

AGENDA

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

Wednesday, May 6, 2015 at 9:30 a.m.

EXPO Center, Comrie Hall
3980 S. Bill Robertson Lane
Los Angeles, CA 90037

SYLVIA PATSAOURAS, PRESIDENT
IRIS ZUÑIGA, VICE PRESIDENT
LYNN ALVAREZ, COMMISSIONER
MELBA CULPEPPER, 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 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. SPECIAL PRESENTATION:

Certificates of Recognition and Medals presented to Citywide Aquatics staff for Outstanding Service to the City of Los Angeles for their Summer Safety Programs

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of April 15, 2015

3. GENERAL MANAGER'S REPORTS:

15-083	Various Communications
15-084	Donation to Operations Branch – EXPO Center
15-085	Lafayette Park Recreation Center – Acceptance of Donation from Heart of Los Angeles (HOLA)
15-086	California Department of Education – Summer Food Service Program 2014-2015 – Retroactive Authorization to Submit Grant Application for Summer Lunch Program; Acceptance of Grant Funds
15-087	Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks for Budgetary Adjustments

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- 15-088 Delano Recreation Center – Sports Field Improvement (PRJ20545) Project – Allocation of Quimby Fees
- 15-089 Shadow Ranch Park – Ball Field, Fencing, and Irrigation (PRJ20776) Project – Allocation of Quimby Fees; Exemption from the California Environmental Quality Act
- 15-090 Sylmar Park – Outdoor Park Improvements (PRJ20870) Project – Allocation of Quimby Fees – Change in Project Scope
- 15-091 Cheviot Hills – Perimeter Fencing, Parking Lot Improvements, Irrigation (W.O. #E170271F) Project – Final Acceptance
- 15-092 Glassell Park – Installation of Public Art Sculpture – Glassellland
- 15-093 MacArthur (General Douglas) Park – ‘Angel De Los Migrantes’ Monument Project
- 15-094 Cabrillo Beach 2015 Montrose Settlements Restoration Program – Fishing Outreach Mini-Grant Authorization to Submit Grant Proposal; Acceptance of Grant Funds
- 15-095 Boyle Heights Sports Complex – Second Amendment to Agreement with the Foundation for Early Childhood Education, Inc., for the Operation and Maintenance of a Head Start Preschool; Exemption from the California Environmental Quality Act
- 15-096 Late Night Hoops Basketball Program – Donation from Los Angeles Clippers Foundation for Support of the Program
- 15-097 Rose Hill Park (Americans with Disabilities Act) Walking Path – (W.O. #E170383F) Project – Approval of Final Plans
- 15-098 St. Andrews Recreation Center – Outdoor Sports Development (W.O. #E170302F) Project – Contract No. 3446 – Final Acceptance
- 15-099 Central Recreation Center Expansion – Preliminary Authorization to Proceed with the Acquisition of Property for Expansion and/or Development of Park
- 15-100 Cellular Telecommunication Equipment Corrective Action to Retroactively Approve Master Lease Agreement No. 288 with New Cingular Wireless, PCS, LLC, Also Known as AT&T
- 15-101 Bronson Avenue Park – Preliminary Authorization to Proceed with the Acquisition of Property for Park Development

4. COMMISSION TASK FORCES:

- Commission Task Force on Concessions Report – Commissioners Alvarez and Zuñiga

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

5. NEW BUSINESS:

Memorandum: Quimby / Park Fee Update Program

6. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

7. PUBLIC COMMENTS:

Any comments that require a response or report by staff will be automatically referred to staff.

8. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

9. CLOSED SESSIONS:

The Commission may recess to closed session pursuant to California Government Code Section 54956.9(d)(1), in order to confer with legal counsel concerning a proposed settlement in Ashley Solomon v. City of Los Angeles - Los Angeles Superior Court Case No. BC570345.

The Commission may recess to closed session pursuant to California Government Code Section 54956.9(d)(4), in order to confer with legal counsel to discuss the status of a third-party matter (contemplated litigation) regarding Amano McGann, Inc. and the Pershing Square Garage.

10. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, May 20, 2015, 9:30 a.m., at EXPO Center, 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 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.

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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:

<u>ORIGINALLY PLACED ON BOARD AGENDA</u>	<u>PLACED ON MATTERS PENDING</u>	<u>DEEMED WITHDRAWN</u>
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None

BIDS TO BE RECEIVED:

None

PROPOSALS TO BE RECEIVED:

None

QUALIFICATIONS TO BE RECEIVED:

None