

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, February 20, 2013 at 9:30 a.m.

Ritchie Valens Recreation Center  
10736 Laurel Canyon Boulevard  
Pacoima, CA 91331

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 Richard Alarcón, Council District 7, or His Appointed Representative

Kevin Regan, Assistant General Manager, Recreation Operations, will Introduce the Staff of Ritchie Valens Recreation Center

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of February 6, 2013

3. GENERAL MANAGER'S REPORTS:

13-033 Sepulveda Basin Sports Complex - Phase I (PRJ1400S)  
(W.O. #E170217F) Project - Contract No. 3317 - Final  
Acceptance

13-034 North Hollywood Multi-Purpose Intergenerational Center  
at Tiara Street - New Building and Landscaping  
(PRJ1543B) (W.O. #E170240F) Project - Change Order  
Resulting From a Proposed Settlement of Contractor Delay  
Claims to Contract No. 3352

The Commission may meet in closed session in connection with this item to confer with, or receive advice from, legal counsel regarding pending litigation pursuant to Government Code Section 54956.9(b) (1) and (3) (B). The facts and circumstances are as stated in Board Report No. 12-333, and in various communications received from Landshapes.

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- 13-035 Cabrillo Beach - Cabrillo Marine Aquarium Building Renovations (PRJ20666) Project - Allocation of Quimby Fees
- 13-036 Gilbert Lindsay Community Center - Synthetic Turf Field (PRJ1204S) Project - Allocation of Quimby Fees
- 13-037 Griffith Park - Trail Improvements (PRJ1114C) Project - Allocation of Quimby Fees
- 13-038 John Quimby Park - Play Area Renovation (PRJ20084) Project - Allocation of Quimby Fees
- 13-039 Norman O. Houston Park - Outdoor Park Improvements Phase II (PRJ20605) Project - Allocation of Quimby Fees
- 13-040 Palisades Recreation Center - Indoor and Outdoor Park Improvements (PRJ20659) Project - Allocation of Quimby Fees
- 13-041 Palms Recreation Center - Building Improvements (PRJ20678) Project - Allocation of Quimby Fees
- 13-042 Reseda Park - Play Area Renovation (PRJ20661) Project - Allocation of Quimby Fees
- 13-043 Runyon Canyon Park - Roadway Renovation (PRJ20490) Project - Allocation of Quimby Fees
- 13-044 Augustus F. Hawkins Nature Park Preserve - Approval of a Twenty Year Lease Agreement with the Department of Water and Power for the Continued Use of Approximately Eight (8) Acres of Developed Open Wetlands and Passive Recreational Space
- 13-045 Los Angeles Maritime Museum - Approval of Harbor Department Permit No. 895 for the Operation and Maintenance of the Maritime Museum
- 13-046 Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks for Budgetary Adjustments
- 13-047 Rancho Park Golf Course Restaurant - One-Year Concession Agreement with Renewal Options
- 13-048 Hansen Dam Golf Restaurant - One-Year Concession Agreement with Renewal Options
- 13-049 Los Feliz Golf Café - One-Year Concession Agreement with Renewal Options
- 13-050 Penmar Golf Course Food Service and Pro Shop - One-Year Concession Agreement with Renewal Options

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- 13-051 Roosevelt Golf Café - One-Year Concession Agreement with Renewal Options
  - 13-052 EXPO Center - Award of Personal Services Contract with Terraplas USA, Inc. for As-Needed Installation, Removal, and Maintenance of the Soboroff Sports Field Cover
  - 13-053 Request for Qualifications for As-Needed Consultant(s) for Golf Business Analysis Section and Ancillary Services Development
  - 13-054 Franklin Canyon Orange Grove - Agreement with the Los Angeles Parks Foundation to Accept a Gift of Improvements and Maintenance Services
  - 13-055 Highland Park Recreation Center, Reseda Park, and Cheviot Hills Recreation Center - Second Amendment to Agreement with the Dodgers Dream Foundation and LA84 Foundation for the Installation of Baseball Field Improvements
  - 13-056 Monsignor Ramon Garcia Recreation Center - Agreement with the Foundation for Early Childhood Education, for the Operation and Maintenance of a Head Start Child Development Program
  - 13-057 State Street Recreation Center - Agreement with the Foundation for Early Childhood Education, for the Operation and Maintenance of a Head Start Child Development Program
  - 13-058 California Department of Education - 2013 Summer Food Service Program - Authorization to Submit Grant Application for Summer Lunch Program; Acceptance of Grant Funds
  - 13-059 Augustus Hawkins Natural Park - National Recreation and Parks Association 2013 Community Garden Grants - Authorization to Submit Grant Application; Acceptance of Grant Funds
  - 13-060 National Recreation and Parks Association - Green Parks Green Kids Program - Authorization to Submit Grant Application; Acceptance of Grant Funds
  - 13-061 Various Donations to Operations Branch - Metro Region
  - 13-062 Various Communications
4. UNFINISHED BUSINESS:
- 12-212 Griffith Park Train Ride Concession - Proposed Ticket Price Increase
- Item to be Continued

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12-307 Target Retail Center Project - Childcare Facility  
**Item to be** Price Increase Requirements Pursuant to Section 6.G of  
**Continued** the Vermont/Western Transit Oriented District/Specific  
Plan/Station Neighborhood Area Plan; Request for In-Lieu  
Child Care Fee Payment Pursuant to Section 6.G.4 of the  
Vermont/Western Transit Oriented District/Specific  
Plan/Station Neighborhood Area Plan

12-333 North Hollywood Multi-Purpose Intergenerational Center  
**Item to be** at Tiara Street - New Building and Landscaping  
**Continued** (PRJ1543B) (W.O. #E170240F) Project - Hearing on Appeal  
of Denial of Construction Time Delay Claim Filed by  
Landshapes

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Report, and in various communications received from  
Landshapes.

13-023 Poinsettia Recreation Center - Phase I Building and  
**Item to be** Landscape Refurbishment (W.O. #E170265F) - Final  
**Continued** Acceptance

13-026 MacArthur Park - Final Approval of Mural Artwork on  
**Item to be** Benches  
**Continued**

5. **NEW BUSINESS:**

Memorandum: Partnership and Revenue Branch - Calendar Year 2012  
Summary of Activities and Accomplishments

6. **COMMISSION TASK FORCES:**

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

7. **GENERAL MANAGER'S ORAL REPORT:**

Report on Department Activities and Facilities

8. **FUTURE AGENDA ITEMS:**

Requests by Commissioners to Schedule Specific Items on Future  
Agendas

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9. 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.

10. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, March 6, 2013 at 9:30 a.m., at EXPO Center, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue) Los Angeles, California 90037.

11. 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:

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| from San Pedro            | (310) 547-CITY (2489) |
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For information, please go to the City's website:

<http://ita.lacity.org/Residents/CouncilPhone/index.htm>

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).