

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 20, 2013 at 1:00 p.m.

Pecan Recreation Center
127 S. Pecan Street
Los Angeles, California 90033

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 Jose Huizar, Council District 14, or His Appointed Representative

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

2. APPROVAL OF THE MINUTES:

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

3. GENERAL MANAGER'S REPORTS:

13-069 Hollywood Recreation Center - Pool and Pool Building (PRJ1402B) (W.O. #E170344F) - Approval of Final Plans and Call for Bids

13-070 MacArthur Park - Bandshell Restrooms (PRJ20478) (W.O. #E1907293) - Final Acceptance

13-071 Gage and Avalon Triangle Pocket Park - Transfer of Jurisdiction of a Triangle-Shaped Median Street Property to the Department of Recreation and Parks from the Department of Public Works to Develop the Site, and to Maintain the Site as a Pocket Park

13-072 50 Parks Initiative - 1st and Broadway Civic Center Park - 217 W. First Street - Final Authorization to Acquire Property

13-073 Ken Malloy Harbor Regional Park - Authority to Execute Amendment No. 1 to the Memorandum of Agreement with the

March 20, 2013

California Regional Water Quality Control Board for Implementation of Load Allocations for the Total Maximum Daily Loads (TMDL) for Eutrophic, Algae, Ammonia, and Odors (Nutrients) and Pesticides and Polychlorinated Biphenyls (PCB-Toxins) in Machado Lake

- 13-074 Sunnynook Park, Torrance Denker Park, Peck Park, and Aliso Canyon Park - Naming of Various Features Within City Parks
- 13-075 Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks for Budgetary Adjustments
- 13-076 Harbor Golf Café - One Year Concession Agreement with Renewal Options
- 13-077 Griffith Observatory - Award of Personal Services Contract to Christopher Shelton for As-Needed Performance Director Services for the Live Performer Productions at the Samuel Oschin Planetarium Theatre
- 13-078 Wellness Center Park - Assignment of the Right to Apply for Proposition A Cities Excess Funds; City Council Grant Resolution
- 13-079 Cabrillo Beach - 2013 Montrose Settlements Restoration Program - Fishing Outreach Mini-Grant - Authorization to Submit Grant Proposal; Acceptance of Grant Funds
- 13-080 Lou Costello Jr. Recreation Center - Gift Agreement with the Los Angeles Clippers Foundation for Facility Improvements
- 13-081 Saint Andrews Recreation Center - Gift Agreement with the Los Angeles Clippers Foundation for Facility Improvements
- 13-082 Late Night Hoops Basketball Program - Donation from Los Angeles Clippers, Inc., for Support of the Program
- 13-083 Various Donations to Operations Branch - Valley Region
- 13-084 Board Office - Signature Authority
- 13-085 Various Communications

4. UNFINISHED BUSINESS:

- 12-212 Griffith Park Train Ride Concession - Proposed Ticket Price Increase

Item to be Continued

March 20, 2013

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

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

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
Item to be Department Permit No. 895 for the Operation and
Continued Maintenance of the Maritime Museum

5. **NEW BUSINESS:**

Memorandum: Valley Region - Assignment of Park Name - 13116
Kagel Canyon Street Pocket Park to Amistad Pocket
Park

Memorandum: MacArthur Park - Temporary Art Installation

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

9. **PUBLIC COMMENTS:**

Any comments which require a response or report by staff will be

March 20, 2013

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, April 3, 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 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>

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.