SPECIAL AGENDA

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

Thursday, June 26, 2014 at 9:30 a.m.

Watts Senior Citizen Center 1657 East Century Boulevard Los Angeles, CA 90002

LYNN ALVAREZ, PRESIDENT IRIS ZUÑIGA, VICE PRESIDENT KAFI D. BLUMENFIELD, COMMISSIONER SYLVIA PATSAOURAS, COMMISSIONER MISTY M. SANFORD, COMMISSIONER

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 <u>PRIOR</u> 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. ALL REQUESTS TO ADDRESS THE BOARD ON PUBLIC HEARING ITEMS MUST BE SUBMITTED <u>PRIOR</u> 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

1. <u>INTRODUCTIONS</u>:

Special Introduction and Opening Remarks by Councilmember Joe Buscaino, Council District 15, or His Appointed Representative

Kevin Regan, Assistant General Manager, Recreation Operations Branch, will Introduce the Staff of Watts Senior Citizen Center

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of April 5, 2007 and June 11, 2014

GENERAL MANAGER'S REPORTS:

14-156	Various Communications
14-157	Hollywood Bowl Major Theatre Renovation Project – Assignment of Right to Apply for Proposition A Cities Excess Funds; City Council Resolution
14-158	Hollywood Bowl Box Office Plaza Renovation Project – Assignment of Right to Apply for Proposition A Cities Excess Funds; City Council Resolution
14-159	National Recreation and Park Association, National Urban and Community Forestry Advisory Council, Engaging the Hispanic Community in Urban Forestry Grant – Authorization to Accept Grant Funds

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14-160	Los Angeles Center for Enriched Studies – Facility Use Permit for Joint Use of Recreational Facilities From July 2014 Through June 2015
14-161	Partnership Division – Donation of Funds, Equipment and In-Kind Contributions from the Los Angeles Dodgers Foundation in Support of Dodgers Reviving Baseball in Inner Cities Youth Baseball and Girls Softball Leagues at Ten (10) Park Sites
14-162	Rosecrans Recreation Center – Sports Fields Improvements and Stormwater Enhancements (W.O. #E170425F) – Acceptance of Stop Payment Notice on Construction Contract No. 3360
14-163	Rosecrans Recreation Center – Sports Fields Improvements and Stormwater Enhancements (W.O. #E170425F) Project – Final Acceptance
14-164	As-Needed Roofing Repairs, Maintenance, Retrofit and/or Construction – Award of Contract
14-165	Proposition 84 Statewide Park Program – York Boulevard Pocket Park (PRJ20646) Project – Approval of Final Plans
14-166	Proposition 84 Statewide Park Program – Patton Street Pocket Park Project – Approval of Final Plans and Specifications; Issuance of Right-Of-Entry Permit to Trust for Public Land to Develop Park
14-167	Proposition 84 Statewide Park Program – Carlton Way Pocket Park Project – Approval of Final Plans and Specifications; Issuance of Right-Of-Entry Permit to Trust for Public Land to Develop Park
14-168	Griffith Park – Twenty - Year License Agreement with the Department of Water and Power for the Development, Use, Operation, and Maintenance of Property Located in the Vicinity of 2930 Cahuenga Boulevard for Park Purposes
14-169	Runyon Canyon Park – Early Closure for the 2014 Independence Day Holiday
14-170	Ordinance Amending Section 42.15 D. of the Los Angeles Municipal Code (LAMC) to Prohibit Unlawful Vending Practices Used to Avoid Compliance with the Vending Ban and to Enhance the Penalty Provisions to Prevent Vendors from Avoiding Progressive Penalties by Failing to Appear or Forfeiting Bail
14-171	Pershing Square Parking Garage – Annual Status Report for Fiscal Year 2012 – 2013 – Transfer of Appropriation

4. <u>UNFINISHED BUSINESS</u>:

14-093 Gilbert Lindsay Community Center – Synthetic Field Replacement **Item to be** (PRJ20806) Project – Allocation of Quimby Fees and Exemption from the

Continued the California Environmental Quality Act

(Original Date – 4/23/14)

COMMISSION TASK FORCES:

 Commission Task Force on Concessions Report – Commissioners Patsaouras and Zuñiga

 Commission Task Force on Facility Repair and Maintenance Report – Commissioners Blumenfield and Sanford

6. PRESENTATIONS:

Woodland Hills Park – Recreation Center, Pool, and Bathhouse – Status Update presented by Public Works, Bureau of Engineering

109th Street Recreation Center – Pool and Bathhouse Replacement – Status Update presented by Public Works, Bureau of Engineering

GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

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. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

10. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, July 9, 2014, 9:30 a.m., at EXPO Center, Comrie Hall, 3980 S. Bill Robertson Lane, Los Angeles, CA 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

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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/ForResidents/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.

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 ON DEEMED PLACED ON MATTERS WITHDRAWN

BOARD AGENDA PENDING

None

BIDS TO BE RECEIVED:

None

PROPOSALS TO BE RECEIVED:

7/15/14 Griffith Park Halloween Event

8/5/14 Operation and Maintenance of the Greek Theatre Concession

QUALIFICATIONS TO BE RECEIVED:

None