

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, April 18, 2012 at 8:45 a.m.

TOUR OF THE  
NORTH ATWATER PARK EXPANSION PROJECT  
3900 West Chevy Chase Drive, Los Angeles, CA 90039

Wednesday, April 18, 2012 at 9:30 a.m.

Chevy Chase Recreation Center  
4165 Chevy Chase Drive, Los Angeles, CA 90039

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.    TOUR OF THE NORTH ATWATER PARK EXPANSION PROJECT:

A Tour of the North Atwater Park Expansion Project will begin at 3900 West Chevy Chase Drive (parking lot), Los Angeles 90039

After the Tour, the following Agenda items are to be considered at Chevy Chase Recreation Center

2.    INTRODUCTIONS:

Special Introduction and Opening Remarks by Councilmember Eric Garcetti, Council District 13, or His Appointed Representative

Kevin Regan, Assistant General Manager, Recreation Operations, will Introduce the Staff of Chevy Chase Recreation Center

3.    APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of April 4, 2012

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4. CLOSED SESSION:

The Board of Recreation and Park Commissioners shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled Michael Leslie Productions, Inc. v. Board of Recreation and Park Commissioners, et. al. LASC Case No. BC477339. (This lawsuit arises out of a dispute concerning an expired interim permit and a Request For Proposals (RFP) for operating the Sepulveda Golf Professional Concession.)

5. RESCISSION OF BOARD ACTIONS ON DECEMBER 14, 2011:

Rescission of Action No. 3 on December 14, 2011:

Sepulveda Golf Complex Professional Concession - Rescission of Action No. 3 taken by the Board of Recreation and Park Commissioners in Closed Session on December 14, 2011 relative to directing the General Manager to demand the outstanding principal balance owed to the Department by Ready Golf Center for the temporary suspension of the utility payments from May, 2004 through January, 2012, less the amount paid for August, 2011, in the total amount of \$184,000 (One Hundred Eighty Four Thousand Dollars) plus interest at 18% per annum

Rescission of Action No. 4 on December 14, 2011:

Sepulveda Golf Complex Professional Concession - Rescission of Action No. 4 taken by the Board of Recreation and Park Commissioners in Closed Session on December 14, 2011 relative to cancellation of the Request for Proposals (RFP) approved by the Board on April 5, 2007 (Board Report No. 07-86) and released on April 30, 2007; rejection of all proposals submitted on July 5, 2007 in response to the RFP pursuant to Charter Section 371(c) and 372; and, return the proposal deposits because the instructions of the Board contained in Board Report No. 08-37 as amended were never complied with

6. GENERAL MANAGER'S REPORTS:

12-114 Sepulveda Golf Complex Professional Concession - Recommendation that the Board of Recreation and Park Commissioners direct the General Manager to demand the outstanding principal balance owed to the Department by Ready Golf Center for the temporary suspension of the utility payments from May, 2004 through January, 2012, less the amount paid for August, 2011, in the total amount of \$184,000 (One Hundred Eighty Four Thousand Dollars) plus interest at 18% per annum and outstanding utility payments and interests due for February, March and April, 2012

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- 12-115 Sepulveda Golf Complex Professional Concession - Recommendation that the Board of Recreation and Park Commissioners cancel the Request for Proposals (RFP) approved by the Board on April 5, 2007 (Board Report No. 07-86) and released on April 30, 2007; reject all proposals submitted on July 5, 2007 in response to the RFP pursuant to Charter Sections 371(c) and 372; and, return the proposal deposits because the instructions of the Board contained in Board Report No. 08-37 as amended were never complied with
- 12-116 6<sup>th</sup> and Gladys Street Park - Proposed Installation of a Mural
- 12-117 Venice Beach Recreation Center - Plaque Proposal
- 12-118 Review of Park Hours of operation for Both Existing and New Parks
- 12-119 Proposition K - L.A. for Kids Program 8<sup>th</sup> Funding Cycle Request for Proposals - Authorizing Resolution; Authorization to Submit Grant Applications
- 12-120 2012 National Recreation and Park Association Serving Communities Grant - Retroactive Authorization to Submit Grant Application; Acceptance of Grant Funds
- 12-121 Various Communications

7. UNFINISHED BUSINESS:

- 11-232 Item to be Continued Camp High Sierra - Agreement between the Department of Recreation and Parks and Mammoth Mountain Ski Area, LLC, for the Development, Operation, and Maintenance of the Campground
- 11-238 Item to be Continued Sherman Village River Greenway Park - Preliminary Authorization to Proceed with the Lease of Property Owned by the County of Los Angeles for the Development of a New Public Park and a Memorandum of Agreement between the Department of Recreation and Parks, the County of Los Angeles, and IMT Capital, LLC, for the Development and Maintenance of the New Public Park
- 12-055 Item to be Continued Jackie Tatum/Harvard Recreation Center - Outdoor Improvements (W.O.#E170485F) Project - Final Plans and Call for Bids
- 12-058 Item to be Continued Branford Recreation Center - Outdoor Refurbishment (W.O.#E170236F) Project - Rescission of Award of Construction Project and Termination of Memorandum of Understanding between the Department of Recreation and Parks, the

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Department of Public Works, Bureau of Engineering, and the Department of General Services; Final Plans and Call for Bids

12-112 Item to be Continued Drum Barracks Civil War Museum - Request for Final Authorization to Acquire Property at 1061 Carey Avenue as an Extension to Museum - Approval of Purchase and Sale Agreement, and Allocation of Proposition K Funds

8. COMMISSION TASK FORCES:

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

9. PRESENTATION:

- Bureau of Engineering - Project Update - Status Report on Current Projects

10. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

11. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

12. 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.

13. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, May 2, 2012 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

14. 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

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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 official electronic website posting location for the Agendas for the meetings of the Department of Recreation and Park Board of Commissioners and its Task Forces is at [WWW.LACITY.ORG](http://WWW.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](http://www.laparks.org).