

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

Monday, April 18, 2011 at 9:30 a.m.

Cabrillo Beach Bathhouse
3800 Stephen M. White Drive, San Pedro, CA 90731

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 Janice Hahn, Council District 15, or Her Appointed Representative

Kevin Regan, Assistant General Manager, Operations Branch, will Introduce the Staff of Cabrillo Beach Bathhouse

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of April 6, 2011

3. GENERAL MANAGER'S REPORTS:

11-109 Lafayette Park - Recreation Center (PRJ1435A) (W.O. #E170317F) Project - Partial Acceptance and Partial Release of Retention Monies Held Under Contract No. 3237

11-110 Sylmar Recreation Center - Park Development (#1140A) Project - Release of Money Withheld Under Contract No. 2529

11-111 Sepulveda Basin Sports Complex - Phase I (PRJ#1400S) (W.O. #ED170217F) Project; Fred Roberts Recreation Center (W.O. #170943F) Project - Acceptance and Release of Stop Notices on Construction Contract Nos. 3317 and 3267 Respectively

April 18, 2011

- 11-112 Lafayette Park - Recreation Center (W.O. #E170317F) - Acceptance of Stop Notice on Construction Contract No. 3237
- 11-113 San Pedro Plaza Park - Memorandum of Understanding with the Harbor Department for the Development and Operation of Specified Improvements
- 11-114 Ascot Hills Park - Phase II (PRJ#1254A) (W.O. #E1906541) - Memorandum of Understanding between the Department of Recreation and Parks, the Bureau of Engineering and the Department of General Services
- 11-115 Various Communications

4. UNFINISHED BUSINESS:

- 11-029 Baldwin Hills Recreation Center - Conceptual Approval for Naming of the Outdoor Basketball Courts and the Installation of Appropriate Signage
- 11-084 Cesar Chavez Recreation Complex Phase IIIA - Park Development (Also Known As Sheldon Arleta - Phase IIIA Park Development)(W.O. #E1700618) - Final Plans and Call for Bids
- 11-105 Community Operated Open Spaces - Policy on Community Operated Open Space, and Operating Guidelines for Self-Operated Community Gardens - Proposed Changes to Schedule of Rates and Fees for Community Garden Facilities - Operation of the Department's Community Garden Program

5. COMMISSION TASK FORCES:

- Commission Task Force on Concessions (Commissioners Stanley and Williams)
- Commission Task Force on Facility Repair and Maintenance (Commissioners Alvarez and Werner)

6. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

7. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

April 18, 2011

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, May 4, 2011 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

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/Residents/CouncilPhone/index.htm>

The Mayor's Budget Challenge may be found at
<http://www.labudgetchallenge.lacity.org/>

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.

REPORT OF GENERAL MANAGER

NO. 11-109

DATE April 18, 2011

C.D. 10

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: LAFAYETTE PARK - RECREATION CENTER (PRJ1435A)
(W.O. #E170317F) PROJECT - PARTIAL ACCEPTANCE AND PARTIAL
RELEASE OF RETENTION MONIES HELD UNDER CONTRACT NO. 3237

R. Adams	_____	K. Regan	_____
H. Fujita	_____	*M. Shull	<u><i>ms</i></u>
V. Israel	_____	N. Williams	_____

[Signature]
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the partial acceptance of the work performed by Western Alta Construction, Inc., under Contract No. 3237, for the construction of the Lafayette Park - Recreation Center (PRJ1435A) (W.O. #E170317F) project as outlined in the Summary of this Report, subject to the satisfaction of conditions listed under Article 48 of the General Conditions of the Contract;
2. Authorize the Department of Recreation and Park's (RAP) Chief Accounting Employee to release retention monies held under Contract No. 3237 to Western Alta Construction, Inc., with the exception of 25%, upon the issuance of the Letter of Partial Completion, subject to the satisfaction of conditions listed under Article 48 of the General Conditions of the Contract);
3. Authorize the Board Secretary to furnish Western Alta, Inc., with a Letter of Partial Completion upon notification from the Bureau of Engineering's (BOE) confirming satisfaction of conditions listed under Article 48 of the General Conditions of the Contract;
4. Authorize the BOE Project Manager to negotiate and execute a change order(s) in an amount not-to-exceed \$75,000, to complete additional work requested by the RAP to be performed by Western Alta, Inc., under Contract No. 3237;

REPORT OF GENERAL MANAGER

PG. 2

NO. 11-109

5. Authorize the RAP's Chief Accounting Employee to transfer \$75,000 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Lafayette Park Account No. 460K-LD;
6. Approve the allocation of \$75,000 in Quimby Fees, from Lafayette Park Account No. 460K-LD for the project at Lafayette Park, as described in the Summary of this Report; and,
7. Authorize the RAP's Chief Accounting Employee to encumber up to \$75,000 in available Quimby funds from the following fund and account:

Funding Source

Quimby

Fund/Dept/Acct. No.

302/89/460K-LD

SUMMARY:

On January 9, 2008, the Board of Recreation and Parks (Board) awarded Contract No. 3237 in the amount of \$5,943,597 to Western Alta Construction, Inc., for the construction of the Lafayette Park – Recreation Center (PRJ1435A) (W.O. #E170317F) project. The project site is located at 625 Lafayette Park Place, Los Angeles, CA 90057.

Plans for the project were prepared by the consultant Kanner Architects. The design called for the demolition of approximately 4,500 square feet of an existing building and the construction of a new addition of approximately 12,200 square feet; thus creating an approximately 17,000 square foot recreation center.

The addition included a gymnasium, clubroom, and accessory spaces. The existing basement was converted into new offices, clubroom, mechanical/electrical rooms, and storage. A new parking lot, hardscape and landscaping were also added. The construction systems included concrete masonry walls; structural steel braced frames, metal deck roofing and steel trusses, storefront window wall system, methane mitigation system, and a concrete pier and grade beam foundation.

During construction, the following change orders were added to the project: Additive Alternate No 1, "Replacement of existing windows and doors, including frames, in the existing Community Center", and Additive Alternate No. 5, "Removal of acoustic ceiling in existing Community Center". The project was completed with a total of \$1,061,091.61 in issued Change Orders or 17.85 % of the original contract amount. The total contract amount to date is \$7,004,688.61.

REPORT OF GENERAL MANAGER

PG. 3

NO. 11-109

The construction of the original scope of work, plus the additive alternates and change order work is now complete. Staff is recommending the partial acceptance of work and the partial release of the retention monies. To date, the City has withheld retention monies in an amount equal to 10% of the total base bid amount plus 10% of the building change orders executed or \$700,468.86. Staff is recommending the release of \$525,351.74 or approximately 75% of the retention fees.

Article 48 of the General Conditions of the contract states that the City may, if the work is progressing satisfactorily, release part of the retention of the work for which a statement of partial completion has been issued, provided that the following conditions have been met:

1. Partial final inspection corrections have been completed to the satisfaction of the Inspector;
2. The contractor submits a written request for release of retention which includes a verifiable valuation of the identified portions of the work covered by the statement of partial completion;
3. Impacted subcontractors, major suppliers and the contractor's surety all agree in writing to release retention;
4. If any minor corrections remain which do not directly affect operations or maintenance then twice the values of the remaining cleanup items shall be retained on each request for release; and,
5. The contractor signs a change order which specifically states the value of the retention being released.

RAP staff has consulted with the Office of Contract Compliance (OCC) concerning the status of the labor compliance requirements and Affirmative Action requirements on the project and, to date, there are no outstanding wage violations, and Western Alta Construction, Inc., is in compliance. As of April 11, 2011, there are six (6) stop notices with a total amount of \$94,655.31. Of which, only \$13,722.21 were withheld from payments.

At the request of the Planning, Construction and Maintenance Division of RAP, BOE has requested the Contractor to submit a proposal for work related to improvements to the toilets in the old community building area. Additionally, a safe closet enclosure is requested to store computer equipment and a shut-off relay to be installed for the emergency lighting system in the gymnasium. Authority is requested to allow the BOE Project Manager to negotiate and execute a change order(s) in an amount not-to-exceed \$75,000 to complete this work.

REPORT OF GENERAL MANAGER

PG. 4

NO. 11-109

Upon approval of this report, \$75,000 in Quimby Fees can be transferred from the Quimby Fees Account No. 460K-00 to the Lafayette Park Account No. 460K-LD for the Recreation Center project at Lafayette Park. The total Quimby Fees allocation for the Recreation Center project, including previously approved Quimby fund allocations, is \$1,240,704. These Fees were collected within two miles of Lafayette Park, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

FISCAL IMPACT STATEMENT:

There is no fiscal impact to the RAP's General Fund. The costs for operations of the facility are included in the RAP's Fiscal Year 2011-2012 operating budget for facilities.

This report was prepared by Jaime Contreras, Department of Public Works, Bureau of Engineering, Recreational and Cultural Facilities Program;. Reviewed by Neil Drucker, Program Manager, Department of Public Works, Bureau of Engineering, Recreational and Cultural Facilities Program; Deborah Weintraub, Chief Deputy City Engineer, Department of Public Works, Bureau of Engineering; and Michael A. Shull, Superintendent, Department of Recreation and Parks, Planning , Construction and Maintenance Division,.

REPORT OF GENERAL MANAGER

NO. 11-110

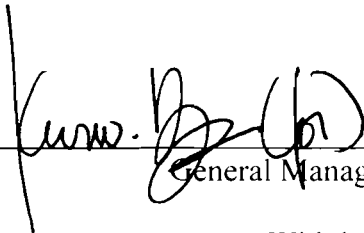
DATE April 18, 2011

C.D. 10

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SYLMAR RECREATION CENTER – PARK DEVELOPMENT (#1140A)
PROJECT – RELEASE OF MONEY WITHHELD UNDER CONTRACT
NO. 2529

R. Adams	_____	K. Regan	_____
H. Fujita	_____	*M. Shull	<u><i>ms</i></u>
V. Israel	_____	N. Williams	_____



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the forfeiture of \$1,792.62 on the Sylmar Recreation Center – Park Development (#1140A) project for wage restitution and state penalties;
2. Authorize the Chief Accounting Employee to transfer funds in the amount of \$775.00 to Revenue Source 4331 – Penalties and Forfeitures for Fund 100 Department 76 of the City’s General Fund; and,
3. Direct the Chief Accounting Employee to prepare a draft in the amount of \$1,017.62 payable to the State of California, and forward the draft to the Bureau of Contract Administration, Office of Contract Compliance for processing to the California Labor Commission.

SUMMARY:

The Board of Recreation and Park Commissioners, at its meeting held on May 4, 1994, accepted work performed by G & G Solar, Inc. dba G & G, Inc. (G & G) for work performed on the Sylmar Recreation Center - Park Development (#1140A) project, Contract No. 2529.

REPORT OF GENERAL MANAGER

PG. 2 NO. 11-110

At the time of acceptance, the Department of Public Works, Bureau of Contract Administration, Office of Contract Compliance had determined that the prime contractor, G & G, failed to comply with the labor compliance requirements of the contract. Based on the evaluation of the inspector's logs, certified payroll records, worker interviews, and other pertinent payroll documents, it was determined that G & G failed to pay the correct prevailing wage rate and under-reported the number of workers employed on the project. As a result of the evaluation, it was determined that G & G underpaid wages by \$1,017.62 and incurred penalties in the amount of \$775.00 for a total \$1,792.62. Consequently, this amount was withheld from the retention payment to G & G to cover all labor compliance issues on this project. These funds are to be paid to the State of California.

The total amount of wage restitution and State penalties to be forfeited is \$1,792.62 as detailed below:

<u>CONTRACTOR</u>	<u>ALLOCATION</u>	<u>AMOUNT</u>
G & G Solar, Inc., dba G & G, Inc.	Wage restitution	\$1,017.62
	State penalties	<u>\$ 775.00</u>
TOTAL		\$1,792.62

FISCAL IMPACT STATEMENT:

There is no fiscal impact to the Department's General Fund, as funds for this project have already been appropriated for this purpose.

This report was prepared by LaTonya D. Dean, Commission Executive Assistant, Department of Recreation and Parks and reviewed by Chris Jenson, Management Analyst II, Department of Public Works, Office of Contract Compliance.

REPORT OF GENERAL MANAGER

NO. 11-111

DATE April 18, 2011

C.D. 9, 12

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SEPULVEDA BASIN SPORTS COMPLEX – PHASE I (PRJ#1400S) (W.O. #E170217F) PROJECT; FRED ROBERTS RECREATION CENTER (W.O. #E170943F) PROJECT – ACCEPTANCE AND RELEASE OF STOP NOTICES ON CONSTRUCTION CONTRACT NOS. 3317 AND 3267 RESPECTIVELY

R. Adams	_____	K. Regan	_____
H. Fujita	_____	*M. Shull	<u><i>M. Shull</i></u>
V. Israel	_____	N. Williams	_____

[Signature]
 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board accept the following requests for Release of Stop Notices.

SUMMARY:

RELEASE OF STOP NOTICES:

The Department is in receipt of Release of Stop Notices filed by the claimants below, which releases the Board from any and all liability for withholding funds from the general contractors or the sureties:

Contract 3317 CD 12
 Sepulveda Basin Sports Complex – Phase I
 (PRJ#1400S) (W.O. #E170217F)
 Project Status: 35% Complete
 Project Impact: none

General Contractor: C.S. Legacy Construction, Inc.
 Claimant: Robertson's
 Amount: \$3,052.67

Contract 3267 CD 9
 Fred Roberts Recreation Center
 (W.O. #E170943F)
 Project Status: 97% Complete
 Project Impact: none

General Contractor: AWI Builders, Inc.
 Claimant: Hydro-Scape Products, Inc.
 Amount: \$13,217.52

REPORT OF GENERAL MANAGER

PG. 2

NO. 11-111

FISCAL IMPACT STATEMENT:

The release of funds does not impact the contract amount, and therefore, approval of the releases will have no impact on the Department's General Fund.

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

REPORT OF GENERAL MANAGER

NO. 11-112

DATE April 18, 2011

C.D. 10

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: LAFAYETTE PARK – RECREATION CENTER (W.O. #E170317F) –
ACCEPTANCE OF STOP NOTICE ON CONSTRUCTION CONTRACT
NO. 3237

R. Adams	_____	K. Regan	_____
H. Fujita	_____	*M. Shull	<u>MS</u>
V. Israel	_____	N. Williams	_____

[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 3237</u>	CD 10	General	Western Alta Construction, Inc.
Lafayette Park – Recreation Center		Contractor:	
(W.O. #E170317F)		Claimant:	West Coast Sand & Gravel, Inc.
Project Status: 98% Complete		Amount:	\$1,978.52
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.

REPORT OF GENERAL MANAGER

NO. 11-113

DATE April 18, 2011

C.D. 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SAN PEDRO PLAZA PARK – MEMORANDUM OF UNDERSTANDING WITH THE HARBOR DEPARTMENT FOR THE DEVELOPMENT AND OPERATION OF SPECIFIED IMPROVEMENTS

R. Adams	_____	K. Regan	_____
H. Fujita	_____	*M. Shull	<u><i>M. Shull</i></u>
V. Israel	_____	N. Williams	_____

[Signature]
 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Rescind the approval of Recommendation No. 2 in Board Report No. 10-075 approved by the Board of Recreation and Park Commissioners on of April 7, 2010 that essentially approved the form of the Memorandum of Understanding (MOU) with the Harbor Department of the City of Los Angeles (Harbor Department) for the Development and Operation of Specified Improvements at San Pedro Plaza Park;
2. Approve a proposed MOU with the Harbor Department, substantially in the form on file in the Board Office, that differs from the previous form in its disbursement schedule and further described in the Summary of this Report;
3. Direct the Board Secretary to transmit the proposed MOU to the Mayor in accordance with Executive Directive No. 3 and concurrently to the City Attorney for review and approval as to form;
4. Authorize the Board President and Secretary to execute the proposed MOU upon receipt of the necessary approvals; and,

SUMMARY:

On April 7, 2010, the Board of Recreation and Park Commissioners (Board) approved Board Report No. 10-075. This action approved the construction of certain improvements at San Pedro

REPORT OF GENERAL MANAGER

PG. 2 NO. 11-113

Plaza Park which is located at 700 South Beacon Street in San Pedro (Exhibit A). Design components include a system of safe, attractive, pedestrian paths, and stairways. This system will include signs, arrows, and other design elements that direct visitors up to the park to take advantage of the opportunities that it provides to view the Port. Improvements in the park itself will include new walkways and railings; a Harbor overview seating area; a Port and bridge overlook area with interpretive signage and improved view corridors. It will also include upgrades to landscaping, irrigation, and lighting. If it is determined that the existing stairs require repair and/or replacement it will also be part of this project. A conceptual design of the proposed project is attached as Exhibit B1 and B2. The Board's action also approved a Memorandum of Understanding with the Harbor Department that described the Harbor Department's responsibility to provide necessary funding of up to \$5,000,000 to complete the project and RAP's responsibility to complete the design and construction of the improvements and, upon its completion, maintain the improvements.

Subsequent to the Board's action of April 7, 2010, the Harbor Department proposed to change the disbursement schedule of the available funding. This change was partly due to the availability of funds and the Harbor Department's desire for accountability for the completion of work. The original disbursement schedule had the Harbor Department releasing funds in the following amounts:

1. \$500,000 upon completion and approval of final plans.
2. \$1,000,000 upon submittal of a detailed project budget and schedule and proof of completion of construction documents, bid packages, and award of construction contract.
3. \$1,500,000 after submittal of progress update and 30% project completion.
4. \$1,500,000 after submittal of progress update and 60% project completion.
5. \$500,000 upon final project completion and park maintenance for one (1) year after completion.

The revised disbursement schedule recommended by the Harbor Department has the following fund release schedule:

1. \$890,000 upon agreement of Project Scope of Work and Project Schedule which include "soft costs" such as survey, geotechnical work, CEQA, project management, construction management and administration, design, permits, inspection and consultation.
2. \$2,055,000 (50% of construction costs) during Bid and Award phase.
3. \$2,055,000 (50% of construction costs) upon 25% of construction completion.

This revised disbursement schedule is considered a significant change to the original MOU and therefore Board action on this matter is required. Additionally, Board approval of the disbursement schedule is required under Article IA of the MOU.

REPORT OF GENERAL MANAGER

PG. 3

NO. 11-113

FISCAL IMPACT STATEMENT:

As indicated in the prior report, there is no fiscal impact to the RAP's General Fund as the project will be fully funded by the funds provided by the Harbor Department. RAP staff will apply for maintenance and operations funds for the site at a later time.

This report was prepared by Cid Macaraeg, Senior Management Analyst II, Real Estate and Asset Management Division.

This item not included in the package

11-114 Ascot Hills Park - Phase II (PRJ#1254A) (W.O. #E1906541)
- Memorandum of Understanding between the Department of
Recreation and Parks, the Bureau of Engineering and the
Department of General Services

REPORT OF GENERAL MANAGER

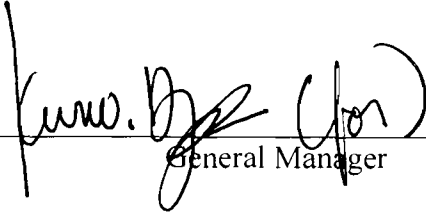
NO. 11-115

DATE April 18, 2011

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:

1) Mayor, relative to a Gift Agreement with the Rob Dyrdek Foundation for the Skate Plaza at Andres and Maria Cardenas Recreation Center.

2) William W. Carter, Chief Deputy City Attorney to the General Manager, relative to signs put up by the Little League at Westwood Recreation Center.

3) City Clerk, relative to Proposition 40 Grant close out packages

4) Chief Legislative Analyst, forwarding the Legislative Report for the week ending March 11, 2011.

5) Coach Rickey Bryant, relative to reserving time at two Recreation Centers for his basketball team.

Recommendation:

Refer to staff for further processing.

Note and file.

Refer to General Manager.

Note and file.

Refer to General Manager.

REPORT OF GENERAL MANAGER

PG. 2

NO. 11-115

- | | |
|---|---------------------------|
| 6) Don Andres, relative to issues concerning Runyon Canyon Park. | Refer to General Manager. |
| 7) Mark Kulberg, relative to an event at a girls soccer game at Mar Vista Recreation Center. | Refer to General Manager. |
| 8) Concerned Neighbors of Stoner Park, relative to Stoner Skate Park. | Refer to General Manager. |
| 9) John Limbert, to the United States Army Corps of Engineers, relative to the Persian New Year Festival held in the Sepulveda Basin. | Refer to General Manager. |
| 10) Doreen Scott, relative to the 61st Annual Los Angeles "B-C-D" Tennis Championships held at Griffith/Riverside Tennis Courts. | 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.

GENERAL MANAGER'S REPORTS:

ORIGINALLY	PLACED	
PLACED ON	ON MATTERS	DEEMED
<u>BOARD AGENDA</u>	<u>PENDING</u>	<u>WITHDRAWN</u>

None

BIDS TO BE RECEIVED:

4/26/11 Eagle Rock Monument - Irrigation and New Landscape (W.O. #E170352)

4/26/11 Pacific Palisades Recreation Center - Outdoor Improvements (W.O. #E170326F)

4/26/11 St Andrews Recreation Center - Outdoor Sports Development (W.O. #E170302F)

4/26/11 Wattles Park - Erosion and Drainage Improvements (W.O. #E170262F)

5/3/11 Rosecrans Recreation Center - Sports Fields Improvements and Stormwater Enhancements (W.O. #E170425F)

PROPOSALS TO BE RECEIVED:

06/07/11 Greek Theatre Concession - Request for Proposals for Consultant to Conduct a Best Business Practice Study

06/21/11 Parkland Tree Trimming and Removal Services at Various City Parks and Facilities

06/28//11 Westchester Tennis Professional Concession RFP

07/05/11 Griffith Riverside and Vermont Canyon Tennis Professional Concession RFP

07/19/11 Poinsettia Tennis Professional Concession RFP

TBD Film Production Instruction (CLASS Parks)

ON HOLD Hansen Dam Golf Course Professional Concession

ON HOLD Hansen Dam Golf Course Restaurant Concession

ON HOLD Woodley Lakes Golf Course Restaurant Concession

ON HOLD Woodley Lakes Golf Course Professional Concession