

NOTICE

DIRECTIONS TO THE MARCH 23, 2011 MEETING OF THE BOARD OF RECREATION AND PARK COMMISSIONERS

The next Meeting of the Board of Recreation and Park Commissioners will be held at Griffith Golf, Banquet Room (Wilson/Harding), 4730 Crystal Springs Drive, Los Angeles, CA 90027. However, as the Clubhouse does not have an actual address, the mailing address for all of Griffith Park is used in its place. There are signs giving direction to the golf course, which is on Griffith Park Drive. (Please note that it is the Wilson/Harding Golf Courses, not the Roosevelt/Los Feliz Golf Courses.)

Due to Department of Water and Power construction and detours on Crystal Springs Drive, the golf course is not accessible from the Zoo Drive exit or Victory Boulevard exit on either the 5 freeway or the 134 freeway.

From the 5 freeway, exit at Los Feliz (West). After exiting the freeway go west to the first street on the right, Crystal Springs Drive. Turn right and continue on Crystal Springs Drive. Just past the Ranger Station the street is closed for construction. There are signs directing you to turn left onto Griffith Park Drive and continue on to the clubhouse. The golf course is no more than a mile farther and the entrance is on the right.

From the 134 freeway, exit at Forest Lawn. Follow the detour signs through the park until you come to the golf course entrance on the left.

Staff will be at the facility directing visitors to parking and the banquet room.

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, March 23, 2011 at 9:30 a.m.

Griffith Golf, Banquet Room (Wilson/Harding)
4730 Crystal Springs Drive, Los Angeles, CA 90027

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 Tom LaBonge, Council District 4, or His Appointed Representative

Kevin Regan, Assistant General Manager, Operations Branch, will Introduce the Staff of Griffith Golf

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of March 2, 2011

3. GENERAL MANAGER'S REPORTS:

11-081 North Atwater Park - Expansion (W.O. #E1907211) and
Creek Restoration (W.O. #SZW00031) Projects - Change
Order to Contract No. 3327

11-082 Fred Roberts Recreation Center (W.O. #E170943F) -
Contract No. 3267 - Partial Acceptance and Partial
Release of Retention

11-083 Andres and Maria Cardenas Recreation Center - Design and
Construction of Skate Plaza Improvements Project -
Contract No. 3333 - Final Acceptance

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

March 23, 2011

- 11-085 Eagle Rock Monument - Irrigation and New Landscape (W.O. #E170352) Project - Final Plans and Call for Bids
- 11-086 Pacific Palisades Recreation Center - Outdoor Improvements (W.O. #E170326F) Project - Final Plans and Call for Bids
- 11-087 Rosecrans Recreation Center - Sports Fields Improvements and Stormwater Enhancements (W.O. #E170425F) Project - Final Plans and Call for Bids
- 11-088 St Andrews Recreation Center - Outdoor Sports Development (W.O. #E170302F) Project - Final Plans and Call for Bids
- 11-089 Wattles Park - Erosion and Drainage Improvements (W.O. #E170262F) Project - Final Plans and Call for Bids
- 11-090 Benny H. Potter West Adams Avenue Memorial Park - Universal Access Playground - Americans with Disabilities Act Restrooms (PRJ#20228) (W.O. #E1907214) and Ken Malloy Harbor Regional Park - Universal Access Playground - Americans with Disabilities Act Restroom (PRJ#20227) (W.O. #E1907213) - Amendment to the Memorandum of Understanding between the Department of Recreation and Parks, the Department of Public Works, Bureau of Engineering, and Department of General Services and Authorization to Transfer Funds
- 11-091 Echo Park - Lake Rehabilitation (W.O. #EW40020A) Project - Consideration and Concurrence with Findings of the Final Environmental Impact Report and Approval of the Proposed Project
- 11-092 Elysian Park - Renovation of the Frank Glass and Grace E. Simons Memorial Sculpture
- 11-093 Various Donations to Operations West - Golf Division
- 11-094 Various Communications

4. UNFINISHED BUSINESS:

APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of February 16, 2011

March 23, 2011

GENERAL MANAGER'S REPORTS:

- 11-028 Park Property - Installation of Cellular Telecommunication Equipment
- 11-029 Baldwin Hills Recreation Center - Conceptual Approval for Naming of the Outdoor Basketball Courts and the Installation of Appropriate Signage
- 11-052 Pan Pacific Park - Amendment to Lease Agreement between Los Angeles Museum of the Holocaust and City of Los Angeles

5. NEW BUSINESS:

- Memorandum: Golf Division - Historical Revenue for Concessions
- Memorandum: Golf Division - Golf Green Fees Study

6. COMMISSION TASK FORCES:

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

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, April 6, 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.

March 23, 2011

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. 11-081


DATE March 23, 2011

C.D. 9

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: NORTH ATWATER PARK – EXPANSION (W.O. #E1907211) AND CREEK RESTORATION (W.O. #SZW00031) PROJECTS – CHANGE ORDER TO CONTRACT NO. 3327

R. Adams	_____	F. Mok	_____
H. Fujita	_____	K. Regan	_____
S. Huntley	_____	*M. Shull	<i>[Signature]</i>
V. Israel	_____		



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board authorize the City Engineer, or his designee, to negotiate and execute a Change Order, in an amount not to exceed \$350,000, to Contract No. 3327 with C.S. Legacy Construction, Inc., for the work described in the Summary of this Report.

SUMMARY:

On October 6, 2010, the Board awarded a construction contract in the amount of \$2,170,632, to C.S. Legacy Construction, Inc., under Board Report No. 10-262.

The plans call for the construction of a new park of approximately 4.17 acres in size, located at 3900 W. Chevy Chase Drive Los Angeles, California 90230, including the restoration of an existing degraded remnant seasonal riparian stream tributary to the Los Angeles River, with the project scope outlined as follows:

1. Structural Best Management Practice (BMP's) elements including reshaping the existing stream bed to provide flood protection by slowing down storm flows to the Los Angeles River. Landscaping which will include native plants to prevent erosion and decomposed granite walkways to allow public access. A trash capture device at the beginning of the stream bed, at Chevy Chase Drive and another one at the concrete channel at Verdant Street, along the equestrian arena;

REPORT OF GENERAL MANAGER

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2. Perimeter security gates and fences;
3. Parking lot with permeable pavers in the parking spaces;
4. Benches, trash receptacles, boulder/broken concrete retaining walls and seating areas, interpretive signage, picnic tables, a concrete play tunnel, a sand play yard and a drinking fountain; and,
5. Site utilities and service connections, grading, and an on-grade and underground site drainage system.

During clearing and excavation work, unforeseen site conditions were encountered with the discovery of buried rip rap and highly organic/peat materials. Based on the Geotechnical Investigation Report (dated November 7, 2007, and with minor revisions made on March 4, 2008) prepared by Diaz-Yourman & Associates, a sub-consultant hired by the City's Department of Public Works, Bureau of Sanitation's (BOS) consultant CH2M Hill, Inc., the five borings taken at the site did not reveal the rip rap or soil contamination. Due to the uncovering of the highly organic materials, a biologist was hired by the BOS, and upon further soil sampling and testing, the biologist confirmed the presence of lead contamination in the soil. The finding was reviewed and concurred with by the Bureau of Engineering's (BOE) Geotechnical Engineering Division. Approximately 2,000 cubic yards of contaminated soils must be removed and exported to an approved "Class-I" landfill, the closest of which is located in Buttonwillow, California.

The project is currently at 15% construction completion. To date, two Change Orders have been executed. Change Order No. 1, \$26,500 for the implementation of E20/20 (a web-based program/services for construction management information system) and Change Order No. 2, \$9,660 for the additional/expanded clearing at the river channel area, for a total value of \$36,160 or 1.7% of the award amount. To address the current unforeseen construction issues, an Emergency Change Order (ECO) was issued in an amount not to exceed \$99,000, to allow the Contractor to proceed with the removal of rip rap to minimize delays. The proposal submitted by the Contractor to perform all necessary work for complete removal and disposal of rip rap and contaminated soils has been reviewed by staff and found to be acceptable. Staff recommends approval of an additional Change Order, inclusive of the Emergency Change Order, for an amount not to exceed \$350,000, for the construction contract. This will result in an additional Change Order total of 17.8% of the award amount.

Funding for this Change Order is available in the BOS Sewer Capital Fund in the amounts shown below:

<u>Funding Source</u>	<u>Fund No. /Dept. No./Acct. No.</u>	<u>Amount</u>
BOS Sewer Capital Fund	761/50/GGB2	\$ 100,000
BOS Sewer Capital Fund	761/50/GGC3	<u>\$ 250,000</u>
Total:		\$ 350,000

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FISCAL IMPACT STATEMENT:

There are sufficient funds in the BOS accounts indicated above to cover the cost of this Change Order. Therefore, there is no impact to the Department's General Fund. The future budget required for the operations and maintenance of the new facility will be assessed upon the completion of the project, for inclusion in the Department's General Fund annual budget appropriation.

This report was prepared by Renee Curtis, Project Manager, BOE Architectural Division. Reviewed by Neil Drucker, Program Manager, BOE Recreational and Cultural Facilities Program; Deborah Weintraub, Chief Deputy City Engineer; and Michael A. Shull, Superintendent, Planning and Construction Division, Department of Recreation and Parks.

This item not included in the package

11-082 Fred Roberts Recreation Center (W.O. #E170943F) -
Contract No. 3267 - Partial Acceptance and Partial
Release of Retention

REPORT OF GENERAL MANAGER

NO. 11-083

DATE March 23, 2011

C.D. 6

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ANDRES AND MARIA CARDENAS RECREATION CENTER – DESIGN AND CONSTRUCTION OF SKATE PLAZA IMPROVEMENTS PROJECT - CONTRACT NO. 3333 – FINAL ACCEPTANCE

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

F. Mok _____
K. Regan _____
*M. Shull mf

[Signature]
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the final acceptance of work performed under Contract No. 3333 as outlined in the Summary of this Report;
2. Authorize the Department’s Chief Accounting Employee to release all retention monies held under Contract No. 3333 to California Skateparks, upon acceptance by the Board; and,
3. Authorize the Board Secretary to furnish California Skateparks, with a letter of completion.

SUMMARY:

The construction contract, in the amount of \$135,000, was awarded to California Skateparks, for Andres and Maria Cardenas Recreation Center – Design and Construction of Skate Plaza Improvements project (Board Report No. 10-291) and was executed on January 5, 2011. The project, located at 14740 West Blythe Street, Panorama City, California 91402, provided for the design and construction of certain skate plaza improvements, and was completed on March 1, 2011. This amount was funded through the Proposition 40 Per Capita grant funds.

REPORT OF GENERAL MANAGER

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The Department of Recreation and Parks (RAP) entered into sole source contract with California SkateParks, Inc., as a condition of the donation to RAP of a gift (valued at \$65,000), consisting of the design and construction of certain skate plaza improvements from Rob Dyrdek Foundation (Foundation), and also due to the lack of staff and resources required to design and construct the skate plaza improvements and also because the Foundation has donated a skate element that was an integral and defining component of the plaza. The Foundation required as a condition of the gift that the piece be installed to their standards and that the installation be performed by the entity of their choosing. The total cost of the skate plaza improvements project was \$200,000.

The project consisted of a quarter pipe, ledges, rails and concrete slab in the front lawn area of the Recreation Center. RAP staff managed the donation and provided project oversight. The skate plaza was constructed in approximately 45 days.

The Department has determined the project to be complete and that the contractor has furnished the required permits, drawings, operation and maintenance manuals, and guarantees. There are no Change Orders issued against this project. The final construction contract amount is \$135,000.

FISCAL IMPACT STATEMENT:

The construction project was funded by Proposition 40 Per Capita grant funds. Therefore, there is no fiscal impact to the Department's General Fund.

This report was prepared by Michael A. Shull, Superintendent of Planning and Development, Department of Recreation and Parks.

This item not included in the package

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

REPORT OF GENERAL MANAGER

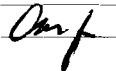
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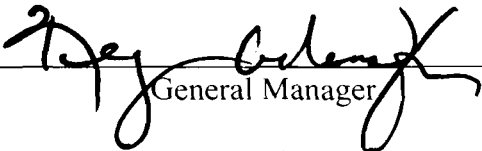
DATE March 23, 2011

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BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: EAGLE ROCK MONUMENT – IRRIGATION AND NEW LANDSCAPE (W.O. #E170352F) PROJECT – FINAL PLANS AND CALL FOR BIDS

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve final plans and specifications for the Eagle Rock Monument – Irrigation and New Landscape (W.O. #E170352F) Project;
2. Approve the reduction in the value of work that the specifications require to be performed by the Prime Contractor from 50% to 20% of the base bid price; and,
3. Approve the date to be advertised for receipt of bids as Tuesday, April 26, 2011, at 3:00 P.M. in the Board Office.

SUMMARY:

The Bureau of Engineering (BOE) and Department of Recreation and Parks (RAP) propose to construct the Eagle Rock Monument – Irrigation and New Landscape (W.O. #E170352F) Project. The project is designed to construct irrigation and new landscaping for the passive park within a Department of Recreation and Parks owned property. Eagle Rock Monument is City of Los Angeles Historic-Cultural Monument No. 10. The project was initiated at the request of Council District 14. The Eagle Rock Monument Local Volunteer Neighborhood Oversight Committee (LVNOC) was formed to give input on potential designs that would be appropriate, and enhance the beauty and use, while maintaining the natural integrity, of the park. The

REPORT OF GENERAL MANAGER

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development of the proposed project is expected to provide a much-needed recreational amenity to the community because it would ensure safe, enlightened patronage and stewardship of an important regional cultural resource, the Eagle Rock Monument.

The Eagle Rock Monument site consists of a 2.2 acre day-use and park facility in the community of Eagle Rock, located at 717 West Eagle Rock View Drive, Los Angeles, California 90041. The Eagle Rock Monument is an existing, undeveloped City park, covering approximately 2.2 acres in area. Once completed, the park would be operated and maintained by RAP.

Final plans and specifications are complete for the current phase of the Eagle Rock Monument - Irrigation and New Landscape (W.O. #E170352F) Project. The proposed project is funded by Proposition K. As required under the Proposition K – L.A. for Kids Program, three (3) LVNOC meetings have been held, and the LVNOC has approved the scope of this project. The proposed action would maximize the use of the City’s Proposition K funds for recreational development.

Plans and specifications provide for the following scope:

1. Preparation of the complete site, rough and finish grading, as specified on the plans;
2. Construction of new landscaping including site irrigation, site drainage, fencing, walking paths and other site amenities, as specified on the plans; and,
3. Installation and connection of site utilities, including water, as specified on the plans.

The Plans and Specifications also provide for the following deductive alternate:

Deductive Alternate No. 1 - Comprised of deleting all work in the project area east of “Match Line B” as indicated on sheets L201, L301, L401, L601, L701 with the following exceptions: fencing, water supply and connection, water supply line(s) to controller(s) and from controllers to project area west of “Match Line B”, irrigation controllers and control valves, facility sign (detail A9/L403), construction sign (detail A1/L402), and bollard/barrier posts (detail A1/L403).

Funding will be drawn from the funding sources listed below:

<u>Funding Source</u>	<u>Fund No./Dept. No/Acct. No.</u>
Proposition K Year 13	43K/10/F211
Proposition K Year 14	43K/10/G398

It has been the policy of this Board to require that the prime contractor on construction projects perform a minimum of 50% of the work for the project, as measured by the base bid price. It is proposed that the Board reduce the prime contractor’s participation requirement from 50% to 20% on this project, due to the number of specialty services required. This should help attract a

REPORT OF GENERAL MANAGER

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broader range of prime contractors, thus creating a more inviting and competitive bidding environment for this project.

The City Engineer's estimate for the construction cost of the Eagle Rock Monument - Irrigation and New Landscape (W.O. #E170352F) Project is \$235,405.

Staff has determined that the subject project will consist of new landscaping, and therefore, is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1(d)(3), and City CEQA Guidelines Class 4, Category (3).

The bid package has been approved by the City Attorney's Office.

FISCAL IMPACT STATEMENT:

There is no immediate fiscal impact to the Department's General Fund. The assessments of the future operations and maintenance costs have yet to be determined and will be addressed in future budget requests.

This Report was prepared by Shashi Bhakta, Project Manager, BOE Recreational and Cultural Facilities Program. Reviewed by Neil Drucker, Program Manager, BOE Recreational and Cultural Facilities Program; Deborah Weintraub, Chief Deputy City Engineer, Bureau of Engineering; and Michael A. Shull, Superintendent, Planning and Construction Division, Department of Recreation and Parks..

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NO. 11-086

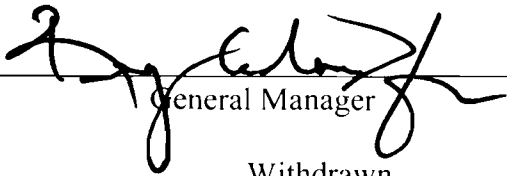
DATE March 23, 2011

C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: PACIFIC PALISADES RECREATION CENTER – OUTDOOR IMPROVEMENTS (W.O. #E170326F) PROJECT – FINAL PLANS AND CALL FOR BIDS

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



 General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the final plans and specifications for the Pacific Palisades Recreation Center – Outdoor Improvements (W.O. #E170326F) Project; and,
2. Approve the date to be advertised for receipt of bids as Tuesday, April 26, 2011 at 3:00 P.M. in the Board Office.

SUMMARY:

Submitted are final plans and specifications for the Pacific Palisades Recreation Center – Outdoor Improvements (W.O. #E170326F) Project, located at 851 Alma Real Drive, Pacific Palisades, California 90272. This is a Proposition K Year 12, 13, and 14 Specified project. The City Engineer’s estimated total construction cost is \$125,000.

The Pacific Palisades Recreation Center is a multi-faceted park with tennis courts, a recreation center, a gymnasium, a children’s playground, a lower baseball field, and an upper sports field area. The Pacific Palisades Recreation Center – Outdoor Improvement (W.O. #E170326F) Project provides for new irrigation throughout the upper sports field and the replacement of a mulched area with new grass to increase the playable area at the northwestern portion of the upper sports field.

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The plans and specifications also include one “Additive Alternate” option for the upper sports field area. Additive Alternate #1 will add a new boundary fence at the southern end of the field to prevent errant balls from rolling onto the adjacent parking lot, if adequate funds are available to award this Additive Alternate.

The overall Proposition K project scope also included asphalt walkway improvements. That portion of the scope was completed by a City vendor in May 2010, under W.O.#E170326F, at a cost of \$98,608.

Funds for construction are available for the proposed improvements in Proposition K Year 12, Year 13, and Year 14 funds, from the following accounts:

<u>Funding Source</u>	<u>Fund No./Dept. No./Acct. No.</u>
Proposition K Year 12	43K/10/E222
Proposition K Year 13	43K/10/F214
Proposition K Year 14	43K/10/G214

In compliance with the California Environmental Quality Act (CEQA), staff has determined that the subject project will consist of construction of new small and accessory structures, and therefore, is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(3), and Class 11(6) of the City CEQA Guidelines.

The bid package has been approved by the City Attorney’s Office.

Council District Eleven and Pacific Region Staff support the recommendations set forth in this Report.

FISCAL IMPACT STATEMENT:

There is no immediate fiscal impact to the Department’s General Fund. The assessments of the future operations and maintenance costs have yet to be determined and will be addressed in future budget requests.

This report was prepared by Gary Lam, Project Manager, BOE. Reviewed by Neil Drucker, Program Manager, Recreational and Cultural Facilities Program, BOE; Deborah Weintraub, Chief Deputy City Engineer, BOE; and by Michael A. Shull, Superintendent, Planning and Construction Division, Department of Recreation and Parks.

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NO. 11-087

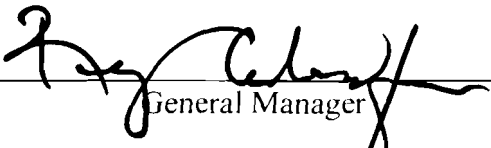
DATE March 23, 2011

C.D. 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ROSECRANS RECREATION CENTER – SPORTS FIELDS IMPROVEMENTS AND STORMWATER ENHANCEMENTS (W.O. #E170425F) PROJECT – FINAL PLANS AND CALL FOR BIDS

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



 General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the final plans and specifications for the Rosecrans Recreation Center – Sports Fields Improvements and Stormwater Enhancements (W.O. #E170425F) Project;
2. Approve the reduction in the value of work that the specifications require to be performed by the Prime Contractor from 50% to 20% of the base bid price; and,
3. Approve the date to be advertised for receipt of bids as Tuesday, May 3, 2011, at 3:00 P.M. in the Board Office.

SUMMARY:

The Rosecrans Recreation Center – Sports Fields Improvements and Stormwater Enhancement (W.O. #E170425F) Project is located at 840 West 149th Street, Los Angeles, California 90247. This project is funded by Proposition K, Proposition O, Quimby, Capital Improvement Expenditure Program Fund (CIEP) and Sites and Facility Funds. Final plans and specifications

REPORT OF GENERAL MANAGER

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for the Rosecrans Recreation Center – Sports Fields Improvements and Stormwater Enhancements (W.O. #E170425F) project are complete. Three Local Volunteer Neighborhood Oversight Committee (LVNOC) meetings were held, and the LVNOC approved the proposed scope of the project.

The City of Los Angeles is proposing to improve the existing sports facilities at the Rosecrans Recreation Center with the construction of a baseball field, girl's softball field, synthetic turf soccer field, basketball court, a reconstructed parking lot, landscaping, lighting, and fencing.

Proposition K funds will only be used for the baseball field and girl's softball field, and associated scoreboards, lighting, landscaping and fencing. The remaining recreation improvements will be funded by Quimby, CIEP and Sites and Facilities funds. In addition to sports field improvements, stormwater pollutant reduction measures will be constructed, to be funded by Proposition O funds. The installation of stormwater enhancement infrastructure at the Rosecrans Recreation Center, combined with recreation improvements will contribute to the goal of minimizing pollutant loading into the regional stormwater conveyance system, as proposed in the Rosecrans Recreation Center Stormwater Enhancement Proposition O Final Project Concept Report dated November 3, 2006. The environmental goal of this project is to reduce stormwater pollutants and help the City of Los Angeles meet the Total Maximum Daily Load (TMDL) requirements in the Dominguez Channel Watershed. Targeted pollutants include: bacteria, heavy metals, trash, nutrients, gasoline, oils, grease, and toxic organic compounds. To that end, the proposed stormwater enhancements infrastructure will capture runoff through stormwater Best Management Practices (BMPs) such as bio-retention facilities, and media filters before entering the county storm drain.

The proposed BMPs to be funded by Proposition O include: the installation of a "smart" irrigation system, bioswales, vegetated retention basins, a synthetic soccer field, site grading, decomposed granite pathways and site landscaping. The water quality benefits resulting from installation of the proposed BMPs would assist in complying with current and future TMDL regulations.

Plans and specifications include the following items: baseball field, girl's softball field with sports field lighting, basketball court, synthetic soccer field, scoreboards, fencing, "smart" irrigation system, bioswales, vegetated retention basins, site grading, site drainage system, decomposed granite pathways and site hardscape and landscape.

REPORT OF GENERAL MANAGER

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The following improvements will be included in the bid as additive alternates in order to gain flexibility in meeting the desired project scope within the available funding:

Additive Alternate No. 1:

Benches (2) and concrete pads at play area.

Additive Alternate No. 2:

Planting bed with mow curb and decomposed granite surrounding the park sign in northwest corner.

Additive Alternate No. 3:

Concrete walkway along west facade of community building in northwest corner of park.

Additive Alternate No. 4:

Bleachers (4) & concrete pads at north and south center line of soccer field.

Additive Alternate No. 5:

Trash enclosure at south end of parking lot.

Additive Alternate No. 6:

Basketball half court.

Additive Alternate No. 7:

Drinking fountains at baseball, soccer and girl's softball fields.

Additive Alternate No. 8:

Scoreboard at the soccer mid-field north side and provide stub out for possible future electrical uses.

Additive Alternate No. 9:

Decomposed granite pathway with concrete curb from parking lot to girl's softball field.

It has been the policy of this Board to require that the prime contractor on construction projects perform a minimum of 50% of the work for the project, as measured by the base bid price. It is proposed that the Board reduce the prime contractor's participation requirement from 50% to 20% on this project. This should help attract a broader range of prime contractors, thus creating a more inviting and competitive bidding environment for this project. Also, it should create more competitive pricing among the subcontractors providing bids to the prime contractors.

The City Engineer's estimate for the construction costs of this project is \$3,500,000.

REPORT OF GENERAL MANAGER

PG. 4 NO. 11-087

Funds are available from the following sources:

<u>Funding Source</u>	<u>Fund No./Dept. No. /Acct. No.</u>
Proposition K Year 11	43K/10/Y584
Proposition K Year 12	43K/10/E262
Capital Improvement Expenditure Program (CIEP)	100/54/G997
Sites & Facilities	209/88/G220
Quimby ADA/Quimby	302/89/460K-RA
Proposition O	16T/10/FC14

The project is exempt from the provisions of the California Environmental Quality Act (CEQA) that would otherwise require the preparation of an environmental document following the provisions of Article III, Section 1, Class 1 (13) and Class 11 (3), of the City CEQA Guidelines inasmuch the project is essentially rearrangement of functions within an existing park or placement of minor accessory structures. None of the limitations on the use of exemption class 11, set forth in State CEQA Guidelines Section 15300.2, apply to this project.

The bid package has been reviewed and approved by the City Attorney's Office.

FISCAL IMPACT STATEMENT:

The project will be funded by Proposition K, Proposition O, CIEP, Site and Facilities and Quimby Funds. There is no immediate fiscal impact to the Department's General Fund. However, future operations and maintenance costs will be included in future departmental annual budget requests.

This report was prepared by Ray Araujo, Project Manager, BOE, Recreation and Cultural Facilities Program. Reviewed by Neil Drucker, Program Manager, BOE Recreational and Cultural Facilities Program; Deborah Weintraub, Chief Deputy City Engineer, BOE; and Michael A. Shull, Superintendent, Planning and Development Division, Department of Recreation and Parks.

REPORT OF GENERAL MANAGER

NO. 11-088

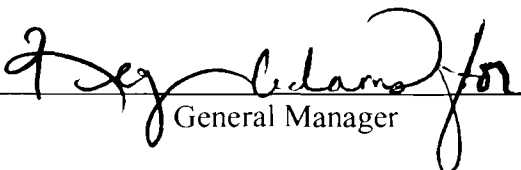
DATE March 23, 2011

C.D. 8

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ST. ANDREWS RECREATION CENTER - OUTDOOR SPORTS DEVELOPMENT (W.O. #E170302F) PROJECT - FINAL PLANS AND CALL FOR BIDS

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



 General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the final plans and specifications for the St. Andrews Recreation Center - Outdoor Sports Development (W.O. #E170302F) Project;
2. Approve the reduction in the value of the work that the specifications require to be performed by the prime contractor from 50% to 20% of the base bid price; and,
3. Approve the date to be advertised for receipt of bids as Tuesday, April 26, 2011, at 3:00 P.M. in the Board Office.

SUMMARY:

Submitted are final plans and specifications for the St. Andrews Recreation Center - Outdoor Sports Development (W.O. #E170302F) Project, located at 8701 St. Andrews Place, Los Angeles, California 90047. The project is funded by Proposition K funds. Staff from the Bureau of Engineering prepared the design plans and specifications for this project.

REPORT OF GENERAL MANAGER

PG. 2 NO. 11-088

The scope of work as described in the Proposition K Ballot measure is "outdoor sports development." More specifically, the scope of work that has been developed with input from the Department of Recreation and Parks staff and the Local Volunteer Neighborhood Oversight Committee (LVNOC), includes:

1. Construct new Tennis Practice Court;
2. Install 10 new exercise equipment;
3. Install shade over dugouts;
4. Install two new electronic scoreboards;
5. Refurbish existing walking path with new decomposed granite; and,
6. Reconfigure irrigation heads away from the walking path to minimize erosion.

The City Engineer's estimate for the construction cost of this project is \$340,000.

Funds are available from the following accounts:

<u>Funding Source</u>	<u>Fund No./Dept. No./Acct. No.</u>
Proposition K Year 14	43K/10/ G257
Proposition K	TBD

It has been the policy of this Board to require that the prime contractor on construction projects perform a minimum of 50% of the work for the project, as measured by the base bid price. It is proposed that the Board reduce the prime contractor's participation requirement from 50% to 20% on this project. This should help attract a broader range of prime contractors, thus creating a more inviting and competitive bidding environment for this project. Also, it should create a more competitive pricing among the specialty subcontractors providing bids to the prime contractors, due to the number of specialty services needed.

In compliance with the California Environmental Quality Act (CEQA), staff has determined that the subject project will consist of the refurbishment of an existing park facility and installation of accessory structures, and therefore, is exempt from the provisions of the California Environment Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1, 12) and Class 11(3) of the City CEQA Guidelines.

The bid package has been approved by the City Attorney's Office.

Council District 8 supports the recommendations set forth in this report.

REPORT OF GENERAL MANAGER

PG. 3 NO. 11-088

FISCAL IMPACT STATEMENT:

There is no immediate fiscal impact to the Department's General Fund. The assessments of the future operations and maintenance costs have yet to be determined and will be addressed in future budget requests.

This report was prepared by Ejike Mbaruguru, Project, BOE, Manager, Recreational and Cultural Facilities Program. Reviewed by Neil Drucker, Program Manager, BOE, Recreational and Cultural Facilities Program; Deborah Weintraub, Chief Deputy City Engineer, BOE; and Michael A. Shull, Superintendent, Planning and Construction Division, Department of Recreation and Parks.

REPORT OF GENERAL MANAGER


NO. 11-089

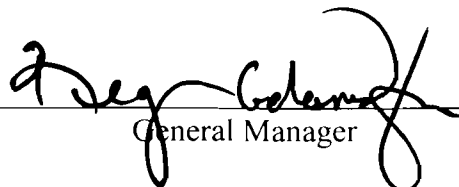
DATE March 23, 2011

C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: WATTLES PARK – EROSION AND DRAINAGE IMPROVEMENTS
(W.O. #E170262F) PROJECT – FINAL PLANS AND CALL FOR BIDS

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



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the final plans and specifications for the Wattles Park – Erosion and Drainage Improvements (W.O. #E170262F) Project;
2. Approve the reduction in the value of the work that the specifications require to be performed by the prime contractor from 50% to 20% of the base bid price; and,
3. Approve the date to be advertised for receipt of bids as Tuesday, April 26, 2011 at 3:00 P.M. in the Board Office.

SUMMARY:

Submitted are final plans and specifications for the Wattles Park – Erosion and Drainage Improvements (W.O. #E170262F) Project, located at 1824 North Curson Avenue, Los Angeles, California 90046. The project is funded by Proposition K funds. Staff from the Department of Public Works, Bureau of Engineering (BOE) prepared the design plans and specifications for this project.

REPORT OF GENERAL MANAGER

PG. 2 NO. 11-089

The scope of work as described in the Proposition K Ballot measure is "erosion and drainage improvements." More specifically, the scope of work that has been developed with input from the Department of Recreation and Parks staff and the Local Volunteer Neighborhood Oversight Committee (LVNOC), includes:

1. Construct storm drains, retention tank and infiltration system, seating wall, catch basins, curbs and gravel swales;
2. Plant new shrubs, groundcovers and vines in the hillside area; and,
3. Re-grade grassy area, restore turf and irrigation system.

The City Engineer's estimate for the construction cost of this project is \$320,000.

Funds are available from the following accounts:

<u>Funding Source</u>	<u>Fund No. /Dept. No./Acct. No.</u>
Proposition K Year 13	43K/10/ F291
Proposition K Year 14	43K/10/ G291

It has been the policy of this Board to require that the prime contractor on construction projects perform a minimum of 50% of the work for the project, as measured by the base bid price. It is proposed that the Board reduce the prime contractor's participation requirement from 50% to 20% on this project. This should help attract a broader range of prime contractors, thus creating a more inviting and competitive bidding environment for this project. Also, it should create a more competitive pricing among the specialty subcontractors providing bids to the prime contractors, due to the number of specialty items of work.

In compliance with the California Environmental Quality Act (CEQA), staff has determined that the subject project will consist of the installation of environmental protection devices, minor grading and new landscaping. Therefore, the project is exempt from the provisions of the California Environment Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(6), Class 2(5) and Class 4(2, 3) of the City CEQA Guidelines.

The bid package has been approved by the City Attorney's Office.

Council District 4 supports the recommendations set forth in this report.

REPORT OF GENERAL MANAGER

PG. 3 NO. 11-089

FISCAL IMPACT STATEMENT:

There is no immediate fiscal impact to the Department's General Fund. The assessments of the future operations and maintenance costs have yet to be determined and will be addressed in future budget requests.

This report was prepared by Ejike Mbaruguru, Project Manager, Recreational and Cultural Facilities Program, BOE. Reviewed by Neil Drucker, Program Manager, Recreational and Cultural Facilities Program, BOE; Deborah Weintraub, Chief Deputy City Engineer, BOE; and Michael Shull, Superintendent, Planning and Construction Division, Department of Recreation and Parks.

REPORT OF GENERAL MANAGER

NO. 11-090

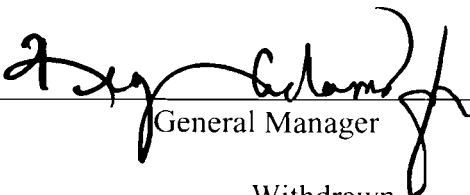
DATE March 23, 2011

C.D. 10 and 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: BENNY H. POTTER WEST ADAMS AVENUE MEMORIAL PARK - UNIVERSAL ACCESS PLAYGROUND - AMERICANS WITH DISABILITIES ACT RESTROOMS (PRJ#20228) (W.O. #E1907214) AND KEN MALLOY HARBOR REGIONAL PARK - UNIVERSAL ACCESS PLAYGROUND - AMERICANS WITH DISABILITIES ACT RESTROOM (PRJ#20227) (W.O. #E1907213) - AMENDMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE DEPARTMENT OF PUBLIC WORKS, BUREAU OF ENGINEERING, AND DEPARTMENT OF GENERAL SERVICES AND AUTHORIZATION TO TRANSFER FUNDS

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve a proposed Amendment to the Memorandum of Understanding (MOU), substantially in the form on file in the Board Office, between the Department of Recreation and Parks (RAP), the Department of Public Works, Bureau of Engineering (BOE), and the Department of General Services (GSD), to increase the total construction funding for the Benny H. Potter West Adams Avenue Memorial Park (Benny Potter) - Universal Access Playground (UAP) - Americans With Disabilities Act (ADA) Restrooms (PRJ#20228) (W.O. #E1907214) Project by \$18,501.68, for a total construction cost of \$468,501.68, subject to the approval of the City Attorney as to form;
2. Authorize the Department's Chief Accounting Employee, subject to the approval of the City Council and the Mayor, to request the City Administrative Officer to take the necessary action to transfer funds in the amount of \$18,501.68 for the Benny Potter UAP ADA

REPORT OF GENERAL MANAGER

PG. 2

NO. 11-090

Restroom Project (PRJ#20228) (W.O. #E1907214), from the following fund number and account number:

From:

<u>FUNDING SOURCE</u>	<u>FUND/DEPT./ACCT. NO.</u>	<u>AMOUNT</u>
Proposition 40 Specified	205/89/WU06	\$18,501.68

To:

The appropriate GSD account in Fund 100, Department 40, as follows:
1097 – Construction Forces Overtime \$18,501.68

and, transfer cash on an as-needed-basis, upon review and approval of expenditure reports submitted by GSD and approval of these reports by the BOE Project Manager;

3. Direct the Board Secretary to transmit the Amendment to the MOU to the City Attorney for review and approval as to form; and,
4. Authorize the General Manager to execute the Amendment to the MOU, subsequent to the approval of the City Attorney as to form.

SUMMARY:

The Benny Potter UAP is located at 2413 Second Avenue, Los Angeles, California 90018 in Council District 10; and the Ken Malloy UAP is located at 25820 S. Vermont Avenue, Harbor City, California 90710 in Council District 15. The newly completed ADA restrooms replaced the existing aging and non-ADA compliant ones at each of the facilities, and will compliment and serve the adjacent universally accessible playgrounds. The Benny Potter ADA restroom is 320 square feet in size, and consists of three stalls and a storage room. The Ken Malloy ADA restroom is 700 square feet in size, and consists of four stalls and a storage room/garage.

On July 14, 2010 the Board (Board Report No. 10-193) approved an MOU to establish responsibilities between RAP, BOE and GSD for the construction of the ADA restrooms at Benny Potter UAP and Ken Malloy UAP. Per Council File No. 09-1425-S2, an appropriation in the amount of \$450,000 and \$600,000 was transferred to GSD for the Benny Potter ADA restroom and the Ken Malloy ADA restroom, respectively.

The construction is 100% complete. During construction it was discovered that a section of the existing sewer at Benny Potter was leaking (due to aging) and had to be replaced. As a result, an additional \$18,501.68 is required and GSD's final expenditure increased from \$450,000 to

REPORT OF GENERAL MANAGER

PG. 3

NO. 11-090

\$468,501.68 for the complete construction of the Benny Potter ADA restroom project (itemized on the Third FY 2010-2011 Construction Projects Report to be approved by the City Council).

It is recommended that the Amendment to the MOU, reflecting the full construction funding amount of \$468,501.68, be approved and that authority be given to transfer the additional \$18,501.68 to the appropriate GSD account, for the complete construction of Benny Potter ADA restroom.

In compliance with the California Environmental Quality Act (CEQA), staff has determined that the proposed improvements are accessory park features, and therefore, are categorically exempt from the provisions of the CEQA pursuant to Article III, Section 1, Class 2 (1) and Class 11 (3, 7) of the City CEQA Guidelines. Notices of Exemption were filed with the Los Angeles City Clerk on December 27, 2006, and the Los Angeles County Clerk on December 28, 2006, for both ADA restroom projects.

FISCAL IMPACT STATEMENT:

There are adequate funds for the additional work included in the Amendment to the MOU. Therefore, there is no anticipated fiscal impact on the Department's General Fund. The assessment of the operations and maintenance costs has yet to be determined.

This Report was prepared by Paul Tseng, Project Manager, BOE Architectural Division. Reviewed by Neil Drucker, Program Manager, BOE Recreational and Cultural Facilities Program; Deborah Weintraub, Chief Deputy City Engineer; and Michael A. Shull, Superintendent, Planning and Construction Division, Department of Recreation and Parks.

REPORT OF GENERAL MANAGER

NO. 11-091

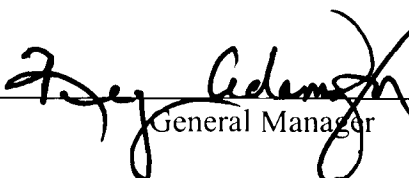
DATE March 23, 2011

C.D. 13

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ECHO PARK – LAKE REHABILITATION (W.O. #EW40020A) PROJECT – CONSIDERATION AND CONCURRENCE WITH FINDINGS OF THE FINAL ENVIRONMENTAL IMPACT REPORT AND APPROVAL OF THE PROPOSED PROJECT

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Review and consider the Echo Park – Lake Rehabilitation (W.O. #EW40020A) Project Final Environmental Impact Report (FEIR) and associated Technical Appendices, on file in the Board Office, concurring with its certification by the City Council on December 7, 2010, and finding that:
 - a. the FEIR is adequate for the Board’s project decision;
 - b. the FEIR was completed in compliance with the California Environmental Quality Act (CEQA); and
 - c. the FEIR reflects the Board’s independent judgment and analysis;
2. Concur with the CEQA Findings and Statement of Overriding Considerations adopted by City Council on December 7, 2010, on file in the Board Office, and make an additional, finding that the alternatives to the proposed project were infeasible;
3. Concur with the Mitigation Monitoring Program (MMP), on file in the Board Office, that was adopted by City Council on December 7, 2010; and,
4. Approve the proposed project as described in the FEIR.

REPORT OF GENERAL MANAGER

PG. 2 NO. 11-091

SUMMARY:

In November 2004, the citizens of Los Angeles passed a \$500,000,000 Clean Water Bond Measure titled "Proposition O". The primary objective of all Proposition O funded projects is to protect public health by cleaning up pollution in the City's watercourses, beaches, and the ocean. The State of California has identified Echo Park Lake (Lake) as an impaired water body with the following types of water quality issues: algae, ammonia, eutrophic conditions, copper, lead, odor, polychlorinated byphenyls, trash, and pH. The broad goals of the proposed project are to improve the water quality conditions in the Lake and contribute to water quality improvements in the Los Angeles River Watershed, reduce use of municipal potable water, comply with the Regional Water Quality Control Board's intent to restore the Lake's existing and potential beneficial uses, help meet Total Maximum Daily Load (TMDL) requirements passed by the Regional Water Quality Control Board and other water quality targets, and implement multi-purpose solutions at the Lake, consistent with the Proposition O objectives of water supply, water quality, flood protection, water conservation, and recreation. The project has the additional goal of meeting the requirements of available funding sources, including Proposition O and Proposition K, which are instrumental in bringing the project to fruition.

The project site is located within Echo Park at 751 Echo Park Avenue. The City is proposing to implement in-lake improvements; vegetation, habitat and park improvements; and parkland structural best management practices (BMPs). The proposed improvements include a new Lake liner, approximately 4.2 acres of wetland vegetation, lotus bed restoration, a submerged partition berm to comply with California Department of Water Resources Division of Safety of Dams (DSOD) standards, a new Lake outlet structure, pump house demolition and construction of a new pump house near the southeastern shore of the Lake, new Lake water recirculation and aeration systems, low-flow runoff diversion into the Lake with the goal of reducing the use of municipal potable water, and extension of a storm drain to convey flood waters away from the site during construction. Additional BMPs include hydrodynamic separators, rain gardens, and irrigation system upgrades. Other improvements to the park include new overlook and boardwalk areas, new lighting, replacement of the path around the perimeter of the Lake, site furnishings, interpretative signage, and relocation of the Lady of the Lake statue to its original location.

For this project the Department of Public Works, Bureau of Engineering was the CEQA Lead Agency for the preparation and processing of the FEIR. The Department of Recreation and Park (Department) is functioning as a Responsible Agency because it has jurisdiction over Echo Park and the Lake. In accordance with Section 15096 of the State CEQA Guidelines, the Responsible Agency must use the FEIR to reach a project decision, make its own CEQA findings, and, if necessary, adopt a Statement of Overriding Considerations.

REPORT OF GENERAL MANAGER

PG. 3 NO. 11-091

The Findings and the Statement of Overriding Considerations state that the project would have potentially significant environmental impacts related to aesthetics, air quality, biological resources, cultural resources, hazards and hazardous materials, hydrology and water quality, noise, and transportation and traffic. Most of these impacts would occur during project construction. The FEIR and MMP identify feasible mitigation measures that would reduce impacts to a less than significant level in the areas of air quality (odors); biological resources; cultural resources (archaeological resources); hazards and hazardous materials; hydrology and water quality; and transportation and traffic. However, even with implementation of mitigation measures, impacts would remain significant and unavoidable related to air quality (temporary construction emissions and regional nitrogen oxide [NO_x] emissions), and construction noise. In addition, feasible mitigation measures were not available to reduce aesthetic (visual character) or cultural resource (historical resource) impacts related to the solar lighting option. As such, the project required that a Statement of Overriding Considerations be adopted by the City Council to approve this Project.

In accordance with the requirements of CEQA, the FEIR also analyzed three alternatives to the proposed project: the No project alternative and two technical design alternatives. These alternatives were determined to be infeasible because they did not meet the water quality objectives, or resulted in substantially more environmental impacts.

A Notice of Determination was filed with Los Angeles County Clerk following the certification of the FEIR on December 8, 2010. Based on the Board's concurrence with the certification of the FEIR and the associated CEQA Findings and Statement of Overriding Considerations, no further CEQA documentation is required for project approval.

FISCAL IMPACT STATEMENT:

The proposed project has a budget of approximately \$84,863,313. The funding is from the following sources:

- a. The City Council approved \$84,263,313 in Proposition O General Obligation Bond Funding for the project.
- b. Allocation of Proposition K funding in the amount of \$600,000 for water quality improvements at Echo Park Lake.

Therefore, there will be no impact to the Department's General Fund.

This report was prepared by David Attaway, Environmental Supervisor, Department of Recreation and Parks and Alfred Mata, Proposition O – Project Manager, Department of Public Works, Bureau of Engineering and reviewed by Michael A. Shull, Superintendent, Planning, Construction and Maintenance Division, Department of Recreation and Parks.

REPORT OF GENERAL MANAGER

NO. 11-092

DATE March 23, 2011

C.D. 1

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ELYSIAN PARK – RENOVATION OF THE FRANK GLASS AND GRACE E. SIMONS MEMORIAL SCULPTURE

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

F. Mok _____
*K. Regan _____
M. Shull _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the renovation of the Frank Glass and Grace E. Simons Memorial Sculpture in Elysian Park as described in the summary of this Report;
2. Approve the allocation of \$28,700 from the Elysian Park – Frank Glass Estate Account, Fund 302, Department 89, Account 200K for the renovation of the Frank Glass and Grace E. Simons Memorial Sculpture; and,
3. Authorize staff to issue a Right of Entry Permit to Peter Shire for access to Elysian Park.

SUMMARY:

The Frank Glass and Grace E. Simons Memorial Sculpture was dedicated in 1994 at Angel's Point in Elysian Park. The Department of Cultural Affairs (DCA) Commission approved the inclusion of the sculpture in the Permanent Art Collection on June 11, 1992 as Item CAC.1998.015. The sculpture was created by Peter Shire, a renowned artist who works in ceramics, glass and metal. The auction house Ketterer Kunst describes Peter Shire's designs as powerfully creative reinterpretations of traditional forms. The memorial sculpture stands approximately 28 feet in height and compliments a breath-taking view of the downtown Los Angeles skyline from Angel's Point. Many people are touched by the striking combination of

REPORT OF GENERAL MANAGER

PG. 2

NO. 11-092

vibrantly colored geometric shapes, that possess a modern industrialized feel, with the majestic city skyline backdrop.

The Frank Glass and Grace E. Simons Memorial Sculpture was installed to commemorate two ever-vigilant protectors of historic Elysian Park. As husband and wife, Frank Glass and Grace E. Simons made a phenomenal team dedicated to preserving the quality and integrity of the 604 acres that make up Elysian Park. In 1965 Grace E. Simons with a small group of neighbors founded the Citizens Committee to Save Elysian Park (CCSEP), together with other willing community activists they fought off various attempts to encroach upon the historic park. The CCSEP under Mrs. Simons' leadership was able to prevent the sacrificing of park land for proposed projects like the building of the Convention Center, oil drilling, a short takeoff and landing airport, a restaurant and various condominium land development proposals. Without the efforts of activists like Frank Glass and Grace E. Simons, the Elysian Park that is enjoyed today would not be possible.

The renovation bid for the Frank Glass and Grace E. Simons Memorial Sculpture is \$28,700. The work will be conducted by Peter Shire the original artist. The renovation will include complete disassembly, rust and graffiti removal, sanding, priming and application of three layers of TNEMEC surface coatings. (Attachment A) TNEMEC manufactures high performance architectural and industrial coatings designed to withstand exposure to extreme conditions.

Funding for the renovation is available in the Elysian Park - Frank Glass Estate Account, Fund 302, Department 89, Account 200K. The current balance is \$112,537.71. This account was established for park improvements and maintenance related expenses in Elysian Park. The CCSEP, Council District 1 and Department staff support the recommendations set forth in this report. (Attachment B)

FISCAL IMPACT STATEMENT:

Funding for the renovation of the memorial sculpture is available in the Elysian Park - Frank Glass Estate Account. There will be no impact on the Department's General Fund.

This report was prepared by Jason Kitahara, Senior Recreation Director II, Metro Region.

**RESTORATION
CITY ON THE HILL**

**Angels Point
Elysian Park
Los Angeles, CA 90026**

Echo X Park Artist Studio

Peter Shire

**1850 Echo Park Avenue
Los Angeles, CA 90026
323.662.8067**

RESTORATION of City on the Hill, Angels Point

We recommend Spring as the prime time for restoration.

Summer sun makes restoration unbearable.

Electrical access will be needed on site.

**Hourly costs include Workman's Compensation Insurance
and overhead.**

Equipment Rental	
30' Scissors Lift	1,500.00
Rental of Lock Box	150.00
Dis-assembly of Panels and Sculpture Parts	
Storage	300.00
Stripping & Grinding	
Treatment of deep rust & corners	
Materials:	
25 gallons of stripper	500.00
Protection of Ground Surrounding Sculpture	
Materials:	
Tarps, scrapers, wire brushes	
grinding discs, sandpaper,	
rollers, gloves, masks, lubricant	900.00
Ladders supplied by ExPAS	
Rust Inhibition - Removal & Application	
Materials:	
3 - 5 gallons rust primer	200.00
Bonding - Application	
Materials:	
4 gallons bonding primer	250.00
3 Top Coats Red & Black - Application	
Materials:	
2 gallons Black &, 5 gallons Red	
fluopolymer urethane,	
custom mixed by Tnemec	3,250.00
Consumables - brushes, scrapers, rollers,	
gloves, masks, sandpaper	750.00
Copper - Stripping & Re-patina	
Materials:	
Stripper & patina	75.00
Porcelain Enamel - Stabilize and seal edges	
Materials:	
Sealant	125.00
Spinner - Repair	
Materials:	
Lubricant	20.00
Columns - Preparation and protection	
Materials:	
Exterior paint	100.00
Re-assembly of Sculpture	
Materials:	
Consumables, extra hardware	100.00
Total Labor	20,480.00

28,700.00

ATTACHMENT: B



February 15, 2011

Mr. Jason Kitahara
Department of Recreation & Parks
Griffith-Metro Region
City of Los Angeles

RE: *Gateways Project* - Approvals

Dear Mr. Kitahara:

As discussed with myself and Assistant President Sallie Neubauer, the Citizens Committee to Save Elysian Park (CCSEP) would like to move forward with the *Gateways Project and the repair of the Frank/Glass Simons Memorial sculpture* in Elysian Park.

In order to accomplish these goals we would like the department to release \$28,700 from the Elysian Park – Frank Glass Estate Account #200K for repair to the memorial. Please do this in a timely manner as the weather is good for this work to take place. This account was set up for improvements in Elysian Park and more specifically for the creation and maintenance of a memorial to Frank Glass and Grace Simons. At some later date CCSEP would like additional money from this account to help fund the three initial Gateways that are planned. CCSEP understands that the department needs to retain a certain amount in the Elysian Park – Frank Glass Estate Account #200K for ongoing maintenance of the memorial.

The Five (5) *Gateways* are to be placed at five major entry points into Elysian Park, as indicated on the attached map. As part of the agreement to install the *Gateway* monument signs in the park and on the City of Los Angeles's property, we agree to the following:

We, the Citizens Committee to Save Elysian Park (CCSEP), will be responsible and for the maintenance, replacement and/or removal of the five (5) *Gateways*, as necessary. CCSEP will provide supplemental funds for their creation and if needed for their maintenance.

The *Gateways Project* will increase the significance of these park entry points and benefit Elysian Park by raising awareness of the park and its historic relationship to the City of Los Angeles.

Sincerely,

Daniel T. Reza
CCSEP Board Member
designdan@yahoo.com
818.613.0332

Cc: Citizens Committee to Save Elysian Park, Steering Committee Members
Ed Reyes, CD1
Eric Garcetti, CD13
Carl Cooper, Principal Recreation Supervisor, RAP, carl.cooper@lacity.org
Javier Solis, Principal Grounds Maintenance Supervisor, RAP, javier.solis@lacity.org

REPORT OF GENERAL MANAGER

NO. 11-093

DATE March 23, 2011

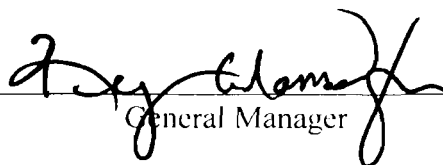
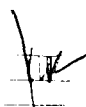
C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VARIOUS DONATIONS TO OPERATIONS WEST - GOLF DIVISION

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

F. Mok _____
*K. Regan _____
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 Tregnan Golf Academy to support the Department's Junior Golf Program:
 - a. Ron Litzinger donated \$100.00 in honor of Mr. John Fielder's retirement from Southern California Edison Company;
 - b. Ron Litzinger donated \$100.00 in honor of Mr. Al Fohrer's retirement from Southern California Edison Company;
 - c. Jim Yaeger donated two sets of clubs and golf balls (estimated cash value \$700.00);
 - d. Stephen R. Bliley donated seventeen clubs and a golf bag (estimated cash value \$250.00); and
 - e. Linda Henrikson donated golf bags, set of woods and irons, balls, gloves, and training aids (estimated cash value \$3,000.00).

- B. Rancho Park Golf Club donated \$1,100.00 to support the Rancho Park Junior Golf Program.

REPORT OF GENERAL MANAGER

PG. 2

NO. 11-093

- C. Ready Golf Centers offered discounted golf balls to juniors and donated range balls and facility rental to the golf summer program in support of the Department's junior golf program at the Sepulveda Golf Complex. The estimated value of this donation is \$11,794.00. The donation amount includes:
- a. \$964.00 for junior golf range ball discount from November 1, 2009 through October 31, 2010; and
 - b. \$10,830.00 for the Department's 2010 Junior Golf Summer Program, including range balls (\$2,304.00), facility rentals (\$7,526.00), and administration (\$1,000.00).

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.11-094

DATE March 23, 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 proposed Agreements for as-needed booking agent services.

2) Mayor, relative to a proposed Concession Agreement for the Griffith Park Travel Town Museum Mobile Food Service.

3) City Clerk, relative to department budget reductions.

4) City Clerk, relative to a proposed Contract with First Class Vending for the Vending Machine Concession.

5) City Clerk, relative to Grant applications.

6) City Clerk, relative to two Amendments to the Operating Agreement for a portion of Exposition Park.

Recommendation:

Refer to staff for further processing.

Refer to staff for further processing.

Refer to General Manager.

Refer to staff for further processing.

Refer to General Manager.

Refer to staff for further processing.

REPORT OF GENERAL MANAGER

PG. 2

NO. 11-094

- 7) Chief Legislative Analyst, forwarding the Legislative Report for the weeks ending February 4, and February 11, 2011. Note and file.
- 8) Burton S. Sperber, Chief Executive Officer, Valley Crest, relative to the San Francisco Playfields Initiative. Note and file.
- 9) Daniel M. Finley, President and CEO, Autry National Center of the American West, relative to a proposal to install a sculpture in Griffith Park. Note and file.
- 10) Erica Richards, relative to the Chatsworth Reservoir Wetlands and Riparian Mitigation Program. Refer to General Manager.
- 11) Patrick Frank, relative to advertising in parks. Note and file.
- 12) Shane Brolly, relative to problems with a staff member at Van Nuys-Sherman Oaks Tennis Courts. Refer to General Manager.
- 13) Collin J. Myers, relative to an incident at Griffith Park. Refer to General Manager.
- 14) Dr. Ali Binzade, to Congressman Howard Berman, relative to the Iranian New Year festival at Lake Balboa. Note and file.
- 15) Antonio Medina, relative to field permit fees at David M. Gonzales / Pacoima Recreation Center. Refer to General Manager.
- 16) General Jeff, presenting the State of the Union of Skid Row. Note and file.
- 17) The Concerned Neighbors of Stoner Park, to various staff, requesting another meeting. Refer to General Manager.

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

CITY OF LOS ANGELES
DEPARTMENT OF RECREATION AND PARKS

March 23, 2011

TO: BOARD OF RECREATION AND PARK COMMISSIONERS
FROM: 
JON KIRK MUKRI
General Manager

SUBJECT: GOLF DIVISION – HISTORICAL REVENUE FOR CONCESSIONS

The Department of Recreation and Parks (RAP) currently has 49 concession contracts which in Fiscal Year (FY) 2009-10 generated over \$6 million in revenue RAP (Attachment A).

Golf Rent To City

In FY 2009-10, the golf concessions generated over \$2.6 million. As of July 1, 2010, one hundred percent of the revenue from the golf concessions is distributed to the RAP Golf Division account for the operation and maintenance of the RAP golf program.

On January 1, 2011, the RAP Golf Division assumed the electric golf cart operation. The rent portion from the electric golf cart rental operation (approximately \$1.3 million per year) is no longer considered as a concession.

Non-Golf Rent to City

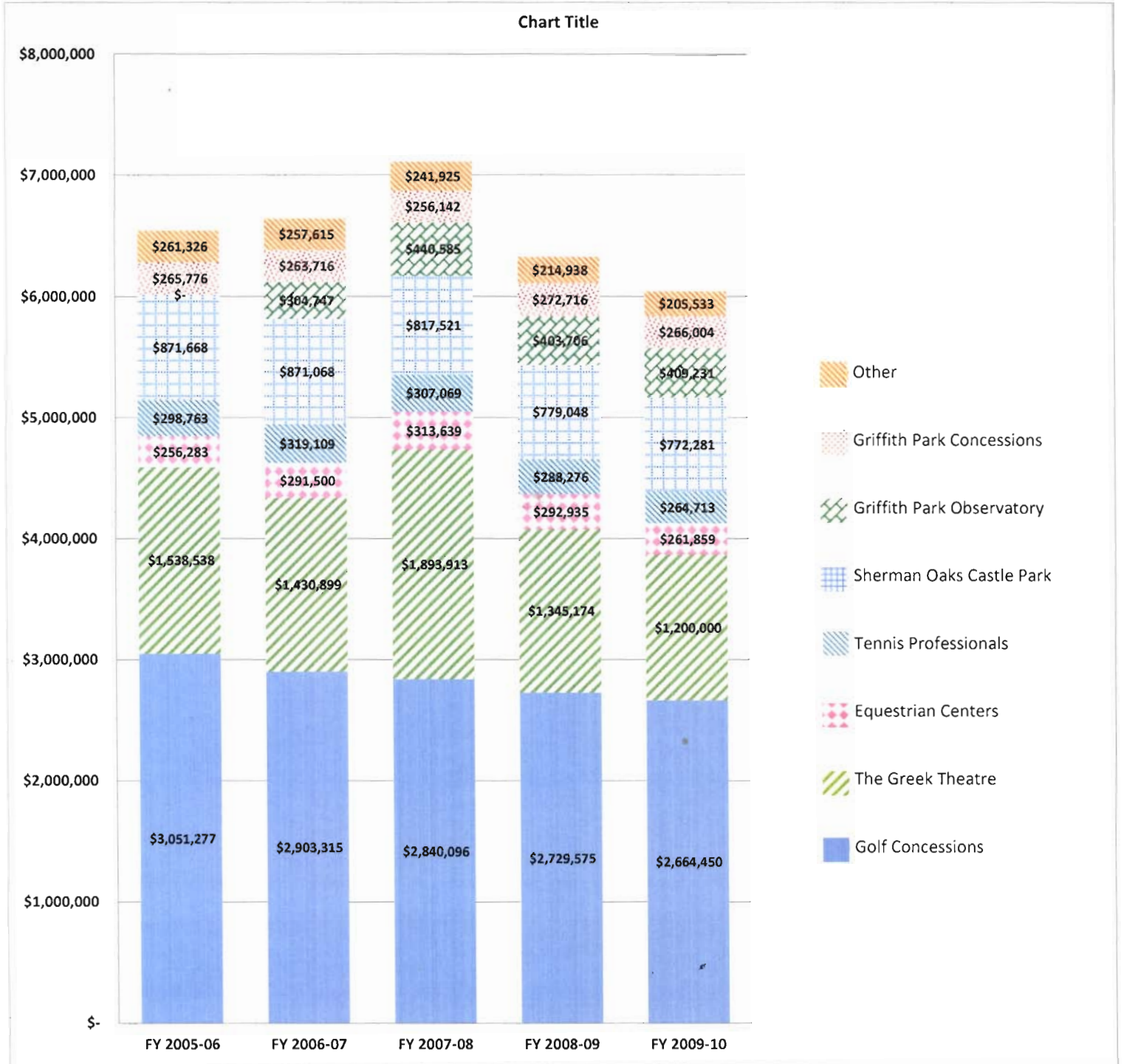
Ninety-Percent (90%) of the Rent from the Non-Golf Concessions is distributed to RAP's General Fund. Ten-Percent (10%) of the Rent from the Non-Golf Concessions is distributed to the Concession Improvement Account.

In order to project revenues for budget preparation purposes, RAP uses historical information as a basis for revenue projections.

This report was prepared by Robert N. Morales, Senior Management Analyst II, Finance Division.

DEPARTMENT OF RECREATION AND PARKS
CONCESSION REVENUE (RENT)
FY 2005-06 THROUGH FY 2009-10

Source of Funds	FY 2005-06	FY 2006-07	FY 2007-08	FY 2008-09	FY 2009-10
Golf Concessions	\$ 3,051,277	\$ 2,903,315	\$ 2,840,096	\$ 2,729,575	\$ 2,664,450
The Greek Theatre	\$ 1,538,538	\$ 1,430,899	\$ 1,893,913	\$ 1,345,174	\$ 1,200,000
Equestrian Centers	\$ 256,283	\$ 291,500	\$ 313,639	\$ 292,935	\$ 261,859
Tennis Professionals	\$ 298,763	\$ 319,109	\$ 307,069	\$ 288,276	\$ 264,713
Sherman Oaks Castle Park	\$ 871,668	\$ 871,068	\$ 817,521	\$ 779,048	\$ 772,281
Griffith Park Observatory	\$ -	\$ 304,747	\$ 440,585	\$ 403,706	\$ 409,231
Griffith Park Concessions	\$ 265,776	\$ 263,716	\$ 256,142	\$ 272,716	\$ 266,004
Other	\$ 261,326	\$ 257,615	\$ 241,925	\$ 214,938	\$ 205,533
Total	\$ 6,543,631	\$ 6,641,969	\$ 7,110,890	\$ 6,326,368	\$ 6,044,071



This item not included in the package

Memorandum: Golf Division - Golf Green Fees Study

MATTERS PENDING

Matters Pending will be carried for a maximum of six months, after which time they will be deemed withdrawn and rescheduled whenever a new staff report is received.

GENERAL MANAGER'S REPORTS:

<u>ORIGINALLY</u> <u>PLACED ON</u> <u>BOARD AGENDA</u>	<u>PLACED</u> <u>ON MATTERS</u> <u>PENDING</u>	<u>DEEMED</u> <u>WITHDRAWN</u>
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None

BIDS TO BE RECEIVED:

04/12/11 North Hollywood Multi-Purpose Intergenerational Center at Tiara Street - New Building and Landscape Project (PRJ1543B) (W.O. #E170240F)

04/12/11 Reseda Park - Pool Replacement and Bathhouse Renovation (PRJ#1618P) (W.O. #E1907292)

04/12/11 Benny Potter West Adams Avenue Memorial Park (W.O. #E170486F)

PROPOSALS TO BE RECEIVED:

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

06/21/11 Poinsettia Tennis Professional Concession RFP

06/28//11 Westchester Tennis Professional Concession RFP

07/05/11 Griffith Riverside and Vermont Canyon 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