

A G E N D A

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

Wednesday, June 6, 2012 at 9:30 a.m.

EXPO Center  
Community Hall Room  
3980 S. Bill Robertson Lane (Formerly Menlo Avenue)  
Los Angeles, CA 90037

(Parking located in "Lot 1", at the corner of Martin Luther King  
Boulevard and Bill Robertson Lane)

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST COMPLETE A SPEAKER'S  
REQUEST FORM AT THE MEETING AND SUBMIT IT TO THE COMMISSION EXECUTIVE  
ASSISTANT PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM.

PURSUANT TO COMMISSION POLICY, COMMENTS BY THE PUBLIC ON AGENDA ITEMS  
WILL BE HEARD ONLY AT THE TIME THE RESPECTIVE ITEM IS CONSIDERED, FOR A  
CUMULATIVE TOTAL OF UP TO FIFTEEN (15) MINUTES FOR EACH ITEM. ALL  
REQUESTS TO ADDRESS THE BOARD ON PUBLIC HEARING ITEMS MUST BE SUBMITTED  
PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM. COMMENTS BY THE PUBLIC  
ON ALL OTHER MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD  
WILL BE HEARD DURING THE "PUBLIC COMMENTS" PERIOD OF THE MEETING. EACH  
SPEAKER WILL BE GRANTED TWO MINUTES, WITH FIFTEEN (15) MINUTES TOTAL  
ALLOWED FOR PUBLIC PRESENTATION.

1. APPROVAL OF THE MINUTES:

Approval of the Minutes of the May 16, 2012 and May 30, 2012  
Meetings

2. GENERAL MANAGER'S REPORTS:

- |        |  |
|--------|--|
| 12-164 | Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks for Budgetary Adjustments   |
| 12-165 | Reduction of Appropriation in Recreation and Parks Fund 302/88, Account No. 1010, Salaries General Account by \$136,565  |
| 12-166 | Donation of Funds and Equipment from the Natasha Watley Foundation in Support of a Department-Operated Girls Softball League at Nine Park Sites  |
| 12-167 | Echo Park and Peck Park - Donation of Tennis Court Refurbishment from the United States Tennis Association   |
| 12-168 | EXPO Center - City of Los Angeles Hire L.A.'s Youth Program Funded Through the Office of Councilmember Bernard C. Parks' General Funds to Support Training and Work Experience for 100 Youth |
| 12-169 | Various Donations to Operations Branch - Metro Region  |

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- 12-170 Pan Pacific Recreation Center - Donation from Warriors Youth Baseball Academy
- 12-171 Various Donations to Operations Branch - Pacific Region
- 12-172 Various Communications

3. 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

Approval of the Minutes of the Meetings of May 2, 2012

- 12-150 Sepulveda Basin Recreation Area - Anthony C. Beilenson Park All-Access Sports Field - Donor Recognition Plaque

4. COMMISSION TASK FORCES:

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

5. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

6. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

7. 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.

June 6, 2012

8. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, June 20, 2012 at 9:30 a.m., at Woodland Hills Recreation Center, 5858 Shoup Avenue, Woodland Hills, CA 91367.

9. 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 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).



REPORT OF GENERAL MANAGER

NO. 12-164

DATE June 6, 2012

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

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

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

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

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATIONS:

That the Board:

1. Authorize the transfer of \$300,000 within Recreation and Parks Fund 302, Department 88, as follows:

FROM: Account 1010 – Salaries, General	\$300,000
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TO: Account 1070 – Salaries, As-Needed	\$300,000
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2. Authorize the General Manager or his designee to make technical corrections as necessary to those transactions included in this Report.

SUMMARY:

Periodic budgetary adjustments are necessary to meet the Department’s workload and mandates. At this time, an internal budgetary transfer between accounts is necessary because specific types of expenditures must be made from designated appropriation accounts. The following transfer is requested to meet this need:

Account 1070, Salaries, As-Needed (\$300,000). Additional funding is requested for the Salaries, As-Needed account to cover part-time labor costs to be incurred prior to the conclusion of the current fiscal year. This year, the Department’s summer programs will begin one week earlier than usual. The summer programs are supported with the use of extensive part-time staff, increasing the part-time labor costs for the Department. In addition, there are 27 full pay periods this fiscal year rather than the typical 26, which will also increase labor costs. Additional

REPORT OF GENERAL MANAGER

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NO. 12-164

funding is needed in the Salaries, As-Needed account to cover the additional labor costs.

FISCAL IMPACT STATEMENT:

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

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

REPORT OF GENERAL MANAGER

NO. 12-165

DATE June 6, 2012

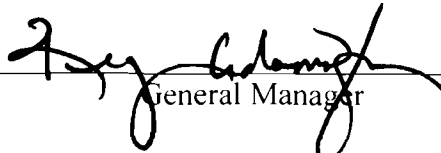
C.D. All

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: REDUCTION OF APPROPRIATION IN RECREATION AND PARKS FUND 302/88, ACCOUNT NO. 1010, SALARIES GENERAL ACCOUNT BY \$136,565

R Adams \_\_\_\_\_  
H Fujita \_\_\_\_\_  
V Israel \_\_\_\_\_

K. Regan \_\_\_\_\_  
M. Shull \_\_\_\_\_  
\*N. Williams NW

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

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATIONS:

That the Board:

1. Subject to the approval of the Mayor, approve the reduction of appropriation within Recreation and Parks Fund 302/88, Account No. 1010, Salaries General by \$136,565;
2. Authorize the Chief Accountant Employee to decrease the appropriation in Recreation and Parks Fund 302/88, Account No. 1010, Salaries General by \$136,565; and,
3. Authorize the General Manager or his designee to make technical corrections as necessary to the transaction included in this Report to carry out the intent as stated in the Summary of this Report.

SUMMARY:

The Department of Recreation and Parks (RAP) is responsible for operating, maintaining and supervising activities at parks, playgrounds, swimming pools, public golf courses, recreation centers, camps, educational facilities, and structures of historic significance. To meet its responsibilities, RAP is annually appropriated a sum of not less than .0325% of assessed value for all property as assessed for City property taxes (Charter Section 593). RAP may also receive additional appropriations from the City's General Fund if approved by the City Council and Mayor of the City of Los Angeles.

In RAP's Fiscal Year 2011-12 Adopted Budget, the City Council and Mayor approved an additional City General Fund appropriation of \$3,000,000 for RAP (a subsidy above RAP's

## REPORT OF GENERAL MANAGER

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Charter mandated amount). These funds appropriated with two specific purposes: (1) \$2,000,000 for outside landscaping maintenance of other City of Los Angeles' facilities (not owned by RAP) and (2) \$1,000,000 to support RAP's maintenance and recreation provided services at the Housing Authority City of Los Angeles (HACLA) owned public housing sites.

Subsequent to the adoption of the Fiscal Year 2011-12 Budget, HACLA paid \$1,000,000 directly to RAP for the services to be provided during the current Fiscal Year at HACLA sites.

The City Administrative Officer (CAO) reports to the Council and Mayor on the status of the City's financial condition on a regular basis and makes recommendations on strategies necessary to meet the City's funding requirements. The Second Financial Status Report (FSR) (Council File 11-0600-S152) prepared by the CAO, requested RAP's Commissioners to approve the reduction of appropriation in RAP's Fund No. 302/88 Account No. 001010 by \$90,000 to transfer to and provide funding for the Department of General Services' (GSD) lot sweeping services. Council adopted this recommendation on February 22, 2012. In the Fourth Construction Projection Report, the CAO will request that RAP's Commissioners approve an additional reduction of appropriation in RAP's Fund No. 302-88 Account No. 001010 by \$46,565. This reduction and transfer of funding to GSD, the Public Works Bureau of Contract Administration and the Bureau of Engineering will provide funding for the rehabilitation of the landscaping for the Police Administration Building.

Charter Section 591 provides authority to the Board of Recreation and Parks to control appropriate and expend all money in the Recreation and Parks Fund. Therefore, Council requests that the RAP Board approve the reduction of appropriation of \$136,565 within RAP's Fund 302/88, Account No. 1010, Salaries General.

### FISCAL IMPACT STATEMENT:

This transaction will reduce the City General Fund subsidy by \$136,565 provided to RAP during Fiscal Year 2011-12. Expenditures will be adjusted in order to ensure all budgetary targets are met.

Report prepared by Noel Williams, Chief Management Analyst, Finance Division.



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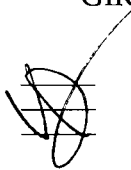
DATE June 6, 2012

C.D. Various


BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: DONATION OF FUNDS AND EQUIPMENT FROM THE NATASHA WATLEY FOUNDATION IN SUPPORT OF A DEPARTMENT-OPERATED GIRLS SOFTBALL LEAGUE AT NINE PARK SITES

R. Adams  
H. Fujita  
\*V. Israel



K. Regan \_\_\_\_\_  
M. Shull \_\_\_\_\_  
N. Williams \_\_\_\_\_

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

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATIONS:

That the Board:

1. Accept a donation from the Natasha Watley Foundation (Foundation) valued at approximately \$15,721, as detailed in the Summary of this Report, with appropriate recognition given to the donor; and,
2. Direct the Department's Chief Accounting Employee to deposit the cash portion of the donation into Fund No. 301/88 RBI Account MRPXX322, the Reviving Baseball in Inner Cities (RBI) fund.

SUMMARY:

In 2011, the Foundation provided to the Department of Recreation and Parks (RAP) in-kind donations valued at \$14,900 and \$2,475 in cash for the implementation of a youth girls softball league.

For 2012, the Foundation proposes to donate the following: sports uniforms with an estimated value of \$5,361, softball equipment with an estimated value of \$2,160, cash in the amount of \$1,200 to pay for umpires, and in-kind services in the form of a Coach Mentor Program. The Coach Mentor Program, as further explained below, is a service provided by the Foundation at no cost to the Department with a value of approximately \$6,000. The Foundation will also provide manuals and other materials with an approximate value of \$1,000, providing guidelines for the implementation of a successful youth girls softball league at nine City parks, for an estimated total donation valued at \$15,721.

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The Natasha Watley Softball League (League) has been in existence since 2008. The League has grown over the past three years. In 2011, the League consisted of 14 teams at 12 recreation centers located in the Pacific Region: Algin Sutton, Baldwin Hills, Central, Green Meadows, Imperial Courts, Jackie Tatum/Harvard; Jordan Downs; Mount Carmel; Rosecrans; Ross Snyder; Van Ness; and William Nickerson Gardens. Over 180 girls between the ages of eight and twelve participated in the League. The 2011 League was the first year the Foundation became involved in the League; and with the Foundation's help, the League was a big success. In order to contribute to the League's success, the Foundation added two new components to the League: the Coach Mentor Program; and an Essay Contest. The Coach Mentor Program matches top female athletes from universities nationwide with each of the participating recreation centers. Coach Mentors not only coach but also teach the "Four Points of the Diamond" – discipline, dedication, dignity and duty. With the help of the Coach Mentors, each player is given the opportunity to write an essay based on the core values of character and the Four Points of the Diamond. The contest winner and a chaperone are given the opportunity to attend the National Pro Fast Pitch Championship Game in Sulphur, Louisiana, and participate in softball clinics taught by top female athletes, with all expenses paid by the Foundation.

The Foundation was founded by two-time Olympic softball medalist Natasha Watley to create opportunities for girls in underserved communities, so that they may learn and play the game of softball. The Foundation desires to see young women whose financial resources are limited, be able to train, develop, and compete in a high-quality softball league.

The League is a summer program that takes place this year from June through August, 2012. This year's League consists of 12 teams representing nine recreation centers and their respective communities. Opening Day will be held on June 6, 2012, at Algin Sutton Recreation Center. Games begin June 12 and end on or about August 16, 2012. Each team will play eight games. All games will be played on Thursday evenings. RAP will conduct all administrative functions related to the program, such as promoting the League, recruiting and registering players, providing assistant coaches who will assist with weekly practices, providing players with transportation to and from games as needed, and hosting the opening and closing ceremonies using the registration fees collected from player participation to pay related expenses.

The Foundation will enhance the League experience with activities such as the Coach Mentor program and Essay Contest. Other than requiring that the donated funds and equipment be used for the implementation of the League at participating parks in the Pacific Region, the Foundation is asking for nothing in return. Upon receipt and deposit of the funds into the RBI MRP Account MRPXX322, RAP will have full control of the funds through its Pacific Region for the operation of the League.

REPORT OF GENERAL MANAGER

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FISCAL IMPACT STATEMENT:

Acceptance of this donation results in no impact to the Department's General Fund, but rather will supplement the payment of Program related expenses, as RAP does not have the necessary funding or resources to conduct these youth programs at the same level without assistance from supporters like the Foundation.

This report was prepared by Joel Alvarez, Senior Management Analyst, and Chinyere Stoneham, Senior Recreation Director II, Partnership Division.



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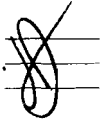
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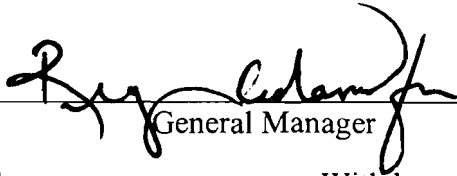
BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ECHO PARK AND PECK PARK – DONATION OF TENNIS COURT  
REFURBISHMENT FROM THE UNITED STATES TENNIS ASSOCIATION

R. Adams  
H. Fujita  
\*V. Israel



K. Regan \_\_\_\_\_  
M. Shull \_\_\_\_\_  
N. Williams \_\_\_\_\_

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

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board accept the donation from the United States Tennis Association (USTA) consisting of the refurbishment of tennis courts at Echo Park and Peck Park, as described in the Summary of this Report, and valued at approximately \$85,405, and that appropriate recognition be given to USTA.

SUMMARY:

The USTA has offered to perform certain improvements to the tennis courts at Echo Park and Peck Park. The work will be contracted by USTA directly with Zaino Tennis Courts, Inc., a company selected through a competitive bid process conducted by the USTA. The planned improvements primarily consist of the repair and resurfacing of 12 courts, six courts each at Echo Park and Peck Park, along with the installation of new nets. The repairs and enhancements and required labor for such enhancements are approximately valued at \$85,405. A temporary Right-Of-Entry (ROE) permit will be issued by the Partnership Division to facilitate the improvements, which will be coordinated with and overseen by maintenance staff in the Metro and Pacific Regions.

In 2010, USTA donated improvements to the tennis courts at Jackie Tatum/Harvard Recreation Center valued at \$50,000. The courts were successfully completed by Zaino Tennis Courts, Inc. and allowed improved play by the public.

Acknowledgements should be sent to United States Tennis Association, 70 West Red Oak Land, White Plains, NY 10604, to the attention of Maiysha Warren.

REPORT OF GENERAL MANAGER

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FISCAL IMPACT STATEMENT:

Acceptance of this donation results in no fiscal impact to the Department's General Fund, as the costs of the improvements will be funded and contracted entirely by the USTA at their sole expense. Maintenance of these courts is accounted for in the Department's maintenance budget for these facilities, although refurbishing the courts could result in savings in maintenance costs.

Report prepared by Joel Alvarez, Sr. Management Analyst, and Rob De Hart, Sr. Recreation Director II, Partnership Division.

REPORT OF GENERAL MANAGER

NO. 12-168

DATE June 6, 2012

C.D. 8

BOARD OF RECREATION AND PARK COMMISSIONERS


SUBJECT: EXPO CENTER – CITY OF LOS ANGELES HIRE L.A.'S YOUTH PROGRAM FUNDED THROUGH THE OFFICE OF COUNCILMEMBER BERNARD C. PARKS' GENERAL FUNDS TO SUPPORT TRAINING AND WORK EXPERIENCE FOR 100 YOUTH

R. Adams  
H. Fujita  
\*V. Israel

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

K. Regan  
M. Shull  
N. Williams

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATIONS:

That the Board:

1. Accept with gratitude funds in the amount of \$32,605 from the City of Los Angeles, Community Development Department (CDD) to cover program costs as part of a job training and a work experience program (Program) at EXPO Center benefiting the youth living in Council District 8 (CD 8), and that appropriate recognition be given to the donor; and,
2. Authorize the Department's Chief Accounting Employee to appropriate funding received from CDD in the amount of \$32,605 to Fund 205 Dept 88 Account TBD.

SUMMARY:

The Office of Councilmember Bernard C. Parks, CD 8 has allocated its discretionary general funds in the amount of \$200,000, to be managed by CDD through the Southeast LA-Crenshaw WorkSource Center (WorkSource Center), a contracted vendor of CDD, to implement a job training and work experience program during the spring of 2012 for 100 deserving youth, ages 14-21. The \$32,605 will be used to cover Program costs, including staffing, supplies and a nutrition component. The Program will consist of nine weeks of on-job training and job readiness workshops. The goal of the Program is to provide hands-on job training experiences that will foster growth and increase knowledge in the following areas: character development, accountability and responsibility, career exploration, pursuit of higher education, and planning and goal setting. The

## REPORT OF GENERAL MANAGER

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NO. 12-168

Program will begin on or about May 1, 2012 and will end on or about June 30, 2012 with a culmination ceremony where participants will receive certificates of completion from Councilmember Parks.

All youth participants will be required to complete 140 hours of training/work experience, and will be compensated at a rate of \$8.25 per hour through the WorkSource Center. Participants will be recruited from the following sites: EXPO Center, Algin Sutton Recreation Center and M.L. King Jr. Therapeutic Recreation Center. Work experience and training opportunities include:

- Afterschool Enrichment Program
- Counselor In Training
- Youth Orchestra Afterschool Enrichment Program
- Lifeguard Training
- Child Care (Preschool)
- Special Park Assistant (SPA Maintenance, Rose Garden)

Participants will have an opportunity to apply school-based learning to real-life work experiences and to acquire marketable skills and computer training that will be transferable to future employment considerations. The Program demonstrates to youth how relevant education is to career and professional growth. The Program is intended to inspire youth to continue their education. Youth will develop a healthy work ethic, build personal confidence and leadership skills; learn effective communication, team building, and conflict resolution skills. Each participant will be given a pre-evaluation and post-evaluation that will measure their skills, abilities, interests, and achievements. All participants will receive a written evaluation at the end of the program.

### FISCAL IMPACT STATEMENT:

Acceptance of these funds has no fiscal impact on the Department's General Fund.

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



REPORT OF GENERAL MANAGER

NO. 12-169

DATE June 6, 2012

C.D. various

BOARD OF RECREATION AND PARKS COMMISSIONERS

SUBJECT: VARIOUS DONATIONS TO OPERATIONS BRANCH – METRO REGION

R. Adams \_\_\_\_\_  
H. Fujita \_\_\_\_\_  
V. Israel \_\_\_\_\_

\*K. Regan FK \_\_\_\_\_  
M. Shull \_\_\_\_\_  
N. Williams \_\_\_\_\_

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

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board accept the donations, as noted in the Summary of this Report, and that appropriate recognition be given to the donors.

SUMMARY:

Operations Branch, Metro Region, has received the following donations:

Bellevue Recreation Center

Los Angeles Sparks of Love donated 200 toys for Breakfast with Santa. The total estimated value of the donation is \$2,000.

Carlin G Smith Recreation Center

Al-Anon donated a Smart and Final gift card for winter camp in the amount of \$62.50.

Cypress Park Recreation Center

Bola League donated 24 shirts for coaches. The total estimated valued of the donation is \$120.

Eagle Rock Recreation Center

Alexia R. Burnet donated Halloween supplies that included wallpaper, an activity set, a pumpkin and table cloths. The total estimated value of the donation is \$400.

REPORT OF GENERAL MANAGER

PG. 2

NO. 12-169

Black Forest Productions donated keyboards and stands, a guitar with amplifier, and other musical instruments. The total estimated value of the donation is \$950.

Echo Park Recreation Center

Johnny's Cupcakes donated \$470 for sports and camp programs.

Glassell Recreation Center

People for Parks donated \$500 for scholarships for youth baseball and softball programs.

Hazard Recreation Center

Kohl's Store #790 donated \$500 for food, candy, and decorations for the Holiday Program.

Lafayette Community Center

KFilm donated \$1,000 for supplies and equipment for the afterschool program.

Lemon Grove Recreation Center

Emerson College donated \$1,000 for programs.

Lincoln Heights Youth Center

The Soni Law Firm donated a Konica 9750 fax machine. The total estimated value of the donation is \$50.

Seoul International Park

Sandra Marroquin made two donations of \$50 for a total of \$100 for the afterschool program.

South Seas House

Stevie Stern donated a 40-inch Viera flat screen TV, Samsung DVD player, and Bose speaker system. The total estimated value of the donation is \$525.

FISCAL IMPACT STATEMENT:

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

All cash donations will be deposited into various Municipal Recreation Program (MRP) accounts for program related expenses.

This report was prepared by Katherine Tovar, Clerk Typist, Metro Region.

REPORT OF GENERAL MANAGER

NO. 12-170


DATE June 6, 2012

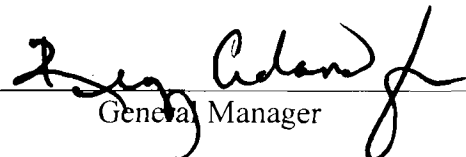
C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: PAN PACIFIC RECREATION CENTER – DONATION FROM WARRIORS YOUTH BASEBALL ACADEMY

R. Adams \_\_\_\_\_  
H. Fujita \_\_\_\_\_  
V. Israel \_\_\_\_\_

\*K. Regan  \_\_\_\_\_  
M. Shull \_\_\_\_\_  
N. Williams \_\_\_\_\_

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

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

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

SUMMARY:

This spring, the Warriors Youth Baseball Academy donated \$12,000 to Pan Pacific Recreation Center. Warriors Youth Baseball Academy is an offshoot of Wilshire Baseball. Wilshire Baseball is a long time permit group at Pan Pacific Recreation Center, that has provided baseball programming in the community for over 50 years. They have been at Pan Pacific Recreation for the past 10 years. Warriors Youth Baseball Academy was founded as a fully vested 501(c)3 non-profit corporation to further enhance youth baseball programs. This donation will be used to support such programs.

FISCAL IMPACT STATEMENT:

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

Report prepared by Olujimi A. Hawes, Management Analyst II, Metro Region.



REPORT OF GENERAL MANAGER

NO. 12-171

DATE: June 6, 2012

C.D. various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VARIOUS DONATIONS TO OPERATIONS EAST – PACIFIC REGION

R. Adams \_\_\_\_\_  
H. Fujita \_\_\_\_\_  
V. Israel \_\_\_\_\_

\*K. Regan \_\_\_\_\_  
M. Shull \_\_\_\_\_  
N. Williams \_\_\_\_\_

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

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board accept the following donations, as noted in the Summary of this Report, and that appropriate recognition be given to the donors.

SUMMARY:

Operations Branch, Pacific Region, has received the following donations:

CLASS Parks

Society of St. Vincent de Paul donated 25 chairs for CLASS Parks Teen Rooms. The total estimated value of this donation is \$1,500.

Rancho Cienega Recreation Center

Imperial Woodpecker, LLC donated \$500 to be used for the baseball program.

PYTKA Film donated \$1,000 to be used for the youth baseball program.

William Nickerson Recreation Center

Westcoast Sports Associates donated \$1,800 to be used for staff fees for youth sports.

Wilmington Recreation Center

California Sulphur Company donated \$500 to be used for the community egg hunt event and for youth sports program scholarships.

REPORT OF GENERAL MANAGER

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Robertson Recreation Center

Bob Auerabach donated \$15.09 to be used for sports.

Nabil Gabriel donated \$100 to be used for sports.

FISCAL IMPACT STATEMENT:

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

Report prepared by Louise Maes, Clerk Typist, Pacific Region

REPORT OF GENERAL MANAGER

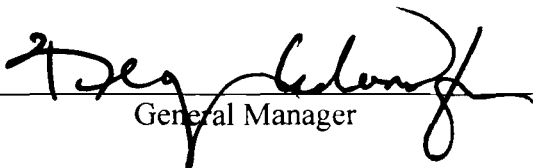
NO. 12-172

DATE June 6, 2012

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VARIOUS COMMUNICATIONS

  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

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

From:

Recommendation:

1) Mayor, relative to a proposed Agreement with the Los Angeles Community Garden Council for Drew Street Park Community Garden.

Refer to staff for further processing.

2) Mayor, relative to a proposed Agreement with the Los Angeles Conservation Corps for El Sereno Community Garden.

Refer to staff for further processing.

3) Mayor, relative to proposed brush clearance contracts.

Refer to staff for further processing.

4) City Attorney, to the City Council, relative to Peter McKenna v. City of Los Angeles, Superior Court Case No. BC 450 304.

Note and file.

5) City Clerk, relative to a grant for Unidad Park, aka Beverly Park.

Note and file.

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- 6) City Clerk, relative to Prop 84 Urban Greening Planning Grant Program. Refer to General Manager.
- 7) City Clerk, relative to Kaiser Permanente Operation Splash Program. Refer to General Manager.
- 8) City Clerk, relative to amending the Los Angeles Municipal Code in connection with City Hall Park and surrounding Civic Center landscape and hardscape areas. Note and file.
- 9) City Clerk, relative to the assignment of the Rudman Partnership interest in Oil and Gas Lease No. 208 at O'Melveny Park to Cascade Resources, LLC. Refer to staff for further processing.
- 10) Chief Legislative Analyst, forwarding the Legislative Report for the weeks ending April 20, April 27, and May 4, 2012. Note and file.
- 11) Department of Water and Power, relative to disposal of surplus City-owned property. Refer to General Manager.
- 12) Silver Lake Neighborhood Council, relative to a project to restore youth ball fields in Griffith Park. Note and file.
- 13) Lisa Nunn, Community Service Counselor, Los Angeles County Department of Mental Health, relative to a new program for older adults. Refer to General Manager.
- 14) Petitioners to the City Council, with four signatures, proposing a community garden at City Hall Park. Refer to General Manager.



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|--|---------------------------|
| 15) Dermer Behrendt, relative to the bidders on the South East Valley Roller and Skateboard Rink project.  | Refer to General Manager. |
| 16) Brian and Julia Whelan, relative to the proposed lease of Camp High Sierra to Mammoth Mountain Ski Area, LLC.                                    | Refer to General Manager. |
| 17) Quinn Nachtrieb, to Councilmember LaBonge, relative to Park Rangers.   | Note and file.            |
| 18) Scott Carni, President, Westchester Rec. Center, Park Advisory Board, relative to Loyola Marymount University and Westchester Recreation Center. | Note and file.            |
| 19) Jim and Linda Howat, relative to loud music at Point Fermin Park.  | 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:

None

PROPOSALS TO BE RECEIVED:

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