may use Quimby and Zone Change/Park Fees for capital park improvements only, including the acquisition of land, design/construction of park and recreational improvements, and park rehabilitation projects. Currently, Quimby and Zone Change/Park fees may not fund expenses for park operations, materials and supplies, or equipment.

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Allocations are made within one mile of a park facility for neighborhood parks and two miles for community parks from the point of collection to ensure that residents of the new residential projects benefit from the facilities their funds helped to create or improve. This distance represents a recommended service radius for neighborhood and community facilities outlined in the Public Recreation Plan of the City's General Plan. In addition, funds typically remain in the Council District in which they were collected.

Program Process

Efforts to update and modernize the Quimby planning and expenditure process have resulted in this list of projects for Council District 15. Meetings between Department and Council District staff have been held recently to present the Department's new Geographic Information System (GIS) database information, used to identify collections and locations at which the collections can be utilized. This Plan and Allocation Program reflects the projects identified by Department staff, infrastructure needs, the community, as well as the Councilmember and staff.

As a result of these discussions and input, a consensus for the proposed Quimby/Park Fees Plan for projects in Council District 15 has been determined. The Plan will use the Subdivision Fees Trust Account (Quimby) and the Zone Change Park Fees Trust Account (Zone Change).

The following projects for Council District 15 have been identified:

- Anderson Memorial Senior Citizen Center - Building Improvements
- Angels Gate Park - Outdoor Park Improvements
- Bandini Canyon Park - Bandini Canyon Trail
- Banning Park - Field Improvements
- Harbor City Park - Building and Outdoor Park Improvements
- Ken Malloy Harbor Regional Park - Outdoor Park Improvements
- Martin J. Bogdanovich Recreation Center - Outdoor Park Improvements
- Normandale Recreation Center - Building and Outdoor Park Improvements
- Point Fermin Park - Outdoor Park Improvements
- Rosecrans Recreation Center - Outdoor Park Improvements
- San Pedro Plaza Park - Outdoor Park Improvements

The projects listed above are scheduled to be completed within the next one to two years with the exception of Ken Malloy Harbor Regional Park - Outdoor Park Improvements which will likely be completed in late 2013 following the completion of the Machado Lake Ecosystem Restoration Project funded through Proposition O.

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Anderson Memorial Senior Citizen Center - Building Improvements

Anderson Memorial Senior Citizen Center is located at 828 South Mesa Street in the San Pedro community of the City. This 1.62 acre property includes a children's play area, basketball court, and a senior citizens center. Due to the facilities, features, programs, and services it provides, Anderson Memorial Senior Citizen Center meets the standard for a Community Park; as defined in the City's Public Recreation Plan.

Department staff has determined improvements to the senior citizen center building, including upgrades to the kitchen, are necessary to meet the needs of the surrounding community. It is contemplated that the funds needed exceeds the available funding, however, the building improvements will be developed and prioritized with the community to match funding being allocated.

Currently, there is \$3,568.25 available in the Anderson Memorial Senior Citizen Center Account No. 460K-AM.

The total Subdivision/Quimby Fees allocation for the Building Improvements project at Anderson Memorial Senior Citizen Center is \$3,568.25. These Fees were collected within two miles of Anderson Memorial Senior Citizen Center, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) of the City CEQA Guidelines.

Angels Gate Park - Outdoor Park Improvements

Angels Gate Park is located at 3601 South Gaffey Street in the San Pedro community of the City. This 70.44 acre property includes a children's play area, basketball court, picnic areas, a museum, and a cultural center. Due to the facilities, features, programs, and services it provides, Angels Gate Park meets the standard for a Community Park; as defined in the City's Public Recreation Plan.

Department staff has determined improvements to the outdoor park areas, including upgrades to park fencing, utility infrastructure, and roadways are necessary to meet the needs of the surrounding community. It is contemplated that the funds needed exceeds the available funding, however, additional funds through Proposition K are available in the amount of \$2,000,000 which are to be used for fencing and improvements identified in the Angels Gate Master Plan.

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The identified improvements will be developed and prioritized with the community to match funding being allocated.

Currently, there is \$2,168.41 available in the Angels Gate Park Account No. 460K-FA.

The total Subdivision/Quimby Fees allocation for the Building Improvements project at Angels Gate Park is \$2,168.41. These Fees were collected within two miles of Angels Gate Park, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities and trails involving negligible or no expansion of use and minor alterations to land. Any modifications to historic features will be in accordance with the Secretary of Interior Standard for Historic Properties. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1, 3), Class 4(3) and Class 31 of the City CEQA Guidelines.

Bandini Canyon Park - Bandini Canyon Trail (W.O. #E1906001)

Bandini Canyon Park is located at 430 North Bandini Street in the San Pedro area of the City. This 4.97-acre park provides trails, open space, and natural canyon areas for the community. Due to the facilities, features, programs, and services it provides, Bandini Canyon Park meets the standard for a Neighborhood Park, as defined in the City's Public Recreation Plan.

Department staff has determined that supplemental funding for the Bandini Canyon Park - Bandini Canyon Trail (W.O. #E1906001) project, which includes the construction of a pedestrian nature trail, landscaping, and a children's play area, may be necessary for the completion of this project. It is estimated that at least \$7,000 in supplemental funding may be needed.

Currently, there is \$7,450.59 available in the Bandini Canyon Park Account No. 460K-BN.

The total Subdivision/Quimby Fees allocation for the Bandini Canyon Park - Bandini Canyon Trail project is \$7,450.59. These Fees were collected within one mile of Bandini Canyon Park, which is the standard distance for the allocation of the Subdivision/Quimby Fees for neighborhood recreational facilities.

Staff has determined that this project was previously approved in accordance with California Environmental Quality Act (CEQA) and found to be Categorical Exempt. A Notice of Exemption was filed with the Los Angeles City Clerk on January 12, 2004 and the Los Angeles County Clerk on January 13, 2004.

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Banning Park - Field Improvements (W.O. #E170364A)

Banning Park is located at 1331 Eubank Avenue in the Wilmington area of the City. This 21.09 acre park includes a children's play area, basketball court, picnic areas, a museum, a childcare center, and a gymnasium. Due to the facilities, features, programs, and services it provides, Banning Park meets the standard for a Community Park; as defined in the City's Public Recreation Plan.

Department staff has determined that supplemental funding for the existing Proposition K project for the Banning Park Field Improvements project (W.O. #E170364A), which includes improvements to existing athletic fields, recreation center and walking paths, may be necessary for the completion of this project. It is estimated that at least \$35,000 in supplemental funding may be needed.

Currently, there is \$35,805.45 available in the Banning Park Account No. 460K-BB.

The total Subdivision/Quimby Fees allocation for the Field Improvements project at Banning Park is \$35,805.45. These Fees were collected within two miles of Banning Park, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities and trails involving negligible or no expansion of use. Any modifications to historic facilities and features will be in accordance with the Secretary of Interior Standard for Historic Properties. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1, 3) and Class 31 of the City CEQA Guidelines.

Harbor City Park - Building and Outdoor Park Improvements

Harbor City Park is located at 24901 Frampton Avenue in the Harbor City community of the City. This 11.07 acre property includes picnic areas, ball diamonds, basketball courts, a child care center, and a gymnasium. Due to the facilities, features, programs, and services it provides, Harbor City Park meets the standard for a Community Park; as defined in the City's Public Recreation Plan.

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, existing sports field lighting and irrigation infrastructure, as well as upgrades to the existing gymnasium building and child care center, including lighting, gym floors, and related improvements, will benefit the surrounding community. It is contemplated that the funds needed

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exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match funding being allocated.

Currently, there is \$143,204.63 available in the Harbor City Park Account No. 460K-HC.

The total Subdivision/Quimby Fees allocation for the Building and Outdoor Park Improvements project at Harbor City Park is \$143,204.63. These Fees were collected within two miles of Harbor City Park, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use and minor alterations to land including new landscaping. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) and Class 4(3) of the City CEQA Guidelines.

Ken Malloy Harbor Regional Park - Outdoor Park Improvements

Ken Malloy Harbor Regional Park is located at 25820 Vermont Avenue in the Harbor City community of the City. This 290.87 acre property includes picnic areas, sports fields, hiking trails, and a recreational lake. Due to the facilities, features, programs, and services it provides, Ken Malloy Harbor Regional Park meets the standard for a Community Park; as defined in the City's Public Recreation Plan.

Department staff has determined that improvements to the existing outdoor park areas, including turf, landscape, irrigation infrastructure, hiking trails, permanent interpretive signage, and restrooms as well as rehabilitation of the existing campground and related improvements, will benefit the surrounding community by providing additional improvements associated with the Machado Lake Ecosystem Rehabilitation Project currently funded by Proposition O. It is anticipated that, along with Proposition O funds, adequate funds exists to cover the costs associated with the aforementioned improvements.

Currently, there is \$66,125.00 available in the Ken Malloy Harbor Regional Park Account No. 460K-HP. Upon approval of this report, the Subdivision/Quimby and Zone Change/Park Fees listed below can be transferred to Ken Malloy Harbor Regional Park Account No. 460K-HP for the Outdoor Park Improvements project at Ken Malloy Harbor Regional Park:

- \$10,463.75 in Zone Change/Park Fees, from the Ken Malloy Harbor Regional Park Account No. 440K-HP
- \$326,318.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Subdivision/Quimby Fees Account No. 460K-00

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- \$9,716.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00
- \$418,366.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Subdivision/Quimby Fees Account No. 460K-00
- \$6,814.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Subdivision/Quimby Fees Account No. 460K-00

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project at Ken Malloy Harbor Regional Park is \$837,802.75. These Fees were collected within two miles of Ken Malloy Harbor Regional Park, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities and trails involving negligible or no expansion of use and minor alterations to land. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1, 3) and Class 4(3) of the City CEQA Guidelines.

Martin J. Bogdanovich Recreation Center - Outdoor Park Improvements

Martin J. Bogdanovich Recreation Center is located at 1920 Cumbre Drive in the San Pedro community of the City. This 13.52 acre property includes picnic areas, ball diamonds, basketball courts, a gymnasium, and a children's play area. Due to the facilities, features, programs, and services it provides, Martin J. Bogdanovich Recreation Center meets the standard for a Community Park; as defined in the City's Public Recreation Plan.

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, and irrigation infrastructure, as well as upgrades to the sports fields, walking paths, fences, and related improvements, will benefit the surrounding community. The identified improvements will be developed and prioritized with the community to match the funding being allocated.

Currently, there is \$524.07 available in the Martin J. Bogdanovich Recreation Center Account No. 460K-SN.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project at Martin J. Bogdanovich Recreation Center is \$524.07. These Fees were collected within two miles of Martin J. Bogdanovich Recreation Center, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

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Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use and minor alterations to land including new landscaping. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) and Class 4(3) of the City CEQA Guidelines.

Normandale Recreation Center - Building and Outdoor Park Improvements

Normandale Recreation Center is located at 22400 Halldale Avenue in the Harbor Gateway community of the City. This 8.26 acre property includes picnic areas, ball diamonds, basketball courts, a gymnasium, and a children's play area. Due to the facilities, features, programs, and services it provides, Normandale Recreation Center meets the standard for a Neighborhood Park; as defined in the City's Public Recreation Plan.

Department staff has determined building and outdoor improvements including but not limited to restroom and kitchen upgrades, perimeter fenceings, walkways, existing sports field lighting and associated sports field amenities are necessary to meet the needs of the surrounding community. It is contemplated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match funding being allocated.

Currently, there is \$41,204.56 available in the Normandale Recreation Center Account No. 460K-NR. Upon approval of this report, Zone Change/Park Fees listed below can be transferred to Normandale Recreation Center Account No. 460K-NR Building and Outdoor Park Improvements project at Normandale Recreation Center:

- \$4,809.38 in Zone Change/Park Fees, from the Normandale Recreation Center Account No. 440K-NR

The total Subdivision/Quimby Fees allocation for the Building and Outdoor Park Improvements project at Normandale Recreation Center is \$46,013.94. These Fees were collected within one mile of Normandale Recreation Center, which is the standard distance for the allocation of the Subdivision/Quimby Fees for neighborhood recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities and trails involving negligible or no expansion of use and minor alterations to land. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1, 3) and Class 4(3) of the City CEQA Guidelines.

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Point Fermin Park - Outdoor Park Improvements

Point Fermin Park is located at 807 South Paseo Del Mar in the San Pedro community of the City. This 39.13 acre property includes picnic areas, a jogging path, and a children's play area. Due to the facilities, features, programs, and services it provides, Point Fermin Park meets the standard for a Community Park; as defined in the City's Public Recreation Plan.

Department staff has determined that improvements to the outdoor park areas, including irrigation infrastructure, fencing, signage, and restrooms will benefit the surrounding community. The identified improvements will be developed and prioritized with the community to match the funding being allocated.

Currently, there is \$651.78 available in the Point Fermin Park Account No. 460K-PR.

The total Subdivision/Quimby Fees allocation for the Outdoor Park project at Point Fermin Park is \$651.78. These Fees were collected within two miles of Point Fermin Park, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use. Any modifications to historic features will be in accordance with the Secretary of Interior Standard for Historic Properties. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) and Class 31 of the City CEQA Guidelines.

Rosecrans Recreation Center - Outdoor Park Improvements (W.O. #E170425A)

Rosecrans Recreation Center is located at 840 West 149th Street in the Harbor Gateway community of the City. This 10.55 acre property includes baseball fields, soccer fields, a children's play area, a gymnasium, and picnic areas. Due to the facilities, features, programs, and services it provides, Rosecrans Recreation Center meets the standard for a Community Park; as defined in the City's Public Recreation Plan.

Department staff has determined that supplemental funding for the existing Proposition K and Proposition O project at Rosecrans Recreation Center (W.O. #E170425A), which includes storm water capture and treatment, parking lot replacement, new ball fields and synthetic soccer field, may be necessary for the completion of this project. It is estimated that at least \$50,000 in supplemental funding may be needed.

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Upon approval of this report, Subdivision/Quimby Fees and Zone Change/Park Fees listed below can be transferred to Rosecrans Recreation Center Account No. 460K-RA Outdoor Park Improvements project at Rosecrans Recreation Center:

- \$13,455.17 in Zone Change/Park Fees, from the Rosecrans Recreation Center Account No. 440K-RA
- \$34,880.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Subdivision/Quimby Fees Account No. 460K-00

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project at Rosecrans Recreation Center is \$48,335.17. These Fees were collected within two miles of Rosecrans Recreation Center, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use and minor alterations to land. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1, 3, 14) and Class 4(1) of the City CEQA Guidelines.

San Pedro Plaza Park - Outdoor Park Improvements

San Pedro Plaza Park is located at 700 South Beacon Street in the San Pedro community of the City. This 3.51 acre property includes a small plaza, and an open space area. Due to the facilities and features it provides, San Pedro Plaza Park meets the standard for a Neighborhood Park; as defined in the City's Public Recreation Plan.

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, and irrigation infrastructure, as well as upgrades to existing walkways, will benefit the surrounding community. It is estimated these building and outdoor park improvements will cost approximately \$9,000.

Currently, there is \$9,995.54 available in the San Pedro Plaza Park Account No. 460K-XA.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project at San Pedro Plaza Park is \$9,995.54. These Fees were collected within one mile of San Pedro Plaza Park, which is the standard distance for the allocation of the Subdivision/Quimby Fees for neighborhood recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use. Therefore, the project is exempt from the

REPORT OF GENERAL MANAGER

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provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) and Class 4(3) of the City CEQA Guidelines.

Staff recommends approval of this Council District 15 Quimby/Zone Change Park Fees Plan for Projects and Allocation Program, as outlined above.

FISCAL IMPACT STATEMENT:

The approval of this Park Fees Project Plan and Allocation Program should not have any fiscal impact on the Department, as the costs of future projects are anticipated to be funded by the collected Quimby/Park Fees or by other identified funding sources.

This report was prepared by Darryl Ford, Management Analyst II, Planning and Development Division.

REPORT OF GENERAL MANAGER

NO. 09-291

DATE November 18, 2009

C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: EAGLE ROCK RECREATION CENTER - BUILDING AND OUTDOOR PARK IMPROVEMENTS AND ALLOCATION OF SUBDIVISION/QUIMBY FEES

R. Adams	_____	J. Kolb	_____
I. Fujita	_____	F. Mok	_____
S. Huntley	_____	K. Regan	_____
V. Israel	_____	*M. Shull	<i>ms</i>

[Signature]

 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$567.20 in Zone Change/Park Fees from the Eagle Rock Recreation Center Account 440K-EB to the Eagle Rock Recreation Center account 460K-EB;
2. Authorize the Department's Chief Accounting Employee to transfer \$158,100 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2008-2009, from the Subdivision/Quimby Fees Account No. 460K-00 to the Eagle Rock Recreation Center Account No. 460K-EB; and,
3. Approve the allocation of \$159,467.46 in Subdivision/Quimby Fees from the Eagle Rock Recreation Center Account 460K-EB for the Building and Outdoor Park Improvements project as described in the Summary of this Report.

SUMMARY:

Eagle Rock Recreation Center is located at 1100 Eagle Vista Drive, on the Northeast corner of North Figueroa Street and Highway 134. This is a community recreation center equipped with a childcare center, children's play area, auditorium, baseball/football fields, tennis courts, indoor/outdoor basketball courts, picnic tables and barbeques. The recreation center offers various community programs throughout the year such as basketball, volleyball, flag football,

REPORT OF GENERAL MANAGER

PG. 2 NO. 09-291

gymnastics and L.A. Kids program. Eagle Rock Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that the Recreation Center requires various building and outdoor improvements such as the refurbishment and/or replacement of the gymnasium floor, repair to adjacent restrooms, playground improvements, installation of outdoor exercise equipment and other associated outdoor amenities. The identified improvements will be developed and prioritized with the community to match funding being allocated.

Currently, there is \$567.20 in Zone Change/Park Fees Account No. 440K-EB and \$800.26 in Subdivision/Quimby Fees in Account No. 460K-EB. Upon approval of this report, the Subdivision/Quimby Fees and the Zone Change/Park Fees listed below can be transferred to Eagle Rock Recreation Center Account No. 460K-EB for building and outdoor park improvement projects at Eagle Rock Recreation Center:

- \$567.20 in Zone Change/Park Fees, from Account No. 440K-EB;
- \$158,100 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2008-2009, from the Subdivision/Quimby Fees Account No. 460K-00;

The total Zone Change/Park Fees and Subdivision/Quimby Fees allocation for the Building and Outdoor Park Improvements project is \$159,467.46. These Fees were collected within two miles of Eagle Rock Recreation Center, which is the standard distance for the allocation of the Zone Change/Park Fees and Subdivision/Quimby Fees for a community park.

Staff has determined that the subject project will consist of modifications to existing park facilities and construction of limited number of new small structures, including and installation of new equipment for public convenience. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1 (1) and Class 3(4) of the City CEQA Guidelines.

Council District Fourteen and the Metro Region Superintendent support the recommendations in this Report.

FISCAL IMPACT STATEMENT:

Adequate funds for the proposed project are available; therefore, no fiscal impact to the Department's General Fund is anticipated. An assessment of the future operation and maintenance costs has yet to be determined.

This report was prepared by Jimmy Newsom, Management Analyst II, Planning and Construction Division.

REPORT OF GENERAL MANAGER

NO. 09-292

DATE November 18, 2009

C.D. 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: PECK PARK - POOL REHABILITATION PROJECT

R. Adams	_____	J. Kolb	_____
V. Israel	_____	F. Mok	_____
H. Fujita	_____	K. Regan	_____
S. Huntley	_____	*M. Shull	<i>msf</i>

[Handwritten Signature]

 General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the reallocation of \$35,000, previously allocated for the ADA parking improvements and path of travel from parking lot to ball fields and restroom project at Peck Park - Recreation Center (PRJ20230), approved on June 3, 2009 (Report No. 09-162, for the Pool Rehabilitation (PRJ20417) project;
2. Approve the allocation of \$35,000 in Subdivision/Quimby Fees from the Peck Park Account No. 460K-PC for the Pool Rehabilitation (PRJ20417) project, as described in the Summary of this report.

SUMMARY:

Peck Park is located at 560 North Western Avenue in the San Pedro area of the City. This 74.52 acre facility provides a children's play area, community center building, volleyball courts Indoor/outdoor basketball courts, three baseball diamonds, swimming pool and hiking trails for the use of the surrounding community. Due to the facilities, features, and services it provides, Peck Park currently meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

On June 3, 2009, the Board approved the allocation of \$157,161.84 in Subdivision/Quimby Fees for ADA parking improvements and path of travel from parking lot to ball fields and restroom Peck Park - Recreation Center (PRJ20230) (Report No. 09-162).

REPORT OF GENERAL MANAGER

PG. 2 NO. 09-292

As Department staff, the local community, and Councilmember Janice Hahn of Council District Fifteen, has identified the Pool Rehabilitation Project as a high priority for the community, it is necessary to reallocate Subdivision/Quimby Fees from a previously approved project at Peck Park to provide the needed funding for this project.

Upon approval of this report, Subdivision/Quimby Fees in the amount of \$35,000, from a previous allocation of \$157,161.84 for the Peck Park - Recreation Center (PRJ20230), approved on June 3, 2009 (Report No. 09-162), can be reallocated for the Pool Rehabilitation (PRJ20417) project. This project consists of the removal and replacement of a collapsed surge pit. These Subdivision/Quimby Fees were collected within two miles of Peck Park, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of the restoration of damaged structures facilities or mechanical equipment and systems to meet standards of public health and safety, as well as "demolition of accessory structures including swimming pools" at existing park facilities involving negligible or no expansion of use. Therefore, the project is exempt from the provisions of the CEQA pursuant to Article III, Section 1, Class 1(1), 4 and 11 (d) of the City CEQA Guidelines.

Councilmember Janice Hahn of Council District Fifteen and the Pacific Region Superintendent support the recommendations in this Report.

FISCAL IMPACT STATEMENT:

Upon Board approval of the allocation of Subdivisions/Quimby Fees in the amount of \$35,000, there will be sufficient funds to complete this project and so there will be no impact to the Department's General Fund. There will be no immediate maintenance costs for these improvements.

This report was prepared by Jim Newsom, Management Analyst, Planning and Construction Division.

This item not included in the package

**09-293 Palisades Tennis Professional - Award of Concession
Agreement to Atonal Sports and Entertainment**

This item not included in the package

09-294 Transfer of Appropriations Within Fund 302 in the
Department of Recreation and Parks for Budgetary
Adjustments

REPORT OF GENERAL MANAGER

NO. 09-295

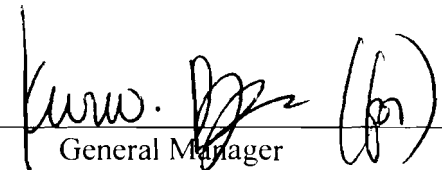
DATE: November 18, 2009

C.D. 10

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: JIM GILLIAM CHILD CARE CENTER – APPLICATION OF CONTINUED FUNDING FROM CALIFORNIA DEPARTMENT OF EDUCATION FOR FISCAL YEAR (FY) 2010-2011

R. Adams _____	J. Kolb _____
H. Fujita _____	F. Mok _____
S. Huntley _____	*K. Regan _____
V. Israel _____	M. Shull _____



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board:

1. Approve the submission of an application to the California Department of Education for continued funding of \$216,454 for Fiscal Year 2010-11 from the California Department of Education (CDE) to comply with AB 2759 implementation of the California State Preschool Program (CSPP) at Jim Gilliam Child Care Center;
2. Obtain Mayor and City Council approval per Los Angeles City Administrative Code 14.6(a) prior to executing the contract;
3. Authorize the General Manager to represent the City and execute the corresponding grant agreement, subject to the Mayor and City Council’s approval, and any subsequent amendments thereto, pursuant to Administrative Code Section 14.6 et seq. as may be amended, on behalf of the City, subject to approval as to form by the City Attorney; and.
4. Direct staff to transmit the application and agreement to the Mayor.

SUMMARY:

CDE AB 2759 implementation has created the California State Preschool Program (CSPP), the largest state-funded preschool program in the nation. According to the CSPP statutory requirements, CSPP consolidates center-based programs providing services to three- and four-year-old children into one contract. Jim Gilliam Child Care Center, which is serving other ages

REPORT OF GENERAL MANAGER

PAGE 2

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in addition to three- and four-year-olds, will have both a General Childcare and Development (CCTR) and CSPP contract. The Jim Gilliam Child Care Center has been receiving CCTR Funds from CDE since 1996—for its subsidized pre-school program. The Program is the Department's first licensed pre-school program and serves children of families with incomes at or below the 75 percent State median income level. Prior to the CDE subsidy, many parents could only afford to enroll their children for a portion of the day. The center is licensed by the State to serve 45 children from three to five years of age, and is currently operating at full capacity. The grant funded program at Jim Gilliam Child Care Center makes it possible for children to remain at the center all day.

The Department is currently operating these programs. Board approval is necessary to continue receiving the grant funds from CDE for FY2010-2011.

The Department expects to receive notification of funding prior to July 1, 2010.

FISCAL IMPACT STATEMENT:

CDE has awarded both the CCTR and CSPP grants. They do not require a match and presents no fiscal impact to the Department.

This report was prepared by Felice Chen, Management Analyst II, and Carolyn James, Child Care Program Manager, West Region.

REPORT OF GENERAL MANAGER

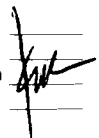
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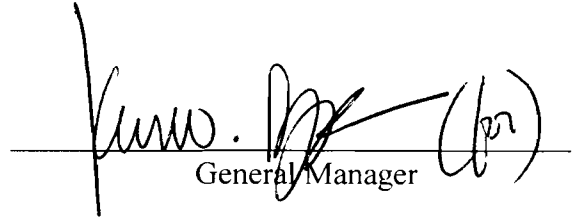
DATE November 18, 2009

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: GOLF DIVISION – FISCAL YEAR 2009–2010 ALLOCATION OF GOLF SURCHARGE FUNDS

R. Adams _____	J. Kolb _____	
H. Fujita _____	F. Mok _____	
S. Huntley _____	*K. Regan _____	
V. Israel _____	M. Shull _____	



 General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board:

1. Approve the Fiscal Year 2009-2010 Allocation of Golf Surcharge Funds, as attached; and
2. Authorize the Chief Accounting Employee to transfer funds within the Golf Surcharge Account 321K sub-accounts to fund Golf capital improvements, routine maintenance and repairs, and operational expenses for Fiscal Year 2009-2010 Allocation of Golf Surcharge Funds, as in the attached.

SUMMARY:

Since the mid-1960s, the Department of Recreation and Parks has had in place a surcharge on golf course green fees. Funds obtained by way of the surcharge are used to renovate and improve existing facilities, construct new facilities at the Department’s 13 golf courses, fund routine maintenance and repairs, and for other operational expenses that are not funded through the City budget process. No funds from the City’s Capital Improvement Program or from the City’s General Fund are allocated to make improvements to the golf courses. As of October 19, 2009, the total balance of the Golf Surcharge Account was \$12,908,993.33. The Golf Surcharge Account currently generates approximately \$5 million per year.

REPORT OF GENERAL MANAGER

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The Fiscal Year 2009-2010 Allocation of Golf Surcharge Funds for the Golf Surcharge Account 321K, is attached. Allocations to certain sub-accounts are required to fund:

1. Capital projects that have had CEQA reviews performed and are at various stages of design, planning, and/or construction;
2. Routine maintenance and repairs utilizing existing staff and/or contract vendors;
3. Materials and supplies (i.e. fertilizer, pesticides, irrigation supplies);
4. Mandated water expenses; and
5. Various golf employee salaries.

Funding from the Golf Surcharge Account is necessary to supplement funding provided in the FY 2009-2010 City budget for routine maintenance and repairs, supplies, and golf employee salaries.

The proposed allocation of funds was developed after consultation with the Department's Golf Advisory Committee and other Golf Division operations and maintenance staff.

FISCAL IMPACT STATEMENT:

There is no fiscal impact to the Department's General Fund, since funds will be paid from the Golf Surcharge Account, Fund 302, Department 89. No funds from the City's Capital Improvement Program or from the City's General Fund will be used.

This report was prepared by James N. Ward, Golf Manager.

CITY OF LOS ANGELES
DEPARTMENT OF RECREATION AND PARKS
Golf Surcharge Account 321K
Fiscal Year 2009-10 Allocation of Golf Surcharge Funds

Account	Sub-Account Name	Type of Expense	Balance as of 10-19-2009	Amount to Transfer From "Unallocated"	New Sub-Account Balance
321K-AN	As Needed Labor	Salaries	\$ 68,544.34	\$ 150,000.00	\$ 218,544.34
321K-CP	Cart Paths	Routine Maintenance & Repairs / Materials and Supplies	\$ 14,550.28	\$ 100,000.00	\$ 114,550.28
321K-CS	Rancho Golf Clubhouse Renovation	No Allocation for FY 2009-10	\$ 1,600,000.00	\$ -	\$ 1,600,000.00
321K-CU	Golf Equipment	No Allocation for FY 2009-10	\$ 144,026.29	\$ -	\$ 144,026.29
321K-FA	Metro Region General	Routine Maintenance & Repairs / Materials and Supplies	\$ (68,766.59)	\$ 200,000.00	\$ 131,233.41
321K-FB	Pacific Region General	Routine Maintenance & Repairs / Materials and Supplies	\$ (29,418.88)	\$ 200,000.00	\$ 170,581.12
321K-FC	Valley Region General	Routine Maintenance & Repairs / Materials and Supplies	\$ (140,260.00)	\$ 350,000.00	\$ 209,740.00
321K-GF	Golf Fairway Improvements	Routine Maintenance & Repairs / Materials and Supplies	\$ 352,810.90	\$ -	\$ 352,810.90
321K-GG	Griffith Golf Clubhouse Renovation	No Allocation for FY 2009-10	\$ 67,901.13	\$ -	\$ 67,901.13
321K-GI	Golf Course Electronic Irrigation Upgrade	Routine Maintenance & Repairs / Materials and Supplies	\$ (83,670.29)	\$ 200,000.00	\$ 116,329.71
321K-GM	Golf Management	Routine Maintenance & Repairs / Materials and Supplies	\$ 558,885.98	\$ 341,114.02	\$ 900,000.00
321K-HC	Harbor Cart Barn Construction	Capital Project (Pre-Design Phase)	\$ 500,000.00	\$ 200,000.00	\$ 700,000.00
321K-HI	Hansen Dam Golf Course Irrigation System and ADA Upgrades	Capital Project (CEQA Review Performed, Under Construction)	\$ 841,427.80	\$ -	\$ 841,427.80
321K-LC	Landscape Crew	Salaries	\$ (503,999.95)	\$ 2,000,000.00	\$ 1,496,000.05
321K-RI	Roosevelt Golf Course Irrigation System	No Allocation for FY 2009-10	\$ 1,618,375.00	\$ -	\$ 1,618,375.00
321K-SC	Sepulveda Basin - Golf Parking	Capital Project (CEQA Review Performed, Planning Phase)	\$ 1,379,146.98	\$ 300,000.00	\$ 1,679,146.98
321K-SU	Service Yard Upgrades	No Allocation for FY 2009-10	\$ 362,848.78	\$ -	\$ 362,848.78
321K-TL	Golf Tee Leveling	No Allocation for FY 2009-10	\$ 700,000.00	\$ -	\$ 700,000.00
321K-TT	Tree Trimming	Routine Maintenance & Repairs / Materials and Supplies	\$ 3,000.00	\$ 250,000.00	\$ 253,000.00
321K-WC	Water Conservation	Mandated Water Expenses	\$ -	\$ 1,000,000.00	\$ 1,000,000.00
321K-00	Unallocated		\$ 5,523,591.56	\$ (5,291,114.02)	\$ 232,477.54
Total			\$ 12,908,993.33	\$ -	\$ 12,908,993.33

REPORT OF GENERAL MANAGER

NO. 09-297

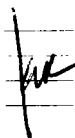
DATE November 18, 2009

C.D. 6,7,15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VARIOUS DONATIONS TO OPERATIONS WEST - GOLF DIVISION

V. Israel	_____	J. Kolb	_____
H. Fujita	_____	F. Mok	_____
S. Huntley	_____	*K. Regan	_____
R. Adams	_____	M. Shull	_____





 General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board accept the following donations to the Department's various junior golf programs and that appropriate recognition be given to the donor.

SUMMARY:

- A. The following donations were made to the Harbor Park Golf Course in support of the Department's Junior Golf Program:
 - a. Six Flags Magic Mountain donated two (2) complimentary admission tickets (total estimated cash value \$119.98) for awards banquet prizes;
 - b. Jill Ko donated four (4) \$25.00 iTunes gift cards (total estimated cash value \$100.00) for awards banquet prizes;
 - c. Andrew Wantuck donated five (5) passes to the Comedy & Magic Club (total estimated cash value \$150.00) for awards banquet prizes;
 - d. Ted Kwon donated 100 tokens for small buckets of range balls (total estimated cash value \$500.00) to be used for practice by junior golfers;
 - e. John Rivera donated three (3) new Calloway golf bags (total estimated cash value \$240.00) for use by program participants; and
 - f. Harbor Park Women's Golf Club donated \$100.00 for miscellaneous costs related to the program.

REPORT OF GENERAL MANAGER

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- B. The following donations were made to the Hansen Dam Golf Course in support of the Department's Junior Golf Program:
- a. Jean Williams donated \$100.00; and
 - b. Hansen Dam Men's Club donated eight (8) dozen Titleist Pro V1 golf balls, twenty-seven (27) Nike team shirts, and forty-five (45) Nike team hats (total estimated cash value \$1,513.00)
- C. Sepulveda Men's Golf club donated \$300.00 to the Sepulveda Golf Complex in support of the Department's Junior Golf Program.

FISCAL IMPACT STATEMENT:

There is no fiscal impact to the Department's General Fund, except unknown savings as donations may offset some expenditures.

Report prepared by James N. Ward, Golf Manager, Golf Division.

REPORT OF GENERAL MANAGER

NO. 09-298

DATE November 18, 2009

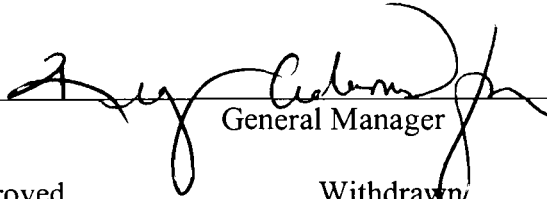
C.D. 8

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: OPERATIONS EAST – EXPO CENTER – DONATION FROM THE FRIENDS OF EXPO CENTER FOR THE JVS BANK WORKS PROGRAM

R. Adams	_____
H. Fujita	_____
S. Huntley	_____
*V. Israel	_____

J. Kolb	_____
F. Mok	_____
K. Regan	_____
M. Shull	_____



 General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board accept the donation as noted in the Summary of this report and that appropriate recognition be given to the donor.

SUMMARY:

Operations East, EXPO Center received \$1,200 for the JVS BankWorks program from the Friends of Expo Center.

The Friends of Expo Center was established as a 501 (c)(3) organization in 1998 to develop the site of the 1932 Los Angeles Swim Stadium and construct a state-of-the-art recreational and community center. Today, a 30-member volunteer Board comprised of community and business leaders continues to provide strategic support and financial assistance to Expo Center.

The JVS BankWorks program is a comprehensive bank career-training program to prepare participants, from low-income communities with barriers to employment, for entry-level jobs as bank tellers. Upon successful completion of the program, BankWorks graduates are referred for job placement at the program's partner banks and receive ongoing coaching for career advancement. The \$1,200 donation was used for staffing support for the fall workshop.

REPORT OF GENERAL MANAGER

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NO. 09-298

FISCAL IMPACT STATEMENT:

Acceptance of this donation results in no fiscal impact to the Department's General Fund, except for unknown savings, as donations may offset some expenditures.

The funds were deposited into the EXPO (EPICC) Donation Account for program related expenses.

This report was prepared by Belinda Jackson, Executive Director, EXPO Center.

REPORT OF GENERAL MANAGER

NO. 09-299

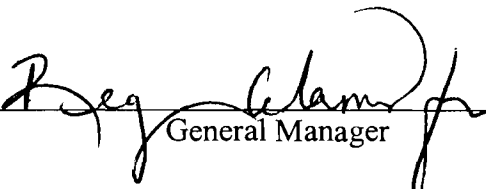
DATE November 18, 2009

C.D. 8

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: OPERATIONS EAST – EXPO CENTER – DONATION FROM THE FRIENDS OF EXPO CENTER FOR YOUTH CAMP PROGRAMS

R. Adams _____	J. Kolb _____
H. Fujita _____	F. Mok _____
S. Huntley _____	K. Regan _____
*V. Israel _____	M. Shull _____



 General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board accept the donation as noted in the Summary of this report and that appropriate recognition be given to the donor.

SUMMARY:

Operations East, EXPO Center received \$15,000 in scholarship assistance for the 2009 Youth Camp Programs from the Friends of Expo Center.

The Friends of Expo Center was established as a 501 (c)(3) organization in 1998 to develop the site of the 1932 Los Angeles Swim Stadium and construct a state-of-the-art recreational and community center. Today, a 30-member volunteer Board comprised of community and business leaders continues to provide strategic support and financial assistance to Expo Center. A major goal of the Friends of Expo Center is to serve low income families in the Exposition Park community by providing scholarship assistance to subsidize all fee-based camp programs. Campers must be residents of the City of Los Angeles, to receive scholarship assistance.

The \$15,000 was used to offer approximately 200 full and partial camp scholarships to families that completed an application and qualified to receive assistance based on their financial situation. Scholarships are given out on a first come, first served basis to families that meet the qualifications.

REPORT OF GENERAL MANAGER

PG. 2

NO. 09-299

FISCAL IMPACT STATEMENT:

Acceptance of this donation results in no fiscal impact to the Department's General Fund, except for unknown savings, as donations may offset some expenditures. Without this donation camp attendance would be much lower than the level we have been able to achieve.

The funds were deposited into the EXPO (EPICC) Donation Account for program related expenses.

This report was prepared by Belinda Jackson, Executive Director, EXPO Center.

REPORT OF GENERAL MANAGER

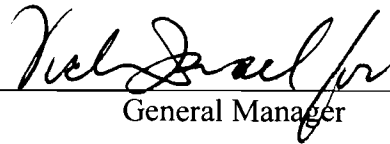
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DATE November 18, 2009

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VARIOUS COMMUNICATIONS


General Manager

Approved _____

Disapproved _____

Withdrawn _____

The following communications have been received by the Board and recommended action thereon is presented.

From:

Recommendation:

1) Chief Legislative Analyst, forwarding the Legislative Report for the weeks ending October 9, 2009 and October 16, 2009.

Note and file.

2) General Jeff, relative to events in Gladys Street Park.

Note and file.

3) Rick Selan, to Council District 11, relative to Oakwood Recreation Center.

Note and file.

4) Karlheinz A. Halter, relative to "Another Principal Resigns, from Gardena High -- Kevin Kennedy."

Note and file.

5) Two Communications, relative to enforcing the spay/neuter laws at City dog parks.

Note and file.

6) Ron Little, relative to the Senior Nutrition program at Penmar Recreation Center.

Refer to General Manager.

This report was prepared by Paul Liles, Clerk Typist, Commission Office.

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.

BIDS TO BE RECEIVED:

12/22/09 Sepulveda Basin Sports Complex Phase I (W.O.#E170217F)
TBD Tommy Lasorda Field of Dreams - Service Building
(W.O.#RP-897003)

PROPOSALS TO BE RECEIVED:

11/24/09 Balboa Park Tennis Professional Concession
12/01/09 RFP - Vending Machines Concession
12/22/09 Hansen Dam Golf Course Restaurant Concession
12/22/09 Woodley Lakes Golf Course Restaurant Concession
01/12/10 Bar and Beverage Services Concession
TBD Cheviot Hills Recreation Center - Tennis Professional
Concession
TBD Film Production Instruction (CLASS Parks)
TBD Pershing Square Park Food and Beverage Service Concession
ON HOLD Hansen Dam Golf Course Professional Concession
ON HOLD Woodley Lakes Golf Course Professional Concession