

A G E N D A

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

Wednesday, March 3, 2010 at 9:30 a.m.

EXPO Center (Formerly Known As L.A. Swim Stadium)  
Community Hall Room  
3980 S. Menlo Avenue, Los Angeles, CA 90037

(Parking located in "Lot 1", at the corner of Martin Luther King  
Boulevard and Menlo Street)

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. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of February 17, 2010

2. GENERAL MANAGER'S REPORTS:

- 10-047 Fred Roberts Recreation Center (W.O.#E170943F) - Acceptance of Stop Notice on Construction Contract
- 10-048 Lincoln Heights Youth Center Project - Lincoln Heights Youth Center (W.O. #E170232F), Lincoln Heights Junior Arts Center (W.O. #E170231F), Northeast Roller Hockey Rink (W.O. #E170235F) and Lincoln Heights Boxing Gymnasium (W.O. #E170226F) - Change in Project Budget and Funding; Amendment No. 3 to Memorandum of Understanding Between the Departments of Recreation and Parks, Department of Public Works, Bureau of Engineering, General Services Department and Cultural Affairs Department
- 10-049 Lincoln Park - Outdoor Facilities Refurbishment and Erosion Control (W.O. #E170491F) - Approval of Final Plans and Call for Bids
- 10-050 Banning High School Pool - Pool Improvements (W.O.#PRJ20446) - Allocation of Subdivision/Quimby Fees
- 10-051 Cesar Chavez Recreational Complex (Sheldon Arleta Project) - Park Design and Development - Allocation of Subdivision/Quimby Fees (W.O.#PRJ20341)
- 10-052 Granada Hills Park - Building and Outdoor Park Improvements (W.O.#PRJ20270) - Allocation of Subdivision/Quimby Fees
- 10-053 Roosevelt High School Pool - Pool Improvements (W.O.#PRJ20409) - Allocation of Subdivision/Quimby Fees
- 10-054 Westchester Recreation Center - Pool, Bathhouse, and Outdoor Park Improvements (W.O.#PRJ1508P) - Allocation of Quimby and Zone Change Fees

March 3, 2010

- 10-055 Proposition 84 Statewide Park Program - Preliminary Authorization to Acquire Property and Allocation of Quimby Fees
- 10-056 Sepulveda Basin Recreation Area - Naming Proposal for Emek Hebrew Day School Joint Use Area
- 10-057 Van Nuys - Sherman Oaks Park - Proposed Naming of Buildings and a Portion of the Park as Sherman Oaks/East Valley Adult Center and Installation of Appropriate Park Signage
- 10-058 Arroyo Seco Park - Hermon Park - Installation of Sculpture
- 10-059 Martin Luther King, Jr. Therapeutic Recreation Center - Mural at Snack Shop
- 10-060 Pershing Square Parking Garage - Annual Status Report for Fiscal Year 2008-2009
- 10-061 Transfer of Appropriations within Fund 302 in the Department of Recreation and Parks (RAP) for Budgetary Adjustments
- 10-062 Various Communications

3. UNFINISHED BUSINESS:

Approval of the Minutes of the Meetings of January 20, 2010

- 10-027 Delano Park - Synthetic Soccer Field (W.O.#E170483F) - Final Plans and Call for Bids
- 10-031 Garvanza Park - Stormwater Best Management Practices Project (W.O.#SZS11433) - Memorandum of Understanding with the Department of Public Works, Bureau of Sanitation - Grant Stormwater Easement
- 10-045 Limekiln Canyon Park - Authorization to Enter Into an Agreement with the North Valley Family YMCA at Porter Ranch for the Development and Operation of Specified Improvements

4. COMMISSION TASK FORCES:

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

5. PRESENTATIONS:

- Bureau of Engineering - Project Update - Status Report on Current Projects
- Bureau of Contract Administration, General Services Division - Status Report on Subcontractor Approval Activity

6. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

March 3, 2010

7. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

8. 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.

9. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, March 17, 2010 at 9:30 a.m., at Cheviot Hills Recreation Center, 2551 Motor Avenue, Los Angeles, CA 90064.

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 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](http://www.laparks.org).

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REPORT OF GENERAL MANAGER

NO. 10-047

DATE March 3, 2010

C.D. 9

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: FRED ROBERTS RECREATION CENTER (W.O. #E170943F) -  
ACCEPTANCE OF STOP NOTICE ON CONSTRUCTION CONTRACT

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

*A for*

*[Signature]*  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board direct staff to withhold the amount claimed in the following Stop Notice, plus an additional sum equal to 25% thereof, to defray any costs of litigation in the event of court action, if said amount of said funds are available, and to notify contractors, sureties, and other interested parties that the amount of said claim plus 25% will be withheld.

SUMMARY:

STOP NOTICE:

The Department is in receipt of a legal notice to withhold construction funds, pursuant to California Civil Code Sections 3103 and 3181, on the following contract:

<u>Contract 3267</u>	CD 9	General	AWI Builders, Inc.
Fred Roberts Recreation Center		Contractor:	
(W.O. #E170943F)		Claimant:	Walters Wholesale Electric Co.
Project Status: 50% Complete		Amount:	\$11,669.52
Project Impact: none			

FISCAL IMPACT STATEMENT:

Acceptance of Stop Notices has no impact on the Department's General Fund.

This report was prepared by LaTonya D. Dean, Commission Executive Assistant.



This item not included in the package

10-048      Lincoln Heights Youth Center Project - Lincoln Heights Youth Center (W.O. E170232F), Lincoln Heights Junior Arts Center (W.O. E170231F), Northeast Roller Hockey Rink (W.O. E170235F) and Lincoln Heights Boxing Gymnasium (W.O. E170226F) - Change in Project Budget and Funding; Amendment No. 3 to Memorandum of Understanding Between the Departments of Recreation and Parks, Department of Public Works, Bureau of Engineering, General Services Department and Cultural Affairs Department





**This item not included in the package**

10-049      Lincoln Park - Outdoor Facility - Refurbishment and  
Erosion Control (W.O.#E170491F) - Approval of Final  
Plans and Call for Bids



REPORT OF GENERAL MANAGER

NO. 10-050

DATE March 3, 2010

C.D. 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: BANNING HIGH SCHOOL POOL - POOL IMPROVEMENTS  
(W.O. #PRJ20446) - ALLOCATION OF SUBDIVISION/QUIMBY FEES

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

  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to establish new Quimby Fees Account No. 460K-BX with Banning High School Pool as the Account Name;
2. Authorize the Department's Chief Accounting Employee to transfer \$34,656 in Quimby Fees, which were collected in Fiscal Year 2008-2009, from the Quimby Fees Account No. 460K-00 to the Banning High School Pool Account No. 460K-BX; and,
3. Approve the allocation of \$34,656 in Quimby Fees from the Banning High School Pool Account No. 460K-BX for the Pool Improvements project at Banning High School Pool (W.O. #PRJ20446), as described in the Summary of this report.

SUMMARY:

Banning High School Pool is located at 1450 North Avalon Boulevard in the Wilmington area of the City. This 0.50 acre facility provides a competitive swimming pool, as well as a variety of programs, activities, and classes for the surrounding community. The pool is located on Los Angeles Unified School District (LAUSD) property. It is operated by the Department under an existing Joint-Use Agreement with LAUSD. Due to its facilities and features, and the programs and services provided on site, Banning High School Pool meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

REPORT OF GENERAL MANAGER

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Department staff has determined that structural modifications to the drains at the swimming pool at Banning High School are necessary in order for the facility to be in compliance with the Virginia Graeme Baker Pool and Spa Safety Act. The Virginia Graeme Baker Pool and Spa Safety Act was enacted to ensure public safety in pools and spas through federal regulations that require the use of equipment that protects against entrapment, entanglement, or evisceration.

Upon approval of this report, the Quimby Fees listed below can be transferred to Banning High School Pool Account No. 460K-BX for the Pool Improvements project at Banning High School Pool:

- \$34,656 in Quimby Fees, which were collected in Fiscal Year 2008-2009, from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Pool Improvements project at Banning High School Pool is \$34,656. These Fees were collected within two miles of Banning High School Pool, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of restoration or rehabilitation of facilities or mechanical equipment and systems to meet current standards of public health and safety. Therefore, the projects are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(4) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Subdivisions/Quimby Fees should not have any fiscal impact on the Department, as the costs of this project is anticipated to be funded by Quimby Fees or funding sources other than the Department's General fund.

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

REPORT OF GENERAL MANAGER

NO. 10-051

DATE March 3, 2010

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BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: CESAR CHAVEZ RECREATIONAL COMPLEX (SHELDON ARLETA PROJECT) - PARK DESIGN AND DEVELOPMENT - ALLOCATION OF SUBDIVISION/QUIMBY FEES (W.O. #PRJ20341)

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

General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATIONS:

That the Board:

1. Rescind its actions concerning recommendation No. 2D in Board Report No. 10-021, approved on January 20, 2010, and direct staff to change the source of funds being transferred to the Sheldon Arleta Account 460K-AV; and,
2. Authorize the Department's Chief Accounting Employee to transfer \$4,973.00 in Zone Change Fees, which were collected in Fiscal Year 2006-2007, from the Zone Change Fees Account No. 440K-00 to the Sheldon Arleta Account 460K-AV.

SUMMARY:

On January 20, 2010, in Board Report No. 10-021, the Commission approved the transfer \$548,137.00 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Sheldon Arleta Account 460K-AV and the allocation of \$548,137.00 in Quimby Fees from the Sheldon Arleta Account 460K-AV for the park design and development project at Cesar Chavez Recreation Complex (Sheldon Arleta Project) (W.O. #PRJ20341).

REPORT OF GENERAL MANAGER

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Upon the approval of this report, staff will change the account source for some of the funds being transferred for the park design and development project Cesar Chavez Recreation Complex (Sheldon Arleta Project) (W.O. #PRJ20341) as follows:

- \$4,973.00 in Zone Change Fees, which were collected in Fiscal Year 2006-2007, from the Zone Change Fees Account No. 440K-00 to the Sheldon Arleta Account 460K-AV

The total Subdivision/Quimby allocation for the park design and development project at Cesar Chavez Recreation Complex (Sheldon Arleta Project) is \$548,137.00. This allocation is the same total as previously allocated. These Fees were collected within two miles of Cesar Chavez Recreation Complex (Sheldon Arleta Project), which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

FISCAL IMPACT STATEMENT:

There is no impact to the Department's General Fund.

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

REPORT OF GENERAL MANAGER

NO. 10-052

DATE March 3, 2010

C.D. 12

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: GRANADA HILLS PARK - BUILDING AND OUTDOOR PARK IMPROVEMENTS (W.O. #PRJ20270) - ALLOCATION OF SUBDIVISION/QUIMBY FEES

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

  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$132,299.00 in Zone Change Fees, which were collected in Fiscal Year 2004-2005, from the Zone Change Fees Account No. 440K-00 to the Granada Hills Park Account No. 460K-GR;
2. Authorize the Department's Chief Accounting Employee to transfer \$56,520.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00 to the Granada Hills Park Account No. 460K-GR;
3. Authorize the Department's Chief Accounting Employee to transfer \$304,241.00 in Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Quimby Fees Account No. 460K-00 to the Granada Hills Park Account No. 460K-GR;
4. Authorize the Department's Chief Accounting Employee to transfer \$107,420.40 in Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Quimby Fees Account No. 460K-00 to the Granada Hills Park Account No. 460K-GR;
5. Authorize the Department's Chief Accounting Employee to transfer \$6,814.00 in Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Quimby Fees Account No. 460K-00 to the Granada Hills Park Account No. 460K-GR; and,

## REPORT OF GENERAL MANAGER

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6. Approve the allocation of \$607,294.40 in Quimby Fees from the Granada Hills Park Account No. 460K-GR for the Building and Outdoor Park Improvements project, as described in the Summary of this report.

### SUMMARY:

Granada Hills Park is located at 16730 Chatsworth St. in the Granada Hills area of the City. This 17.76 acre facility provides a variety of services and programs to the community, including baseball, basketball, soccer, gymnasium, swimming pool, and tennis courts. Due to the facilities size, features, programs, and services it provides, Granada Hills Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

In Board Report No. 09-208, on August 12, 2009, the Commission approved the allocation of \$432,599.23 in Quimby Fees for the Granada Hills Park - Outdoor Park Project (W.O. #PRJ20270). The scope of the approved Granada Hills Park - Outdoor Park Project (W.O. #PRJ20270) included improvements to the turf, landscape, irrigation infrastructure, fencing, and existing ball diamonds.

Department staff has determined that it is necessary to modify the scope of the Granada Hills Park - Outdoor Park Project (W.O. #PRJ20270) to include improvements to the children's play area, building electrical and mechanical systems, and pool infrastructure. These improvements are necessary for the park to continue to meet the needs of the surrounding community. It is estimated that at least \$600,000 in supplemental funding would be required to complete these new scope elements.

Upon approval of this report, the Quimby Fees and Zone Change Fees listed below can be transferred to Granada Hills Park Account No. 460K-GR for the Building and Outdoor Park Improvements project at Granada Hills Park:

- \$132,299.00 in Zone Change Fees, which were collected in Fiscal Year 2004-2005, from the Zone Change Fees Account No. 440K-00
- \$56,520.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00
- \$304,241.00 in Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Quimby Fees Account No. 460K-00
- \$107,420.40 in Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Quimby Fees Account No. 460K-00
- \$6,814.00 in Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Quimby Fees Account No. 460K-00



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The total Quimby Fees allocation for the Building and Outdoor Park Improvements project at Granada Hills Park is \$607,294.40. These Fees were collected within two miles of Granada Hills Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Staff has determined that the subject project is a continuation of an existing project approved on August 12, 2009 (Board Report No. 09-208) that is exempted from CEQA [Class 1(1) and Class 4(3)]. The work funded by the current Board action will not result in any additional environmental impacts, and therefore, is covered by the existing CEQA exemption. No additional CEQA documentation is required.

### FISCAL IMPACT STATEMENT:

The approval of this allocation of Subdivisions/Quimby Fees should not have any fiscal impact on the Department, as the costs of this project is anticipated to be funded by Quimby Fees or funding sources other than the Department's General fund.

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



REPORT OF GENERAL MANAGER

NO. 10-053

DATE March 3, 2010

C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ROOSEVELT HIGH SCHOOL POOL - POOL IMPROVEMENTS  
(W.O. #PRJ20409) - ALLOCATION OF SUBDIVISION/QUIMBY FEES

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

*[Handwritten initials]*

*[Handwritten signature]*  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$34,648.62 in Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Quimby Fees Account No. 460K-00 to the Roosevelt High School Pool Account No. 460K-RZ; and,
2. Approve the allocation of \$34,648.62 in Quimby Fees from the Roosevelt High School Pool Account No. 460K-RZ for the Roosevelt High School Pool - Pool Improvements (W.O. #PRJ20409) project, as described in the Summary of this report.

SUMMARY:

Roosevelt High School Pool is located at 456 South Mathews Street in the Boyle Heights area of the City. This 1.49 acre facility provides a competitive swimming pool and a wading pool, as well as a variety of programs, activities, and classes for the surrounding community. The pool is located on Los Angeles Unified School District (LAUSD) property. It is operated by the Department under an existing Joint-Use Agreement with LAUSD. Due to its facilities and features, and the programs and services provided on site, Roosevelt High School Pool meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that structural modifications to the drains at the wading pool at Roosevelt High are necessary in order for the facility to be in compliance with the Virginia Graeme Baker Pool and Spa Safety Act. The Virginia Graeme Baker Pool and Spa Safety Act

REPORT OF GENERAL MANAGER

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was enacted to ensure public safety in pools and spas through federal regulations that require the use of equipment that protects against entrapment, entanglement, or evisceration.

On January 20, 2010, in Board Report No. 10-024 was approved by the Commission for the allocation of \$35,000 in Quimby Fees for structural modifications to the drains at the competitive pool at Roosevelt High School Pool - Pool Improvements (W.O. #PRJ20409) project.

Upon approval of this report, the Quimby Fees listed below can be transferred to Roosevelt High School Pool Account No. 460K-RZ for Roosevelt High School Pool - Pool Improvements (W.O. #PRJ20409) project:

- \$34,648.62 in Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Pool Improvements project at Roosevelt High School Pool is \$34,648.62. These Fees were collected within two miles of Roosevelt High School Pool, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Staff has determined that the subject project has been previously evaluated for environmental significance, and, therefore, is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(4) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Subdivisions/Quimby Fees should not have any fiscal impact on the Department, as the costs of this project is anticipated to be funded by Quimby Fees or funding sources other than the Department's General fund.

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

REPORT OF GENERAL MANAGER

NO. 10-054

DATE March 3, 2010

C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: WESTCHESTER RECREATION CENTER - POOL, BATHHOUSE, AND OUTDOOR PARK IMPROVEMENTS (W.O. #PRJ1508P) - ALLOCATION OF QUIMBY AND ZONE CHANGE FEES

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

*[Handwritten initials]*

*[Handwritten signature]*  
\_\_\_\_\_  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATIONS:

That the Board:

1. Revise the project scope of the Westchester Recreation Center - Pool and Bathhouse Improvements project (W.O. #PRJ1508P) at Westchester Recreation Center, previously approved on July 9, 2008 per Board Report No. 08-198 to the new Pool, Bathhouse, and Outdoor Park Improvements project, as described in the Summary of this report;
2. Authorize the reallocation of \$96,095.71 in Zone Change Fees, previously allocated for the Building Improvements project (W.O. #PRJ1529B), approved on January 3, 2007 per Board Report No. 07-04, to the new Pool, Bathhouse, and Outdoor Park Improvements project;
3. Authorize the reallocation of \$18,000.00 in Zone Change Fees, previously allocated for the Facilities Enhancement project (W.O. #PRJ1314B), approved on July 9, 2008 per Board Report No. 08-198, to the new Pool, Bathhouse, and Outdoor Park Improvements project;
4. Authorize the reallocation of \$182,000.00 in Quimby Fees, previously allocated for the Facilities Enhancement project (W.O. #PRJ1314B), approved on July 9, 2008 per Board Report No. 08-198, to the new Pool, Bathhouse, and Outdoor Park Improvements project;

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5. Authorize the Department's Chief Accounting Employee to transfer \$122,928 in Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Quimby Fees Account No. 460K-00 to the Westchester Recreation Center Account No. 460K-WR;
6. Approve the allocation of \$114,095.71 in Zone Change Fees from the Westchester Recreation Center Account No. 440K-WR for the new Westchester Recreation Center - Pool, Bathhouse, and Outdoor Park Improvements (W.O. #PRJ1508P) project, as described in the Summary of this report; and,
7. Approve the allocation of \$304,928 in Quimby Fees from the Westchester Recreation Center Account No. 460K-WR for the Westchester Recreation Center - Pool, Bathhouse, and Outdoor Park Improvements (W.O. #PRJ1508P) project, as described in the Summary of this report.

### SUMMARY:

Westchester Recreation Center is located at 7000 W. Manchester Avenue in the Westchester area of the City. This 23.79 acre facility provides a variety of services and programs to the surrounding community, including basketball, football, soccer and volleyball. Westchester Recreation Center also includes the Westchester Pool and Westchester Senior Citizens Center. Due to the facilities, features, programs, and services it provides, Westchester Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

In Board Report No. 08-198, on July 9, 2008, the Board approved the allocation of \$1,624,000.00 in Quimby and Zone Change Fees for the Westchester Recreation Center - Pool and Bathhouse Improvements project (W.O. #PRJ1508P). The current scope of the project includes the renovation and enhancement of the existing swimming pool and bathhouse in order to ensure its continued operation and to fulfill the needs of the surrounding community.

Department staff has determined that it is necessary to modify the scope of the Pool and Bathhouse Improvements project to include improvements to the parking lots, turf and landscaping, and related site amenities. It is estimated that at least \$400,000 in supplemental funding would be required to complete the scope of the new Westchester Recreation Center - Pool, Bathhouse, and Outdoor Park Improvements (W.O. #PRJ1508P) project.

Upon approval of this report, the Quimby Fees listed below can be transferred to Westchester Recreation Center Account No. 460K-WR for the new Pool, Bathhouse, and Outdoor Park Improvements project at Westchester Recreation Center:

- \$122,928 in Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Quimby Fees Account No. 460K-00

## REPORT OF GENERAL MANAGER

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Additionally, \$96,095.71 in Zone Change Fees previously allocated for the Westchester Recreation Center Building Improvements project (W.O. #PRJ1529B); \$18,000.00 in Zone Change Fees, previously allocated for the Westchester Recreation Center Facilities Enhancement project (W.O. #PRJ1314B); and, \$182,000.00 in Quimby Fees, previously allocated for the Westchester Recreation Center Facilities Enhancement project (W.O. #PRJ1314B), can be reallocated for the new Westchester Recreation Center - Pool, Bathhouse, and Outdoor Park Improvements (W.O. #PRJ1508P) project.

The total Quimby Fee and Zone Change Fee allocation for the new Pool, Bathhouse, and Outdoor Park Improvements project at Westchester Recreation Center is \$419,023.71. These Fees were collected within two miles of Westchester Recreation Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Staff has determined that the subject project is a continuation of an existing project approved on July 9, 2008 (Board Report No. 08-198) that is exempted from CEQA [Class 1(1) and Class 11(3)]. The work funded by the current Board action will not result in any additional environmental impacts, and therefore, is covered by the existing CEQA exemption. No additional CEQA documentation is required.

### FISCAL IMPACT STATEMENT:

The approval of this allocation of Subdivisions/Quimby Fees should not have any fiscal impact on the Department, as the costs of this project is anticipated to be funded by Quimby and Zone Change Fees or funding sources other than the Department's General fund.

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





This item not included in the package

10-055      Proposition 84 Statewide Park Program - Preliminary  
Authorization to Acquire Property and Allocation of  
Quimby Fees



REPORT OF GENERAL MANAGER

NO. 10-056

DATE March 3, 2010

C.D. 2

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SEPULVEDA BASIN RECREATION AREA - NAMING PROPOSAL FOR EMEK HEBREW DAY SCHOOL JOINT USE AREA

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 grant conceptual approval for naming a portion of the Sepulveda Basin Recreation Area for which there is an executed lease agreement with Emek Hebrew Day School (Lease No. 116660) for the shared use of the property.

SUMMARY:

On June 12, 1989, the Board approved the original fifteen (15) year lease for Emek's use of a 1.8 acre parcel (Parcel No. 1), located within the Sepulveda Basin Recreation Area which is under lease to the Department from the United States Government through the U.S. Army Corps of Engineers. On August 28, 1989, the Board amended the original Lease to include an additional 1.4 acre parcel (Parcel No. 2), also within the Sepulveda Basin Recreation Area and adjacent to Emek (Board Report No. 484-89). An aerial photo illustrating the location of each parcel and their proximity to Emek is attached hereto as Exhibit-A.

Parcel No. 1 and Parcel No. 2 are located easterly of the San Diego Freeway and northerly and southerly of the terminus of Magnolia Boulevard, west of Sepulveda Boulevard, as illustrated in Exhibit-A.

Emek Hebrew Academy is a non-profit, private school attended by approximately 814 students of nursery school age through junior high school. As a condition of the original Lease, Emek constructed various recreational improvements including basketball, volleyball, and tetherball courts on Parcel No. 1, which they have operated and maintained since the execution of the original Lease

## REPORT OF GENERAL MANAGER

PG. 2                      NO. 10-056

on June 10, 1991. The improvements constructed by Emek have been and are for the use of both the children of the school (exclusive during school hours) and the general public. However, Parcel No. 1 was never named and no signage was erected to advertise the park to the general public.

Recently on March 4, 2009 (Board Report No. 09-048), the Board approved Lease No.116660 authorizing the continued shared use of the two parcels for thirty (30) years. Department staff has recognized the need to name Parcel No. 1 for administrative and accounting purposes and to erect signage at the park and on Sepulveda Boulevard, advising the public regarding the park's location and hours of availability. Per Section III.F of the Instruction on Naming Parks and Recreation Centers (Board Report No. 701, 1974 and Board Report 381, 1976), 'the Planning staff designates temporary names for proposed or newly acquired sites for purposes of administration and accounting. These names are used only until formal naming can be made.

Department staff has suggested the name Magnolia Park for Parcel No. 1. However, members of the community have already begun suggesting alternative names. Therefore, Department staff recommends conducting the naming process at this time, including the appropriate community outreach, rather than administratively naming the parcel. Due to the size, placement, and amenities at this location, Department staff does not find that Parcel No. 1 would be competitive for the selling of naming rights.

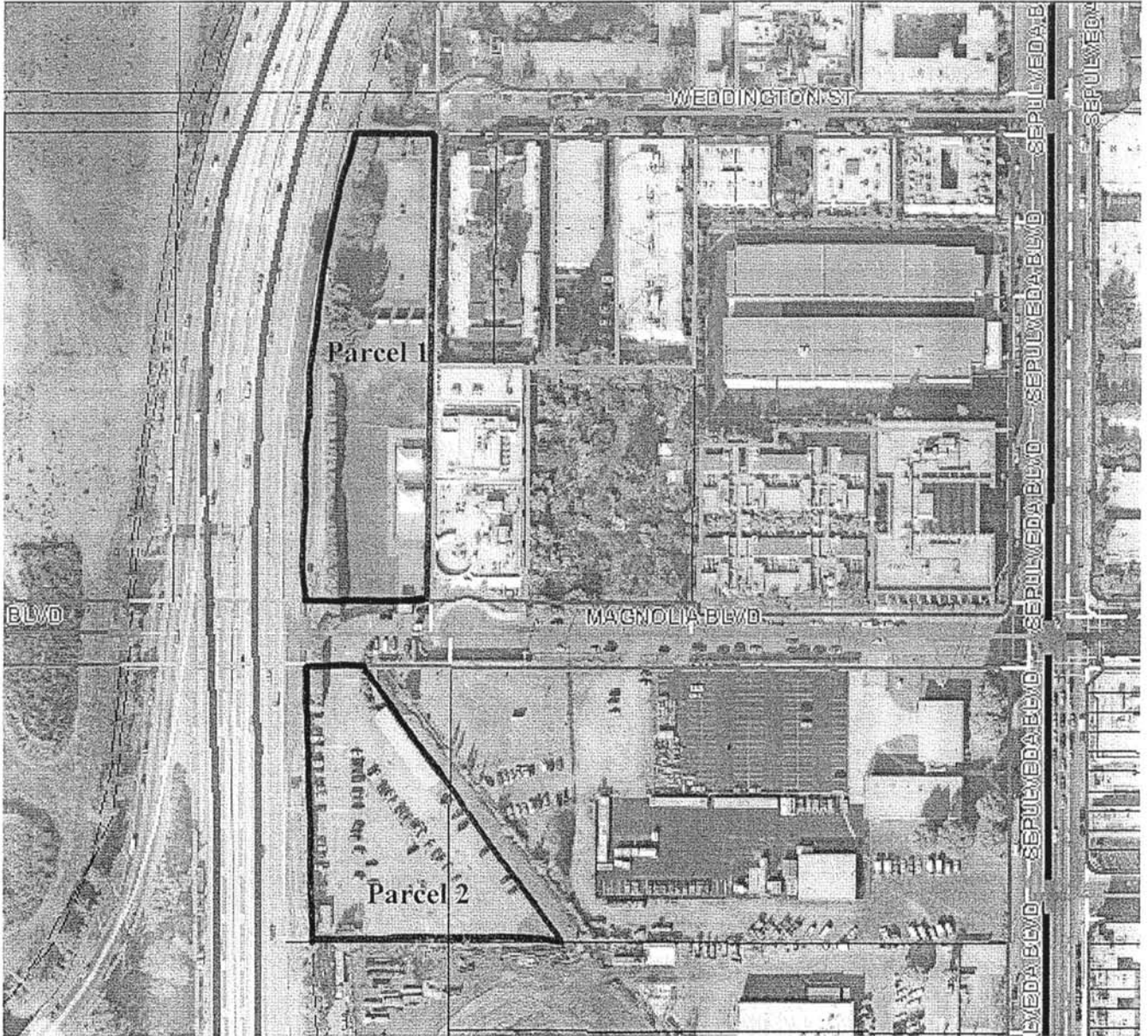
### FISCAL IMPACT STATEMENT:

Fiscal impacts due to signage will be addressed in a subsequent report to this Board.

This report was prepared by Camille Walls, City Planner, and Melinda Gejer, City Planning Associate, Planning and Construction.

Exhibit-A  
EMEK HEBREW DAY SCHOOL  
15365 Magnolia Boulevard, Sherman Oaks, 91411

LEASE AREA PARCEL 1 AND PARCEL 2





REPORT OF GENERAL MANAGER

NO. 10-057

DATE March 3, 2010

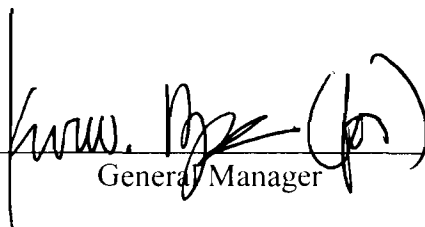
C.D. 2

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VAN NUYS - SHERMAN OAKS PARK - PROPOSED NAMING OF BUILDINGS AND A PORTION OF THE PARK AS SHERMAN OAKS/EAST VALLEY ADULT CENTER AND INSTALLATION OF APPROPRIATE PARK SIGNAGE

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

*A fa*

  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board:

1. Grant final approval for naming three newly constructed buildings and a portion of Van Nuys - Sherman Oaks Park located at the west end of the park as the Sherman Oaks/East Valley Adult Center; and,
2. Authorize the installation of appropriate park signage.

SUMMARY:

Van Nuys - Sherman Oaks Park is a large community park located at 14201 Huston Street in the San Fernando Valley area of the City. This facility is a 65-acre park which includes children's play areas, ball fields, basketball courts, walking paths, gyms, picnic tables, and other outdoor park areas. Many highly valued recreation programs are conducted there for community benefit, such as preschool and senior classes and activities, family programs and youth sports programs.

Funding was obtained to construct a senior citizen facility for this area of the Valley, and construction began on February 2, 2009. The first phase of this project includes completion of three buildings and parking, scheduled to be finished in the summer of 2010. Project cost is approximately \$13,500,000. This facility will also serve as an emergency preparedness and evacuation center for the Valley, with an emergency generator installed as part of the construction.

## REPORT OF GENERAL MANAGER

PG. 2                      NO. 10-057

Located at the west end of the park, the new name “Sherman Oaks/East Valley Adult Center” will be installed on a park sign, funded from the construction budget. The sign would be located in front of the buildings facing Van Nuys Boulevard.

In October, 2009, a focus group comprised of seniors from both the Van Nuys - Sherman Oaks Senior Citizens Center and East Valley Multipurpose Senior Center worked together to discuss and reach a consensus on a name for the new facility. The consensus was the name, the Sherman Oaks/East Valley Adult Center, which was supported by the group.

Council District 2 and the Valley Region are in support of the recommendations as set forth by the Department.

This proposal does include a park facility and area which may be appropriate to be considered for naming rights in the future.

Staff has determined that the subject project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article VII, Section 1, Class 11(1) of the City CEQA Guidelines, which provides for the placement of signs on park property as accessory structures to the recreational facilities.

### FISCAL IMPACT STATEMENT:

The approval of this project will not have any fiscal impact on the Department, as the cost of the signage will be funded from the construction budget.

This Report was prepared by Camille Walls, City Planner, and Melinda Gejer, Planning Associate, Planning and Development.



REPORT OF GENERAL MANAGER

NO. 10-058

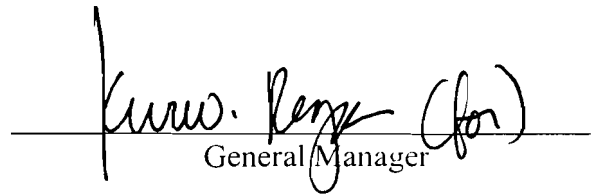
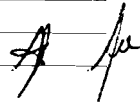
DATE March, 3, 2010

C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ARROYO SECO PARK - HERMON PARK - INSTALLATION OF SCULPTURE

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. Rescind the conceptual approval of the 'Dog-Ami' project granted in Board Report No. 09-215 due to the applicant withdrawing that application; and,
2. Grant conceptual approval for the installation of two sculptures at Arroyo Seco Park - Hermon Park.

SUMMARY:

Hermon Park is a sub-area of the larger Arroyo Seco Park. The dog park at Hermon Park is a valued community asset. The Friends of Hermon Dog Park, a local support group for this park area, was successful in obtaining a Public Works Community Beautification \$10,000 Grant from the City of Los Angeles for the installation of a public art project.

On August 12, 2009, the Board granted conceptual approval for the "Dog-Ami" project which was proposed for this beautification grant (Board Report No. 09-215). However, The Friends of Hermon Dog Park subsequently withdrew the "Dog Ami" application, intending to select a different sculpture for the park.

The selection process for the new artwork began in September, 2009, with a call for artists. After an afternoon site walk-through, 21 unique projects were submitted for consideration. The final decision was made on January 23, 2010, after interviews with two finalists by a Selection Committee. That committee was comprised of the Friends of Hermon Dog Park Board of

## REPORT OF GENERAL MANAGER

PG. 2

NO. 10-058

Directors, local artists, and artist consultant, gallery owner, public arts advocate, local high school art student, community advocates, local art teacher, and local school principal. The meeting was also attended by representatives from the City's Office of Community Beautification and the Department of Recreation and Parks, who provided input but did not vote on the final outcome.

The selection committee selected El Sereno artist Ismael Cazarez and his project "River Dogs" to be funded with the Community Beautification Grant. Cazarez, who has been creating art for more than 40 years, earned his Master's Degree in studio arts in 1982 at California State University, Los Angeles. He began as a muralist in the 1970's, but now does mostly sculptural works.

"River Dogs" will portray two slightly larger-than-life dogs sculpted completely from natural river rocks. The artist grinds the rocks to fit together like puzzle pieces so that there are no gaps between them. Each stone is glued into rebar connected to a rebar skeletal infrastructure. Different size stones create the eyes, ears and other body parts, coloring and texture. Each sculpture will have an anti-graffiti coating. (See Attachment A)

One dog is positioned to play, the other dog's front legs are stretched up onto a boulder with a regal pose. The artist locates the installation at the top of the grassy knoll above the Hermon Dog Park near the Avenue 60 side, giving definition to the Hermon Dog Park area. The natural river rocks, iconic to the Arroyo Seco area, will be collected by the artist from a variety of locations throughout California symbolizing how the love of dogs can bring communities together.

The committee found Cazarez's work to be unique, innovative, honoring of the community, and low maintenance.

Pursuant to Los Angeles Administrative Code section 22.109, "River Dogs" proposal will need to be presented to, and approved by, the Cultural Affairs Commission.

As with all public art installations, safety is a primary concern. It is possible that the sculpture proposal may need to be modified through the community outreach process or through Department input. Modifications to the proposal may include sculpture size, material, and/or installation. Any modifications to the proposal would be detailed in a subsequent report to the Board.

Should the Board wish to remove the sculptures in the future, compliance with State and Federal law requiring prior notice to the artist would be required. (See California Civil Code section 987)

REPORT OF GENERAL MANAGER

PG. 3

NO. 10-058

Staff has determined that the subject project is exempt from the provisions of the California Environmental Quality Act (CEQA), pursuant to Article III, Section 1, Class 11 (6), of the City CEQA Guidelines.

The Councilmember of the District 2 and Griffith/Metro Region staff have no objection to this project at Hermon Park in the Arroyo Seco Park.

FISCAL IMPACT STATEMENT:

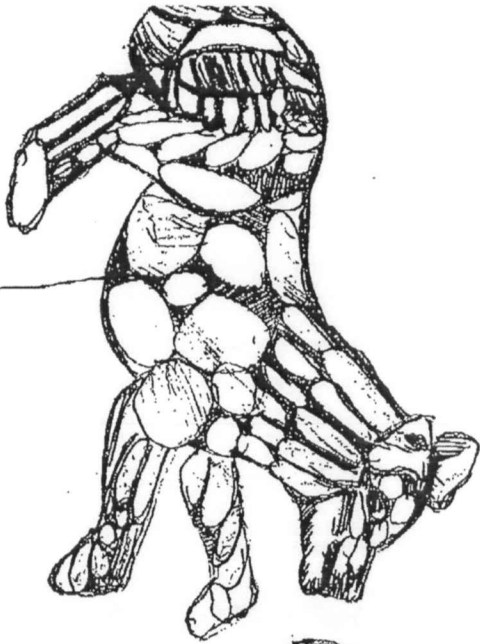
Installation of these items will have negligible impact on the Department's General Fund, as the cost of the sculptures will be funded by the Beautification Grant. Required maintenance for the upkeep of the sculptures will be the responsibility of the Friends of Hermon Dog Park. An agreement addressing issues regarding installation and required maintenance of the sculptures will be developed by staff and brought back to the Board for approval.

Report prepared by Camille Walls, City Planner, and Melinda Gejer, City Planning Associate, Planning and Construction.

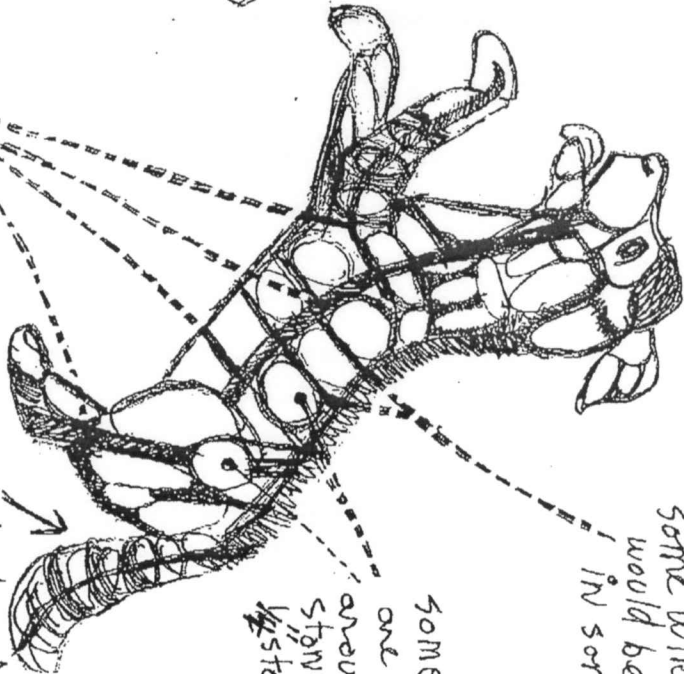
# "River Rock dogs"

Attachment A

Cement to hold stones together sealing the inner steel structure



Steel Armature in side → out side River Rocks exposed



some wire mesh would be used in some sector

some rocks, one wrapped around a row stone with steel rebar

Steel Rods in the middle of drilled for

Jamal Hagan  
2009

REPORT OF GENERAL MANAGER

NO. 10-059

DATE March 3, 2010

C.D. 8

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: MARTIN LUTHER KING, JR. THERAPEUTIC RECREATION CENTER - MURAL AT SNACK SHOP

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

*[Handwritten initials]*

*[Handwritten signature]*  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board conceptually approve a mural on the snack shop at Martin Luther King, Jr. Therapeutic Recreation Center.

SUMMARY:

A Chance For Children Foundation (CCF) is a non-profit organization that has served the community with their little league baseball programming at Martin Luther King, Jr. Therapeutic Recreation Center (MLK Recreation Center) for more than fifteen years; their organization was formally known as Camp Baywatch. CCF has provided a public benefit to the community by renovation activity at MLK Recreation Center. Currently, CCF is using the little league baseball field without a written agreement but with the permission of Department staff assigned to the management of the facility. CCF is involved at this time in a specific schedule of improvements, several of which have been completed, others are in the works, and other improvements are pending. The value of these improvements is intended to be an in-kind payment of fees for a three-year operations agreement for the facility.

One of the proposed improvements to MLK Recreation Center is the painting of a mural on the snack shop. The proposed murals on the snack shop are intended to celebrate the tie between the community and the Los Angeles Dodgers. The front of the snack shop would be painted with an image of Dodger's manager Joe Torre. The sides of the snack shop would be painted with images of Jackie Robinson, the first African American to play in major league baseball, and Fernando Valenzuela, the only pitcher in baseball history to win both the Rookie of the Year and Cy Young award in the same year. (See Exhibit A)

REPORT OF GENERAL MANAGER

PG. 2                      NO. 10-059

The CCF is in the process of obtaining a letter of support for the project from Joe Torre, as well as working out issues regarding anti-graffiti coating, cleaning and maintenance. These issues will be delineated in a subsequent Board Report requesting final approval of the project.

The Cultural Affairs Commission has yet to review this project.

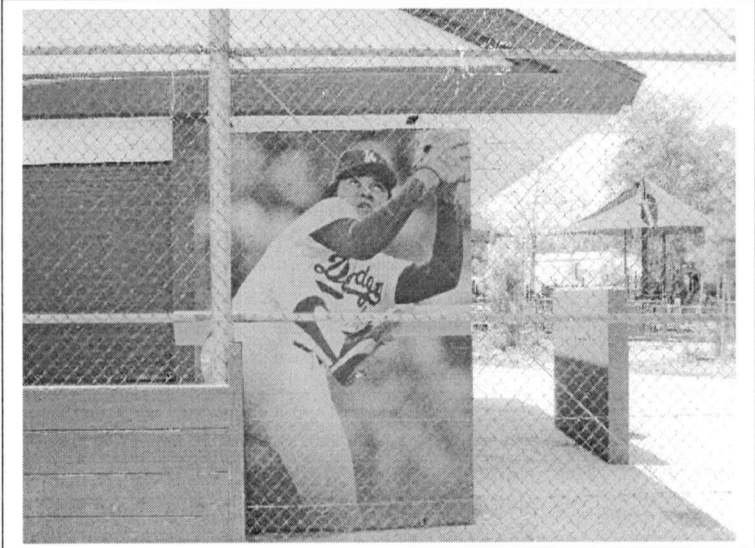
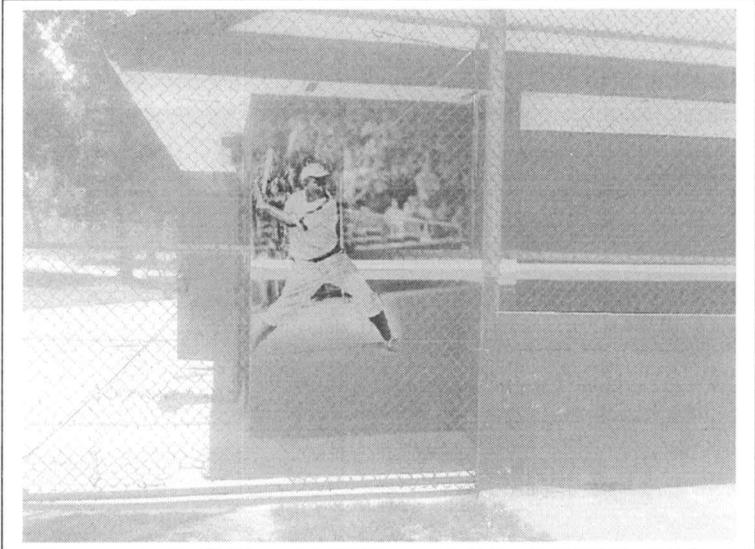
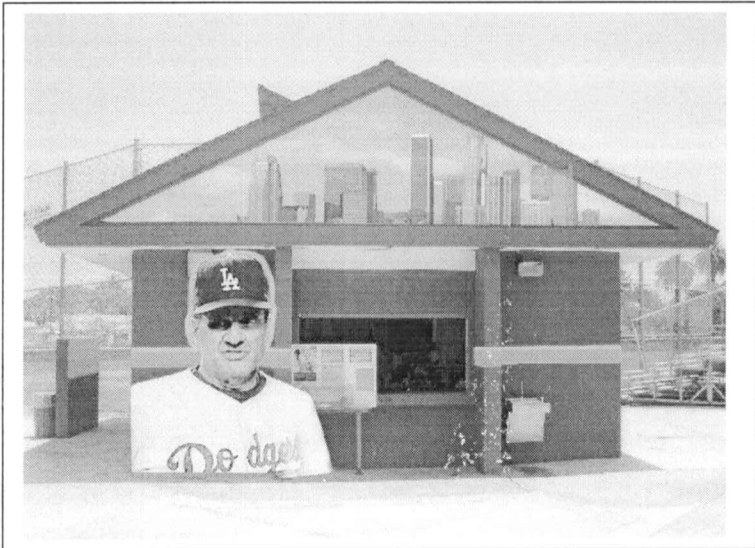
The Council District 8 and Pacific Region management and staff support this project at Martin Luther King, Jr. Therapeutic Recreation Center.

FISCAL IMPACT STATEMENT:

Fiscal impacts will be described in subsequent Reports to the Board on these proposals.

This report was prepared by Camille Walls, City Planner, and Melinda Gejer, City Planning Associate, Planning and Construction.

Exhibit A







This item not included in the package

10-060      Pershing Square Parking Garage - Annual Status Report  
for Fiscal Year 2008-2009



REPORT OF THE GENERAL MANAGER

NO. 10-061

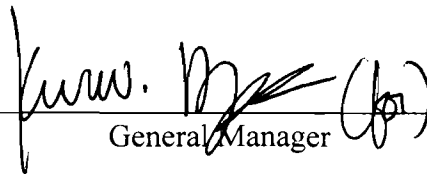
DATE March 3, 2010

CD \_\_\_\_\_

BOARD OF RECREATION AND PARKS COMMISSIONERS

SUBJECT: TRANSFER OF APPROPRIATIONS WITHIN FUND 302 IN THE DEPARTMENT OF RECREATION AND PARKS (RAP) FOR BUDGETARY ADJUSTMENTS

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

  
 \_\_\_\_\_  
 General Manager

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board:

1. Subject to approval by the Mayor, authorize transfer of appropriations within Recreation and Parks Fund 302, Department 88, as follows:

FROM: Account 1070 – Salaries, As-Needed	\$ 3,400,000
Account 3160 – Maintenance Materials, Supplies and Services	\$ 50,000
	<u>\$ 3,450,000</u>
TO: Account 1010 – Salaries General	\$ 3,000,000
Account 1100 – Salaries, Hiring Hall	\$ 400,000
Account 6010 – Office and Administrative	\$ 25,000
Account 6020 – Operating Supplies	\$ 25,000
	<u>\$ 3,450,000</u>

2. Authorize the General Manager or his designee to make technical corrections as necessary to those transactions included in this report to carry out the intent of the transfer as stated in the summary of this report.

REPORT OF THE GENERAL MANAGER

PG 2

NO. 10-061

SUMMARY:

Periodic budgetary adjustments are necessary to meet the Department's workload and mandates. Internal budgetary transfers between accounts are necessary because specific types of expenditures must be made from designated appropriation accounts.

**Salaries General – Account 1010 – \$3,000,000**

Due to the 10% reduced funding in the Fiscal Year 2009-10 Salaries, General Account reflecting the City's shared responsibility and sacrifice, the Department is projecting a deficit of approximately \$3 million through the end of the current fiscal year. A transfer of funds from Salaries, As-Needed to Salaries, General is being requested to ensure funds are available to meet payroll for full time employees through the remainder of the fiscal year.

From: Salaries, As-Needed – Account 1070 - \$3,000,000 – Activity Code 0546  
To: Salaries General – Account 1010 – \$3,000,000

**Salaries, Hiring Hall – Account 1100 – \$400,000**

Due to shortages (from transfers and retirements) in craft-level staff, the Department has had to utilize hiring hall staff to perform skilled labor tasks such as electrical, plumbing, air conditioning and carpentry duties. Hiring Hall staff will also be necessary to prepare the swimming pools for the summer 2010 swim season. The Department is expecting an approximately \$400,000 deficit through the end of the current fiscal year.

The Department has identified \$3,400,000 in Salaries, As-Needed Account which may be transferred to the Salaries General and Hiring Hall Accounts to cover projected deficits. Funds are available from the Salaries, As-Needed Account due to efficiencies achieved by cancellation of some special events, intermittent closures of some facilities on Sundays and Holidays and reductions in recreational programming. Additionally, stimulus funds will be used to offset some Salaries, As-Needed expenditures.

From: Salaries, As-Needed – Account 1070 – \$400,000 – Activity Code 0546  
To: Salaries, Hiring Hall – Account 1100 – \$400,000

**CSBG/ARRA Grant – \$50,000**

A transfer of appropriations from Maintenance Materials, Supplies and Services to Office and Administrative and Operating Supplies is requested to meet the needs of the Community Services

REPORT OF THE GENERAL MANAGER

PG 3

NO. 10-061

Block Grant - American Recovery and Reinvestment Act (CSBG-ARRA) program.

In July 2009, the Department received an original appropriation of two million (the amount was recently reduced to \$1.73 million) dollars as part of the ARRA grant under Council File #09-0648-S9. \$1.95 million was allocated for Part-Time Salaries and \$50,000 for Maintenance, Materials and Supplies. Since the grant funding can only be used for recreation and administrative programming, it is more appropriate to transfer the \$50,000 from Maintenance Materials Supplies and Services to Office and Administrative and Operating Supplies expense accounts. Therefore, the following transfer is requested:

From: Maintenance Materials, Supplies and Services – Account 3160 – \$50,000 – Activity Code 1050

To: Office and Administrative – Account 6010 – \$25,000 – Activity Code 1050

To: Operating Supplies – Account 6020 – \$25,000 – Activity Code 1050

FISCAL IMPACT STATEMENT:

This transfer between accounts is for budgetary adjustments and has a net zero impact on the Department of Recreation and Parks' General Fund.

This report was prepared by Noel Williams, Chief Management Analyst, Finance Division.



REPORT OF GENERAL MANAGER

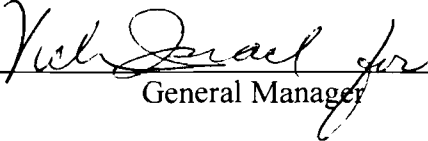
NO. 10-062

DATE March 3, 2010

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VARIOUS COMMUNICATIONS

  
\_\_\_\_\_  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

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

From:

1) Councilmember Smith, relative to a proposed Contract with the North Valley Family YMCA concerning Limekiln Canyon Park.

2) City Clerk, relative to prohibiting smoking in outdoor dining areas.

3) City Clerk, relative to a grant application for White Point Park.

4) Chief Legislative Analyst, forwarding the Legislative Report for the week ending January 29, 2009.

5) Fifteen communications, in opposition to ever placing a dog park in Oakwood Park.

6) Lawrence E. Mason, relative to an alleged deficiency in the food service at the Encino/Balboa Golf Courses.

Recommendation:

Note and file as the matter was continued to a future Board Agenda. (Report No. 10-045)

Refer to General Manager.

Note and file.

Note and file.

Note and file.

Refer to General Manager.

REPORT OF GENERAL MANAGER

PG. 2

NO. 10-062

7) Rick Selan, twelve communications relative to issues in and around Oakwood Recreation Center.

Note and file.

8) Liz Gutierrez, relative to staff at Evergreen Recreation Center.

Refer to General Manager.

9) Jae Coe, relative to installing a commemorative structure in Angels Gate Park.

Refer to General Manager.

10) Lisa Nadasdy, Mad Science of Los Angeles, to Regina Adams, Executive Officer, relative to continuing their relationship to the Department.

Note and file.

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.

GENERAL MANAGER'S REPORT:

<u>ORIGINALLY PLACED ON BOARD AGENDA</u>	<u>PLACED ON MATTERS PENDING</u>	<u>DEEMED WITHDRAWN</u>
01/20/10	01/20/10	04/21/10
10-020	Old Encino Fire Station No. 83 - Transfer of Jurisdiction to Expand the Encino Community Center and Site Refurbishment	
02/17/10	03/03/10	06/02/10
10-043	Amendments to the Park Advisory Board Member Handbook	

BIDS TO BE RECEIVED:

03/30/10 Reseda Park - Lake Rehabilitation Project (W.O.#PRJ1200K)  
03/30/10 Elysian Park - Riverside Park Outdoor Development (Phase I)

PROPOSALS TO BE RECEIVED:

03/09/10 Bar and Beverage Services Concession  
03/23/10 Hansen Dam Golf Course Restaurant Concession  
03/23/10 Woodley Lakes Golf Course Restaurant Concession  
03/30/10 Balboa Park Tennis Professional Concession  
04/13/10 Vending Machines 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