#### REGULAR MEETING AGENDA

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

Wednesday, April 5, 2017 at 9:00 a.m.

TOUR OF THE SOUTH LOS ANGELES WETLANDS PARK 5413 Avalon Boulevard Los Angeles, CA 90011

Wednesday, April 5, 2017 at 9:30 a.m.

South Park Recreation Center Gymnasium 345 East 51<sup>st</sup> Street Los Angeles, CA 90011

SYLVIA PATSAOURAS, PRESIDENT LYNN ALVAREZ, VICE PRESIDENT MELBA CULPEPPER, COMMISSIONER PILAR DIAZ, 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, 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 <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 "GENERAL PUBLIC COMMENT" PERIOD OF THE MEETING. EACH SPEAKER WILL BE GRANTED TWO MINUTES, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC PRESENTATION.

### CALL TO ORDER AND TOUR OF SOUTH LOS ANGELES WETLANDS PARK

A Tour of the South Los Angeles Wetlands Park will begin at the parking lot located within the wrought iron gates at 5413 Avalon Boulevard at 54<sup>th</sup> Street, Los Angeles, CA 90011.

After the Tour, the following Agenda items are to be considered at South Park Recreation Center

### 2. <u>ADJOURNMENT OF TOUR</u>

#### 3. <u>CALL TO ORDER AND SPECIAL PRESENTATIONS</u>

- Special Introduction and Opening Remarks by Councilmember Curren D. Price, Jr.'s Office, Ninth Council District
- Introduction of South Park Recreation Center Staff

### 4. <u>APPROVAL OF THE MINUTES</u>

- Approval of Minutes for the Regular Meeting of March 15, 2017
- Approval of Minutes for the Special Meeting of March 22, 2017

### 5. NEIGHBORHOOD COUNCIL COMMENTS

 Discussion with Neighborhood Council Representatives on Neighborhood Council Resolutions or Community Impact Statements Filed with the City Clerk Relative to Any Item Listed or Being Considered on this Board of Recreation and Park Commissioners Meeting Agenda (Los Angeles Administrative Code 22.819; Ordinance 184243)

### 6. BOARD REPORTS

17-077	Lafayette Park – Proposed Arts and Recreation Center – Lease Agreement
Revised	with HOLA Community Partners for the Construction and Operation of an
	Arts and Recreation Center; Final Construction Plans and Categorical
	Exemption from the California Environmental Quality Act (CEQA) Pursuant to
	Section 15332 of the State CEQA Guidelines (Urban In-Fill)
	,

- 17-078 Greek Theatre Advisory Committee Appointments
- 17-079 109<sup>th</sup> Street Pool and Bathhouse Replacement Project (PRJ1501P) (W.O. #E1906494) Release of Stop Payment Notice on Construction Contract No. 3462
- Angels Gate Park Gaffey Street Pool Naming Gaffey Street Pool as Hey Rookie Pool; Categorical Exemption from the California Environmental Quality Act, Pursuant to Article III, Section 1, Class 11 (1) of the City CEQA Guidelines (Modifications of an Existing Park Facility with No Expansion of Use)
- 17-081 Banning High School Pool Swimming Pool Mechanical Systems Improvements (PRJ21121) Project Allocation of Quimby Fees; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1,4) of the City CEQA Guidelines (Alterations Involving Remodeling with Negligible or No Expansion of Use and Rehabilitation of Deteriorated Mechanical Equipment to Meet Current Standard of Public Health)
- 17-082

  Cleveland High School Pool Swimming Pool Mechanical Systems Improvements (PRJ21123) Project; Allocation of Quimby Fees Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1,4) of the City CEQA Guidelines (Alterations Involving Remodeling with Negligible or No Expansion of Use and Rehabilitation of Deteriorated Mechanical Equipment to Meet Current Standard of Public Health)

17-083	El Sereno Recreation Center – Swimming Pool Mechanical Systems Improvements (PRJ20513) Project – Allocation of Quimby Fees; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1,4) of the City CEQA Guidelines (Alterations Involving Remodeling with Negligible or No Expansion of Use and Rehabilitation of Deteriorated Mechanical Equipment to Meet Current Standard of Public Health)
17-084	Glassell Park — Swimming Pool Mechanical Systems Improvements (PRJ21120) Project — Allocation of Quimby Fees — Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1,4) of the City CEQA Guidelines (Alterations Involving Remodeling with Negligible or No Expansion of Use and Rehabilitation of Deteriorated Mechanical Equipment to Meet Current Standard of Public Health)
17-085	Hubert H. Humphrey Memorial Park – Swimming Pool Mechanical Systems Improvements (PRJ21122) Project – Allocation of Quimby Fees – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1,4) of the City CEQA Guidelines (Alterations Involving Remodeling with Negligible or No Expansion of Use and Rehabilitation of Deteriorated Mechanical Equipment to Meet Current Standard of Public Health)
17-086	Vesting Tentative Tract (VTT) No. 74765 – Recommendation to the Advisory Agency for Land Dedication or in-Lieu Park Fee Payment
17-087	Strathern Park North Baseball Field Lighting (PRJ21028) (W.O. #E170414F) Project – Approval of Final Plans
17-088	Greek Theatre - Transfer Between Revenue Accounts for Fiscal Year 2016-17
17-089	Lummis House General Improvements – Proposition A Excess Funds; Authorization to Submit Grant Application; Acceptance of Grant Funds; City Council Resolution and Youth Employment Plan
17-090	Rose Hills/El Sereno Recreation Center Rehabilitation Project – Proposition A Excess Funds; Authorization to Submit Grant Application; Acceptance of Grant Funds; City Council Resolution and Youth Employment Plan
17-091	MacArthur Park – Permission to Serve Alcoholic Beverages

# 7. <u>BOARD REPORT PUBLIC COMMENT</u>

Members of the Public Who Wish to Comment on Matters Relevant to the Board Reports

### 8. <u>COMMISSION TASK FORCE UPDATES</u>

- Commission Task Force on Concessions Report President Patsaouras and Commissioner Diaz
- Commission Task Force on Facility Repair and Maintenance Report Commissioners Sanford and Alvarez

### 9. GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

- Various Communications Report
- Informational Report on Department Activities and Facilities

#### 10. GENERAL PUBLIC COMMENT

Members of the Public Who Wish to Comment on Other Matters Not Listed on the Agenda and under the Jurisdiction of the Department of Recreation and Parks

### 11. COMMISSION BUSINESS

Comments from Commissioners on Matters within the Board's Jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items

### 12. NEXT MEETING

The Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, April 19, 2017, 9:30 a.m., at EXPO Center Comrie Hall, 3980 South Bill Robertson Lane, Los Angeles, CA 90037.

#### 13. 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 may be heard live over the telephone through the Council Phone system, depending on technological capabilities at the Meeting location. To listen to a Meeting that can be broadcasted live over the telephone, 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: <a href="http://ita.lacity.org/ForResidents/CouncilPhone/index.htm">http://ita.lacity.org/ForResidents/CouncilPhone/index.htm</a> Information on Agenda items and audio recordings 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 <a href="https://www.laparks.org">www.laparks.org</a>.

### REGULAR MEETING MINUTES

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

Wednesday, March 15, 2017

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Regular Meeting at Balboa Sports Complex Gymnasium at 9:30 a.m. Present were President Patsaouras, Vice President Lynn Alvarez, Commissioner Pilar Diaz and Commissioner Misty Sanford. Also present were Michael A. Shull, General Manager, and Deputy City Attorney IV Mike Dundas.

The following Department staff members were present:

Anthony-Paul Diaz, Executive Officer and Chief of Staff Vicki Israel, Recreation Services Branch Cathie Santo Domingo, Superintendent of Planning, Maintenance and Construction Branch Eleanor Chang, Departmental Chief Accountant IV, Finance and Administrative Services Division

### CALL TO ORDER AND SPECIAL PRESENTATIONS

Charles Singer, Superintendent of the Valley Region, introduced Department staff and provided background and programming information regarding Balboa Sports Complex.

### APPROVAL OF MINUTES

Commissioner Alvarez moved that the Board approve the Minutes of the March 1, 2017 Meeting, which was seconded by Commissioner Diaz. There being no objections, the Motion was unanimously approved.

#### NEIGHBORHOOD COUNCIL COMMENTS

There were no comments from the Neighborhood Council Representatives relative to the Agenda Items being considered.

### **BOARD REPORTS**

### 17-065

CABRILLO MARINE AQUARIUM - RENOVATION AND EXPANSION (PRJ21119) PROJECT; ALLOCATION OF QUIMBY FEES

Meghan Luera, Management Assistant of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-065 for approval the scope of the Cabrillo Marine Aquarium – Renovation and Expansion Project; and authorization of the Department's Chief Accounting Employee to reallocate \$200,000.00 in Quimby Fees, currently allocated to the Cabrillo Marine Aquarium – Building Renovations Project, to the Cabrillo Marine Aquarium – Renovation and Expansion Project.

#### 17-066

EL SERENO RECREATION CENTER – CLUB HOUSE DEMOLITION (PRJ90001) PROJECT – ALLOCATION OF QUIMBY FEES – MODIFICATION OF SCOPE OF WORK

Meghan Luera, Management Assistant of the Planning, Maintenance and Construction Branch, presented Board Report No.17-066 for approval of the modified scope of work for the El Sereno Recreation Center – Club House Building Improvements Project, and to change the name of the project to the El Sereno Recreation Center – Club House Demolition (PRJ90001) Project (Project); authorization of the Department's Chief Accounting Employee to transfer \$225,000.00 in Quimby Fees from Quimby Account No 89460K-00 to El Sereno Recreation Center Account No 89460K-EG; and approval of the allocation of \$225,000.00 in Quimby Fees from El Sereno Recreation Center Account No 89460K-EG for the Project.

The Board and Department staff discussed the current status and revised name of the Project, and the proposed modifications to the initial Project scope to incorporate the demolition and replacement of the Club House building instead of renovating the existing historic Club House building.

### 17-067

109<sup>TH</sup> STREET RECREATION CENTER – POOL AND BATHHOUSE REPLACEMENT (PRJ1501P) (W.O. #E1906464) PROJECT – FINAL ACCEPTANCE

Cathie Santo Domingo, Superintendent of Planning, Maintenance and Construction Branch, presented Board Report No. 17-067 for acceptance of the work performed by Simgel Co., Inc. under Contract No. 3462 for the 109<sup>th</sup> Street Recreation Center – Pool and Bathhouse Replacement Project (Project); and authorization of the Department's Chief Accounting Employee to release all retention monies held under Contract No. 3462 after deducting for any remaining Stop Payment Notices and/or penalties, if any, to Simgel Co., Inc. upon acceptance by the Board.

President Patsaouras discussed that a substantial amount of Change Orders were issued for the Project that totaled to \$1.3 million over the initial contract award amount of \$3.9 million, some of which were due to unforeseen circumstances, and noted that excessive amounts of Change Orders should be avoided in future projects.

### 17-068

SEPULVEDA BASIN RECREATION AREA – MARK TAPER INTERGENERATIONAL CENTER – APPROVAL OF PROPOSED CHILDCARE FACILITY EXPANSION PROJECT; CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 3(17) (PROJECTS INVOLVING LEASS THAN 15,000 SQUARE FEE OF INSTITUTIONAL FLOOR SPACE NOT ON A HILLSIDE, OR IN A MAPPED AREA OF SEVERE GEOLOGICAL HAZARD, OR IN A PALENTOLOGICAL, HISTORICAL, ARCHEOLOGICAL OR SEISMIC STUDY AREA) AND CLASS 14 (MINOR ADDITIONS TO EXISTING SCHOOLS) OF CITY CEQA GUIDELINES

Cid Macaraeg, Senior Management Analyst II of Planning, Maintenance and Construction Branch, presented Board Report No. 17-068 for approval of ONEgeneration's (ONE) proposed Childcare Facility Expansion Project (Project) on a portion of the Sepulveda Basin Recreation Area, currently under lease from the United States Army Corps of Engineers (USACE) and sub-leased to ONE in accordance with Article 9 of the Lease Agreement; and approval of finding that granting approval of the proposed Project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 3(17) and Class 14 of the City CEQA guidelines.

The Board and Department staff discussed the displacement of parking spaces at the Project site, ample parking that will remain near the Project site, public access to other recreation areas within the Sepulveda Basin Recreation Area, and the property owned by the USACE that is leased to the Department and sub-leased to ONE for the operation of the Mark Taper Intergenerational Center.

### <u>17-06</u>9

GRIFFITH OBSERVATORY – DONATION FROM FRIENDS OF THE OBSERVATORY TO SUPPORT THE GRIFFITH OBSERVATORY SCHOOL PROGRAM IN SCHOOL YEAR 2016-2017

Dr. Edwin C. Krupp, Director of Griffith Observatory, presented Board Report No. 17-069 for acceptance of a donation valued at \$175,000.00 from the Friends Of The Observatory (FOTO) to support the Griffith Observatory School Program during the 2016-17 school year; and direction to the Department's Chief Accounting Employee to deposit the funds in the existing special account in Fund 302, Department 89, Account 89843M (Observatory School Program) upon receipt of the funds from FOTO. The Board expressed gratitude for FOTO's donation granted by Burberry.

### 17-070

LINCOLN PARK RECREATION CENTER – ACCEPTANCE OF DONATION FROM UNIVERSITY OF CALIFORNIA (UCLA) VOLUNTEER CENTER

Sophia Pina-Cortez, Superintendent of the Metro Region, presented Board Report No. 17-070 for acceptance of a donation of materials valued at approximately \$2,767.00 from the UCLA Volunteer Center, in addition to approximately 1,200 volunteer hours, for an improvement project undertaken at Lincoln Park Recreation Center. The Board and Department staff discussed that the UCLA Volunteer Center made the decision to select Lincoln Park Recreation Center as the improvement project site.

#### 17-071

MACARTHUR PARK – MEMORANDUM OF UNDERSTANDING WITH YOUTH POLICY INSTITUTE TO IMPLEMENT AN EVIDENCE-BASED BYRNE CRIMINAL JUSTICE INNOVATION PLANNING AND IMPLEMENTATION GRANT PROJECT WITHIN THE LOS ANGELES PROMISE ZONE

Joel Alvarez, Senior Management Analyst II of the Partnership Division, presented Board Report No. 17-071 for retroactive approval of a Memorandum of Understanding (MOU) between the Department and Youth Policy Institute (YPI) for a proposed three-year project period, from October 1, 2017 to

September 30, 2020, to be implemented in Years Two and Three of the MOU project period through supplemental grant funding provided to the Department by YPI for youth programs and services at MacArthur Park, after the Year One planning phase is completed; retroactive authorization of the Department's General Manager to execute the MOU; and authorization of the Department's Chief Accounting Employee to establish the necessary account and/or to appropriate funding received within Recreational Program Grant Fund 205 to accept the YPI funds through the proposed MOU.

The Board and Department staff discussed YPI's urgency to have the Department execute the MOU prior to Board approval, the pending financial commitment amounts to be incorporated into the MOU once programming costs are determined at a later date, and the MOU terms which specify the Department's commitments during the life of the Bryne Criminal Justice Innovation grant. The Board requested that Department staff bring the MOU back to the Board with finalized terms. Commissioner Alvarez disclosed that although her work is unrelated to the subject project or any other project being considered during the current Board Meeting, she works with and advises foundations and philanthropic organizations that provide grants to non-profit organizations.

#### 17-072

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

Charles Wilkie, Senior Management Analyst I of the Finance and Administrative Services Division, presented Board Report No. 17-072 for authorization to transfer appropriations within Recreation and Parks Fund 302 from Fund 302/88, Account 1010 – Salaries, General in the amount of \$3,200,000.00 to the following Accounts:

Fund 302/88, Account 1070 – Salaries, As Needed	\$2,150,000.00
Fund 302/88, Account 1100 – Salaries, Hiring Hall	\$ 200,000.00
Fund 302/88, Account 1120 – Fringe Benefits, Hiring Hall	\$ 150,000.00
Fund 302/88, Account 3040 – Contractual Services	\$ 500,000.00
Fund 302/88, Account 8620 - Children's Play Equipment	\$ 200,000.00
Total:	\$3,200,000.00

The Board and Department staff discussed the appropriation amounts needed to cover bus rental costs and children's play equipment maintenance costs for the remainder of Fiscal Year 2016-17.

#### 17-073

GAFFEY STREET POOL – POOL AND NEW BATHHOUSE RESTORATION (PRJ20726) (W.O. #E1907453F) PROJECT – ACCEPTANCE OF STOP PAYMENT NOTICE AND RELEASE OF STOP PAYMENT NOTICE ON CONSTRUCTION CONTRACT NO. 3514 WITH AWI BUILDERS, INC.

Cathie Santo Domingo, Superintendent of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-073 for acceptance of the Stop Payment Notice filed by Foundation Building Materials, LLC. to withhold \$5,456.34 on Construction Contract No. 3514 with AWI Builders, Inc. for the Gaffey Pool – Pool and New Bathhouse Restoration Project (Project) plus an additional sum equal to 25% to defray the costs of litigation in the event of court action; and direction

to the Department's Chief Accounting Employee to release \$5,456.34 of the amount withheld on Construction Contract No. 3514 for the Project in accordance with the Release of Stop Payment Notice dated February 24, 2017 filed by Foundation Building Materials, LLC.

#### 17-074

CHATSWORTH PARK SOUTH – REHABILITATION PROJECT (PRJ20361) (W.O. #E170331F) – RELEASE OF STOP PAYMENT NOTICE ON CONSTRUCTION CONTRACT NO. 3528 WITH AMERICAN INTEGRATED SERVICES, INC.

Cathie Santo Domingo, Superintendent of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-074 for direction to the Department's Chief Accounting Employee to release \$3,647.14 of the amount withheld on Construction Contract No. 3528 with American Integrated Services, Inc., in accordance with the Request for Release of Stop Notice dated February 16, 2017 from Robertson's, for the Chatsworth Park South – Rehabilitation Project.

#### 17-075

WHITSETT FIELDS PARK – SYNTHETIC TURF IMPROVEMENTS (PRJ20757) (W.O. #E170150F) PROJECT – RELEASE OF STOP PAYMENT NOTICE ON CONSTRUCTION CONTRACT NO. 3542 WITH HORIZONS CONSTRUCTION CO., INT'L., INC.

Cathie Santo Domingo, Superintendent of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-075 to direct the Department's Chief Accounting Employee to release \$19,215.00 of the amount withheld on Construction Contract No. 3542 with Horizons Construction Co. Int'l, Inc., in accordance with the Request for Release of Stop Notice dated February 23, 2017 from Henrik A. Trucking, Inc. for the Whitsett Fields Park – Synthetic Turf Improvements Project.

#### 17-076

CONSIDERATION OF DRAFT ORDINANCE THAT WOULD AMEND LOS ANGELES MUNICIPAL CODE SECTION 63.44 IN ORDER TO PROTECT THE CIVIL RIGHTS OF TRANSGENDER PERSONS

Anthony-Paul Diaz, Executive Officer and Chief of Staff, presented Board Report No. 17-076 for the Board's review of the draft ordinance prepared by the City Attorney's Office to amend Subsection F of Los Angeles Municipal Code (LAMC) Section 63.44 that would allow transgender persons the right to use any bathroom including a gender-segregated multi-occupancy bathroom, locker room, changing or dressing area in park facilities, consistent of their gender identity regardless of the transgender persons' assigned sex. The draft ordinance also contains an urgency clause whereby, upon adoption, the City Council would declare the ordinance to be necessary in order for the City of Los Angeles to protect the civil rights of transgender persons. Pursuant to Council Rule 38, the Board shall review the draft ordinance to present any comments directly to City Council at such time the matter is considered.

Board Report No. 17-076 was corrected to include the reference of Civil Rights in the Title:

CONSIDERATION OF DRAFT ORDINANCE THAT WOULD AMEND LOS ANGELES MUNICIPAL CODE SECTION 63.44 IN ORDER TO PROTECT THE CIVIL RIGHTS OF TRANSGENDER PERSONS

Board Report No. 17-076 was also amended to delete Recommendation No. 2 on Page 1, and the last paragraph of the Summary on Page 2, as follows:

### RECOMMENDATION

2. Consider requesting that the City Council, when it meets to consider the draft ordinance, add language to mitigate the fiscal impact of the draft ordinance on the Department of Recreation and Parks (RAP) should the Council adopt the draft ordinance.

#### SUMMARY

It is noted that Civil Code Section 51 specifies no construction, alteration, repair, structural or otherwise, or modification of any sort whatsoever, beyond what is otherwise required by other provisions of law, to any new or existing establishment, facility, building, improvement, or any other structure, was contemplated or intended to be-required by Civil Code Section 51. Staff recommends the Board consider requesting the Council to incorporate such language into the draft ordinance for the purpose of ensuring the draft ordinance, if adopted by Council, can be implemented without significant monetary cost to RAP.

The Board and Department staff discussed Assembly Bill (AB) 1732 which mandates government agencies to identify all single-user toilet facilities, anticipated costs associated with replacing or installing uniform signage upon adoption of the draft ordinance, development of Departmental inventory of single-user toilet facilities to comply with AB 1732, formulation of a Departmental staff training plan, and staff training sessions conducted and scheduled for Recreation Services Branch.

#### 17-077

LAFAYETTE PARK - PROPOSED ARTS AND RECREATION CENTER - LEASE AGREEMENT WITH HOLA COMMUNITY PARTNERS FOR THE CONSTRUCTION AND OPERATION OF AN ARTS AND RECREATION CENTER, FINAL CONSTRUCTION PLANS AND CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO SECTION 15332 OF THE STATE CEQA GUIDELINES [URBAN IN-FILL]

Board Report No. 17-077 was corrected as follows:

The Board Report Title was corrected to strike out the reference to Heart of Los Angeles:

LAFAYETTE PARK – PROPOSED HEART OF LOS ANGELES ARTS AND RECREATION CENTER – LEASE AGREEMENT WITH HOLA COMMUNITY PARTNERS FOR THE CONSTRUCTION AND OPERATION OF AN ARTS AND RECREATION CENTER, FINAL CONSTRUCTION PLANS AND CATEGORICAL EXEMPTION FROM THE CALIFORNIA

ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO SECTION 15332 OF THE STATE CEQA GUIDELINES [URBAN IN-FILL]

Recommendation No. 1 was corrected to strike out the reference to the HOLA Arts and Recreation Center:

 Approve a proposed Lease Agreement (Lease), herein included as Attachment 1, between the City of Los Angeles and the HOLA Community Partners (HOLA-CP) for the construction and operation of a Proposed Arts and Recreation Center at Lafayette Park to be called the "HOLA Arts and Recreation Center", subject to the approval of the Mayor, City Council, and City Attorney as to form;

Recommendation No. 4 was corrected to include the execution of the proposed Consent to Leasehold Deed of Trust and Modification of Lease:

 Authorize the Board President and Secretary to execute the proposed Lease Agreement and Consent to Leasehold Deed of Trust and Modification of Lease upon receipt of the necessary approvals;

Recommendation No. 6 was corrected to include the reference to the proposed Arts and Recreation Center:

6. Approve the final construction plans of the proposed Arts and Recreation Center as described in the Summary of the Report;

Recommendation No. 7 was corrected to accurately reflect Exhibit E:

7. Upon approval of the construction plans, issue a temporary Right-of-Entry Permit to HOLA-CP and/or HOLA-Youth for the proposed construction area depicted in Exhibit H E to allow for the construction of the proposed Arts and Recreation Center Project (Project);

Recommendation No. 9 was corrected to accurately reflect the Notice of Exemption (NOE) to be prepared and filed as follows:

9. Adopt the Notice of <del>Determination</del> Exemption (NOE) to be prepared and filed by the Department of City Planning as the CEQA documentation for the Project.

Cid Macaraeg, Senior Management Analyst II of the Planning, Maintenance and Construction Branch, presented Board Report for approval of the proposed Lease Agreement (Lease), between the City of Los Angeles and the Heart of Los Angeles Community Partners (HOLA-CP) for the construction and operation of a Proposed Arts and Recreation Center at Lafayette Park, subject to the approval of the Mayor, City Council, and City Attorney as to form; approval of a proposed Consent to Leasehold Deed of Trust and Modification of Lease (Lender Consent) between the City of Los Angeles, HOLA-CP, and New Markets Community Capital XXI, LLC in order to obtain financing secured by HOLA-CP's leasehold interest in the proposed project site under the New Markets Tax Credit (NMTC) program, subject to the approval of the Mayor, City Council, and City Attorney as to form; request that the City Council consent to HOLA-CP entering into a proposed

Sub-Lease Agreement with Heart of Los Angeles Youth, Inc. (HOLA-Youth) pursuant to Section 17.1 of the proposed Lease Agreement to effectuate the subletting of the improvements described in Section 11.1 of the proposed Lease Agreement in order to allow HOLA-CP to obtain NMTC financing under Internal Revenue Code Section 45; approval of the final plans of the proposed Arts and Recreation Center; issuance of a temporary Right-of-Entry Permit to HOLA-CP and/or HOLA-Youth for the proposed construction area depicted in Exhibit E to allow for the construction of the proposed Arts and Recreation Center Project (Project) upon approval the construction plans; adoption of the California Environmental Quality Act (CEQA) exemption determination previously made by the City Planning Department for the Project; approval of the Board's independent finding that the Project is categorically exempt from the provisions of CEQA pursuant to Section 15332 of the State CEQA Guidelines; and adoption of the Notice of Exemption (NOE) to be prepared and filed by the City Planning Department as the CEQA documentation for the Project.

The Board and Department staff discussed the proposed Project site, the capital campaign donations to be used to repay the Bridge loan funds, financing requirements for the New Markets Tax Credit (NMTC) program, and the services and programs provided to the surrounding community by Heart of Los Angeles. The Board expressed concerns regarding the construction of a building in the limited open space within Lafayette Park, community input gathered by the Department, and using the Urban In-Fill CEQA exemption intended for projects consisting of five acres or less. Anthony Brown, Executive Director of Heart of Los Angeles, discussed the community engagement process that involved the participation of various stakeholders including the Regional and Local Neighborhood Oversight Committees, Neighborhood Councils, community members, parents of HOLA program participants, non-profit organizations, youth centers, and City Department representatives. Neil Drucker, Program Manager of the Department of Public Works Bureau of Engineering, further discussed the community engagement process required for the Proposition K Program competitive grant program which includes the involvement of Regional and Local Neighborhood Oversight Committees.

The Board and Department staff also discussed the City Planning Department's CEQA findings for the proposed Project, using the Urban In-Fill CEQA exemption for the Project that may impact other areas of Lafayette Park, the proposed elimination of open space, the replacement of existing palm trees with mature canopy trees, HOLA's challenges with finding open spaces within the surrounding area to accommodate their programming needs, the Department's efforts in searching for open space opportunities around the Koreatown community, environmental impact studies conducted by the City Planning Department based on the Project site acreage, relocation options for the existing picnic area situated in the Project site, and potential implications by postponing Board action.

The Board requested that a Special Meeting be scheduled at Lafayette Park to tour the Project site and continue the consideration of Board Report No. 17-077.

### **BOARD REPORT PUBLIC COMMENT**

Public comments were invited for the Board Reports; however, no requests for public comment were submitted.

President Patsaouras requested a Motion to approve the Board Reports as presented and Board Report No. 17-076 as corrected, with the exception of Board Report No. 17-077 which was continued for consideration at a later date. Commissioner Sanford moved that the Board Reports be approved, and that the Resolutions recommended in the Reports be thereby approved.

Commissioner Diaz seconded the Motion. There being no objections, the Motion was unanimously approved.

### **COMMISSION TASK FORCE UPDATES**

- Commission Task Force on Concessions Report (Commissioners Patsaouras and Diaz)
   There was no report for the Commission Task Force on Concessions.
- Commission Task Force on Facility Repair and Maintenance (Commissioners Sanford and Alvarez)

There was no report for the Commission Task Force on Facility Repair and Maintenance.

#### GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

Verbal Report on Aquatics Division Policy Regarding Swim Instruction

Patricia Delgado, Principal Recreation Supervisor of Aquatics Division, provided an overview of the Citywide Learn to Swim Program and the private, semi-private, and group lessons offered at Department-operated pools. Group lessons and parent-child lessons are taught by lifeguards from the pool deck, while the private and semi-private lessons are taught within the water. Group lesson instruction from the deck has the advantage of a greater instructor-to-student ratio, and allows the lifeguard to safely provide instruction to a larger group while having an advantage point to identify necessary corrections among the participants. The success rate for group lesson instruction is approximately 90 percent. A reduction in the instructor-to-student ratio by providing group lesson instruction within the water will significantly increase staffing costs. The City of Los Angeles does not have a swim lesson instructor classification such as other municipalities. The Department offers multiple aquatic activities at its pool facilities; therefore, most pool facilities are not fully dedicated to swim instruction during scheduled hours of operation. Lifeguards that teach the lessons are also responsible for evacuating patrons from the water and responding to aquatic emergencies; therefore, swim instruction from the deck allows for a quicker response time for emergency response. Additional life-saving staff would have to be stationed on the pool deck during swim instruction within the water, which would result in additional operational costs and increased swim lesson fees to be paid by pool patrons. The Board and Department staff discussed the measurement of participant success through progressive levels of swim instruction, dedicated swim lesson instructor classifications in other municipalities, the private lesson fees that cover staffing costs associated with having the lifeguard providing swim instruction within the water, and the class participants that return to successfully complete other levels.

Verbal Report on Golf Division Strategic Plan and Operations Update

Laura Bauernfeind, Golf Manager, provided an overview of the Department's efforts to implement the recommendations included in the Golf Division Strategic Plan, which was developed by Global Golf Advisors (GGA) and presented to the Board on December 9, 2015. The Board of Referred Powers approved the Department's recommendations to release a Request for Proposals (RFP) for a New Golf Management and Reservation System, which was released to the public on March 1, 2017. In reference to the Pace-of-Play recommendations, tee

intervals were increased from six-minute intervals to eight-minute intervals in May 2016, which garnered overwhelming positive response from golfers. Increased marshaling and tee checkers are being considered and implemented as budgeting allows. Department staff and the Golf Advisory Committee have been discussing pace-friendly pin placements, including the potential removal of black tees on weekends to encourage pace-of-play. The non-resident fee premium was eliminated on May 1, 2016 to increase non-resident play on City golf courses, which also garnered overwhelming positive response from golfers. Half cart pricing and increased cart rates were implemented on May 1, 2016. Beginning August 1, 2017, the Department will begin selfoperation of the Griffith Park driving range and pro shop. The pro shop model at Griffith Park will subsequently be replicated at Rancho Park, Hansen Dam and Woodley Lakes golf courses. Since all food and beverage concessions are currently under month-to-month agreements. Department staff is working on developing an RFP for all golf food and beverage concessions to be released during the summer of 2017, and assessing the capital improvement needs of all food and beverage facilities. Department staff will be working with the Golf Advisory Committee to identify and prioritize capital improvement needs at each respective facility. The Golf Division is also working with the Department's Film Office to establish Golf facilities as Special Filming Facilities to generate additional revenue, which will be presented for the Board's consideration during the summer season of 2017. Golf Division staff is encouraged to attend both operation and maintenance golf-related educational opportunities, including seminars and training sessions offered by golf associations. In reference to capital improvements, the expansion and resurfacing the Roosevelt parking lot is currently under construction, which will also provide parking for the Greek Theatre. Americans with Disabilities (ADA) improvements to the Roosevelt Golf Course Café and restrooms will begin during the spring season of 2017. The ball containment and improvement of the landing area at the Woodley Lakes driving range, including renovations of the grass tee line, will begin by early April 2017. Work on the new irrigation system at the Roosevelt Golf Course will begin during the fall season of 2017, which is being partially covered by the Los Angeles Department of Water and Power Grant with the State Water Regional Control Board. The Golf Division stopped operating Holmby Park Pony Golf Course as of July 1, 2016, which became the responsibility of the Department's Park Services and Maintenance Divisions. The Golf Division is increasing the number of classes offered at Tregnan Golf Academy to reach out to more youth and generate more revenue, and will actively seek grants, donations, and sponsorship funding for large capital improvement projects and junior golf programs. Department staff is in the process of evaluating the proposals submitted in response to the RFP for Director of Instruction at Tregnan Golf Academy. Golf Manager Bauernfeind also reported on various upcoming Golf events. The Board and Department staff discussed the current operation of Holmby Park Pony Golf Course, the development of an RFP for golf food and beverage concessions that would allow a responder to bid on multiple concession operations at the various City golf courses, the self-operation plan of the Griffith Park driving range and pro shop, and the anticipated timelines to be discussed at the next Concessions Task Force Meeting.

 Verbal Report on National Recreation and Parks Association (NRPA) Innovation Lab – Homelessness Conference and Department Responsibilities

Jimmy Kim, Emergency Management Coordinator II, provided an overview of the NRPA Innovation Lab – Homelessness Conference held on January 25 – 27, 2017 in Los Angeles, and the Department's responsibilities in relation to the City's Comprehensive Homeless Strategy (CHS). The Department was assigned to work on CHS No. 6F to expand public access to

restroom facilities; however, the Department is unable to move forward due to budget constraints and Los Angeles Municipal Code (LAMC) Section 63.44 that restricts the Department from opening facilities beyond normal operating hours. Department staff has been working with the Office of the City Administrative Officer (CAO's Office) and the City Attorney's Office to amend LAMC 63.44 in order to give the Department's General Manager the authority to open specific facilities for restroom access. Department staff has also been working with the CAO's Office and Mayor's Homeless Policy Director to identify funding for implementation of CHS No. 6F once LAMC Section 63.44 is amended. Commissioner Sanford requested that the Department develop strategies and train staff to address the impact on the park facilities, other park patrons, and the cleanliness of restroom facilities. A Departmental task force comprised of various Branch/Division staff members will be discussing the hours of operation for expanded restroom access, security services, and maintenance issues.

- General Manager Michael Shull reported on various Department activities, facilities, and upcoming events. The Griffith Observatory DASH Bus Service Press Event is scheduled on March 16, 2017 to announce the launch of DASH shuttle service that will travel between the Metro Red Line Vermont/Sunset Station to the Greek Theatre and Griffith Observatory, and the implementation of paid parking within Griffith Park. The Department has the opportunity to partner with the Los Angeles County Museum of Art (LACMA) and the Los Angeles Philharmonic Association to provide arts and cultural programming in the vacant building located within the South Los Angeles Wetlands Park. A tour of the South Los Angeles Wetlands Park will be scheduled at a later date.
- The Various Communications Report was noted and filed.

### GENERAL PUBLIC COMMENT

Public comments on matters within the Board's jurisdiction were invited. One request was submitted for public comment regarding the Verbal Report on Golf Division Strategic Plan and Operations, and such comments were made to the Board. A second request for general public comment was submitted, and such comments were made to the Board.

### **COMMISSION BUSINESS**

Commissioner Sanford requested a future Agenda item to discuss a reforestation plan to address the effects of the drought, and reported that a tree cabinet meeting was held to discuss policies that the Board could push to assist with urban reforestation efforts that could lead to larger policy and budgetary changes that would take effect in future years.

### **NEXT MEETING**

The next scheduled Regular Meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, April 5, 2017, 9:30 a.m., EXPO Center Comrie Hall, 3980 South Bill Robertson Lane, Los Angeles, CA 90037. A Special Meeting will also be scheduled at Lafayette Multipurpose Community Center to continue the consideration of Board Report No. 17-077.

# March 15, 2017

<u>ADJOURNMENT</u>	
There being no further business to come before the Meeting at 12:40 p.m.	ne Board, President Patsaouras adjourned the
<u>ATTEST</u>	
PRESIDENT	BOARD SECRETARY

### **SPECIAL MEETING MINUTES**

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

Wednesday, March 22, 2017

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Special Meeting in the Lafayette Multipurpose Community Center Gymnasium at 9:30 a.m. Present were President Patsaouras, Commissioner Melba Culpepper, Commissioner Pilar Diaz, and Commissioner Misty Sanford. Also present were Michael A. Shull, General Manager, and Deputy City Attorney IV Mike Dundas.

The following Department staff members were present:

Anthony-Paul Diaz, Executive Officer and Chief of Staff Vicki Israel, Recreation Services Branch Cathie Santo Domingo, Superintendent of Planning, Maintenance and Construction Branch Eleanor Chang, Departmental Chief Accountant IV, Finance and Administrative Services Division

### CALL TO ORDER

Kimani Black, Assistant District Director of Councilmember Herb J. Wesson, Jr.'s Office, presented opening remarks and welcomed the Board and audience to the Tenth Council District.

Sophia Pina-Cortez, Superintendent of the Metro Region, introduced Department staff and provided background and programming information regarding the Lafayette Multipurpose Community Center.

### TOUR OF LAFAYETTE MULTIPURPOSE COMMUNITY CENTER

The Board, Department staff, and other interested parties proceeded to tour the premises of Lafayette Multipurpose Community Center, and returned to the Gymnasium after the tour.

### **NEIGHBORHOOD COUNCIL COMMENTS**

There were no comments from the Neighborhood Council Representatives relative to the Agenda Item being considered.

### **BOARD REPORT PUBLIC COMMENT**

Public comments were invited for the Board Reports. A total of 15 requests for public comment were submitted and such comments were made to the Board, some of which were translated.

### **BOARD REPORTS**

### <u>17-077 - REVISED</u>

LAFAYETTE PARK – PROPOSED ARTS AND RECREATION CENTER – LEASE AGREEMENT WITH HOLA COMMUNITY PARTNERS FOR THE CONNSTRUCTION AND OPERATION OF AN ARTS AND RECREATION CENTER; FINAL CONSTRUCTION PLANS AND CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO SECTION 15332 OF THE STATE CEQA GUIDELINES (URBAN IN-FILL)

Cid Macaraeg, Senior Management Analyst II of the Planning, Construction and Maintenance Branch, presented revised Board Report No. 17-077 for approval of a proposed Lease Agreement between the City of Los Angeles and HOLA Community Partners (HOLA-CP) for the construction and operation of a Proposed Arts and Recreation Center at Lafayette Park, subject to the approval of the Mayor, City Council, and City Attorney as to form; approval of a proposed Consent to Leasehold Deed of Trust and Modification of Lease (Lender Consent) between the City of Los Angeles, HOLA-CP, and New Markets Community Capital XXI, LLC, in order to obtain financing secured by HOLA-CP's leasehold interest in the proposed project site under the New Markets Tax Credit (NMTC) program, subject to the approval of the Mayor, City Council, and City Attorney as to form; request that the City Council consent to HOLA-CP entering into a proposed Sub-Lease Agreement with Heart of Los Angeles Youth, Inc. (HOLA-Youth) pursuant to Section 17.1 of the proposed Lease Agreement to effectuate the subletting of the improvements described in Section 11.1 of the proposed Lease Agreement in order to allow HOLA-CP to obtain NMTC financing under Internal Revenue Code Section 45; approval of the final plans of the proposed Arts and Recreation Center; issuance of a temporary Right-of-Entry Permit to HOLA-CP and/or HOLA-Youth for the proposed construction area depicted in Exhibit E to allow for the construction of the proposed Arts and Recreation Center Project (Project) upon approval the construction plans; adoption of the California Environmental Quality Act (CEQA) exemption determination previously made by the City Planning Department for the Project; approval of an independent finding that the Project is categorically exempt from CEQA provisions pursuant to Section 15332 of the State CEQA Guidelines; and adoption of the Notice of Exemption (NOE) to be prepared and filed by the City Planning Department as the CEQA documentation for the Project.

Senior Management Analyst Macaraeg discussed the additional information that was included in the revised Board Report pursuant to the Board's discussion during the March 15, 2017 Board Meeting. Board Report No. 17-077 was further revised to include the following Recommendation to be inserted as Recommendation No. 3 between the existing Recommendation Nos. 2 and 3, and all subsequent Recommendations shall be renumbered in sequential order to accommodate the additional Recommendation:

3. Authorize Department of Recreation and Parks staff, in coordination with the City Attorney, to finalize negotiations of the proposed Lease, Lender Consent, and Sub-Lease Agreement, and to execute the final Lease, Lender Consent, and Sub-Lease Agreement with the general terms and conditions as outlined in the Various Agreements section of this Board Report.

President Patsaouras requested that the Article 11.1 – Improvements sections of the proposed Lease Agreement and Sub-Lease Agreement be amended to require the Department's prior approval of all improvements constructed on the premises by HOLA:

11.1 Improvements. All improvements constructed on the Premises by HOLA at any time and from time to time during the Term shall have prior approval by the Department of Recreation and Parks and be owned by HOLA during the Term (including any extension thereof). Upon the expiration or termination of this Lease, HOLA shall surrender the improvements in accordance with the terms and provisions of Article 16 below.

### March 22, 2017

The Board and Department staff discussed the differentiation between Heart of Los Angeles Youth, Inc. (HOLA-Youth) which will be responsible for the operation and maintenance of the Project under the proposed Sub-Lease Agreement, and HOLA Community Partners which was established as a 501(c)3 organization to obtain NMTC financing. The Board and Department staff discussed the environmental impact studies conducted by the City Planning Department that were used to make the CEQA exemption determination.

Commissioner Sanford moved that the Board reject the Recommendations, direct the City Attorney to provide instructions as to what environmental review is required; and if environmental review is required, that the environmental review be done and brought back to the Board. The Motion died on the floor due the lack of a Second.

Deputy City Attorney IV Dundas discussed that the City Attorney's Office can provide written advice to the Board regarding the application of the Urban In-Fill CEQA exemption for this Project as attorney-client privileged information, which cannot be discussed in open session.

Board Report No. 17-077 was continued for consideration to the April 5, 2017 Board Meeting so that written advice from the City Attorney's Office regarding the CEQA exemption can be distributed to the Board Members.

### GENERAL PUBLIC COMMENT

Public comments on matters within the Board's jurisdiction were invited; however, no requests were submitted.

#### NEXT MEETING

The next Meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, April 5, 2017, 9:30 a.m., at South Park Recreation Center Gymnasium, 345 East 51<sup>st</sup> Street, Los Angeles, CA 90011.

#### ADJOURNMENT

There being no further business to come before the Board, President Patsaouras adjourned the Meeting at 11:00 a.m.

<u>ATTEST</u>	
PRESIDENT	BOARD SECRETARY

BOARD REPORT	NO. 17-078
DATE: April 05, 2017	C.D. ALL
BOARD OF RECREATION AND PARK	COMMISSIONERS
SUBJECT: GREEK THEATRE ADVISOR	DRY COMMITTEE APPOINTMENTS
*AP Diaz V. Israel R. Barajas N. Williams H. Fujita	M. July General Manager
Approved Disa	pproved Withdrawn

### **RECOMMENDATIONS**

- Approve Mayor Eric Garcetti's appointment of Chris Laib to serve on the Greek Theatre Advisory Committee for a term ending April 29, 2019, herein included as Attachment 1; and,
- 2. Approve Mayor Eric Garcetti's appointment of Jon Deutsch to serve on the Greek Theatre Advisory Committee for a term ending April 29, 2019, herein included as Attachment 2.

### **SUMMARY**

The Greek Theatre Advisory Committee (GTAC) is a nine-member advisory panel charged with making recommendations regarding the Greek Theatre's programming and expenditure of funds, and working with the Greek Theatre's Operator to establish community involvement and cultural development. The Board of Recreation and Park Commissioners (Board) approves the appointments of each GTAC Member as made by the Mayor of the City of Los Angeles. The GTAC appointments being presented herein for the Board's approval shall fill two vacant seats of the GTAC.

#### Chris Laib

Mayor Garcetti has appointed Chris Laib to the GTAC for the term ending April 29, 2019, subject to the Board's approval. Mr. Laib is a realtor that resides within the Los Feliz community. He currently serves on various Boards of Directors including the Friends Of The Observatory, Los Feliz Improvement Association, Los Angeles County Animal Care Foundation, and the Griffith Park Advisory Board. Mr. Laib also serves as a member of the Fourth Council District (CD 4) Discretionary Fund Advisory Committee.

### **BOARD REPORT**

PG. 2 NO.  $\frac{17-078}{}$ 

#### Jon Deutsch

Mayor Garcetti has appointed Jon Deutsch to the GTAC for the term ending April 29, 2019, subject to the Board's approval. Mr. Deutsch is a comedy writer and director with experience in major motion pictures, television, web series, concerts, and theatrical productions. He also worked as an intern for former Senator Hillary Rodham Clinton and Congresswoman Nita Lowey. Mr. Deutsch currently serves as the Vice President of Communications for the Los Feliz Neighborhood Council (LFNC), and has worked on various community issues as a member of the LFNC such as improving pedestrian safety and access to Griffith Park and the Greek Theatre.

### FISCAL IMPACT STATEMENT

The approval of GTAC Member appointments has no fiscal impact on RAP's General Fund.

This Report was prepared by Armando Bencomo, Commission Executive Assistant II, Innovation, Technology, and Community Engagement Division – Board Office Operations.

### LIST OF ATTACHMENTS

- 1) Mayor Garcetti's Appointment Letter for Chris Laib
- 2) Mayor Garcetti's Appointment Letter for Jon Deutsch



ERIC GARCETTI MAYOR

January 24, 2017

The Board of Recreation and Park Commissioners 221 N. Figueroa Street, Suite 300 Los Angeles, CA 90012

Dear Board of Recreation and Park Commissioners,

Subject to your confirmation, I have appointed Mr. Chris Laib to the Greek Theater Advisory Committee for the term ending April 29, 2019.

I certify that in my opinion Mr. Laib is especially qualified by reason of training and experience for the work that shall devolve upon him and that I make the appointment solely in the interest of the City.

Sincerely,

**ERIC GARCETTI** 

Mayor

Attachment

cc: David Ryu, Councilmember of the 4th District

Mike Shull, General Manager of Department of Recreation and Parks

Barbara Romero, Deputy Mayor of City Services

### Chris Laib

# **Community Involvement Bio:**

-Perspective regarding Greek Theatre:

First and foremost, the Greek is a treasured and historic asset in our community. I have been quite active in promotion of peaceful co-existence between neighbors and the impact of concerts in the neighborhood. I believe that we need to be sensitive to the unique circumstances of an outdoor theatre in a dense residential neighborhood. That said, the Greek is a valuable revenue and cultural resource for the recreation and parks department and its efforts to maintain and supply programming in our city parks.

### Community involvement

-2008-current	Director, Friends of the Observatory
-2001-current	Director, Los Feliz Improvement Association
-2013-2016	President, Los Feliz Improvement Association
-2007-current	Director, Los Angeles County Animal Care Foundation
-2014-current	Director, Griffith Park Advisory Board
-2015-current	Member of CD4 Discretionary Fund Advisory Committee

### **Education**

-1975-1981 UC San Diego Political Science Bachelor of Fine Arts

### Personal

Realtor since 1989. Live with partner in historic home on edge of Griffith Park Golf, hiking and running are recreation interests



ERIC GARCETTI
MAYOR

March 3, 2017

The Board of Recreation and Park Commissioners 221 N. Figueroa Street, Suite 300 Los Angeles, CA 90012

Dear Board of Recreation and Park Commissioners,

Subject to your confirmation, I have appointed Mr. Jon Deutsch to the Greek Theater Advisory Committee for the term ending April 29, 2019.

I certify that in my opinion Mr. Deutsch is especially qualified by reason of training and experience for the work that shall devolve upon him and that I make the appointment solely in the interest of the City.

Sincerely,

**ERIC GARCETTI** 

Mayor

Attachment

cc: David Ryu, Councilmember of the 4th District

Mike Shull, General Manager of Department of Recreation and Parks

Barbara Romero, Deputy Mayor of City Services

### Jon Deutsch

A comedy writer/ director with experience in major motion pictures, television, and web series, Jon has made his home in Los Feliz since moving to Los Angeles 9 years ago. His work has been covered and reviewed in *The Hollywood Reporter*, *The Onion's AV Club*, and *TIME*.

After receiving his B.A. in political science at Georgetown University, Jon moved to Los Angeles where he studied at the University of Southern California completing a M.F.A. in film and television production. He has worked with all types, from Oscar-winning actors to backwoods animal hunters; celebrity chefs to Grammy winners. In addition to directing for the screen he has also directed several concerts and theatrical productions.

In 2016, Jon was elected to the Los Feliz Neighborhood Council, where he now serves as the Vice President of Communications. As a member of the LFNC, Jon has worked to improve pedestrian safety, promote small businesses, and improve access to Los Feliz's priceless attractions including Barnsdall Art Park, Griffith Park, and the Greek Theatre. Jon's previous stints in government service include interning for former Senator Hillary Rodham Clinton and Congresswoman Nita Lowey.

In his spare time, Jon enjoys exploring Los Angeles, hiking in Griffith Park, performing civil marriage ceremonies as a volunteer for the County of Los Angeles, and rooting on his adopted Dodgers.

	BOARD REPORT		<b>NO.</b> 17-079
	DATEApril 05, 2017		C.D15
	BOARD OF RECREATION AND PARK COMM	ISSIONERS	
	SUBJECT: 109 <sup>TH</sup> STREET POOL PROJECT (PRJ1501P) (W.O. # NOTICE ON CONSTRUCTION NO. 3462	E1906494) - REL	
fier	AP Diaz * V. Israel  *R. Barajas	M.	Muu General Manager
	Approved Disapprove	ed	Withdrawn
	RECOMMENDATION  Direct the Department of Recreation and Parks Fifteen Thousand, Four Hundred Fifty-One D amount withheld on Construction Contract No. 3 with the Request for Release of Stop Notice daincluded as Attachment 1, for the 109th Street (W.O. #E1906494) Project.  SUMMARY:	ollars, and Twenty 3462 with Simgel C ated October 16, 2	Cents (\$15,451.20) of the company, Inc., in accordance 016 from Robertson's herein
	RAP is in receipt of Release of Stop Payment Nothe Board from any and all liability for withhold sureties:	otice filed by the cla ding funds from the	aimant below, which releases e general contractors or the
	<u>Contract 3462</u> CD 15		
	109th Street Pool And Bathhouse Replacement Project (PRJ1501P) (W.O. #E1906494) Construction Status: Completed Project Impact: none	General Contractor: Claimant: Amount:	Simgel Company, Inc. Robertson's \$15,451.20

# FISCAL IMPACT STATEMENT:

Acceptance of Stop Payment Notices has no impact on the RAP's General Fund.

This Report was prepared by Iris Davis, Commission Executive Assistant I.

## **BOARD REPORT**

PG. 2 NO. 17-079

# LIST OF ATTACHMENTS

1) Release of Stop Payment Notice filed by Robertson's

### · RELEASE OF STOP NOTICE

TO:

CITY OF L.A

1149 S. BROADWAY 8TH FL

LOS ANGELES

You are hereby notified that the undersigned claimant releases that certain Stop Notice dated 09/14/16 , in the amount of

15,451.20 against CITY OF L.A

as owner or public body and

EMANUEL SASOONES

as prime contractor in connection with the work of improvement

known as 1431 E 109TH ST

in the City of LOS ANGELES

County of LOS ANGELES

State of California.

Date 10/01/16

Name of Claimant Robertson's

Authorized Aceni

#### **VERIFICATION**

I, the undersigned, state: I am the Agent of the claimant named in the foregoing Release; I have read said Release of Stop Notice and know the contents thereof, and I certify that the same is true of my own knowledge.

I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on 10/12/16

, at Corona, California.

Signature of Claimant or Authorized Agent)

	BOARD REI	EPORT		NO1	NO		
	DATEAp	ril 05,	2017	<del></del>		C.D	15
	BOARD OF	RECREAT	ION AND F	PARK COMMIS	SIONERS		
	SUBJECT:	POOL A CALIFO SECTIO	AS HEY R RNIA ENVI N 1, CLASS	ROOKIE POOL; RONMENTAL ( S 11 (1) OF THE	STREET POOL – 1 CATEGORICAL QUALITY ACT, PL CITY CEQA GUID WITH NO EXPAN	EXEMPTION IRSUANT TO ELINES (MO	FROM THE ARTICLE III DIFICATIONS
fis	AP Diaz *R. Barajas H. Fujita		V. Israel N. Williams		m. Or	lu	
	Approved			Disapproved	Ge	eneral Manag	

### **RECOMMENDATIONS**

- 1. Name Gaffey Street Pool as "Hey Rookie Pool";
- 2. Authorize the installation of appropriate signage;
- 3. Find the project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA), pursuant to Article III, Section 1, Class 11 (1) and Class 11 (1) of the City CEQA guidelines, and direct Department of Recreation and Parks (RAP) staff to file a Notice of Exemption; and,
- 4. Authorize the Department of Recreation and Parks' (RAP) Chief Accounting Employee to prepare a check to the Los Angeles County Clerk in the amount of Seventy-Five Dollars (\$75.00) for the purpose of filing a Notice of Exemption.

#### SUMMARY:

Angels Gate Park is located in the San Pedro community at 3601 Gaffey Street and contains Gaffey Street Pool, which is located at 3351 Gaffey Street. This feature is currently designated Gaffey Street Pool in keeping with Department of Recreation and Parks' (RAP) policy of assigning temporary names for administrative purposes but has never undergone a community-driven naming process.

Gaffey Street Pool is currently undergoing renovations. The pool has been shuttered since the early 1990's when it was drained and closed due to deterioration. Over Ten Million Dollars (\$10,000,000.00) has been allocated from various sources (Harbor Department, Proposition K, RAP) to this pool and bathhouse renovation project, which is scheduled to be completed in

### **BOARD REPORT**

PG. 2 NO. 17-080

Spring, 2017. The local community has had opportunity to provide input on this renovation project. One request heard from the Community repeatedly is that the pool, when reopened, should revert back to its historic name of Hey Rookie Pool.

In 1942, Fort MacArthur Garrison soldiers wrote and produced "Hey Rookie", a stage show that ran for nine months at the Belasco Theatre before being sent overseas. The "Hey Rookie" swimming pool was built in 1943 with funds generated by the "Hey Rookie" show. Once built, the pool continued the public service of the "Hey Rookie" show by providing an entertainment venue for various aquatic shows called Aquacades and serving as an aquatic training venue for soldiers. In the postwar years, the pool was used as a recreation facility for the public and for soldiers of the Fort. In 1965, the property was leased by the Secretary of the Army to RAP, which lease remained in place until the property was eventually declared surplus and acquired by RAP. The pool is not referred to by name by the Army in the original lease and has been referred to by RAP as Gaffey Pool and Gaffey Street Pool. To date, the Board of Recreation and Park Commissioners (Board) has not taken an action to officially name the pool.

RAP's staff has evaluated the proposed naming and finds it to be in compliance with the Board adopted Policy, Procedures and Guidelines for Parks and Recreational Facilities as the name Hey Rookie Pool is the historic name of the feature, is neutral in connotation, and is representative of a unique feature of the community of San Pedro.

Park signage is included in the construction budget. It is not anticipated that additional funds will be required.

RAP management and staff are in support with the recommendations. This proposal was reviewed by the Facility Repair and Maintenance Task Force at their March 1, 2017 meeting, at which time it was recommended that the proposal be forwarded to the full Commission for consideration.

#### ENVIRONMENTAL IMPACT STATEMENT

The proposed project involves minor construction of an on-premises sign for the purpose of renaming the pool, which is accessory to the park. Therefore, staff recommends that the Board determine that the subject project is categorically exempt from the provisions of CEQA pursuant to Article III, Section 1, Class 11 (1) of the City CEQA Guidelines. A Notice of Exemption will be filed with the Los Angeles County Clerk within five (5) working days of the Board's approval.

### FISCAL IMPACT STATEMENT

There shall be no fiscal impact to RAP's General Fund for the naming of this Pool as the signage is included in the construction project.

This Report was prepared by Melinda Gejer, City Planning Associate, Planning, Maintenance and Construction Branch.

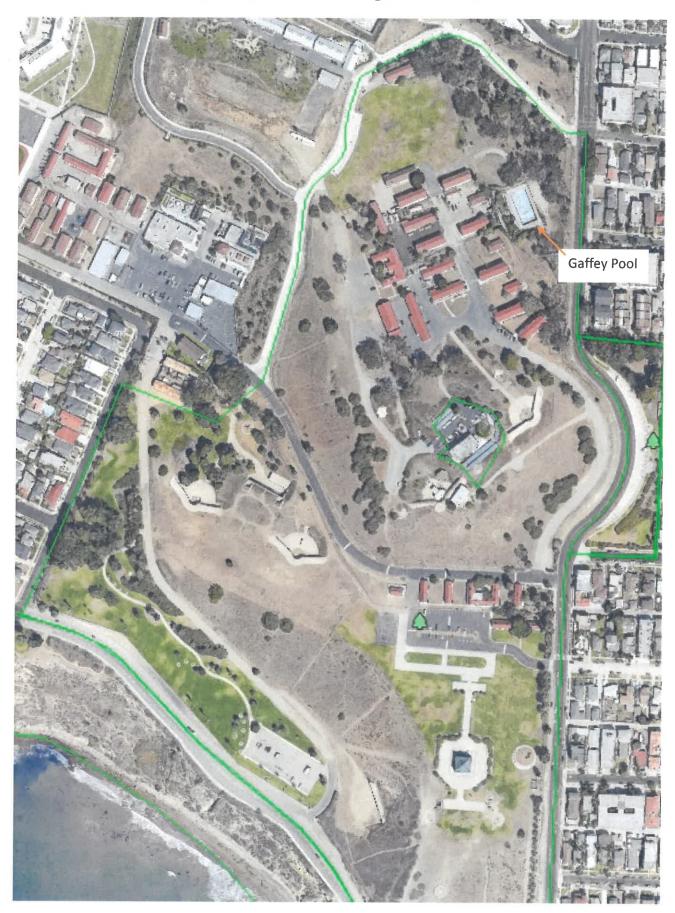
# **BOARD REPORT**

PG. 3 NO. 17-080

# List of Attachment

A) Gaffey Pool within Angels Gate Park

# Gaffey Pool within Angeles Gate Park



	BOARD REPORT				NO. 17-081		-081	
	DATE	April 05,	2017			C.D	15	
	BOARD OF RECREATION AND PARK COMMISSIONERS							
	SUBJECT:	IMPRONCATEGO QUALIT OF THE WITH N DETERI	/EMENTS ORICAL E Y ACT (CE CITY CEC EGLIGIBLE ORATED	CHOOL POOL — S (PRJ21121) PRO (XEMPTION FRO (QA) PURSUANT (A GUIDELINES E OR NO EXPAN MECHANICAL JBLIC HEALTH)	DJECT – ALLOO DM THE CALII TO ARTICLE II (ALTERATIONS ISION OF USE	CATION OF QUEONIA ENVIR I, SECTION 1, I INVOLVING R AND REHABIL	JIMBY FEES; RONMENTAL CLASS 1(1,4) EMODELING LITATION OF	
fus	AP Diaz ⊀R. Barajas H. Fujita	C&D	V. Israel N. Williams			ALL Seneral Manage	er	
	Approved _			Disapproved		_ Withdrav	vn	

### RECOMMENDATIONS

- 1. Approve the scope of work for the Banning High School Pool – Swimming Pool Mechanical Systems Improvements (PRJ21121) Project, as described in the Summary of this Report;
- 2. Authorize the Department of Recreation and Parks' (RAP) Chief Accounting Employee to transfer One Hundred Eighty Thousand Dollars (\$180,000.00) in Quimby Fees from Quimby Account No. 89460K-00 to Banning High School Pool Account No. 89460K-BX;
- Approve the allocation of One Hundred Eighty Thousand Dollars (\$180,000.00) in Quimby 3. Fees from Banning High School Pool Account No. 89460K-BX for the Banning High School Pool - Swimming Pool Mechanical Systems Improvements (PRJ21121) Project;
- Find that the proposed Banning High School Pool Swimming Pool Mechanical Systems 4. Improvements (PRJ21121) Project is categorically exempt from the California Environmental Quality Act (CEQA), and direct staff to file a Notice of Exemption;
- 5. Authorize the RAP's Chief Accounting Employee to prepare a check to the Los Angeles County Clerk in the amount of Seventy-Five Dollars (\$75.00) for the purpose of filing a Notice of Exemption; and,
- Authorize the RAP's Chief Accounting Employee to make technical corrections as 6. necessary to carry out the intent of this Report.

#### **BOARD REPORT**

PG. 2 NO.\_\_\_\_\_17-081

### <u>SUMMARY</u>

Banning High School Pool is located at 1450 North Avalon Boulevard in the Wilmington area of the City. This 0.50 acre facility is operated by RAP under a joint-use agreement with the Los Angeles Unified School District, which expires in March 2032. The facility provides a competitive swimming pool, as well as a variety of programs, activities, and classes for the surrounding community. Approximately Four Thousand Seven Hundred Eight (4,708) City residents live within a one-half (1/2) mile walking distance of Banning High School Pool. Due to its facilities and features, and the programs and services provided on site, Banning High School Pool meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

### PROJECT SCOPE

The Banning High School Pool – Swimming Pool Mechanical Systems Improvements (PRJ21121) Project proposes to improve to the swimming pool mechanical systems, including the replacement of the pool heaters.

RAP's staff estimates these improvements will cost approximately One Hundred Eighty Thousand Dollars (\$180,000.00).

### PROJECT FUNDING

Upon approval of this Report, One Hundred Eighty Thousand Dollars (\$180,000.00) in Quimby Fees from Quimby Account No. 89460K-00 can be transferred to the Banning High School Pool Account No. 89460K-BX and allocated to the Banning High School Pool — Swimming Pool Mechanical Systems Improvements (PRJ21121) Project.

These Quimby Fees were collected within five (5) miles of Banning High School Pool, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities pursuant to Los Angeles Municipal Code Section 12.33 E.3.

### **FUNDING SOURCE MATRIX**

Source	Fund/Dept/Acct	Amount	Percentage
Quimby Fees	302/89/89460K-BX	\$180,000.00	100%
Total		\$180,000.00	100%

### PROJECT CONSTRUCTION

RAP's staff has determined that sufficient funding has been identified for the construction of the Banning High School Pool – Swimming Pool Mechanical Systems Improvements (PRJ21121) Project.

Construction of the Banning High School Pool – Swimming Pool Mechanical Systems Improvements (PRJ21121) Project is currently anticipated to begin in April 2017.

PG. 3 NO. 17-081

#### TREES AND SHADE

The approval of this project will have no impact on existing trees or shade at Banning High School Pool. No new trees or new shade are proposed to be added to Banning High School Pool as a part of this Project.

#### **ENVIRONMENTAL IMPACT STATEMENT**

The proposed project consists of modifications to existing park facilities involving negligible or no expansion of use and the restoration or rehabilitation of facilities or mechanical equipment and systems to meet current standards of public health and safety. Therefore, RAP's Staff recommends that the Board of Recreation and Park Commissioners' determine that the Project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1,4) of the City CEQA Guidelines. A Notice of Exemption will be filed with the Los Angeles County Clerk upon approval of by the Board.

#### FISCAL IMPACT STATEMENT

The approval of this allocation of Quimby Fees will have no fiscal impact on RAP's General Funds.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the RAP's General Fund. The maintenance of the proposed park improvements can be performed by current staff with minimal impact to existing maintenance service at this facility.

This Report was prepared by Meghan Luera, Management Assistant, Planning, Maintenance and Construction Branch.

	BOARD REPORT					NO	)82 ——		
	DATE	1 05, 201	7				C.D	3	
	BOARD OF	RECREATIO	N AND F	ARK COMM	IISSIONERS				's
	SUBJECT:	SYSTEMS QUIMBY F ENVIRONN SECTION O INVOLVING AND REHA	IMPRO FEES — MENTAL 1, CLASS REMON ABILITAT	CATEGORI CATEGORI QUALITY S 1(1,4) OF TO DELING WITH ION OF DE	POOL – SW (PRJ21123) CAL EXEMPT ACT (CEQA) IHE CITY CEC IH NEGLIGIBL TERIORATED OF PUBLIC HE	PROJECT ON FROIT PURSUAN OF GUIDEL OF NO MECHANIC	; ALLOCA M THE CA NT TO AN INES (ALT EXPANSIC	ATION ALIFOR RTICLE ERATION ON OF U	OF RNIA III, DNS JSE
fur	AP Diaz *R. Barajas  H. Fujita	and the second s	Israel Williams						
					M.	Al Genera	Manager		
	Approved			Disapprove	ed		Withdrawn		

- 1. Approve the scope of work for the Cleveland High School Pool Swimming Pool Mechanical Systems Improvements (PRJ21123) Project, as described in the Summary of this Report;
- 2. Authorize the Department of Recreation and Parks' (RAP) Chief Accounting Employee to transfer Three Hundred Seventy Five Thousand Dollars (\$375,000.00) in Quimby Fees from Quimby Account No. 89460K-00 to Cleveland High School Pool Account No. 89460K-CM;
- 3. Approve the allocation of Three Hundred Seventy Five Thousand Dollars (\$375,000.00) in Quimby Fees from Cleveland High School Pool Account No. 89460K-CM for the Cleveland High School Pool Swimming Pool Mechanical Systems Improvements (PRJ21123) Project;
- 4. Find that the proposed Cleveland High School Pool Swimming Pool Mechanical Systems Improvements (PRJ21123) Project is categorically exempt from the California Environmental Quality Act (CEQA), and direct staff to file a Notice of Exemption:

PG. 2 NO. 17-082

- 5. Authorize the RAP's Chief Accounting Employee to prepare a check to the Los Angeles County Clerk in the amount of Seventy-Five Dollars (\$75.00) for the purpose of filing a Notice of Exemption; and,
- 6. Authorize the RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

#### SUMMARY

Cleveland High School Swimming Pool is located at 8120 Vanalden Avenue in the Reseda community of the City. This 0.79 acre facility includes a year-round swimming pool operated by RAP under a joint-use agreement with the Los Angeles Unified School District, which expires in May 2042. The facility provides a variety of aquatic programs to the school district and to the surrounding community. Approximately Two Thousand Two Hundred Sixteen (2,216) City residents live within a one-half (1/2) mile walking distance of Cleveland High School Pool. Due to the facilities, features, programs, and services it provides, Cleveland High School Swimming Pool meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

## PROJECT SCOPE

The Cleveland High School Pool – Swimming Pool Mechanical Systems Improvements (PRJ21123) Project proposes to improve to the swimming pool mechanical systems, including the replacement of the pool heaters, and replacement of the Heating, Ventilation, and Air Conditioning (HVAC) system in the pool building.

RAP's staff estimates these improvements will cost approximately Three Hundred Seventy Five Thousand Dollars (\$375,000.00).

## PROJECT FUNDING

Upon approval of this Report, Three Hundred Seventy Five Thousand Dollars (\$375,000.00) in Quimby Fees from Quimby Account No. 89460K-00 can be transferred to Cleveland High School Pool Account No. 89460K-CM and allocated to the Cleveland High School Pool – Swimming Pool Mechanical Systems Improvements (PRJ21123) Project.

These Quimby Fees were collected within five (5) miles of Cleveland High School Pool, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities pursuant to Los Angeles Municipal Code Section 12.33 E.3.

#### FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Amount	Percentage
Quimby Fees	302/89/89460K-CM	\$375,000.00	100%
Total		\$375,000.00	100%

PG. 3 NO. 17-082

## PROJECT CONSTRUCTION

RAP's staff has determined that sufficient funding has been identified for the construction of the Cleveland High School Pool – Swimming Pool Mechanical Systems Improvements (PRJ21123) Project.

Construction of the Cleveland High School Pool – Swimming Pool Mechanical Systems Improvements (PRJ21123) Project is currently anticipated to begin in April 2017.

## TREES AND SHADE

The approval of this Project will have no impact on existing trees or shade at Cleveland High School Pool. No new trees or new shade are proposed to be added to Cleveland High School Pool as a part of this Project.

#### **ENVIRONMENTAL IMPACT STATEMENT**

The proposed project consists of modifications to existing park facilities involving negligible or no expansion of use and of the restoration or rehabilitation of facilities or mechanical equipment and systems to meet current standards of public health and safety. Therefore, RAP Staff recommends that the Board of Recreation and Park Commissioners' (Board) determines that the Project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1,4) of the City CEQA Guidelines. A Notice of Exemption will be filed with the Los Angeles County Clerk upon approval of by the Board.

#### FISCAL IMPACT STATEMENT

The approval of this allocation of Quimby Fees will have no fiscal impact on RAP's General Funds.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the RAP's General Fund. The maintenance of the proposed park improvements can be performed by current staff with minimal impact to existing maintenance service at this facility.

This Report was prepared by Meghan Luera, Management Assistant, Planning, Construction and Maintenance Branch.

	BOARD REP	PORT	NO	17-083
	DATE Apr	il 05, 2017	C.D.	14
	BOARD OF I	RECREATION AND PARK COMMISSIONERS		
	SUBJECT:	EL SERENO RECREATION CENTER – SWIMMING SYSTEMS IMPROVEMENTS (PRJ20513) PROJECT QUIMBY FEES; CATEGORICAL EXEMPTION FROM ENVIRONMENTAL QUALITY ACT (CEQA) PURSUA SECTION 1, CLASS 1(1,4) OF THE CITY CEQA GUIDEM INVOLVING REMODELING WITH NEGLIGIBLE OR NO AND REHABILITATION OF DETERIORATED MECHAN MEET CURRENT STANDARD OF PUBLIC HEALTH)	- AI M TH NT T LINES EXPA	LOCATION OF IE CALIFORNIA O ARTICLE III, (ALTERATIONS ANSION OF USE
Fuo	AP Diaz ↑*R. Barajas H. Fujita	V. Israel N. Williams  Gener	A)	nager
	Approved	Disapproved	Witho	drawn

- Approve the scope of work for the El Sereno Recreation Center Swimming Pool Mechanical Systems Improvements (PRJ20513) Project, as described in the Summary of this Report;
- 2. Authorize the Department of Recreation and Parks' (RAP) Chief Accounting Employee to transfer One Hundred Eighty Thousand Dollars (\$180,000.00) in Quimby Fees from Quimby Account No. 89460K-00 to El Sereno Recreation Center Account No. 89460K-EG;
- 3. Approve the allocation of One Hundred Eighty Thousand Dollars (\$180,000.00) in Quimby Fees from El Sereno Recreation Center Account No. 89460K-EG for the El Sereno Recreation Center Swimming Pool Mechanical Systems Improvements (PRJ20513) Project;
- 4. Find that the proposed El Sereno Recreation Center Swimming Pool Mechanical Systems Improvements (PRJ20513) Project is categorically exempt from the California Environmental Quality Act (CEQA), and direct staff to file a Notice of Exemption;
- 5. Authorize the RAP's Chief Accounting Employee to prepare a check to the Los Angeles County Clerk in the amount of Seventy-Five Dollars (\$75.00) for the purpose of filing a Notice of Exemption; and,

PG. 2 NO.\_\_\_\_\_\_17-083

6. Authorize the RAPs Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

## <u>SUMMARY</u>

El Sereno Recreation Center is located at 4721 Klamath Street in the El Sereno community of the City. This 13.94 acre park provides a recreation center, swimming pool, senior center, baseball fields, skate park, and basketball courts for the use of the surrounding community. Approximately Three Thousand Seven Hundred Sixty Two (3,762) City residents live within a one-half (1/2) mile walking distance of El Sereno Recreation Center. Due to the size of the park, and the facilities, features and programs it provides, El Sereno Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

#### PROJECT SCOPE

The El Sereno Recreation Center – Swimming Pool Mechanical Systems Improvements (PRJ20513) Project proposes to improve to the swimming pool mechanical systems, including the replacement of the pool heaters.

RAP's staff estimates these improvements will cost approximately One Hundred Eighty Thousand Dollars (\$180,000.00).

#### PROJECT FUNDING

Upon approval of this Report, One Hundred Eighty Thousand Dollars (\$180,000.00) in Quimby Fees from Quimby Account No. 89460K-00 can be transferred to the El Sereno Recreation Center Account No. 89460K-EG and allocated to the El Sereno Recreation Center – Swimming Pool Mechanical Systems Improvements (PRJ20513) Project.

These Quimby Fees were collected within five (5) miles of El Sereno Recreation Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities pursuant to Los Angeles Municipal Code Section 12.33 E.3.

#### **FUNDING SOURCE MATRIX**

Source	Fund/Dept/Acct	Amount	Percentage
Quimby Fees	302/89/89460K-EG	\$180,000.00	100%
Total		\$180,000.00	100%

#### PROJECT CONSTRUCTION

Rap's staff has determined that sufficient funding has been identified for the construction of the El Sereno Recreation Center – Swimming Pool Mechanical Systems Improvements (PRJ20513) Project.

PG. 3 NO. 17-083

Construction of the El Sereno Recreation Center – Swimming Pool Mechanical Systems Improvements (PRJ20513) Project is currently anticipated to begin in April 2017.

## TREES AND SHADE

The approval of this Project will have no impact on existing trees or shade at El Sereno Recreation Center. No new trees or new shade are proposed to be added to El Sereno Recreation Center as a part of this Project.

#### **ENVIRONMENTAL IMPACT STATEMENT**

The proposed project consists of modifications to existing park facilities involving negligible or no expansion of use and of the restoration or rehabilitation of facilities or mechanical equipment and systems to meet current standards of public health and safety. Therefore, RAP's Staff recommends that the Board of Recreation and Park Commissioners' (Board) determine that the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1,4) of the City CEQA Guidelines. A Notice of Exemption will be filed with the Los Angeles County Clerk upon approval of by the Board.

#### FISCAL IMPACT STATEMENT

The approval of this allocation of Quimby Fees will have no fiscal impact on RAP's General Fund.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the RAP's General Fund. The maintenance of the proposed park improvements can be performed by current staff with minimal impact to existing maintenance service at this facility.

This Report was prepared by Meghan Luera, Management Assistant, Planning, Maintenance and Construction Branch.

DATE April 05, 2017 C.D  BOARD OF RECREATION AND PARK COMMISSIONERS	1
BOARD OF RECREATION AND PARK COMMISSIONERS	
SUBJECT: GLASSELL PARK – SWIMMING POOL MECHANICAL IMPROVEMENTS (PRJ21120) PROJECT – ALLOCATION OF QUIME CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRON QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLAS OF THE CITY CEQA GUIDELINES (ALTERATIONS INVOLVING REM WITH NEGLIGIBLE OR NO EXPANSION OF USE AND REHABILITADETERIORATED MECHANICAL EQUIPMENT TO MEET (STANDARD OF PUBLIC HEALTH)	BY FEES - NMENTAL ASS 1(1,4) IODELING
AP Diaz V. Israel  *R. Barajas N. Williams  H. Fujita	
M. Allenager  General Manager	
Approved Disapproved Withdrawn _	

- 1. Approve the scope of work for the Glassell Park Swimming Pool Mechanical Systems Improvements (PRJ21120) Project, as described in the Summary of this Report;
- 2. Authorize the Department of Recreation and Parks' (RAP) Chief Accounting Employee to transfer One Hundred Eighty Thousand Dollars (\$180,000.00) in Quimby Fees from Quimby Account No. 89460K-00 to Glassell Park Account No. 89460K-GT;
- 3. Approve the allocation of One Hundred Eighty Thousand Dollars (\$180,000.00) in Quimby Fees from Glassell Park Account No. 89460K-GT for the Glassell Park Swimming Pool Mechanical Systems Improvements (PRJ21120) Project;
- 4. Find that the proposed Glassell Park Swimming Pool Mechanical Systems Improvements (PRJ21120) Project is categorically exempt from the California Environmental Quality Act (CEQA), and direct staff to file a Notice of Exemption;
- 5. Authorize the RAP's Chief Accounting Employee to prepare a check to the Los Angeles County Clerk in the amount of Seventy-Five Dollars (\$75.00) for the purpose of filing a Notice of Exemption; and,

6. Authorize the RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

#### SUMMARY

Glassell Park is located at 3650 Verdugo Road in the Glassell Park area of the City. This 12.69 acre park provides a variety of services and programs to the community including lighted athletic fields, basketball, football, after-school programs, a year-round pool, and a senior citizens club. Approximately Four Thousand Eight Hundred Twenty Seven 4,827 residents live within a one half (1/2) mile walking distance of Glassell Park. Due to the facilities, features, programs, and services it provides, Glassell Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

## PROJECT SCOPE

The Glassell Park Pool – Swimming Pool Mechanical Systems Improvements (PRJ21120) Project proposes to improve to the swimming pool mechanical systems, including the replacement of the pool heaters.

RAP's staff estimates these improvements will cost approximately One Hundred Eighty Thousand Dollars (\$180,000.00).

## PROJECT FUNDING

Upon approval of this report, One Hundred Eighty Thousand Dollars (\$180,000.00) in Quimby Fees from Quimby Account No. 89460K-00 can be transferred to Glassell Park Account No. 89460K-GT and allocated to the Glassell Park – Swimming Pool Mechanical Systems Improvements (PRJ21120) Project.

These Quimby Fees were collected within five (5) miles of Glassell Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities pursuant to Los Angeles Municipal Code Section 12.33 E.3.

#### **FUNDING SOURCE MATRIX**

Source	Fund/Dept/Acct	Amount	Percentage
Quimby Fees	302/89/89460K-GT	\$180,000.00	100%
Total		\$180,000.00	100%

#### PROJECT CONSTRUCTION

RAP's staff has determined that sufficient funding has been identified for the construction of the Glassell Park Pool – Swimming Pool Mechanical Systems Improvements (PRJ21120) Project.

Construction of the Glassell Park Pool – Swimming Pool Mechanical Systems Improvements (PRJ21120) Project is currently anticipated to begin in April 2017

PG. 3 NO. 17-084

#### TREES AND SHADE

The approval of this Project will have no impact on existing trees or shade at Glassell Park. No new trees or new shade are proposed to be added to Glassell Park as a part of this Project.

#### ENVIRONMENTAL IMPACT STATEMENT

The proposed Project consists of modifications to existing park facilities involving negligible or no expansion of use and the restoration or rehabilitation of facilities or mechanical equipment and systems to meet current standards of public health and safety. Therefore, RAP Staff recommends that the Board of Recreation and Park Commissioners' (Board) determine that the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1,4) of the City CEQA Guidelines. A Notice of Exemption will be filed with the Los Angeles County Clerk upon approval of by the Board.

#### FISCAL IMPACT STATEMENT

The approval of this allocation of Quimby Fees will have no fiscal impact on the RAP's General Funds.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the RAP's General Fund. The maintenance of the proposed park improvements can be performed by current staff with minimal impact to existing maintenance service at this facility.

This Report was prepared by Wendy Cervantes, Management Assistant, Planning, Maintenance and Construction Branch.

ВО	ARD REPORT	NO
DA	April 05, 2017 [E	C.D. 7
ВО	ARD OF RECREATION AND PARK CO	MMISSIONERS
SU	MECHANICAL SYSTEMS ALLOCATION OF QUIMBY I CALIFORNIA ENVIRONMENT ARTICLE III, SECTION 1, CONTROL (ALTERATIONS INVOLVING EXPANSION OF USE A	MEMORIAL PARK – SWIMMING POOI IMPROVEMENTS (PRJ21122) PROJECT FEES – CATEGORICAL EXEMPTION FROM THE NTAL QUALITY ACT (CEQA) PURSUANT TO CLASS 1(1,4) OF THE CITY CEQA GUIDELINES OF REMODELING WITH NEGLIGIBLE OR NOT AND REHABILITATION OF DETERIORATED TO MEET CURRENT STANDARD OF PUBLIC
fur *R. E	Diaz V. Israel arajas CED N. Williams	
		m. Almager  General Manager
App	roved Disappr	roved Withdrawn

- 1. Approve the scope of work for the Hubert H. Humphrey Memorial Park Swimming Pool Mechanical Systems Improvements (PRJ21122) Project, as described in the Summary of this Report;
- 2. Authorize the Department of Recreation and Parks' (RAP) Chief Accounting Employee to transfer Two Hundred Sixty Five Thousand Dollars (\$265,000.00) in Quimby Fees from Quimby Account No. 89460K-00 to Hubert H. Humphrey Memorial Park Account No. 89460K-HA;
- 3. Approve the allocation of Two Hundred Sixty Five Thousand Dollars (\$265,000.00) in Quimby Fees from Hubert H. Humphrey Memorial Park Account No. 89460K-HA for the Hubert H. Humphrey Memorial Park Swimming Pool Mechanical Systems Improvements (PRJ21122) Project;
- 4. Find that the proposed Hubert H. Humphrey Memorial Park Swimming Pool Mechanical Systems Improvements (PRJ21122) Project is categorically exempt from the California Environmental Quality Act (CEQA), and direct staff to file a Notice of Exemption;

PG. 2 NO. 17-085

- 5. Authorize the RAP's Chief Accounting Employee to prepare a check to the Los Angeles County Clerk in the amount of Seventy-Five Dollars (\$75.00) for the purpose of filing a Notice of Exemption; and,
- 6. Authorize the RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

#### SUMMARY

Hubert H. Humphrey Memorial Park is a 9.52 acre park, located at 12560 Filmore Street, in the Pacoima community. This site has several recreation features, including a swimming pool, basketball courts, gymnasium, multipurpose fields, and serves the community with a variety of programs for youth, families and seniors. Approximately Seven Thousand Three Hundred Thirty Nine (7,339) City residents live within a one half (1/2) mile walking distance of Hubert H. Humphrey Memorial Park. Due to the facilities, features, programs and services it provides, Hubert H. Humphrey Memorial Park meets the standards for a Community Park, as defined in the City's Public Recreation Plan.

## PROJECT SCOPE

The Hubert H. Humphrey Memorial Park – Swimming Pool Mechanical Systems Improvements (PRJ21122) Project proposes to improve to the swimming pool mechanical systems, including the replacement of the pool heaters.

RAP's staff estimates these improvements will cost approximately Two Hundred Sixty Five Thousand Dollars (\$265,000.00).

#### PROJECT FUNDING

Upon approval of this Report, Two Hundred Sixty Five Thousand Dollars (\$265,000.00) in Quimby Fees from Quimby Account No. 89460K-00 can be transferred to Hubert H. Humphrey Memorial Park Account No. 89460K-HA and allocated to the Hubert H. Humphrey Memorial Park – Swimming Pool Mechanical Systems Improvements (PRJ21122) Project.

These Quimby Fees were collected within five (5) miles of Hubert H. Humphrey Memorial Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities pursuant to Los Angeles Municipal Code Section 12.33 E.3.

#### **FUNDING SOURCE MATRIX**

Source	Fund/Dept/Acct	Amount	Percentage
Quimby Fees	302/89/89460K-HA	\$265,000.00	100%
Total		\$265,000.00	100%

PG. 3 NO. 17-085

## PROJECT CONSTRUCTION

RAP's staff has determined that sufficient funding has been identified for the construction of the Hubert H. Humphrey Memorial Park – Swimming Pool Mechanical Systems Improvements (PRJ21122) Project.

Construction of the Hubert H. Humphrey Memorial Park – Swimming Pool Mechanical Systems Improvements (PRJ21122) Project is currently anticipated to begin in April 2017.

#### TREES AND SHADE

The approval of this Project will have no impact on existing trees or shade at Hubert H. Humphrey Memorial Park. No new trees or shade are proposed to be added to Hubert H. Humphrey Memorial Park as a part of this Project.

## **ENVIRONMENTAL IMPACT STATEMENT**

The proposed Project will consist of modifications to existing park facilities involving negligible or no expansion of use and the restoration or rehabilitation of facilities or mechanical equipment and systems to meet current standards of public health and safety. Therefore, RAP's staff recommends that the Board of Recreation and Park Commissioners' (Board) determine that it is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1,4) of the City CEQA Guidelines. A Notice of Exemption will be filed with the Los Angeles County Clerk upon approval by the Board.

#### FISCAL IMPACT STATEMENT

The approval of this allocation of Quimby Fees will have no fiscal impact on RAP's General Fund.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the RAP's General Fund. The maintenance of the proposed park improvements can be performed by current staff with minimal impact to existing maintenance service at this facility.

This Report was prepared by Wendy Cervantes, Management Assistant, Planning, Maintenance and Construction Branch.

PORT	NO17-086
il 05, 2017	C.D14
RECREATION AND PARK COMMIS	SSIONERS
	/TT) NO. 74765 — RECOMMENDATION TO LAND DEDICATION OR IN-LIEU PARK FEE
V. Israel N. Williams	and Maria
	General Manager
	RECREATION AND PARK COMMIS  VESTING TENTATIVE TRACT ( THE ADVISORY AGENCY FOR PAYMENT  V Israel

- Recommend that the Advisory Agency require Vesting Tentative Tract (VTT)-74765 (Project) to pay the in-lieu park fee to the City in order to fulfill the Project's requirements under provisions of Los Angeles Municipal Code Section 12.33;
  - Direct the General Manager or his designee to provide a report to the Advisory Agency informing it of the Board's recommendation.

#### SUMMARY

Ordinance 184,505 (Parks Dedication and Fee Update ordinance) became effective on January 11, 2017. Ordinance 184,505 requires most residential projects that create new dwelling units or joint living and work quarters to dedicate land, or to pay a fee in-lieu (Park Fee), for the purpose of developing park and recreational facilities. Residential projects that propose one or more additional dwelling units are subject to these requirements unless they meet one of the exceptions listed in Los Angeles Municipal Code Section 12.33 C.3 (e.g. certain affordable housing units and secondary dwelling units may be exempt from any requirement to pay a fee).

Pursuant to Los Angeles Municipal Code Section 17.04 (Subdivision Committee), the Department of Recreation and Parks (RAP) is to submit a report to the Advisory Agency for each application for subdivision map approval and that report "shall contain recommendations, approved by the Board of Recreation and Park Commissioners, specifying the land to be dedicated, the payment of fees in lieu thereof, or a combination of both ..."

PG. 2 NO. 17-086

VTT-74765 (Project) is located at 670 Mesquit Street in Downtown Los Angeles in the Arts District community. The Project is a mixed-use development consisting of three hundrend eight (308) dwelling units, fifty (50) of which will be affordable dwelling units. The Project, as currently proposed, includes the construction of approximately 1.8 million square feet of mixed-use floor area potentially consisting of office, multi-family residential units, hotel, and commercial space.

The Project proposes to provide open space for residents and visitors in the community by providing integrated landscaping throughout the site, terraced walkways, rooftop gardens that include landscaping, and trees and relaxation areas. The northern portion of the Project Site is adjacent to the Sixth Street Bridge. The Project proposes making approximately 12,000 square feet of the northern portion of the Project Site open to the public and plans to design that area in a manner consistent with the public open space improvements proposed to be developed as a part of the 6th Street Viaduct Replacement Project. Additionally, the Project may include a large publicly-accessible and landscaped riverfront pedestrian deck that would span the length of the Project site. This proposed deck would project over adjacent railyard/railway property and provide a connection to the Los Angeles River. In order to develop the proposed deck the Project would need to acquire air rights from Amtrak, Metro, and BNSF Railway, which all control various portions of the railyard/railway to the east of the Project Site.

Conceptual renderings of Project are attached. (Attachment 1).

On January 23, 2017, RAP staff held an Early Consultation meeting with the Project representatives. At that meeting, staff discussed the requirements of Los Angeles Municipal Code Section 12.33, including options for parkland dedications, satisfaction of Park Fees, and recreational credits.

On March 8, 2017, the Advisory Agency distributed a notification to RAP requesting RAP provide its report and recommendations on the Project. The requested report is due to the Advisory Agency by April 17, 2017. The notification from the Advisory Agency indicated that if no written report is provided to the Advisory Agency by that date, the Advisory Agency would assume that RAP has no report to make.

## REQUIRED LAND DEDICATION / IN-LIEU FEE PAYMENT

#### Land Dedication

Pursuant to Los Angeles Municipal Code Section 12.33 D, residential subdivision projects with more than fifty (50) residential dwelling units can be required by the City to dedicate land to the City for park and recreation purposes. The amount of land to be dedicated is calculated based on the formula detailed in Los Angeles Municipal Code Section 12.33 D.2:

PG. 3 NO. 17-086

- LD = (DU x P) x F
  - LD = Land to be dedicated in acres.
  - DU = Total number of new market-rate dwelling units.
  - P = Average number of people per occupied dwelling unit as determined by the most recent version of the U.S. Census for the City of Los Angeles.
    - P = 2.88
  - F = Park Service factor, as indicated by the Department of Recreation and Parks rate and fee schedule.
    - F = 0.00186 (1.86 acres of park land per 1,000 residents)

The maximum required land dedication for the Project would be:

\*The maximum required land dedication is subject to change based on the number of exempt dwelling units included as part of the Project.

Per Los Angeles Municipal Code Section 12.33 D.3, land dedications may be made on-site or off-site of the project location. Any land dedication shall be located within a certain radius of the project site, as specified below:

- a) Neighborhood Park: within a 2-mile radius
- b) Community Park: within a 5-mile radius
- c) Regional Park: within a 10-mile radius

Should the Advisory Agency require the Project to dedicate land to the City, RAP staff will prepare a subsequent report to the Board relative to the proposed land dedication. The Board may accept or decline the proposed land dedication.

#### Park Fee Payment

Pursuant to Los Angeles Municipal Code Section 12.33, the Park Fee amount is determined by the type of residential development project (either Subdivision or Non-Subdivision). RAP collects these fees pursuant to Los Angeles Municipal Code Section 19.17 and according to the schedule specified in the Park Fees Section of the Department of Recreation and Parks' Rate and Fee Schedule. Residential subdivision projects are subject to the Quimby in-lieu fee and, as of January 11, 2017, shall pay:

\$8,122.50 per each new non-exempt dwelling unit

The maximum required Park Fees payment for the Project would be:

\$2.501,730.00\* = \$8,122.50 x 308 dwelling units

PG. 4 NO. 17-086

\*The maximum required Park Fees payment is subject to change depending on the Park Fee schedule in effect in the year of payment; the number of exempt dwelling units included as part of the Project; any Dwelling Unit Construction Tax previously paid by the Project; and, any credits granted by RAP to the Project for eligible privately owned recreational facilities and amenities.

#### STAFF RECOMMENDATION

For each proposed residential development project RAP staff analyzes the project location, anticipated new population, nearby existing parks, planned or proposed future parks, service radius gaps, planning and policy documents, etc., in order for staff to determine which mechanism, land dedication or Park Fee payment, to recommend for the Board's review and approval. RAP staff also takes into consideration the goals and objectives of various planning and policy documents. The Mayor's Sustainability pLAn, for example, sets a goal of increasing the percentage of Angelinos living within a one-half (1/2) mile from a park from its current level of fifty-four percent (54%) to sixty-five percent (65%) by 2025 and to seventy-five percent (75%) by 2035.

The Project is located in Downtown Los Angeles in the Arts District community. Currently, industrial buildings are located at the Project site. The Los Angeles River and railway tracks are immediately adjacent to the east side of the Project. To the north, west, and south of the Project site are a mix of industrial and apartment buildings. The Project is immediately adjacent to the 6th Street Viaduct, a bridge over the Los Angeles River, connecting the Arts District to Boyle Heights. The 6th Street Bridge which was recently demolished and is presently in the process of being replaced.

There are no public parks within a one-half (½) mile walking distance from the project site. The nearest public park to the project site is the Arts District Park, a 0.5 acre park located at 501 S. Hewitt Street. In order for Project residents to access Arts District Park, residents would need to traverse a semi-industrial area in which several streets lack sidewalks. Hollenbeck Park, a 18.30 acre park located at 415 South Saint Louis Street in Boyle Heights, is another nearby park. Hollenbeck Park is separated from the Project by the Los Angeles River and railyard / railway property. A map showing the Project location and nearby public parks is attached hereto (Attachment 2).

There is one public park proposed to be developed within a one-half (½) mile walking distance from the project site. The 6th Street Viaduct Replacement Project, which is currently in design, conceptually includes the development of a twelve (12) acres of park space underneath the new 6th Street Viaduct on both the Boyle Heights and Arts District sides of the Los Angeles River. Construction of the park is planned to be coordinated with the construction of the new bridge, which is expected to be completed at the end of 2020. If a new public park were provided at the Project location, approximately six hundred eight (608) new residents within a one-half (½) mile would be served by that new park (Attachment 3).

PG. 5 NO. 17-086

Given the above, RAP's staff recommends that the appropriate mitigation measure for this project is the payment of Park Fees rather than requiring Project to dedicate park land to the City. The twelve (12) acres of park space proposed to be created as a part of 6th Street Viaduct Replacement Project will be immediately adjacent to the Project and the recreational amenities proposed to be created there will be easily accessible to future Project residents and should provide sufficient recreation amenities to serve the needs of those residents.

## FISCAL IMPACT STATEMENT

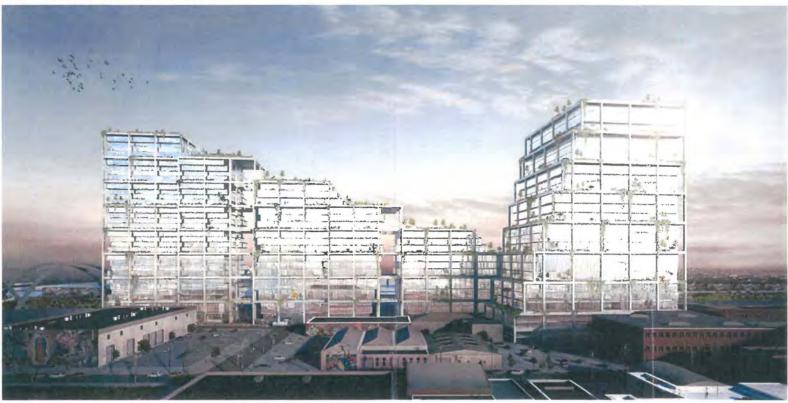
The acceptance of the Park Fee will have no impact on the RAP's General Fund.

This Report was prepared by Meghan Luera, Management Assistant, Planning, Construction and Maintenance Branch, Department of Recreation and Parks.

## LIST OF ATTACHMENTS

- 1) Conceptual Project Renderings
- 2) Project Location and Surrounding Parks
- 3) EPADSS Report

## **670 MESQUIT** 670 MESQUIT STREET LOS ANGELES, CA 90021



FRANK GALLO/RANCHO COLD STORAGE, INC. BIG - BJARKE INGELS GROUP

670 MESQUIT ST. LOS ANGELES, CA 90021 T+1213 824 8861

APPLICANT ZACHARY VELLA/RCS VE LLC

250 BOWERY, 2ND FLOOR NEW YORK, NY 10012 T + 1 212 886 2500

DESIGN ARCHITECT

61 BROADWAY, SUITE 3908 NEW YORK, NY 10028 T +1 347 549 4141

CLIENT REPRESENTATIVE

PLUS DEVELOPMENT GROUP

8520 WEST SUMSET BLVD #200A WEST HOLLYWOOD, GA 90069 T + 1 424 274 3881

ARCHITECT OF RECORD GRUEN ASSOCIATES

6330 SAN VICENTE BLVD #200 LOS ANGELES, CA 90048 T +1 323 937 4270

LANDSCAPE ARCHITECT MIA LEHRER + ASSOCIATE

185 SOUTH MYERS STREET LOS ANGELES, CA 90033 T+1 213 384 3844

STRUCTURAL ENGINEER

THORNTON TOMASETTI

AON CENTER. 707 WILSHIRE BLVD #4450 LOG ANGELES, CA 98917 T +1 213 330 7000

MEP ENGINEER TK1SC

515 SOUTH FIGUEROX STREET, #1105 LOS ANGELES, CA 90071 T +1 213 607 8400

TRAFFIC FEHR & PEERS

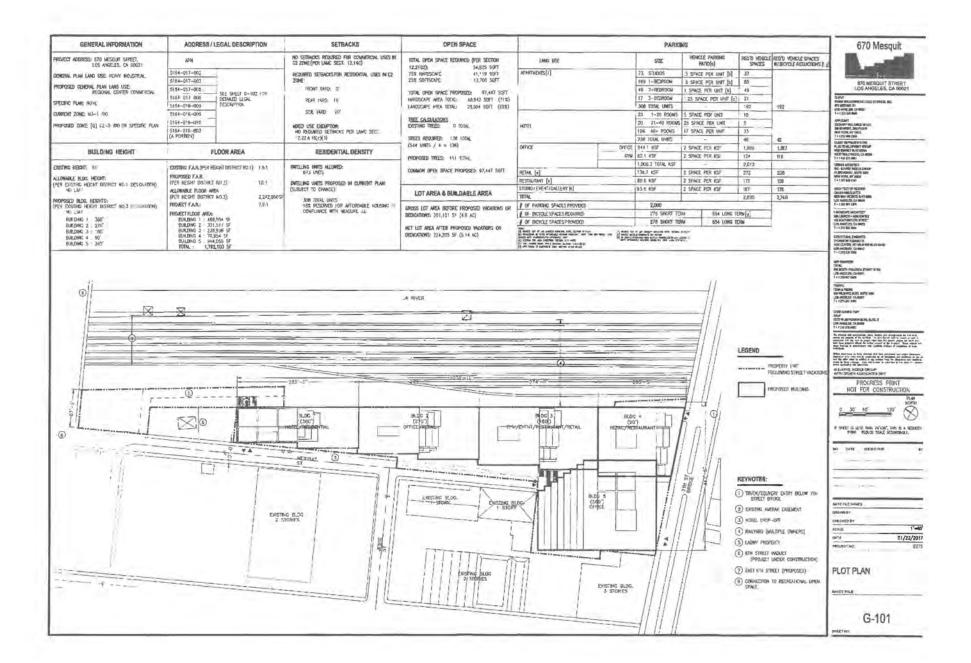
600 WILSHIRE BLVD, SUITE 1050 LOS ANGELES, CA 90017 T+1 213 261 3050

CODE CONSULTANT

ARUP

12777 W JEFFERSON BLVD, BLDG, D LOS ANGELES, CA 90866 T +1 310 578 4400

JANUARY 23, 2017



APN: 5164016-009, 010 -808 (PORTION) THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE CITY OF LOS ANGELES, IN THE COUNTY OF LOS ANGELES, STATE OF CALIFORMA, AND IS DESCRISED AS FOLLOWS:

THAT PORTION OF LOTS 75 THROUGH BY, INCLUSIVE, OF THE GOODWIN TRACT, IN THE DITY OF LOS ANCELES COUNTY OF LOS ANGELES STATE OF CALLEGRINA AS PER MAP RECORDED IN BOOK 11, PAGE 41, OF MISCELLANEOUS RECORDS, ALSO BEING A PORTION OF PARCEL 3-A, AS PER DEED RECORDED JANUARY 13, 1977, AS INSTRUMENT NO. 77 49683. OF OFFICIAL RECORDS, BOTH IN THE OFFICE OF COUNTY RECORDER OF SAID COUNTY, DESCRIBED AS FOLLOWS

BEGINNING AT THE WESTERLY TERMINUS OF THAT CERTAIN COURSE DESCRIBED WITHIN PARCEL LA DE SAID DEED RECORDED ON JANUARY 13, 1977 AS INSTRUMENT NO. 77. 456HIS, STATED THEREIN AS NORTH DA" 47" 12" EAST 152 RT FEET", SAID POINTALSO BEING THE INTERSECTION OF THE WESTERLY LINE OF THAT CERTAIN DEED RECORDED REPTEMBER 20, 1924, IN BOOK 4052, PAGE 242, OF OFFICIAL RECORDS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, WITH THE SOUTHERLY LINE OF THAT CERTIAIN DEED BEING THE FINAL DRIVER OF CONDEMNATION DOCUMENT. RECORDED OCTOSER 28, 1804; AS CASE NO. 286924, SUPERIOR COURT CASE.

THENCE, LEAVING SAID INTERSECTION, ALONG 3MD SOUTHERLY LINE, NORTH 84" 50" 00"

THENCE, LEAVING SAID SOUTHERLY LINE, GOUTH 11" 07 37" EAST 110.55 FEET.

THENCE, SOUTH 11" 30"24" EAST 345.51 FEET, THENCE, SOUTH 79" 26" 45" WEST 46.52 FEET, TO A POINT ON THE WESTERLY LINE OF PARCEL 3-A OR SAID DEED RECORDED JANUARY 13, 1977 AS INSTRUMENT NO. 77-4568

THENCE, ALONG LAST SAID WESTERLY LINE, NORTH 10" AT A3" WEST 309.55 FEET, TO THE SOUTHERLY LINE OF THE LAND DESCRIBED WITHIN GAID DEED RECORDED SEPTEMBER 20, 1824 IN BOOK 4062, PAGE 242, OF OFFICIAL RECORDS:

THENCE, ALONG LAST SAID SOUTHERLY LINE, RAID LINE ALSO DESCRIBED WITHIN PARCEL 3-A OF SAID DEED RECORDED JAMUARY 13, 1977 AS INSTRUMENT NO. 77-4586, SOUTH BY: 50'OF WEST 52 AS REST, TO THE WESTERLY LINE OF THE LAND DESCRIBED. WITHIN SAID DEED RECORDED SEPTEMBER 20, 1924 IN BOOK 4052, PASE 242, OF DESIGNAL OFFICERS

THENCE, ALONG LAST SAID WESTERLY LINE, SAID LINE ALSO DESCRIBED WITHIN PARCEL 3-A OF SAID DEED RECORDED JANUARY 13, 1977 AS NO. 77-4666, NORTH 5" 20' DO' WEST 150.00 FEET, TO THE POINT OF BEGINNING.

SAID LAND IS DESCRIBED AND DELINEATED ON CERTIFICATE OF COMPLIANCE LGT LINE ADJUSTMENT, PARCEL MAP EXEMPTION NO. 2009-4029, RECORDED JUNE 9, 2010 AS INSTRUMENT NO. 10-7852/5 OFFICIAL RECORDS

EXCEPT THEREFROMALL MINERALS, OIL, GAS AND OTHER HYDROCARBONS, AS WELL AS METALLIC OR OTHER SOLID MINERALS, WITHOUT THE RIGHT TO GO UPON OR USE THE SURFACE OF SAID LAND, OR ANY PART THEREOF, FOR THE PURPOSE OF DRILLING FOR, MINING, OR OTHERWISE REMOVING, ANY OF SAID MINERALS, BUT WITH THE RIGHT HOWEVER, TO REMOVE ANY DESAID MINERALS FROM SAID LAND BY MEANS OF WELLS. SHAFTS, TUNNELS, OR OTHER MEANS OF ACCESS TO SAID MINERALS WHICH MAY CONSTRUCTED, DRILLED OR DUG FROM OTHER LAND, PROVIDED THAT EXERCISE OF SUCH RIGHTS SHALL IN NO WAY INTERFERE WITH OR IMPAIR THE USE OF THE SURFACE OF SAID LAND OR OF ANY IMPROVEMENTS THEREON, AS RESERVED BY ATCHISON TOPEKA AND SANTA FE RAILWAY COMPANY, IN DEED RECORDED JANUARY 13, 1977 AS INSTRUMENT NO. 77-48886 OF OFFICIAL RECORDS

#### APN: 5164-017-002, 003 and 008

THE LAND REFERRED TO HEREIN SELOWIS SITUATED IN THE CITY OF LOS ANGELES. IN THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AND IS DESCRIBED AS FOLLOWS:

#### PARCEL 1

LOYS 259 TO 279 INCLUSIVE, OF THE WINGERTER TRACT, IN THE CITY OF LOS ANGELES. COUNTY OF LCS ANGELES, STATE OF CALIFORNIA, AS HER MAP RECORDED IN BOOK 15, PAGE 52 OF MISCELLANEOUS RECORDS, IN THE OFFICE OF THE COUNTY RECORDER OF

EXCEPTING THEREFROM THAT PORTION OF SAID LOT 289 LYING MORTHERLY OF THE FOLLOWED DESCRIBED LINE-

REGINNING AT A POINT IN THE EAST LINE OF MESOUIT STREET, SO PEET WIDE, AS SHOWN ON SAID MAP, DISTANT NORTH 5" 17" WEST, ALONG SAID EAST LINE, 403,57 FEET FROM THE SOUTHWEST CORNER OF LOT 278 OF SAID WINGERTER TRACT. THENCE NORTH 84\* 40' 20" EAST 106.32 FRET, MORE OR LESS TO THE EASTERLY LINE OF SAID LOT 209

ALSO EXCEPTING THEREFROM THOSE PORTIONS OF SAID LOTS 275, 277, 276 AND 279, LYING SOUTHERLY OF THE FOLLOWING DESCRIBED LINE

BEGINNING AT THE SOUTHWESTERLY CORNER OF SAID LOT 276. WHICH POINT IS THE NORTHEASTERLY CORNER OF MESOUIT STREET SO FEET AND SEVENTH STREET, AS: SHOWN ON MAP OF BAID TRACT. THENCE ALONG THE WESTERLY LINE OF GAID LOT 276 AND THE EASTERLY LINE OF SAID MESQUIT STREET WORTH 5" 17" 00" WEST 132-90 FEET TO THE TRUE POINT OF BEGINNING, THENCE LEAVING SAID WESTERLY LINE OF GAID. MESOUT STREET AT RIGHT ANGLES NORTH MY 45 00" EAST 163.58 FEET, MORE OR LESS, TO A POINT IN THE EASTERLY LINE OF SAID LOT 279 WHICH IS DISTANT THEREON MORTH 10" 30" 50" WEST 151 BY FEET FROM THE SOUTHEAST FROM CORNER THEREOF

ALL OF LOTS 265, 266, 267 AND 266 AND THOSE PORTIONS OF LCT'S 264 AND 269 OF THE WINGERTER TRACT, IN THE CITY OF LOS ANGELES, COUNTY OF LOS ANGELES, STATE OF CALIEDRIVA AS SHOWN ON MAP RECORDED IN BOOK 15, PAGE 52 OF MISCELLANEOUS RECORDS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, DESCRIBED AS A WHOLE AS FOLLOWS

BEGINNING AT A POINT IN THE EAST LINE OF MESOUIT STREET, DISTANT NORTH 5" 17" WEST THEREON AGEST FRET FROM THE SOUTHWEST CORNER OF LOT 276 OF SAIC. TRACT, THENCE NORTH 54" AV 20" EAST 138.12 FEET TO A POINT IN THE EASTERLY LINE OF SAID LOT 200. THENCE NORTH 10\* 30' 90' WEST, ALONG THE EASTERLY LINES OF SAID LOTS 200 TO 254 INCLUSIVE, TO A LINE THAT BEARS NORTH IN. 45' 14" EAST FROM A POINT IN THE WESTERLY LINE OF SAID LOT 254 DISTANT MORTH 5" 17" WEST THEREON 23.75 FEET FROM THE GOUTHWEST CORNER OF SAID LOT 264, THENCE SOUTH 84" 45" 14" WEST TO SAID WESTERLY LINE OF LOT 264. THENCE SOUTH 5" 17" EAST, ALONG THE WESTERLY LINES OF SAID LOTS, TO THE POINT OF BEGINNING.

#### PARCEL 3

THAT PORTION OF LOTS 276, 277, 278 AND 279 OF THE WINGERTER TRACT, IN THE CITY DE LOS ANGELES, COUNTY DE LOS ANGELES, STATE DE CALIFORNIA, AS PER MAP RECORDED IN BOOK 15, PAGE 52 OF MISCELLANEOUS RECORDS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, LYING SOUTHERLY OF THE FOLLOWING DESCRIBED LINE:

REGINNING AT THE SOUTHEASTERLY CORNER OF SAID LOT 27F, WHICH POINT IS THE NORTHEASTERLY CORNER OF MEGOUST STIKEET, SO FEET WIDE, AND 7TH DTREET, AS SHOWN ON MAP OF SAID TRACT, THENCE ALONG THE WESTERLY LINE OF SAID LOT 276 AND THE EASTERLY LINE OF SAID MESQUIT STREET, NORTH 5" 17 00" WEST 132.90 FEFT TO THE TRUE POINT OF REGINNING, THENCE LEAVING SAID WESTERLY LINE AND SAID MESQUIT STREET AT RIGHT ANGLES, NORTH 84" 42" DV 6AST 161 SH FEET, MORE OR LESS, TO A POINT IN THE EASTERLY LINE OF EAID LOT 279, 151,89 FEET FROM THE SOUTHEASTERLY CORNER THEREOF

#### PARCEL 4

A PORTION OF LAND IN THE CITY OF LOS ANGELER COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, WITHIN THAT CERTAIN TRACT, CITY LANDS OF LOS ANGELES AS PER MA FILED IN BOOK 2, PAGES SOLAND SOS OF MISCELLANEOUS RECORDS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, DESCRIBED AS FOLLOWS

RECONNING AT THE SOUTHEAST CORNER OF LOT 279, WINGERTER TRACE AS PER MAP FILED IN BOOK 16, PAGE 52 OF MISCELLANEOUS RECORDS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, SAID POINT ALSO BEING ON THE NORTHERLY RIGHT OF WAY LINE OF SEVENTH STREET, BOOD FEET WIDE, AS SHOWN ON SAID WINGERTER TRACT; THENCE EASTERLY ALONG EAID MORTHERLY RIGHT OF WAY LINE, SOUTH 89" 24" DO EAST 19.50 FEET; THENCE LEAVING SAID NORTHERLY RIGHT OF WAY LINE NORTH LIT 65' 45' WEST, 154-59 FEET TO A POINT ON THE EASTERLY PROJUNGATION OF THE NORTHERLY LINE OF SAID LOT 27%. THENCE WESTERLY ALONG SAID EASTERLY PROCUMENTION NORTH 84\* 43" FO" WEST, 13,90 FREE! TO THE MORTHEAST CORNER OF SAID LOT 279, THENCE ALONG THE EASTERLY LINE OF SAID LOT 279, SOUTH 10" 96" 00" EAST 15) 86 FEET TO THE POINT OF BEGINNING

#### APN: 5154-017-006

THE LAND REFERRED TO HEREIN HELOW IS STUATED IN CITY OF LOS ANGELLIS IN THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA AND IS DESCRIBED AS

#### PARCEL 1

THOSE PORTIONS OF LOTS 85 TO 40 INCLUSIVE OF THE GOODWINTRACT, IN THE CITY OF LOS ANGELES, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP RECORDED OCTOBER 6, 1650, IN BOOK 11, PAGE 42 OF MISCELLANEOUS RECORDS, IN THE OFFICE OF THE GOUNTY RECORDER, LYING WESTERLY OF THE WESTERLY UNE OF THE LANDS NOW OR FORMERLY OWNED BY SIGHTHERLY CALIFORNIA RAILWAY TOGETHER WITH THAT PORTION OF LOT 91 OF GAID GOODWIN TRACT DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 91: THENCE EASTERLY ALONG THE MORTH LINE OF SAIDLOT, 102,74 FEET, MORE OR LESS TO THE MOST WESTERLY LINE OF LAND OF SOUTHERN CAUFORING FAILWAY COMPANY: THENCE ALONG SAID WEST LINE SOUTH 10° 3H EAST 20.06 FEET TO THE NORTH LINE OF THE LAND DESCRIBED IN THE EXCEPTION FROM PARCEL 1 IN THE DEED TO CAUFORNIA CONSUMERS CORPORATION, RECORDED IN BOOK 7129 PAGE 63 OF DIFFICIAL RECORDS, IN THE OFFICE OF THE COUNTY RECORDER, THENCE ALONG SAID MORTH LINE BY AS THE WEST 106.63 FEET, MORE OR LESS TO THE EAST LINE OF MESONIT STREET, THENCE ALONG THE EASTERLY LINE NORTH 8: 17 WEST 30.04 FEET TO THE POINT OF BEGINNING

ALL OF LOTS 262 AND 263, TOGETHER WITH THAT PORTION OF LOT 264 OF THE WINDERTER TRACT IN THE CITY OF LOS ANGELES, COUNTY OF LOS ANGELES, STATE OF CAUFORNIA, AS PER MAP RECORDED MARCH 29, 1887 IN BOOK 15, PAGE 57 OF MISCELLANEOUS RECORDS, IN THE OFFICE OF THE COUNTY RECORDER. DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 264; THENCE SOUTH 5' 17' EAST 16:25 FEET; THENCE NORTH BY 45' M' EAST 16:21 FEET TO THE EAST OF SAID LOT 254-THENCE NORTH 10 36 WEST TO THE NORTH LINE OF SAID LOT 264, THENCE WEST ALONG THE NORTH LINE OF SAID LOT 264, H7,64 FEST TO THE POINT OF BEGINNING

THAT PORTION OF LOTE 10 AND 92 OF THE GOCOWN TRACT. IN THE CITY OF LOS ANGELES, COUNTY OF LOS ANGELES: STATE OF CALIFORNIA, AS PER MAP RECORDED OCTOBER 5, 1988 IN BOOK 11, PAGE 42 OF MISCHLANEOUS RECORDS, IN THE OFFICE OF THE COUNTY RECORDER, TOGETHER WITH A TIRRANGULAR PIECE ADJOINING LOT 92 ON THE SOUTH BEING DESCRIBED AS AWHOLE AS FOLLOWS BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 91; THENCE SOUTHERLY ALONG THE EAST LINE OF MESQUIT STREET TO THE HORTH LINE OF OF THE WINGERTER TRACT. IN THE CITY OF LOS ANGELES, COUNTY OF LOS ANGELES. STATE OF CALIFORNIA, AS PER MAP RECORDED MARCH 29, 1987 BOOK 15, PAGE 52 OF MISCELLANEOUS RECORDS, IN THE OFFICE OF THE COUNTY RECORDER, THENCE BASTERLY ALONG THE NORTH LINE OF SAID LOT 262, 110.16 FEET MORE OR LESS, TO THE WEST LINE OF LAND OF OR FORMERLY OF SOUTHERLY CALIFORNIA RAILWAY COMPANY: THENCE ALONG SAID WEST LINE TO THE NORTH LINE OF BAID LOT 91: THENCE WESTERLY ALONG NORTH LINE OF SAIT LOT BITO THE POINT OF BEGINNING.

EXCEPTING FROM SAID PORTION OF SAID LOT 91 THAT PORTION LYING NORTHERLY THE NORTH LINE OF THE LAND DESCRIBED IN THE EXCEPTION FROM PARCEL 1 IN THE DEED TO CALIFORNIA CONSUMER CORPORATION, RECORDED IN BOOK, 7129 PAGE 83 OF OFFICIAL RECORDS, IN THE OFFICE OF THE COUNTY RECORDER

#### APN. 5184-018-009

THE LAND REFERRED TO HEREIN BELOW IS BITLIATED IN THE CITY OF LOS ANGELES. WI THE COUNTY OF LOS ANGELES, STATE OF CAUFORNIA, AND IS DESCRIBED AS FOLLOWS:

LOTE 246 TO 257 INCLUSIVE OF WINGERTER TRACT, IN THE CITY OF LOS ANGELES. COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 15, PAGE 52 OF MISCELLAMEOUS RECORDS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY

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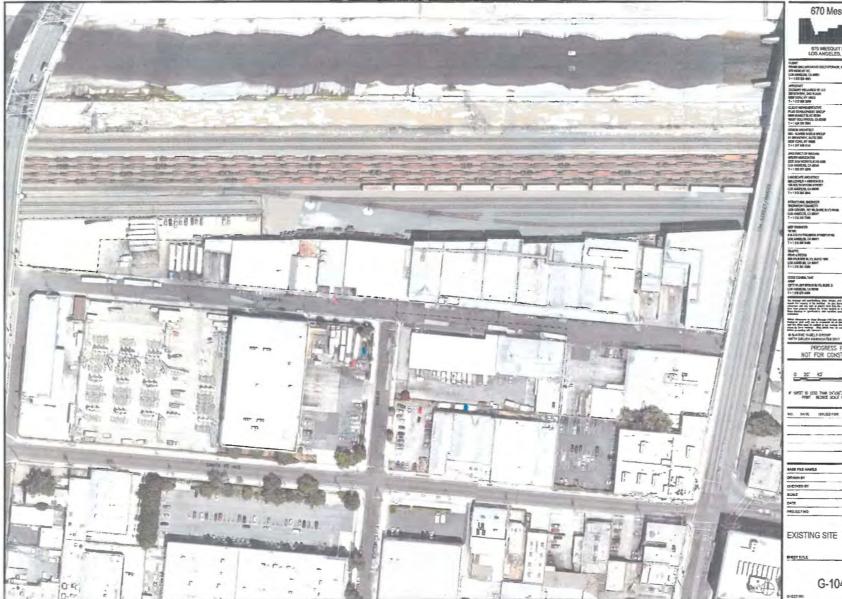
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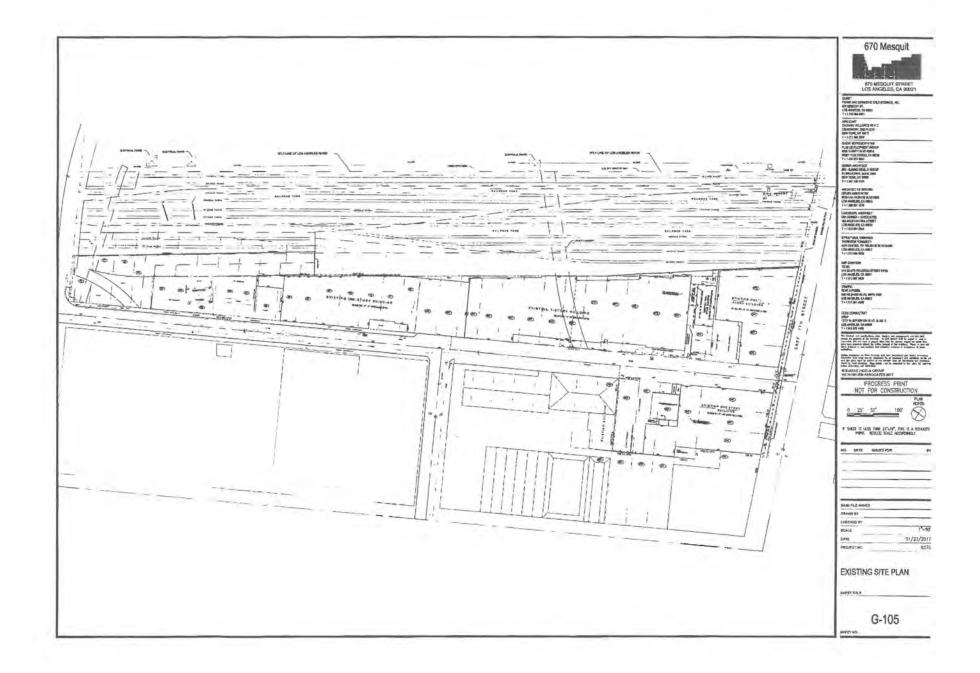
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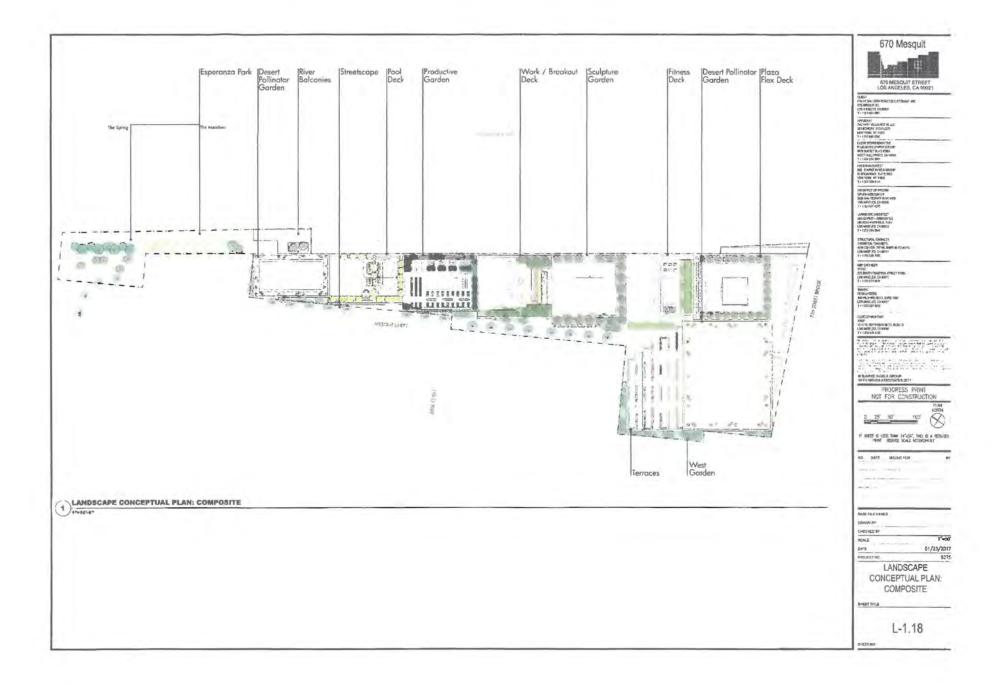
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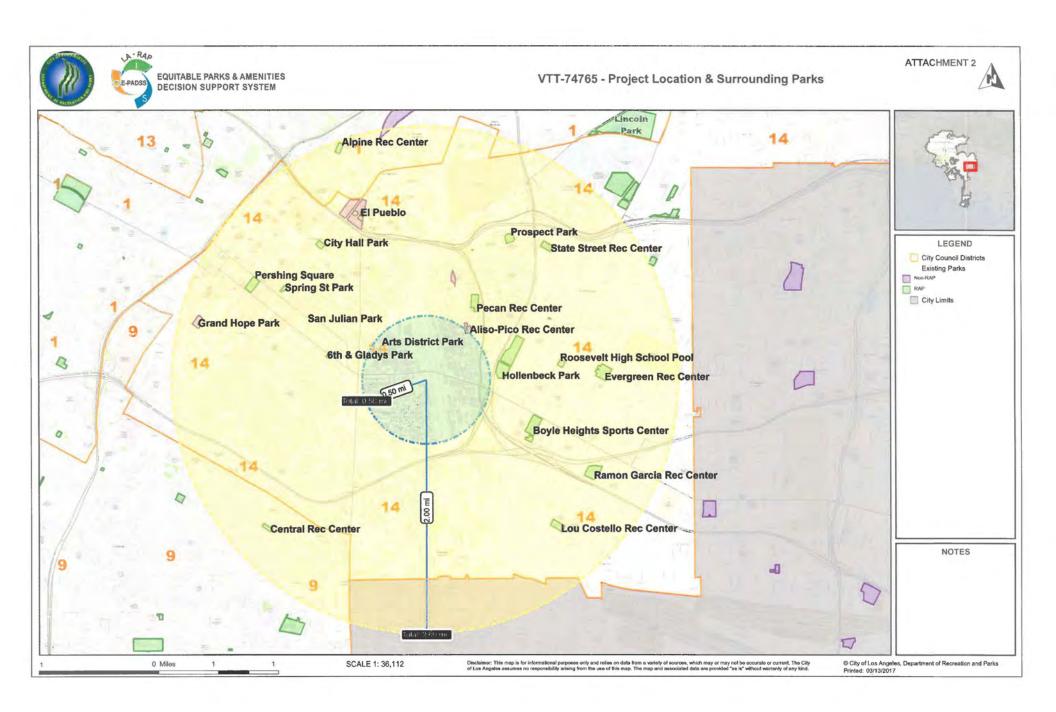
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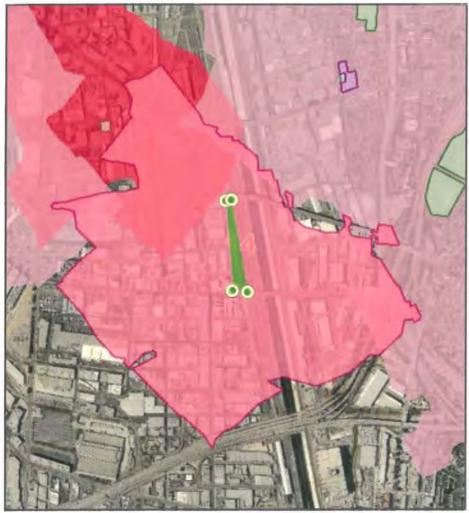








# **Park Analysis Report**



#### **Scenario Information**

Scenario Name:

VTT-74765 - 670 Mesquit Street

#### Description:

mixed-use project consisting of 308 dwelling units, 50 of which are affordable dwelling units

Scenario Type:

New Park

Park Class:

Improved

Baseline Dataset\*:

All Parks (RAP and Non-RAP)

\*The baseline dataset is the existing parks dataset whose service areas are used to calculate the currently non-served metrics given below in blue. These residents and households, which would be served by the proposed park, are not currently served by any existing park in the baseline dataset.

## **Population and Age Breakdown**

## Household and Income Breakdown

	Total Residents Served:	Currently Non-Served Residents Served:		Total Households Served:	Currently Non-Served Households Served:	
Residents Served:	608	604	Households Served:	365	365	
Resi	idents Served b	y Age	Households Served by Annual Income			
Under Age 5:	14	14	Under \$25,000:	176	176	
Age 5 to 9:	11	10	\$25,000 to \$34,999:	23	23	

Under Age 5:	14	14	Under \$25,000:	176	176
Age 5 to 9:	11	10	\$25,000 to \$34,999:	23	23
Age 10 to 14:	11	9	\$35,000 to \$49,999:	34	34
Age 15 to 17:	7	7	\$50,000 to \$74,999:	28	28
Age 18 to 64:	539	539	\$75,000 and Over:	104	104
Age 65 and Over:	26	25		Sou	rce: Census/ACS 2010

	BOARD REPORT			NO. 13				-087	
	DATEAE	oril 05,	2017	_			C.D	6	
	BOARD OF	RECREA	TION AND F	PARK COMM	ISSIONERS				
	SUBJECT:		HERN PAF E170414F)	RK NORTH PROJECT - A	BASEBAL APPROVAL (	FIELD OF FINA	LIGHTING L PLANS	(PRJ21028)	
fur	AP Diaz R. Barajas H. Fujita	OSD	V. Israel N. Williams						
					M.	A.Ge	neral Manage	er	
	Approved _		_	Disapprove	d		Withdraw	vn av	
	Approved _		_	Disapprove		Ge			

Approve the final plans and specifications substantially in the form on file with the Board Office, for the Strathern Park North Baseball Field Lighting (PRJ21028) (W.O. #E170414F) Project;

#### SUMMARY

Strathern Park North is located at 8041 Whitsett Avenue in the Sun Valley community of the City. This 12.74 acre facility provides four (4) ball diamonds for the use of the surrounding community. An estimated Three Thousand Three Hundred Seventy Six (3,376) City residents live within a one-half (½) mile walking distance of Strathern Park North. Due to the facilities and programs it provides, Strathern Park North meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

The Strathern Park North Baseball Field Lighting Project (Project) is a Proposition K 8th Cycle Competitive grant project.

The Project scope of work consists of constructing new sports field lighting for Baseball Field No. 3 and No. 4, located at the southern area of the site. The work includes installation of nine (9) light poles that are approximately seventy (70) feet in height, the removal of one tree and planting trees as discussed in the Trees and Shade section of this report, and related landscape and irrigation.

The Department of Public Works, Bureau of Engineering (BOE) Architectural Division prepared the plans and specifications, and obtained all the necessary approvals for the Project. As required by Proposition K, the project was presented to the community. The first Local Volunteer Neighborhood Oversight Committee (LVNOC) meeting was conducted on September 30, 2014. Residents and stakeholders surrounding the park attended the meeting. The second and third LVNOC meetings were concluded on March 30, 2016. The community, the LVNOC, and Council District 6 are in support of the proposed Project.

## BOARD REPORT 17-087 PG. 2 NO.

After review by the Department of Recreation and Parks (RAP) and BOE, it was determined that the work can be performed by RAP's pre-qualified on call contractors. Staff recommends the Project be constructed by the on call contractors and for BOE to provide construction management services in the construction of these improvements.

The Project is partially funded with Community Development Block Grant (CDBG) funds. As a requirement of the CDBG funds, the bid process and the selected contractor on the Project must comply with CDBG requirements.

Sufficient funds are available for the construction and construction contingencies from the following fund and accounts:

<u>FUNDING SOURCE</u> <u>FUND/DEPT./ACCT. NO.</u>
Proposition K – Year 17
CDBG 44S/10/10H002
424/43/43N469

#### TREES AND SHADE

Due to the installation of new light poles to achieve required illumination levels and with the approval of the RAP Forestry Division, a mature (Populous Fremontii) cottonwood tree will be removed and replaced with ten (10) 24-inch boxed (Lophostemon Confertus) Brisbane trees. If this mature cottonwood tree is not removed, two (2) additional new light poles would have to be installed to meet the same illumination requirement (Attachment A).

#### ENVIRONMENTAL IMPACT STATEMENT

This Project was previously evaluated for environmental impacts in accordance with California Environmental Quality Act (CEQA) based on City Council approval of the Project as part of the Proposition K Assessment in June 2012, and the completion of the required community review process for the development of final project plans. The Project involves the placement of new sports field lights that are accessory to the existing baseball field, and therefore, was determined to be categorically exempt from the provisions of CEQA pursuant to Article III, Section 1k, Class 11(6) of the City CEQA Guidelines. A Notice of Exemption (NOE) was filed with the Los Angeles City Clerk and the Los Angeles County Clerk on June 22, 2016. Staff has determined that this Project and the environmental conditions of the site have not substantially changed since the previous evaluation. Therefore, no additional CEQA determination or documentation is required.

PG. 3 NO. 17-087

## FISCAL IMPACT STATEMENT:

The proposed construction Project is fully funded by Proposition K and CDBG funds. When completed the Project provides lighting to existing park amenities. Therefore, approval of the plans has no immediate impact to RAP's General Fund. Any utility increases for the increased power usage will be included in the RAP's General Funds request.

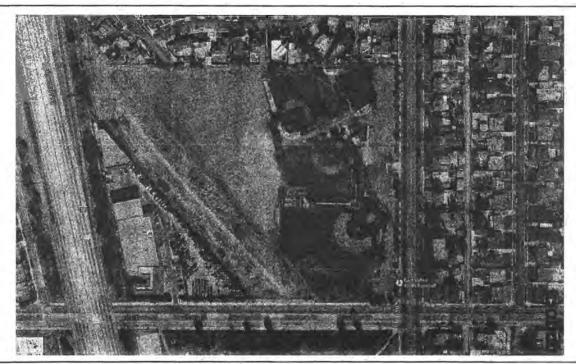
This report was prepared by Erick Chang, Project Manager, Architectural Division, BOE, and reviewed by Neil Drucker, Program Manager, Architectural Division, BOE, Mahmood Karimzadeh, Division Manager, Architectural Division, BOE, Deborah Weintraub, Chief Deputy City Engineer, BOE, and Cathie Santo Domingo, Superintendent, Planning, Maintenance and Construction Branch.

#### LIST OF ATTACHMENTS

Attachment A



# BUREAU OF ENGINEERING DEPARTMENT OF PUBLIC WORKS CITY OF LOS ANGELES STRATHERN PARK NORTH BASEBALL FIELDS LIGHTING





## PROJECT TEAM

CITY OF LOS ANGELES DEPARTMENT OF RECREATION AND PARKS

CITY OF LOS ANGELES DEPARTMENT OF RECREATION AND PARKS

MICHAEL SHULL, GENERAL MANAGER 221 N. FIGUEROA STREET, JRD FLOOR, SLITTE 350 LOS ANGELES, CA 90012

BUREAU OF ENGINEERING RECREATION AND CULTURAL AFFAIRS PROGRAM MANAGEMENT GROUP

NEIL DRUCKER PROGRAM MANAGER ERICK CHANG PROJECT MANAGER (213) 847-4771 OFFICE (213) 847-1926 FAX BUREAU OF ENGINEERING ARCHITECTURAL DIVISION

1149 S. BROADWAY, SUITE 830 LOS ANGELES CA 90015 MAMMOOD KARIMIZADEH, ATA, PRINCIPAL ARCHITECT JANE ADRIAN, LANDSCAPE ARCHITECT SARO DERSARGIAN, BUILDING ELECTRICAL ENGINEER

BUREAU OF ENGINEERING SURVEY DIVISION JIM LANTRY, ENGINEER OF SURVEYS 201 N. FIGUEROA, 11TH FLOOR LOS ANGELES, CA 90012



E170414

**2**0000

VICINITY MAP



G001

# ABBREVIATIONS\*

	LIDDI/L VIA	10140		
	۸		M	•
ARAND		MANY.	Marriage	
ABAND AC	ASPHALT CONCRETE	MAX	MILITIELE CONCRETE DUCT	
ACI	ABANDONED ASPHALT CONCRETE AMERICAN CONCRETE INSTITUTE	MIN	MACIMUM MULTIPLE CONCRETE DUCT MAINTENANCE HOLE MINIMUM	
AHD	AREAD	MIN	MINIMUM MULTIPLE TILE DUCT	
AL	AIR LINE AND	MILL	MOLTIFIE TILE DOG!	
ABST ASTM	ASSISTANT AMERICAN SOCIETY FOR TESTING OF MATERIALS AVENUE, AVERAGE		N	
	OF MATERIALS	N	NORTH, MANNING'S N FACTOR	
AVE	AVENUE, AVERAGE AVERAGE	N/O	NORTH OF	
AVG	H AVERAGE	NO No(II) NOS	NUMBER(B)	
вк	BACK	NOS	NORTH OUTFALL SEWER NORTH OF SOUTH PROPERTY LINE	
BK	BACK BYPAGS LINE	NS, N/S	NUMBER	
BLK	BLOCK	(N)	NORTH BIDE LATERAL CONNECTION	
BLV0	BOULEVARD	644		
BUR	BENCH MARK BURIED		0	
BCR	BEGINNING OF CURB RADIUS	OH	OVERHEAD	
	c	OH OLS	OVERHEAD LIGHT STANDARD	
CALAM	CALIFORNIA-AMERICAN WATER COMPANY	OSHA	OCCUPATIONAL SAFTEY AND HEALTH ADMINISTRATION	
CB	CATCH BASIN		HEALIN AUMINIS INATION	
CB CFS CD CL CL CL	CUBIC FEET PER SECOND CAST IRON CONSTRUCTION JOINT			
CI.	CAST IRON	PA PB PCF PI	PLANTER AREA PULL BOX POUNDS PER CUBIC FOOT	
CI	CENTER INF	PCE.	POLL BOX	
CLF	CENTERLINE CHAIN LINK FENCE	PI		
	CLEAR, CLEARANCE CONTROLLED LOW STRENGTH MATERIAL	PL	PROPERTY LINE, PLATE PROPERTY LINE	
CLEM	CONTROLLED LOW STRENGTH MATERIAL	POG	POINT OF CONNECTION	
CONC	CONCRETE	PP	POWER POLE. PAPER PIPE	
CLSM CO CONC CONST CP	COMPANY, CHANGE ORDER COMPANY, CHANGE ORDER CONSTRUCT, CONSTRUCTION CONTROL POINT	PROP	PROPOSED POUNDS PER SQUARE FOOT POUNDS PER SQUARE INCH	
CP	CONTROL POINT	PSF	POUNDS PER SQUARE FOOT	
	D	PM	POUNDS PER SQUARE INCH	
d	DEPTH DIAMETER	PACRELL	PROJECT MANAGER TELEPHONE, PACIFIC BELL, PACIFIC TELEPHONE AND TELEGRAPH POLYVNIVI, CHLORIDE	
DIA	DIAMETER	*********	TELEPHONE AND TELEGRAPH	
DIA	DIAMETER	PVC	POLYVINYL CHLORIDE	
DIST	DIVERSION DIVISION	PVMT	PAVEMENT	
DAN	DIVERSION, DIVISION STORM DRAIN MAINTENANCE HOLE		D D	
DRWY, DWY	DRIVEWAY	0	FLOW NATE	
DU	DUCT DRAWING(S)	-	R	
DWG(5)				
	POWER SERVICE DEPARTMENT OF WATER AND POWER WATER SERVICE	RCP REV	RADIUS REINFORCED CONCRETE PIPE REVISION, REVISED, REVERSED	
DWPWS	DEPARTMENT OF WATER AND POWER	REV	REVISION, REVISED, REVERSED	
	WATER SERVICE	REHAB	REHABILITATION RELOCATION	
		MELLING	S S	
	E			
EF	EAST	8	SOUTH SLOPE SOUTHERN CALIFORNIA GAS STORM ORAIN SUB GRADE	
ELEC	EACH FACE ELECTRIC ELEVATION	SCG SCG	SCUTHERN CALIFORNIA GAS	
EL	FLEVATION	59	SUB GRADE	
ELEV	ELEVATION	St.	SEWER LATERAL	
SET IS	ELECTROLIERS	SMH	SEWER LATERAL SEWER MAINTENANCE HOLE SOUTH OF MORTH PROFERTY LINE SOUTH OF	
EMBED	EMBEDMENT ENGINEER	BN, SM	BOUTH OF MORTH PROPERTY LINE	
E/O	EAST OF	SPEC(S)	SPECIFICATION(S)	
EW	EACH WAY	SPK	NAIL SPIKE	
EW, EW	EAST OF WEST PROPERTY LINE	86	SQUARE	
EXTEXISION	EXISTING	SSEM	STAINLESS STEEL, SANITARY SEWER BANITARY SEWER FORCE MAIN SUB SURFACE IRRIGATION STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION STREET	
(E)	EAST BIDE LATERAL CONNECTION	SSPWC	SUB SURFACE IRRIGATION	
	Ė	Sarwo	PUBLIC WORKS CONSTRUCTION	
FAP	FIRE AND POLICE	ST	STREET	
FD	FINISH GRADE	STA	STATION STANDARD	
FH FIG	FIRE HYDRANT	STL	STEEL	
FIG	FIGURE FLOW LINE	(5)	SOUTH SIDE LATERAL CONNECTION	
FOC	FACE OF CURR		+	
FL FOC FRO	FACE OF CURB FIBERGLASS REINFORCED PLASTIC			
FT	FOOT, FEET FREEWAY	T	TELEPHONE, TELEPHONE VAULT TERMINAL CLEANOUT STRUCTURE	
Line.		TCB	TEST HOLE	
	G	TB.	TRAFFIC SIGNAL	
GM	GAS VALVE, GATE VALVE	TSC	TRAFFIC SIGNAL CONDUIT	
GV	GAB VALVE, GATE VALVE	TYP	TYPICAL	
	H			
	Latitude continues that are later trans-		William Co.	
HC	HOUSE CONNECTION (ST UNLESS OTHERWISE NOTED)	UBC	LINIFORM BUILDING CODE	
HORE	HIGH DENSITY POLYETHYLENE		(INCLUDING LOS ANGELES CITY ADDITIONS)	
HORIZ	NORIZONTAL.			
	and the same of th		· V	
	T	VAR	VARIES VARIABLE	
ID:	INSIDE DIAMETER.	VAR VCP VERT	VARIES, VARIABLE VITRIFIED CLAY PIPE VERTICAL	
IE.	INSIDE CIAMETER. INVERT ELEVATION INCHES	ACCUL	ACTUAL COMP.	
IN.	INCHES		W	
244	miles.	W	WEST	
	1	WE WE WAS	WITH WEST OF EAST PROPERTY LINE WATER HOUSE CONNECTION WATER METER WORK ORDER	
JS	JUNCTION STRUCTURE	WE WE	WEST OF EAST PROPERTY LINE	
JT.	JOINT STRUCTURE	WHC	WATER METER	
	O.T.	WO	WORK ORDER	
		WIO	WITHOUT, WEST OF WATER VALVE	
LASAN	LOS ANGELES CITY, BUREAU OF BANITATION	(W)	WEST SIDE LATERAL CONNECTION	
LA	LANE	WWF	WELDED WIRE FABRIC	
LA UF LT	LINEAR FEET			
LADOT	LEFT, LIGHT LOS ANGELES DEPARTMENT OF		X	
445	TRANSPORTATION	×	BY, TIMES	

\*NOTE: THIS IS A GENERAL ABBREVIATION LIST. NOT ALL ABBREVIATIONS MAY BE USED IN THESE DRAWINGS. SEE PM FOR ANY ABBREVIATIONS THAT ARE UNCLEAR, OR NOT ON THIS LIST.

## PROJECT DESCRIPTION

- INETÁLLATION OF NEW FIELD LIGHTING NEW TREE PLANTING AND IRRIGATION RELOCATION OF PICNIC TABLE

## SHEET INDEX

TITLE OHSET

LANDSCAPE CONSTRUCTION NOTES, SHEET 1

LANDSCAPE

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L LANDSCAPE CONSTRUCTION NOTES, SHEET 2 SITE SURVEY SITE SURVEY SITE SURVEY DEMOLITION PLAN IRRIGATION DETAILS PLANTING PLAN PLANTING NOTES AND DETAILS

ELECTRICAL BOOT GENERAL NOTES, SYMBOL LIST, EXISTING SITE PLAN AND BINGLE LINE DIAGRAM. PROPOSED SPORTS LIGHTING SITE PLAN PROPOSED SCHEDLLES, BINGLE LINE DIAGRAM, AND LOAD CALCULATIONS-PROPOSED SEPRICE CONTROL MINING MIRING DETAIL EXISTING AND PROPOSED SERVICES. AND DISTRIBUTION SYNTCHEONAPD ELEVATIONS TITLE 24 OUTDOOR LIGHTING. E101 E102 E103 EIDA

E105 ELECTRICAL SPECIFICATIONS
GENERAL NOTES AND FOUNDATION DETAILS

E705 E7-1(M) ET-7(M) ET-10(M) ET-11(M) ET-12-1(M) ET-12-2(M) 808-8 POLE/FOUNDATION STANDARD 800-13 POLE/FOUNDATION STANDARD 700-10 POLE-FOUNDATION STANDARD 700-10 POLE-FOUNDATION STANDARD 700-21 POLE-FOUNDATION STANDARD POLE DETAILS









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second Commed Discomments shall be in accordance with Article 7 of the Geology Conditions.

Subsections included willife these UNIDECAPE CONSTRUCTION NOTES credity or said to the extraory subsection (by number) of the SSPAC, shade officer with current yearly except exceptionable, where quinters for me another removes appear in the SSPAC, the option factor haven of health by used.

This improvement commits only of work called for on these clans

- PLASS AND SPECIFICATIONS.
  The General Confector what his insponsible for saving a committee set of place and specifications to all
- indicates experiorals or extentions, including flams to be turned over at the pre-final. All approvals and extentions shall be branked but the Project Manager.
- indicates regulard field inspections with the Burson of Contract Administration (BCA) inspector and the Project Manager. Rectly all perty's three (I) days prior to the required inspection.

#### SCHOOLS OF WORK

SECTION

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#### UDB START MEETING

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exhibit one extinct to impaction and approval by the Project Managos, Any work done without a will be exhibit to replication per Section 5-11 of the Standard Repotitionions for Public Warfa

The Committee shall middly the Sursan of Contract Administration (RCA) imprecing Construction Manager and Project Manager Street (3) days grist to inspection of the following for approved:

- 4-h. ROUGH offspords: When form have been set, to approve alignment. Offsets or vertical continue shall be swiftable to the field, or the provided in grade sheet form, and submitted to the Project Manager for approval.
- (4)2. These TADDRIGHT Trapping of 24° but or larger been at the govern with Racrosiatin and Parks tags. This impaction will be for completed with the califort, height and symmetric principles on the plant logard and general health, shouthers and appearance of plants. See Planting section of Laboticape Comprovides Notes.
- Vid., OH-HITE PLANT MATERIAL, PROPERTION: Impaction of all plant materials under 20° box size upon dislayer to the job dist. This inspective will be for completed with the collect, length and growed sepalements of joins on the plant length and the fire general feath, quarters and appearance of plants. The Contractor shall also state of these length (southers as file time to review and approved by the Project Managor, Cale Privilege actions of an indicators (Sealers, Sealers).
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- EXECUTION COVERAGE TEXT: After installation of heads and lateral trials also, with inspallon against set to be trained in consenge per the impairm section of the Landscape Construction Notes. The SCA Impairm, Project Memogra, Contracts and Recreations and Parks Registral continuous staff shall be resided trees (I) deposition of a school feel last.
- HIS, EDWARD CHARTS RECVENCY: For all fresh gradue in pleating errors belowing rolling in half weres and polor to
- AIT, SPECIFIEL INSPECTION

  Pro-final Inspection shall be in accordance with Article 45 of the General Conditions.
- All: CONTRACT FRAL PROPERTION Contract final inspection shall be in accordance with Article 47 of the General Conditions
- Vik. BUTLANT REPORTED Community shall be responsible for scheduling all frighted impractions with the Budget of Community Administration plant impraction. In-yeard trapportion allust be manifest, but not findful to
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- SUBSTITUTIONS AND "OR BOUNL" SUBSTITUTE
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- Y RECORD SRAWINGS (AS-BUELTS) SUBSTITIALS.

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DEPARTMENT OF POSSIO WORKS STANDARD PLANS
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#### MARKET TITLE

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#### I LAYOUT OF WORK, GRADE WHENT APPROVAL.

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TREE PROTECTION - EXCEPTION TREES
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#### TRUE PROTECTION REPORTATIONS

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ANY PALLINE BY THE CONTINUENTS TO ADVERSE TO THE REQUIREMENTS SPECIFIED RELIGIVISM.

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A Recreation and Pietra Advive shall be levited as the Job Start Meeting and elec notified 46-hours prior to construction. Contact Lega Securities (213) 455-3474 or times Danies (213) 455-4478.

- A. TREE PROTECTION At treat that course wides the earse of work, we shown on the places, and NOT equalitately equipment for enemons, and also protected by the blanking means:

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  (b) the stranger of any construction explanees.
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- (a) No chalcheron of each or grade charges.

  (ii) No chieche of any bird to be affected to tree frants.
- A.The contractor shall held a 5' temporary chain hall broke with one projection access gate along the boundary of the TPZ. See child for temporary chain loss force on child africal.
- The contractor shall provide one eigh per each 20 fines it. of force brinning the TPE indicating that fancing shall not be removed. Not sign detail.
- 7 No work is permitted within the TPZ without the expressed of (with project Landausce Andried

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Excipation to all trees NOT specifically designated for nancest shall be top in operation for the duration of the project. Contractor what be responsible for hand vession; all impacted trees if necessitated by surprising shallforms to establing intigration systemis. These are to be trigisated desays and interpreting and that call incidence is defectable for a minimum depth of the safety can be provide.

8.1/per job completion, companies alkall remove all littins involved to protect trace during the construction

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- My of the following contravers sections.

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  (8) Southern Cellifornitis Stack Vidinat (Auguste cellifornity ear; cellifornithe);

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- (2) process the process of the order of the

#### 1. INSTRUMENTAL EASTINGORK

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The connector shall be executable for sensions and disposed of all process and with delete from the worst level, \$500-1.2.5, 200-2.0.3. No soil or delete shall be decread of on Recordins and Parts. Properly without the permission of the Project Manager.

The Contractor shall bottom to Section 7-8.1 of the GET/VC below with the correct people appearance for

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Upon completion of grading, the Commune shall break the Department of Secretary & Petits companion require profiled by the State Engineers, alterity the months of companion thats of the progress and betting on configure that it, acceptable and place handling companion remains with the breaking companion consolint.

#### MEASURE FOR CONSTRUCTION ACTIVITIES

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- As replied, drief periods for ecosion and make makeline morns from the appropriate jurisdictions agreed before starting Work.
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- Electric cars it preserving registrates and protecting properly, to exact distrating levels beyond the Bruke of the Math. Promptly received any demands couldn't Contractor operations.
- E. Comply with the specific monitorwish based on ecosys of distribut and
- 5. Persides: Felian to comply with this listing only medit is eightfoot from and promble implement. The RHACH or other processing authority may amount these of up to \$20,000 per day for each violation. Should the Continue the pic comply with the Section, the Committee that introduces the Critic from your and the committee or improved continue.
- Notification and Papert II pollution occurs in the each even for any reason or when the Contractor becomes evene of any skeletion of the Section, correct the problem and immediately early the large-state in section, section section in the Singuiser within sever (7) collected any describing type sections and the collection and the committee action is stated, if other the frequents or Depletion is the first by the problem. The contract of the problem is the state of the contract of the collection and the contract the state of the contract of the problem is the state of the contract of the contract of the state of the contract of the c

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- A. "Construction scaling?" Operations such as clearing, grading, distinturous in the ground such as strateging, or exceeding that provide it and distinturous, if construction actify is part of a larger common plan of development, the amount of disturbed self in the stitler lead area of clearabed self that creation under the common plan.
- 1.5 Permit All costs for work registed for complexion with this fraction what he included within the Std Process
- 2.1 Construction attivity less than one care of disturbed eatl: Comply with the behaving referent value
- A. Totals and at advanta and other politicals of eile and the not also be recognizated from the eile by shad four, walks, are claim, when defining, or wind. Control signs and otherwise centric by properating on effection controlled of less throughouter process (EMIC), § (as) (EMI) according pushing shading emission, processing pushing shading emission equations of controlled processing states.
- B. Frolind statistics of earth and other construction-velocal materies from loving tumported from the site to which waster.
- C. Properly class and handle loads, oith, othersts, and other loads protection to not contaminate the soil or without switces, either the proceedance; or the placed whether they may exim a fire interpret contained. Prefetch of symmetry better bend straight containing they reventure. Chairs splick interactively and properly discovered discource enterthic. Splice shall not be switched into the safeware, channels, darked, or other weeks conversion facilities.
- Do not want somes or weeks common the tile public very or any divisions equation. Points common senses on-wite collising can be expreprieted disposed of or recycled.
- Deput their and contractor-maked total makes in present exceptable on present contracting of minimum and disposal to mind.
- P. Do red allow another ms and other materials it his fraction from the also by retricts public. (Bubbles another in retrievant revisionsys is white authoritie both being depended one proble ways, travellable, severe type acclarated dependence. On red development to be enabled army by each of by any other development.

- economic most from explorent or valida making and my other activity at the work alls
- H. Ali completion of the Work, cover the verticals of delains and materia in a confidence of less Work, cover the verticals of delains and materia in a confidence of lessel equal to or habite then prior to construction.
- When construction eathing with grading is Budy to more during the only session (Contine 1 through April 10), prepare a like Weather Excels Control Plan (WWECP) per LANC Section 81.00. The WWECP class is automated to the Eugenese for approval with this policy and only agree execution of the Comment.

Delitions on property the WMCCP can be bond in "Development Seat Management Practices Handlands" - Part A. Commission Authories', edited by the Stand and as authorized by UNIC Seaton 54-12. The handland can be viewed of <u>National and Combanifications Seaton (or</u> consisted of each of Stanus of Seaton-page 1004 country.)

- - 1. Enact berriers sufficient to prevent minimying or polluting at wome.
  - Price to hercosting methods from a finalling stimum, use a stream bytesset or robus equilibrium means for first must be sell from the removal quantities.

  - Equipment may not be operated in a live striam or channel unless the Contractor can denominate the Engineer's sublication text no other practice elements area. The payproent must be designed to previous remarks from falling first the desire and contract match the alternation.
  - 5. To not allow frust portland cannot or tree portland cannot concern to ever the work frusting in
  - A. Constable reward detect from the Work in be deposited in a the cream, channel or case.

2.3. Consequence (Milley)—as leave or ream of absorbed and 3. To define by the systematic of Milles 2.1. Contraction sold (New Bern level and 6 distincted and 5. to Milles 2.1 to Mille

The West Discharge Manifestion Harder (MOD) is relatine of SVI submite. Provide the MOD in the Engine was of their spaceds the Housel provide by the proper (such as the Destroyal of Building's Balancy) Colorizon with Six OCOST, (Kill and Children's a revision of Transmission Headers) published by Colorizon Strommer Dusley Associates and developables from their well all as at State time Colorizon Colorizon (Section 1997).

- A. Compliance with the SCASE regulator.
- I, Remove NO is the SWICE and puring her provide district on
- 1. Preparing the Old TVF below sent of construction:
- 1. Reading the ENPTP on all, inclamanting & during construction, and system & serveded, will
- A. Richarding a Million of Trimmbullan with the SMRCS when construction is complete.
- 5 Implemented for SWEEP recipies:
- Certifying by July 1 of each year that construction with the are in complexity with the OCAST or SUCCES.
- If the Commons SMACK, or RNACCO describes that terminate discharges indical evident non-springer discharges are counting or conflictuting to an experience of an applicable springly exhabit. Ser Commons shall.
- Physicises consider measure transdesity and uptity the PHISCA an each as possible bit in less than 60 trans and the decreasing the distillations. Unless that which exhibits a pile in PHISCA. The application will as updated with a behinding the the PHISCA that application will be proportionally the physicises and the
- c. The Contractor is edivined that more of the throughing provision to WWGCS than exhibiting any provisions of the SCHRP while the Contractor processes and implements the above report.
- Animating the STREPT as resided, Sign and date all animationise, effect their directly to the SMPTP and promptly provide cooks at all animatinum to the Engineer.
- Ensuring their primaria responsible for properting, implementing, and assembling the INVETF and completions are supprimarially valided. This includes parameter desponsible for tradition transacting, are foundationally and registering SAPS. A bracker documentation of that training a line (INVETF). August SMPs before and other each storm and once such 24-hour partial duting extended atom to assess (RMP effludemoses implement SMP repairs or changes per poor as featible. Document was the wide at detailed large with the RMPSPP, only glower provided by the DMPSCB, RMSCB or apprecia
- 7. Devemp and implement a sampling and analysis program for politicates which are not resembly assumed to be some or with distribution, which are or should be fromed to contain the first construction with a contribution of containing the profession or the contribution of containing the profession in the contribution of containing the profession of the contribution which contains the profession of the contribution of contributions of containing the profession of the contribution of contributions of contributions of contributions of contributions.
- In addition to place or parents required by treat, store, or federal agreeder, maintain copies of the CASP\_ENGER from pronounces, and their reference documents available for review of the construction site. Peter recording to the cast to complete be MOD, he DAMPP and all allochrowsh and merchanic compliance conflictations of finadizes of non-compliance beings between each as spits of the element, hoping in program or another complian and evaluate of the trapped decreased from poly-morphisms; and program or program to the compliance of contract of the complete of the revoluting all reports regions by the SCASP, ISSP inspections and checkling, and construction and complete
- 13. After the White is complete and first amounts by the City, school to the Drydners all records and december of december and records records and the Accordance in relative to the Accor



ENGINEERING RP 10000



SHEET 1 NOTES, 8 PARK STRATHERN F FIELD UGHTIN 8405 WHITSE NORTH HOLL

E170414

L001 3 0

#### MATERIALS

MARIE MATERIAL.

Blue recover for Portland Centert concrete shall be (CHE) crusted miscellawous base.

CONCRETE SPECIFIED BY CLASS
Please converse shall be class 529-C-2500, maximum 4 birth starray. Pumped forcerula shall be class 550-5.2500, maximum 6 birth starray. Pumped forcerula shall be seculed for second for second forcerula shall be secon

PORTLAND CEMENT
All consent shall be Type III, low whall Portland content conforming to ASTM C150 (201-1.2).

A construction state.

The adjustments for all concrets construction shall be fractional facts aggregated obtained from a query in the San Calcinel flow distingue even only and shall be restricted non-transition by an approved it shall globoration as supermost institute above the approved in the Dismour Contract Administration (2014-12.2).

COMMINIO ADDREGATE GRADINGS
Continue aggregate gradings for Rodand Commit shall be se specified under this recibe,
(201-1.3.2). EXPANSION JOHTS Expansion joints shall use a 3-th trut thick sughest improgramed fell sepansion time.

CONT URETHANE STALANT
When specified, expension jobs making shall be unalived standarded people for concents
procurant shall be Lithoused Trational-Oil by C. M. Socialed Comment, or an approved equal
(251-3), Calle for match concents.

EXPANSION JOINT PREMOLDED ASPHALTIC JOST SATERAL. When specified, against plot material shall be 14 host strick expression joint material shall be 14 host strick expressio joint material as menufactural by Seatility 10, or an approved again, (207-3).

RENFORCEND STEEL. Shall be grade fit both; steel, (201-2.2).

DOWELS (EXPANSION AND END-OF-POUR JOINTS) SHE DE STORE TO MON SOME (201-2.2).

BND OF POUR JONES End of pour joints shall be 1/4 buts thins exphalate joint material as manufactured by Bealtight Co., or an expressed equal, (201-3).

COLORED CUNCRETE ADMECTARES Admitshing for coloned coloness shall be Liferchrone Color Hankers by LM. Socilable Conpany (900) 603-9600, or David Mount Colors for concrete by David Colors. (900) 600-6600, or an approved equal.

#### METHODS

The Contractor shall provide compaction tests for byth subgrade and issue meltonial, if applicable, all the bottom indicated on the construction plane. Headle of the compacting and to expended to the Presid Minager by applicating light in the positive of temperature, which was allowed and best compaction shall be 90% reliefly contraction.

## EXPANSION JOINTS Shall be placed against previously constructed concerns structures or as inclosed in the place. (2015-6-47) and time applicable steads.

Abstraction of the Act Projection of the Act Project Projection of the Act Project P

## COLORED CONCRETE ADMISTLES

PAVEMENT MARKINGS

Failt for parking shalle and game course shall be require dry type non-reflective print, applied to a sent filter thickness of 7 mit. Path; shall be 20ne-1.cc, Thefile Live Path; se manufactured by Marten, or an appreciate quality in the specialist color, (1010-61 and 2110s).

## 4. CHAIN LONG FEBICING AND MEICELLANGOUR METAL CONSTRUCTION

#### MATERIALE

VICHABIN LIROX PERIODICS
Chain Die fesching materials what the as operated in the applicable division and Section (2004).

VPRost for posts, Science and radia shall be Classe 1, Scheedule 49, ASTAI F 1983, or, Class 1A, with a creatives (SCOO) on 146th strength. Class 1 day until the pulsershall are interested to the second of the acceptance of the control of the con

NOMINAL RIZE (Individ)	ACTUAL O.U. (Inches)	Pipe Wall Thickness	Clean 1 Whitpit Life per Sn. ft	Clinto 1A Pripe Well Thickness	Wege Unit.F. Founds
1.04	1.5%*	.140	271	410	1.62
112	17/6"	145	2.72	.120	1.25
2*	2.30	.154	3,85	.130	11.12
31/2	2.75	203	5.79	.180	4.54
3.	3 1/2"	.216	7.57	.160	2,71
310	4*	225	9.11	.100	8.56
C.	K 572	237	19,79	Poli.	NA.
-	650	200	18.07	NA:	"NA

CHAIN CARE FABRIC .

Gelevations store chair first Societ Wash continue to AETM A SSI, Cause 2, 1.30 (bc/Sq.F), zinc. Fairly what is 4 (peaps and be versure in a 2" remain unless offerential indicated on the plan. Top and bothern safenges and the introduct.

PVC castind patronomial steel labels, when specified, shell conform to ASTM FIRM, Class 2b, Tasset and volume?, and most the patronoming requirements contained in this section of the Landscape Construction Moles, 2004-0.3.

STATE SHAPES As specials start there shall be as specified in the explicate detail.

ADALVANESHO.
When caped out, midal protects shall be fell dispect palventined in accordance with TABLE \$16.5.2(A) or the SERVICE.

NAMAMIFACTURER'S CENTIFICATE OF COMMANDE.
The manufacture of the Claim Not facility, force young, raise and traces were process to Contracts of the Claim Not facility, force young and any of the Contracts of the claim facility and processors for manufacture for processors for the command of these Contractors of the Contractors for the Contractor for the Contractor for the Contractors for the Contractors

REPAIRING OF DANAGED GALVANGED SURFACE.

Colverted serfices which have been demayed in transport or during installation shall be re-costed using the metalling process or the protes, after that paint paint par Section, 210-15, of the Standard Streetfords.

TUBULAR STOR, 19/APES
Cold formed diagnes for foliable stood heading stood condum to ASTM A 50%. Other H, in the size was wall.
Existence across not the plane and deafle. Unless specified on the plane all post and rolls shall be 2740° thick. All pictors for forming shall be minimum 11 gauges.

WILDULAR OTERS, WILDRIGH
Shall conturn to the ANS code for procedures, experience and quality. All waits what he ground smooth, All fabrication match forcing provide shall be shop presentated and vertical.

VERAINTING (TUBULAR SITELLAND CHAIN LINE PERCEND WHICH PERCENDED)

Findings' count (Links taked founds or dark lock bridge shall be unempted from the requirement, Afther very finitestant foliate and lines are strategies a tending construction on the bits be partial in accordance,
with the requirements for parting. Finance taked (Forus providents) Surfaces' below. The ten drieft code
while his block of their conformation provides.

## #IPTHOOS

CHAIN LINE FENCE.
Chain the lines shall be installed and stretched 50th between posts.

All connection tooks shall not extend more than 1/4 fruit past the end of the unit and be tree from terms.

## TUBULAN STEEL PAINTING

TUBLICAN RITEC, PARTING.

Plate is playing and opticing, all should all be made free of issue mill scale, said, all and grown. While when it is smoothed by grinding, Compage in Tublicany's counted abuller about or cloth link handing shall be required after installation by smoothing developed paths auditors and by sophyting one count of manufacturer-appetition print and has now count of specified coint count.

## 5, WOOD

## MATERIALS

WOOD PRESIDENTIFIES
Shall be water force commonless copper amenate (ACA), dramatial supper amenate (CCA), 40 PSF
relengin, Committee to solve priori of programs to the BCA long-state feature installation, (204-2.2).

## E. PARKING STALL STREPING

## MATERIALS

PAYEMENT MARKONAS

Paid to packing within and queries counts shall be required they type near milliorities, applied at a veri film fill-between of 7 mil. 670 On-1 has filed transfer making paids, as memufactured by Veria Paint, as an approximation, and decrease, 1010-0 filed (Intel-18).



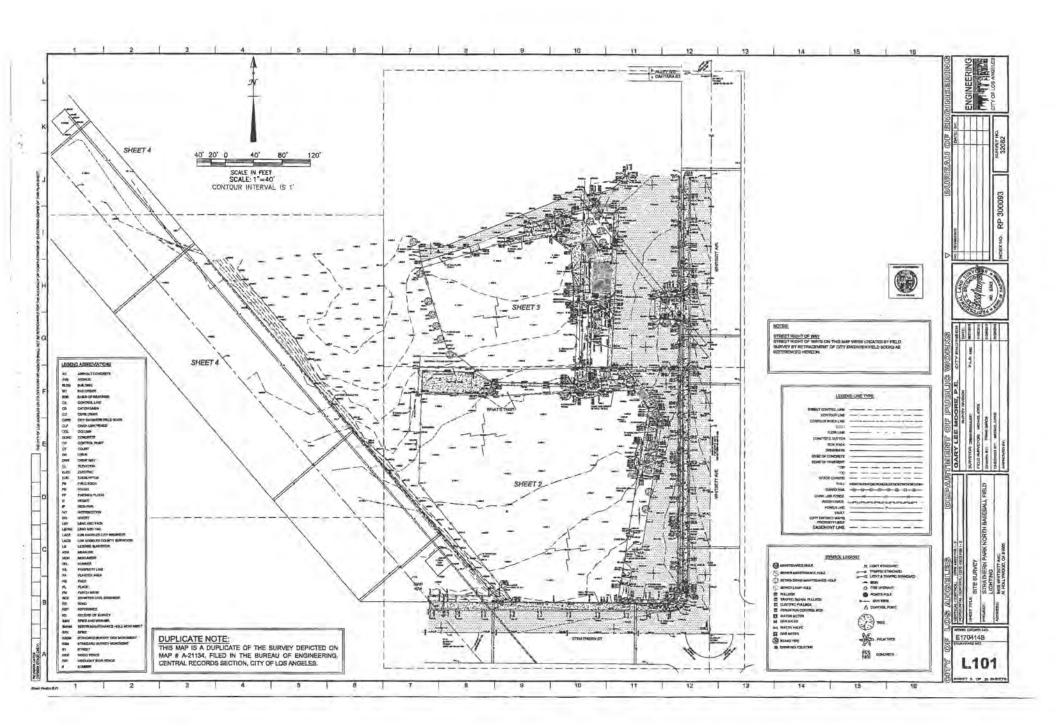


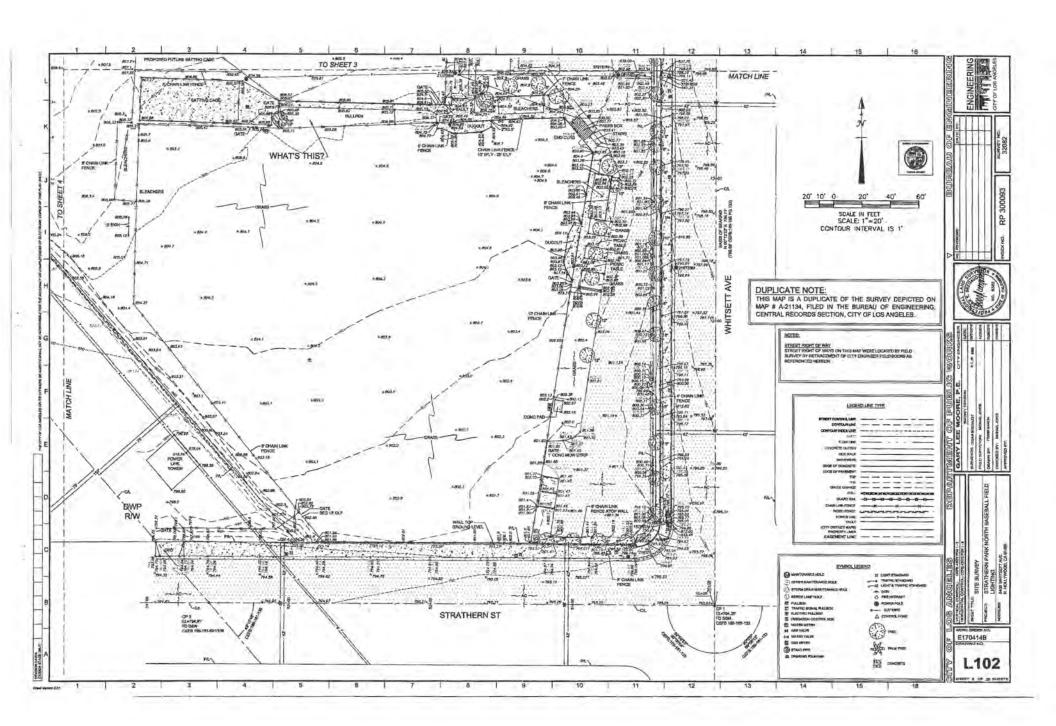


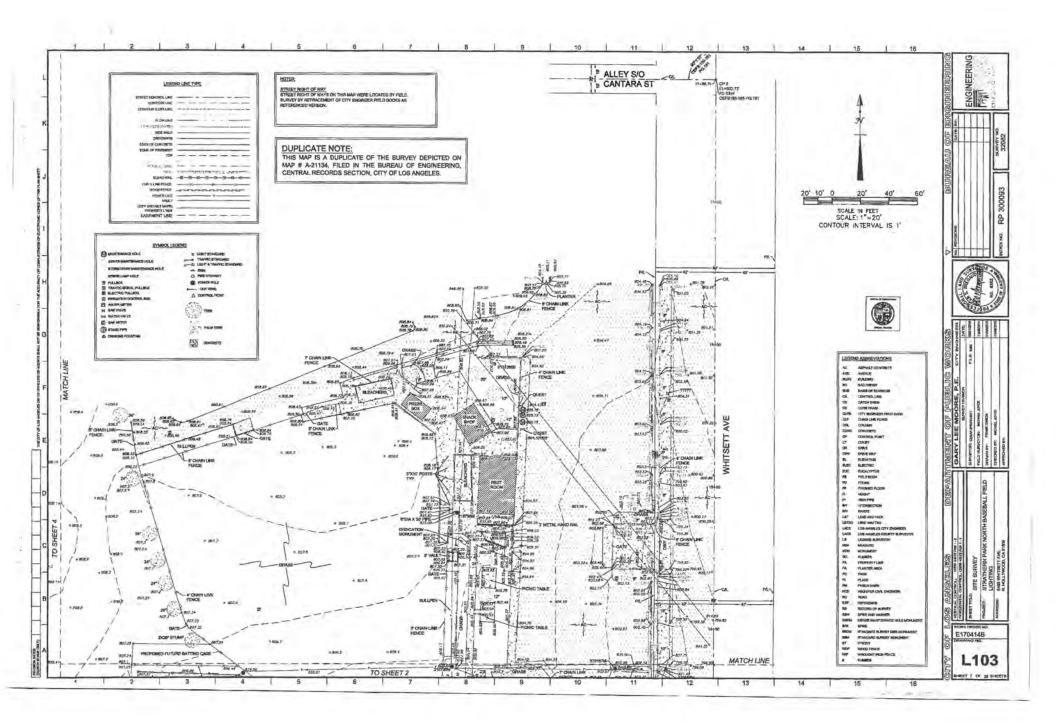
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UBL	VEP	200	UC. NO.	18	1		
97 50	P.E. EN	ARCHITECTURAL DAYSON	NE ASSENS	DE, ASKA LTHV TO	DE ASSAULTING	We kissin (98)	1
	E MOORE	MICHIE	UNDHITTED!	tosom MATE	LUSSES BAND	JAVE ADSOAR	
RETURNE	GARY LE		CANDECAPE ANDHITECT , MAR ARRENT	DESIGNATION LOSSING AND LAND LINE AND L	DRIVING BU	ONSORED BY. JA	A CHARLES SALVE OF
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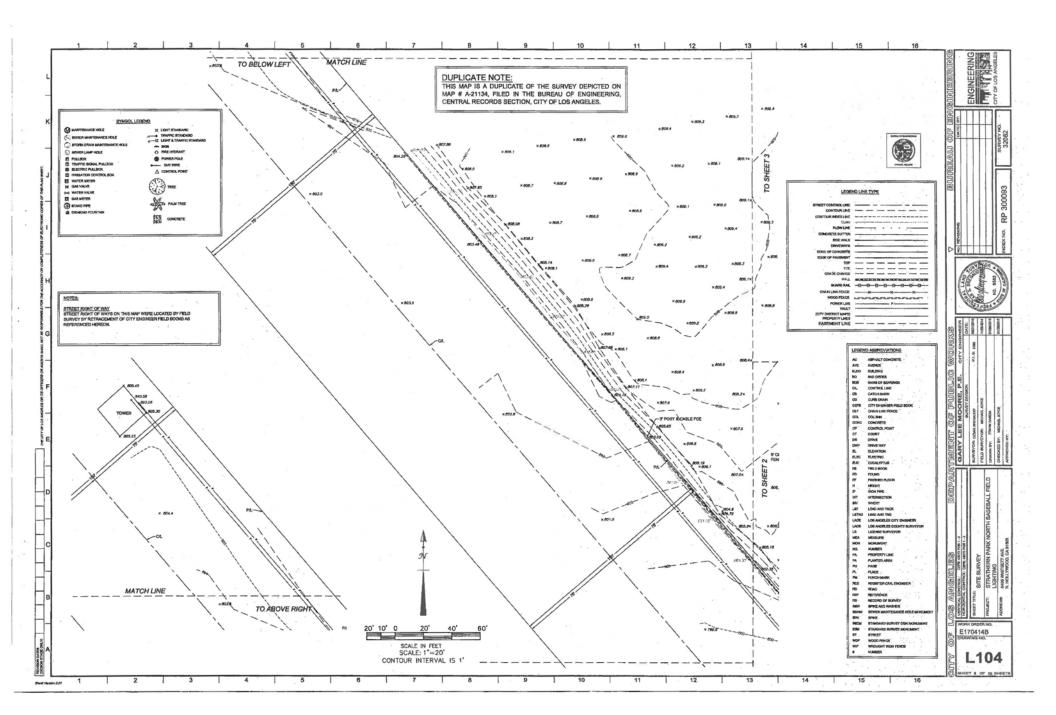
E170414

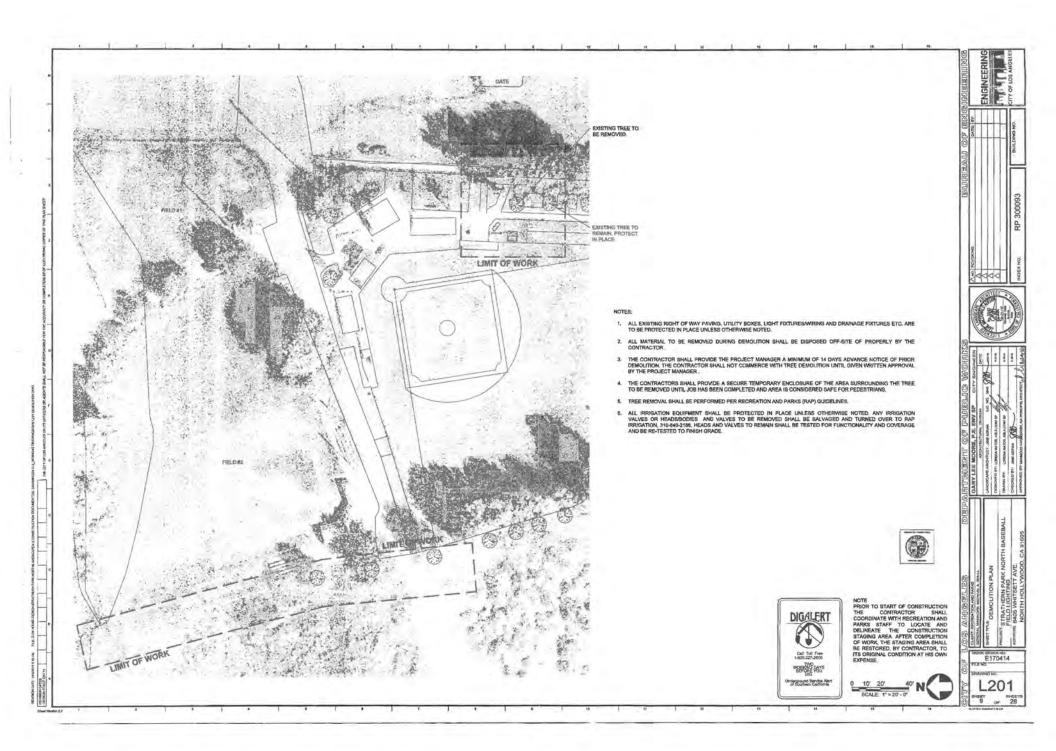
L002













MANUFACTURER AND MODEL	SYMBOL	DETAIL	P.S.I.	DESIGN RADIUS	CATALOGUE RADIUS	G.P.M.	PRECIP, RATE
'RAINBIRD' RWS-M-BCG02 TREE BUBBLER ASSEMBLY	•	A5/L802	30	-	-	0.50	
33 20 20 20 20 20 20 20 20 20 20 20 20 20			-	1	1	_	-

TORO' CONTROL VALVE 220 SERIES IN RAINBIRD VALVE BOX PER DETAIL	•	A9,A13,E5/L602
RIBCO' GATE VALVE P-819-RW LINE SIZE IAINBIRD VALVE BOX PER DETAIL	8	J13A,802
EXISTING GATE VALVE AT MAIN LINE	0	
QUICK COUPLER, PER DETAIL	•	E13/L802
BINGLE-STATION W/ BATTERY OPERATED IRRIGATION CONTROL, PER DETAIL	0	E9/L802
NEW IRRIGATION MAIN LINE, USE SCH. 40 P.V.C. 2" OR LESS		A13/L602 SEE PLAN FOR SIZE
EXISTING 2" IRRIGATION MAIN LINE.	_	
ION-PRESSURE LINE SCH. 40 P.V.C.	-	SEE PLAN FOR SIZE



- THE CONTRACTOR IS RESPONSIBLE FOR ANY DAMAGE TO ADJACENT IRRIGATION SYSTEMS AND SHALL REPAIR FER RECEPARK GUIDELINES). AT NO COST TO THE CITY, ANY DAMAGE CAUSED TO EXISTING SITE IRRIGATION SYSTEM DUE TO INSTALLATION OF FIELD JUGHTS.
- 2. RAP SHALL APPROVE FINAL LOCATION OF TREES.
- ALL IRRIGATION EQUIPMENT SHALL BE PROTECTED IN PLACE UNLESS OTHERWISE MOTED. ANY IRRIGATION VALVES OR HEADSBOOKES AND VALVES TO BE REMOVED BUILD BE BALVADED AND TURNED OVER TO RAY IRRIGATION, 310-80-316. HEADS AND VALVES TO REMAIN SHALL BE TESTED TO POR PLACFORMALTY AND COVERINGE AND BE RETISSTED TO INSINS GRADE.





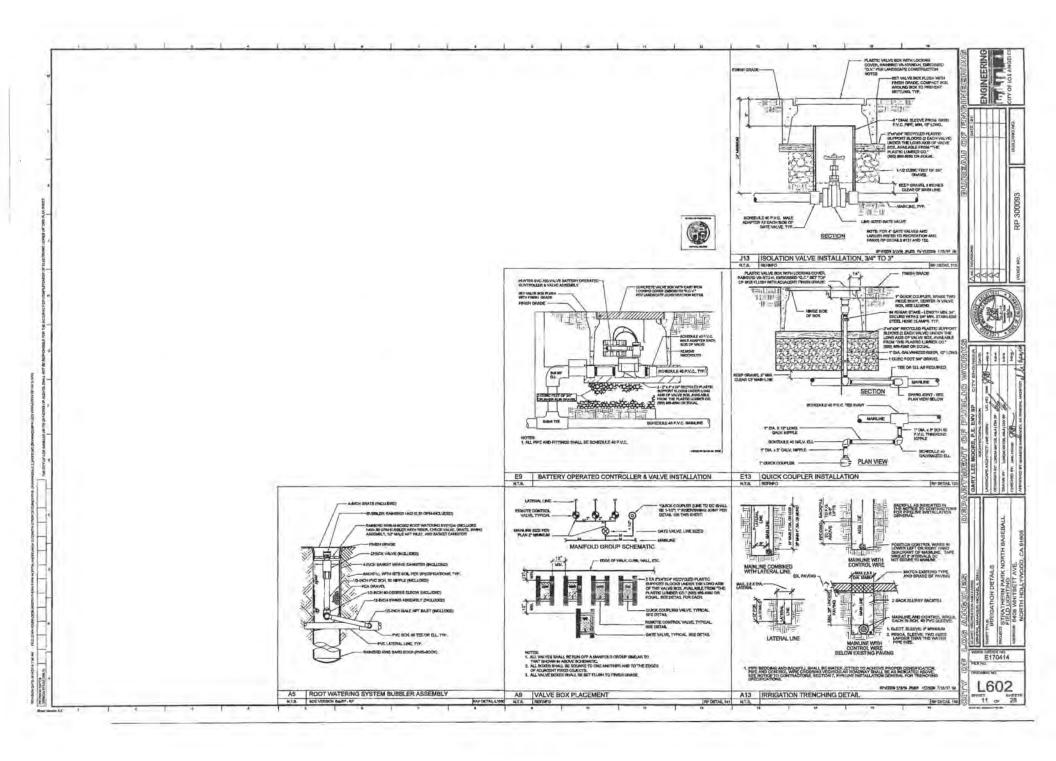
NOTE
PRIOR TO START OF CONSTRUCTION
THE CONTRACTOR SHALL
COORDINATE WITH RECREATION AND
DELINEATE THE CONSTRUCTION
STAGING AREA AFTER COMPLETION
OF WORK, THE STAGING AREA SHALL
ISTS CRICIAINAL CONSTRUCTION AT 1815 CHILD



E170414

L601

30000



#### PRICE WOLLD STREET

#### MATERIALS

## SOLVENT WELDED PLASTIC PIPE

and year interaction map the time. Schedule 46 PVC pleasing the and including 2 (i2 inch diameter or both the discharge and supply side of control valves, (212-213), Class 200 PVC pleasing play each of control valves, (212-213), Class 200 PVC pleasing play shall be used for pipe sizes from 3 inch up to end including 6 inch diameter.

All remote control velves shall be electrically operated with body of coal brains or brains construction, (212-22.4) and leatished per details.

Connection between the automatic controller(s) and the remote control valves shall be trade with direct busist 16 gags, AWG-UF, 600 volt, copper wire. Whee shall be provided in the following colors: red, yellow, blue, green, oreinge, ten, purple, pink, brown, grey, and write

CONTROL WARE CONNECTIONS
Control wire connections shall be made with 3-44 transf of DBY or DBR Direct Busial Epice kits, or approved equal. The spilor ist shall consist of a one-picca maliaribit plants but brody with Internal looking Repens, Bled with re-ententible get seelent and a Sociation Electrical Spring Connection. Millertal shall be a follows:

erials shall be as follows:
Connector shall be a flame retardant PVC Insulator with a statel spring and abell within.

Corrector shall be a non-crimping system.

Tube material shall be clear see-through polypropylene.

Get material shall be hisotropic calcium organic complex

#### Vire sizes and numbers of wires shall be as shown below

CONNECTOR	COLOR	NO, AND SIZE OF WIRE
3M Model DBY	Yellow	Max. 4-12 gage UF witne
3M Model DIBR	Rod	Max. 3-14 gags UF wires

#### CRECK COUPLING VALVES AND ASSEMBLED

CONCER COUNTINE VALVES AND ANDERSON, TO SPEED IN DISTRICT SOUTHWAY AND ANDERSON, TO SPEED IN COUNTINE CONTINUED CONTINUED IN THE COVER CONTINUED CONTINUED IN THE CONTINUED CONT

Valve boxes shall be pleated with locking cover,

Thy dimensions of the box shall be 21.6 inches by 18.6 inches, Model VB-STD-H by Rainblro, or approved equal. The 64 shall be permanently emboased "RDV", Paint is not acceptable. "Brand" lide

## For Quick Couplers and Cats Valvas

The dimensions of the box shall be 13.76 inches bottom plannelse and 10° top diameter. Model VS-10°ND-H, by Rainblist, or against order in Fine list shall be permanently enthoseed "GIV" for pits valves and "GIC" for quick couplin valves. Patch is not accorptable.

#### House are in his histoffed per the applicable deliving

Malmain 12 inches of cover over all leteral thes and 24 inches of sover over maintens 3" and smaller in classifier. Maintimes 4" and target in dismetter shall have 35" or over over the bip of the place. Recognized existing remote control valves with approval waters[6] of connection, (50-5).

## **NEW PIPELINE INSTALLATION - GENERAL**

When pipelines run perallel they shall be separated horizontally by a minimum distance of 12°.
When pipelines cross each other they shall be experated vertically by a minimum distance of 3°.

whir inigation benching shall pass closer than eight feet of the base of any tree. No tree root larger than 2" demands shall be cut without approval of the Project Manager.

## COVER OVER MAINLINES:

Allahitatin 24 hiches of cover over mainlines 2" and smaller in disension. Mainlines 3" and larger in disension shall have 30" of cover over the top of the pipe, (309-5.2). All transiting shall be

## COVER OVER LATERAL LINES.

## faintain 12 inches of coyor over all lateral lines.

Pipe bedding and beciffit bedding shall auround the pipe to one fold above the top of the pipe. Besting shall be placed in it inch titls. All bedding shall be described by water lytting. Water jetting shall be sufficient to throughly water bedding materials around it in pipe. (604–21). There shall be no rocks over 12°C in greatest allmentation and no organic matter placed in the bedding natistial. Beddin shall be the material placed above the bedding. Beddit shall be placed in one-floot till and dentified and the placed by the bedding. Beddit shall be placed in one-floot till and dentified the placed by the placed above the bedding. Beddit shall be placed in one-floot till and dentified the placed by the placed above the bedding. Beddit shall be placed in one-floot till and dentified the placed by the placed above the bedding. Beddit shall be placed in one-floot till and dentified the placed by the place and to the material placed above the bedding, Blacktiff shall be placed in one-foot title and dendfind by water jetting, Schrifty shall be continued until blackfill collapses and waiter is formed to the surface, (505-1.3, 1). Pipe trendess that oughtly dendfilled by water sottling shall have an infilmation relative compection of 18%. There shall be no road one or 2° in greatest dimension or organic material in traction. Therefore, the no road one or 2° in greatest dimension or organic material in traction. Therefore, the BOAL improduct or the Project Manager, All such careporation tests are expressed by the BOAL improduct or the Project Manager, All such careporation less that be at the expresse of the Contractor, Additional tests may be required until the BOA inclination composition in expression of the Contractor, Additional tests may be required until the BOA inclination composition of the contractor, Additional tests may be required until the BOA inclination composition in ordination grades. The Contractor shall be responsible for maintaining that therefore shall not account final accordance of the project. The revision is needed until the BOAL inclination and the Landescape Contribution Notice.

## The manifesion french width shall be two and a half climpeters of the plan.

PIPES AND REMOTE CONTROL WHENG CROSSING UNDER PAYING;
Where Frigation pixing crosses a well-clase maximum or other paying healing a width of less than 25 feet, a Schedule of PIVC allews which is a clinimum of hex pixel state large than the pixing to pass trough; it, shall be jacked under the paying at a depth of 39 feather minimum. Where remote control without crosses under paying having a width of less and 25 feet, a 3 thin Exhaults 40 PIVC allews shall be jacked under the prefig at 46 feet of 30 inches minimum. All elsevies shall estimate 3 feet minimum. All elsevies shall estimate 3 feet minimum.

Where brigation piping crosses a vehicular treadway or other puring having a Wolft greater than 25 feet, a trench shall be sectivated scross the readway or paring to excommodate a character of the pipe attent imperition the pipe to peak through it, at a depth of 30 feathers above the bacters of the paring, as measured than the top of the eleven. Where remote control

below the bottom of the paying, as measured from the top of the above. Where remote control witing created made paying traving a eithir greated their 25 feet, a 3 feet Schedule 40 PVC elements while the hattale data depth of 30 feets below the bottom of the period, as measured from the top of the shows. The bottottl of the branch shall be a 2 sociol cement story. The story that output from the bollows of the trunch to within one lock of the bollom of the existing paving. The trench is the existing paving what be required with a like paving material and join the existing paving both horizontally and vertically.

#### FITTINGS ON MAINLINES:

All outlets from a maintine shall be accomplished with line sized tase with an outlet of the specified size. No anddle tees shall be permitted

#### INSTALLATION OF VALVE BOXES

Some shall be set first with existing grade, including sloped arms, and all soil within 12 brokes of the perimeter of the box shall be compacted by water aetherwist as indicated in the transh repair section of this specification. Boxes are to be produced per details.

#### LAVOUT OF RIPING

Pipe byout as shown on impation plan is achievable. Contractor may rouse piping in the most expedient manner consistent with the requirements set both herein, including evolutions of tree couls. Contractor shall extend to As-Built requirements as shown below.

#### PLACEMENT OF IRRIGATION HEADS

PLACE-SERVE OF INCOLATION (MCADO.)

Nobb. Inglishin place are designed, as a minimum elandard, for head-to-head coverage, Head-locations strat be easified from center of head synthal directly from the inglishin place. Accuracy of placoment shall be within place or invitus two lets find all robusy heads raving a throat of 25 field in gradies, width glace or invites 12 inches for all head types with a drover of under 25 feet. When heads are located adjusted to purchase of seat placed within them scholes of seat placed.

Sprinter heads in twen exists shall be set flush with finish grade at initial installation and projected during continuation. All tool 12 inches from the perference of the head shall be compacted by water judge as followed in this perfect of the compact of the perfect of the

## SPRINKLER HEAD ROSER

All pleatic eprivider heads shall be installed on awing joint assembles as shown on details.

#### AUTOMATIC CONTROL SYSTEM INSTALLATION

The foundation of the extraction of the series shall be per details, Each remain control valve shall be as separate 24 vot control wire from the automatic intigation controller.

## A OW VOLTAGE WIRE CONNECTIONS

ACOV NOLTABLE WIRE CONVECTIONS:
Connectors ship to DETY or DER as manufactured by 3M Corp., Control shins shall be strapped of 12.0 tech hassatton, invested into the electrical spring convector, and the convector shifted in a Colculate direction until the white see light, insert the comprised sprinc into the guidelined buts, and check visually to confirm that the wire not this been pushed past the fragress and in sented in the control of the confirmation of the size of the confirmation of the

#### CONTROL WIRE

Connection between the automatic controller(s) and the remote control volves shall be made with direct builtil 14 gags, AWG-UF, 600 voll, capper wire. Wiwe shall be color coded as follows:

COTTAN HAME	SCHLINKTER CONLINKTER	STATIONS	STATISTICS.	STRITEINS.
RED	1	11	21	31
YLLLOW	2	12	22	32
BLME	- 1	13	25	35
DAREN	- 4	14	24	34
CRANCE	5	15	25	36.
TAN		10	26	26
PURPLE		13	D	37
FEMA		18	28	.56
SHOWIN		12	26	.35

CONTROLLER	TAPE BUYOUR COLD			
A	RED			
0	TELLOW			
C	BUE			
D	DREEN			
E	WHITE			
P	- GLACK			

INSTALLATION OF RESIDENTIAL CONTEDL WORSHIP IN the malcrime breich. Do not tope bendies to the malcrime plance.

WiThe Contractor shall nin two status black control whose from the automatic controller to lise landwart yealth or this system, or to othe factivest which at each end of the controller area, if the furthest eres extinde in the dischools from the controller.

Each controller shall have a separate 14 gage, AWG-UF, 500 volt, WHITE common wire for

Each 10 consequent was a separate in qualification and each initiation and each initiation in each initiatio

Each exterior controller enclosure chall have a ground and installed it detailed on controller

Who shall not be taped to matrime (300-5.5). If control wires run in some trench as lithiral lines, or are deed headed, wire depth shall be matrained at 24°. For installation, see delatile.

## RIGATION SYSTEM FLUSHING AND TESTING

with the parties of the parties of the parties of the SCA Inspector. Flushing shall the inspector system what he find-ded in the presence of the SCA Inspector. Flushing shall the parties of the parti

V/The intigation system maintines shall be pressure tested following the flushing of the controlled system. The mentiones shall be tested for 24 hours at 125 p.s.t. with all control valence. In place and closed, Curling the skill, the Controlled peak provide pressure paguage dismansions the backflow device and upstream term the flushest control valence in the system. As pressures better get the implication explanal provide pressure of the implication optimate is accordable of depreved by the Project Relation. Place controlled countries and calculate under the provide are bestfreed.

#### √ RECORD DRAWINGS (AS-BUILTS) AND CONTROLLER CHARTS

As built plans shall be maintained birroghout the occurraction period and turned over to the Project Manager at the Operational Final Inspection, in accordance with Arcele 5 of the

The Contractor shall provide two proles of a controller chart showing the Irrigation evalua-The Contractor small provide live sopies of a susmotive claim shrewing the implate system installed. The claim the table for either on a hind star proving price recrossion of the Implation gain makes the claim of the claim o

#### WARRANTY FOR IRRIGATION EYETEM WORK

WARRANTY FOR IRRIGATION EYETEM WORK.

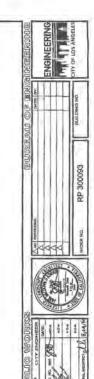
The erfilm epithed inligation system shall be instructed to be then from defects in materials and instrinantally, and installed in populations with these Landscape Construction Notes and the SSPYCE. The Contributor shall be required to registed or residence systems of the SSPYCE. The Contributor shall be required to registed or residence systems of the contributor shall be required to registed or registed from this date of ecooptoms ordinary were and these shall be shall be required from this date of ecooptoms ordinary were and the small solution or neglect econoption. Evolution, the Contributor of the Department, if the Contributor or the August that the make such register within the estigated register to the contributor or the August that the make such register within the estigated register to the expension of the expension of the contributor or the description of the August the Aug

## GUARANTEE AGAINST SETTLEMENT

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## PLASTIC PIPELINE-SOLVENT WELDED OR THREADED ENDS

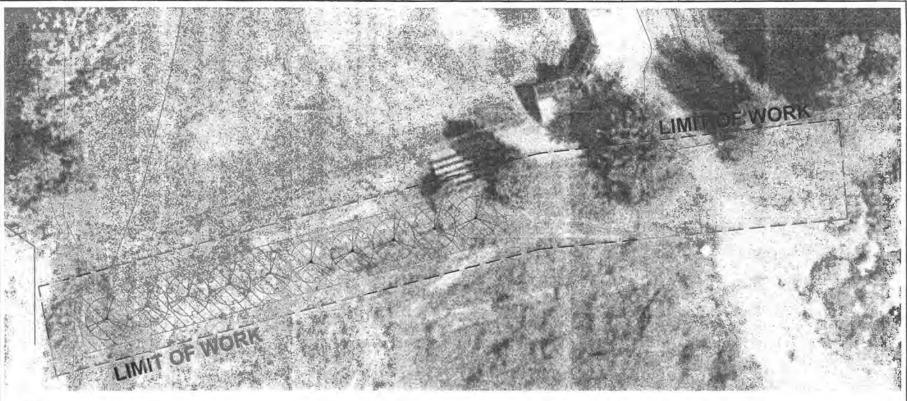
Phot to the application of the P.V.C. solvent correct, prepare all surfaces to be activent weished with techniquement primer limited purple. Telfon tape shall be used on all plantic male plant trysmats, (305-5.2.3).







L603



SYM	BOTANICAL NAME/COMMON NAME	SIZE	SHEET	TOTAL QTY	REMARKS
<b>D</b>	LOPHOSTEMON CONFERTUS/ BRISBANE BOX	24" BOX	10	10	PLANT AND STAKE PER DETAILS A13 SHEET L702
9//	MULCH	STD.	3,200 SF	3,200 SF	180 LF x 20 LF

- THE CONTRACTOR IS RESPONSIBLE FOR ANY DAMAGE TO ADJACENT IRRIGATION SYSTEM AND SHALL REPAIR (PER RAP QUIDELINES) AT NO COST TO THE CITY, ANY DAMAGE CAUSED TO EXISTING SITE IRRIGATION SYSTEM DUE TO INSTALLATION OF FIELD LIGHTS.
- 2 RAP SHALL APPROVE FINAL LOCATION OF TREES.
- 3. ALL IRRIGATION EQUIPMENT SHALL BE PROTECTED IN PLACE UNLESS OTHERWISE NOTED. ANY IRRIGATION VALVES OR HEADS/BODIES AND VALVES TO BE REMOVED SHALL BE SALVAGED AND TURNED OVER TO PAP IRRIGATION, 310-400-2185, HEADS AND VALVES TO REMAIN SHALL BE TESTED FOR FUNCTIONALITY AND COVERAGE AND BE RE-TESTED TO FINISH GRADE.





NOTE PRIOR TO START OF CONSTRUCTION THE CONTRACTOR SHALL COORDINATE WITH RECREATION AND PARKS START TO LOCATE AND DELINEATE THE CONSTRUCTION STAGING AFEA AFTER COMPACTION OF STAGING AFEA AFTER COMPACTOR, TO JIS ORIGINAL CONDITION AT HIS GWN EXPENSE.



Dr.	E17041
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#### DROANIC AMENDMENT

ORGANICA AMERICANENT
Type 1" organic onl emerdinent shall be a relatively day and Mishla fine-landured organic
composite that is seef-composted and intropio stabilized, devined primary from composite
generously or processed volvoor products, and fine of breigh matter including any valide joint, these
or wend seed, 90% of restabilish shall pose through a 1/2" sorrow. Rainting, material shall have a
maximum eatherities orelated confidency of 2.5% or illiferation pare confirmed part of
threate.

Contractor shall suturnt a sample of the organic soil emendment to the Project Menager/BCA Inspector for approval prior to installation.

#### GRO-POWER PLAZE - GENERAL PURPOSE FERTILIZER

Send-private Funda - use recovery provided from emmorism phesiphate, unit, within of potable, composit and suitified and oxidate of from, manganese and abo, with 1,00%, Also, hisphthatene Solian Suitanese and previous or amandationed by Gro-Prower Inc., 5085 Telephone Avenue, Chino, CA 81710 (R09) 253-3744, or en approved equal.

Shall be seasoned tree chip nulch, fee all firefun matter including wast and tree seeds. Mulch chip size shall be micinium one (1) inch is diemeter and not more than two (2) incline in diameter. will sumple of mulch and source to the Protect Manager or BCA Impector for approval prior to

## PLANT MATERIALS:

- a. ALL PLANTS: The plant names shown or listed on the Covitad Drawings shall conform in the "Suread Western Gentlen Book," latest edition surless otherwise specified. In all cases, botenical names take precedence over common names.
- 6. QUALITY: All plants shall have a growth featil normal to the aprofess in accordance with U.S.A. Stendards from Numery Stocks, letter defibers, shall be assured, receiptly, Vigorium and the feating maked peets, plent disease, our acids, featil bank a straight as received with peets or other objectionable disriptivements. This trunks shall have normal vest-developed transch systems, and vigorous and thorse not open not you took board and shall feating finished or girting to a straight or the property of the price with or took board and shall feating or licitized or girting to a straight or the property of the p
- .. TYPE AND SIZE: Fight materials shall be us listed on the Contract Drawings, unless otherwise Instructed by the Project Manager, in once of conflict between the plant achedule total plant count of the contract documents, the Contractor shall the higher number of sizets.
- of DPI OFFICE OF PLANT BRATERIAL; shall begin only when it is ready for the work and after the Inspections or Fahres are turned, once depriving any more it is easily as the work and affect the inspections are made and any required will exempted and tests have been reviewed by the Project. Manager, All meterials turnished for the work shall be not less than the reviewed sample. Upon delivery, Contractor shall tag one plant of each variety for kientifying purposes.
- a PRIJERBIG Other than normal side printing during the growth period, no printing shall be done prior to the inspection at the numery

PLANTING BACKFILL MIX - GENERAL

## 75% Sim Soll

25% CompostPlanting mb/ wall blended.

## TOPSOIL PREPARATION

The soil preparation materials shall be uniformly outfivated into the soil to a depth of 6 kickes minimum and thoroughly websred, (306-2-3.1).

## WEED SUPPRESSION (NON-HERBICIDE WEED REMOVAL)

Weed suppression, shall apply to all full and plaining areas. The suppression operation shall be commenced only sites removals, grading, bestbacepe construction, installation of impetition systems, and proparation, and the grading of full and plaining areas have been complished. Controllor shall be complished to the controllor shall be controlled to the controlled to th thermophy water all turf and planning stees for a peofect of two weeks minimum, prior to commencing removal. Contractive helik clean siles of all dead vegetation and finity weeks by hand or mechanical means. All removed vegetation shall be properly disposed of eff sile.

## OF ANT BIATERIAL IMPRECTION

OF ANY MATERIAL INSPECTION
All plent materials, including blasties previously approved at the nursery, shell be inequalited by the
Project diseases or BCA impeditor prior to planting. The Contractor shell be responsible for the
condition of all plants, glanted or otherwise, until final acceptance by the Cityl and harmination of
maintenance period. Contractor shall be obligated to horor all regulationeds of warmenty as indicated. maintainables perco. Localization of the financial state of the perconation of the maintain at maintain at maintain at maintain at the performance of the perconation of the perconation

Plant pile for all 1 gallon, 5 gallon, 15 gallon, and all boxed size trees, shall be taken the width and equal to the depth of the container rootool. Note that this reparement differs from the SEPWC (308-4,5).

## PLANT PROTECTION AND STORAGE

PLANT PROVIDER OF AND INCOME.

Keep oil plant mystatale delivered to the job site in a healthy condition for planting. Do not allow plants to day such or suffer physical damage from other construction activities.

## PLANTING LAYOUT

Plant locations indicated on the Contract Drawings are approximate. Contractor shall make a Plant scontons indicated on the Contract Learnings are approximate. Contracted that in the a detailed layant of plants, etc., in the planting areas and obtain approval of the Project Manager or BCA Intepector prior to schala planting operations, Plants may be re-apolised prior to planting as directed by the Project Manager and BCA Inspector without additional compensation to the

Locate the first row of plants in areas designated for on center specing at one-half the designated specing from the edge of the area. Do not strotch the resolution specified episons for each species shown on the plans.

## PLANTING BACKFILL MOL

Unless specified off-envise or required by an applicational authority and fertility analysis, contained plants shall be backfilled with thoroughly amended site soil per the following specification

Unless otherwise specified, the beciriff mit for all plants shall be 60% percent on alte soil and 40%. percent Type ( organic soil amendment and 1 B. of "Establish," general purpose fertilizer per gallon of container, or 1 B. per each 4" of box size. Univers otherwise specified, planting fabrets shall not be used with California native spec

#### PLANTING

Make planting noise approximately equare with vectors sides no greater than the depth of the plant review particing noise approximately separate wint ventical actions no greatest mean rise objects or we particillater for existent depth an recentled of that the notice or own him like noise of the fairnting defaults) and approximately bases the width of the plant contrainer or con the manufacturer's recommendations. Lightly scalify runtive soil at the bottom of planting hole

Specimen Planting: When in close proximity to intigetion lines, plants in boxes (24 inches or larger) may be planted before installation of lateral intigation lines. Re-rout intigetion lines in conflict with specimen plant locations to dear the rochida.

Do not plant plants with a teplate or cracked mothall. Such plants shall be considered defective and

Open and remove plant containers in such a manner that the plant roots are not triured.

After "water setting" the bottom half of the planting hole, set the plant epopulmately in the center of near water scarcing; our colours hear or to parantag rous, wit to se peace appropriately in the chemic of the planting halo and seglant the root crown to the control institutions to brake grade part to planting, datable. After the plant has been placed, additional backfild shall be existed to the hote to copyr-approximately createful the height of the rootball. All this steps, weter analists added to the boy of the party filed hote to throughly searants the rootball and adjacent soil. The introduction of the hote shall

Proce or remove any broken or demaged minor firsts. Any major demage to plant material shall be brought to the eltiention of the Project Manager or BCA Inspector.

Immediately after planting, form a pircular watering basin slightly larger than the planting trake it lockes high for these and 5 inches high for shrubs. The bottom the basin shall be at the level of the rounding finish grade

Restors the area around the plants and watering basins to designated firth grade and dispose of

After planting, plants shall be plants, with the root crown at the contract reinforcable to finish grade, put the planting debtas. All plants which settle more them 1 took shall be raised by the Contractor to the control event, as shown in the planting debtas, of no additional cost to the Contractor.

#### MULCHING

and License areas except faith stall receive a whiterum two (2) inch deep layer of Top Dressing. Much per the Plenting Details and the Londecage Construction Notes Metaviste Inst. Much shall be seried every throughout distring beds and the westering beams. Or not buy plent crowns.

#### WIPLANT ESTABLISHMENT PERIOD

PLANT ESTABLISHMENT PERIOD

The plant establishment period shall be for a period of 80 days unless extended as described in this section. The plant establishment period shall be started when all planting and related work has been completed in soccretence with the contract documents and approved by the Project Manager. The compared in accordance with the contract occurrance occurrance and approved by the Project Interagent, the despirating of the plant establishment pasted shall be destinated by an on eith netwer by the Project Manager. The Contractor shall transdicting replace any and all plant exclusion and or grass which, the any reason does not adminisped while under the Contractors care, Replacement shall be much with send and/or plants as indicated or specified for the original planting.

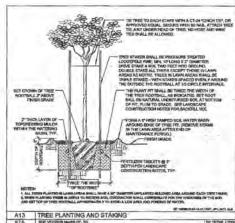
The Contractor shall be responsible for maintenance within the area of work throughout the period rite constructive on an one responsible for "instructions within the time or which stribuggment are persons of accessive critical word the plants establishment period, Broken or vanishtable dress, shrubs, or tree and accessive shall be repairable/planted the accordation as initially installed within server (7) days of diversigns, the resistanciation shall structure confittious a speciation of policiting up training an energylyte than a comdaily, writering, the restorated of all woods in planting areas and all broad leaf weeds in learn areas, moveding, rolling, braming, edging, cuthreston, fertilization, spraying, control of pasts, heacts and moveding, rolling, bramings, edging, cuthreston, fertilization, spraying, control of pasts, heacts and moveding, seek past, performed pasts, and past represented (transporter or clause), or any other controller exhausting the controller areas and the controller areas. maintain the area of work at maximum seven (7) day intervals and perform any needed moving of existing levers within the area of work when the grass reaches a three (3) inch height maximum.

Any meltinoctions of, or demage to, the intigation system assessed by the Contractor in the prosecution of his worlk shall be repaired within 24 hours.

The designated plant establishment period is part of the total contract time. The plant establishment paid will be advanted at burshers (14) day informals it at the ent of the plant establishment period, the planting, intigation and other improvements as not reflect the intent of the plans and Landscape Construction Meta. All advantages of the plant establishment period, shall be subject to the research of five plant establishment period shall be subject to the research of five lided damages, (305-6).

All shrubs and ground covers shall be guaranteed for a period of one funding and twenty (120) days. from the end of the plant eniablishment period. As trees and sinute 15 gallon size or larger shall be guaranteed for a ported of one (1) year from the end of the plant establishment period.



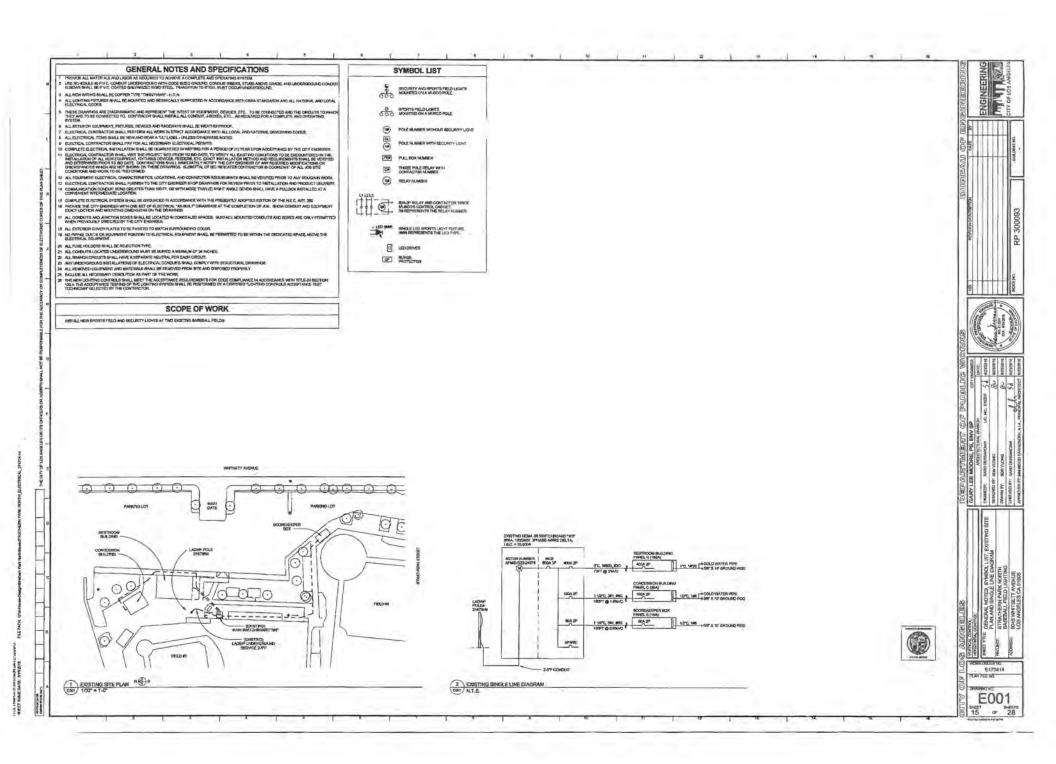


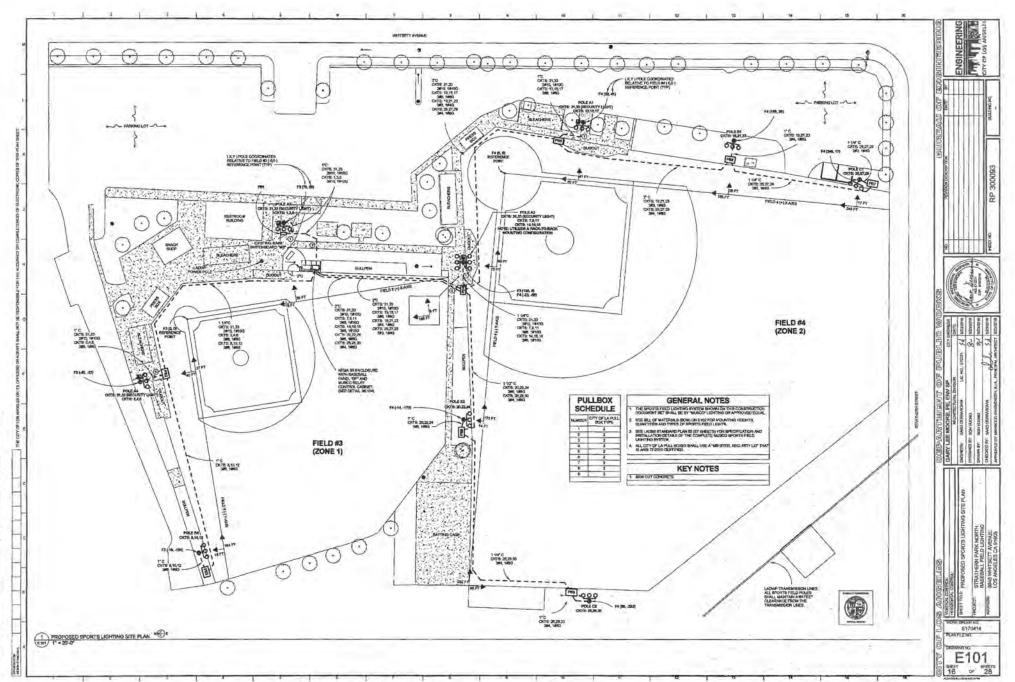
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PLANTING NOTES AND DETAILS
STRATHERN PARK NORTH BASEBALL
FIELD LIGHTING
8405 WHITBETT AVE.

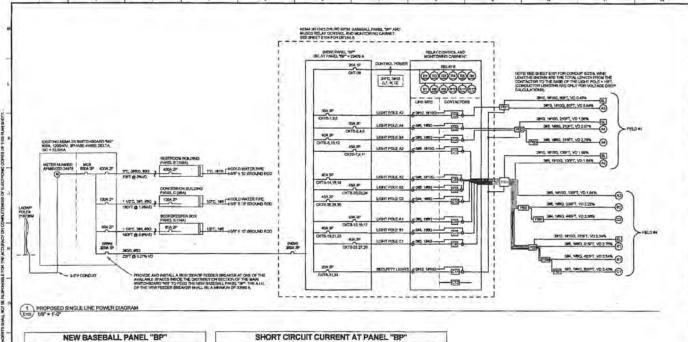
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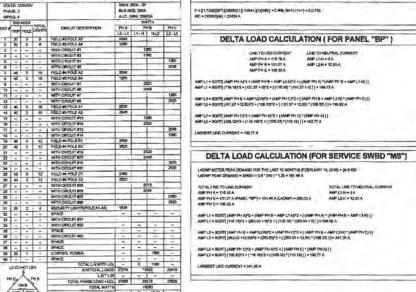
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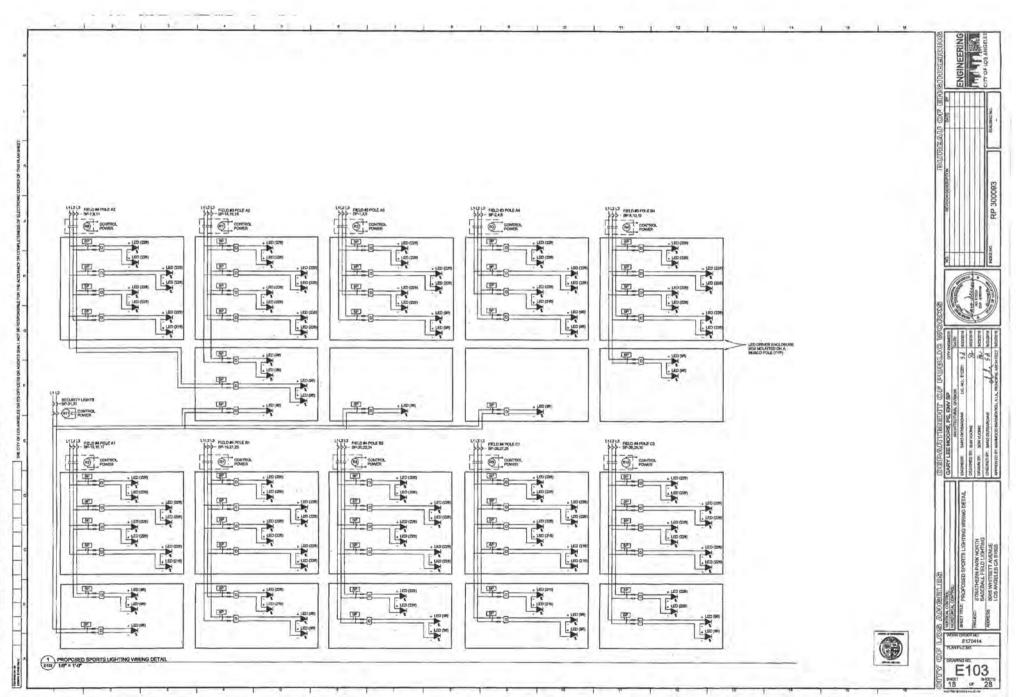




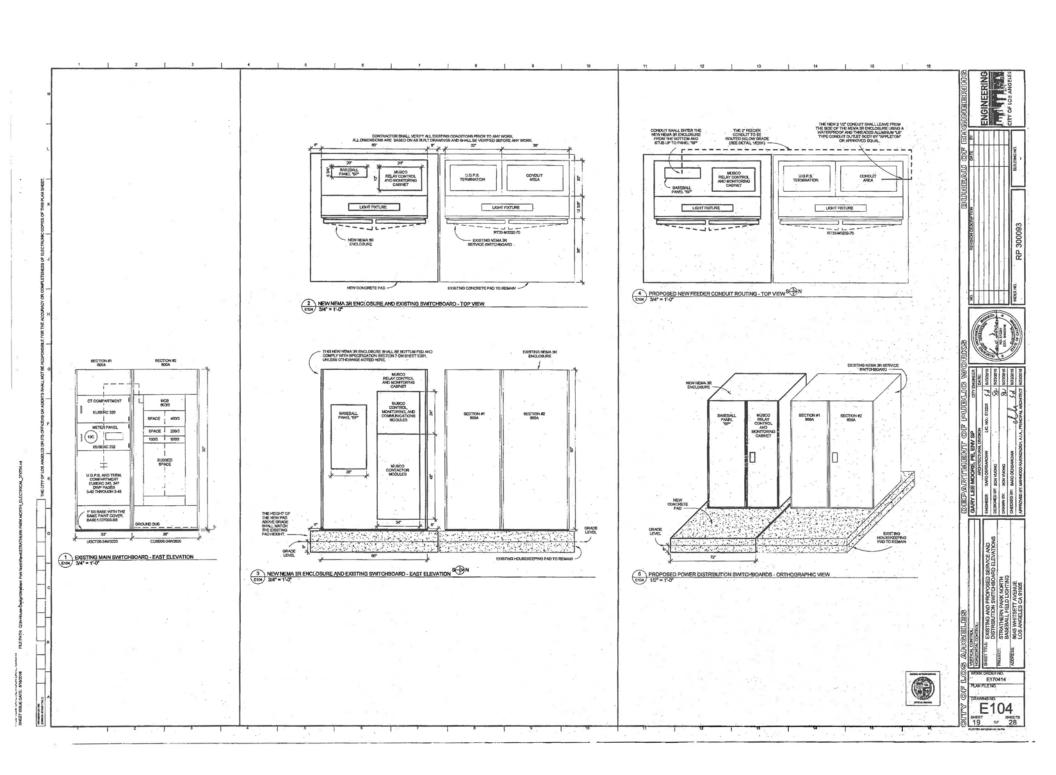




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& CONSTRUCTION

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U OR APPROVED EQUAL

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E170414 PLANTERNO E201

21 = 28

## APPLICABLE BUILDING CODE

- 1. All construction and workmanship shall conform to the following codes.
- 2 2014 Los Angeles City Building Code (LABC).
- This pole and foundation standard has been designed for lateral loads on the completed structure as follows:
- Wind ASCE 7-10; Vult = 110 mph (Exposure C); Vasd = 85 mph (Exposure C); Risk Category - II.
- 5. Maximum total effective area (EPA) for iuminaires per pole class:
- . LSSBOB 16.0 SO.FT . LSS40A - 6.0 SQ.FT. LSS408 - 28.0 SQ.FT. LSS600 - 26.0 SQ.FT.
- LSS508 12.0 SQ.FT. LSS70B - 8.0 SQ.FT.
- LSS50C 22.0 50.FT. . LSS70C 20.0 50.FT.
- LSS700 42.0 50.FT. LSS60A - 8.0 SQ.FT.
- 5) Selamic Sa = 2.844, Si = 1.078, Sas = 1.953, Sas = 1.078, Risk Category = 11; I = 1.0; Si(c Class = 0; R = 1.5; Selamic Design Category = 0; Cs = 0.575 Strength Level typical (except LS\$408, Cs = 0.845); Selamic Force Resisting System = Non-Building Structures, not similar to Buildings; Analysis Procedure = Equivalent Lateral Force Procedure.
- 7. Maximum weight per luminoire = 40.0 pounds (including crossorm)

## GENERAL CONSTRUCTION

- These notes shall be used in conjunction with the plane and any discrepancies shall be brought to the attention of the Engineer.
- prought to the attention of the Engineer and job conditions before starting work. So Centractor must check all d'Imensions, clearances and job conditions before starting work. Engineer shall be notified immediately of any discrepancies or possible deficiencies. 10. The drowings and specifications represent the finished structure. All brocking, temporary supports, sharing, etc., is the sole responsibility of the Contractor. Observation withis to the job site by the Engineer do not include inspection of construction procedures. The Contractor is soley responsible for all construction methods and for safety conditions at the worksite. These visits shall not be construed as continuous and detailed inspections
  11. Design, material, equipment, and products other than those described below or indicated.
- on the drawings may be considered for use, provided prior approval is obtained from the City of Loe Angeles.
- Instillation shall comply with all applicable L.A. city zoning ordinances and its provisions. All changes in approved plans shall be made by addendo or change orders approved by City of Los Angeles.
- 14. All tests and inspections shall be performed by an independent tob approved by City of Los Angeles.

  15. Plans shall be accompanied by a fully dimensioned plot plan showing all buildings and
- proposed pole locations.

## LIGHT POLE FOUNDATIONS

(FOUNDATIONS MUST COMPLY WITH PRE-INSPECTION REPORT AS APPLICABLE)

- 16. Reference Geotechnical Reports or LABC Sections 1805, 1807, and 1810.
- 17. Allowable vertical bearing capacity: Reference Geotechnical Reports or 1,500 psf (LABC) Table 1806.2) or 250 per skin friction (LABC Section 1810.3.3.1.4). 18. Allowable lateral soil bearing pressure: Reference Geotechnical Reports or 200 psf (LABC
- 10. Aniswork rate of all dearing pressure an extension subcommon reports to the particular to the fact of the fact
- may exist. Pole foundations will need to be analyzed according to the sail conditions that exist.
- 22. The Contractor must familiarize himself with the complete soil investigation (if any) and borings and contact the Geotechnical Engineer (as necessary) to understand the soil perings and contact the determinat prices has received as the case of the conditions and the possibility of ground water pumping and excavation stabilization of bracing during then pler base installation and piecement of concrete backfill.

  23. All precast bases and concrete backfill must bear on and against firm undisturbed sall,
- as determined by a Geotechnical Engineer.

  24. All excavations must be free of debris and loase sail prior to foundation installation.
- and placement of concrete backfill, Cosing may be required if caving occurs. In such case, approval by a Geotechnical Engineer is required. Put plywood collar around hole to prevent falling dirt from filling hole.
- 25. All excovations must be dry or concrete shall be placed by the tremie method in accordance with ACI standard 335, Concrete placed by the tremie method shall have minimum ultimate strength of 1,000 psl greater than required under "concrete backfill" below, and a maximum alump of 8 Inches.

  26. Excevetions shall be covered, fenced securely or provided with equivalent protection for

#### CONCRETE BACKFILL

- 27. Concrete backfill shall attain a minimum compressive strength of 3000 pel at 28 Concrete shall attain a minimum compressive strength of 2,000 pel prior to steel pole installation
- Concrete: Classed 560-C-3250 designed for Fc = 2500 psl.,
- continuous Inspection is not required.

  29. Stump shall not secred 8 inches.

  30. Use type II/V-Portland Cement or as recommended by the Gentechnical Engineer.

  31. Concrete that will be exposed to sulfate-containing solutions or soils shall comply eithin the modificum water-cementitious ratios and minimum compressive strengths specified.
- in ACI 318 Section 4.7. Portland Cement ASTM C-150-07.
- 33. Aggragate ASTM 0-33, use 1" moximum size.
  - Place concrete immediately after completion of excavation and inspection by the Geotechnical Engineer and the L.A. City approved inspector. No excavations shall be left unprotected or open overnight.
- 35. Concrete shall be placed in one continuous operation (no construction joint) with special equipment to prevent concrete from striking the sides of the exception Maximum feedful shall not exceed 5 ft. Wibrute concrete full length.
- 37. All concrete reinforcing staul shall conform to ASTM A515, Grade 60

## STEEL POLE

- 38. Steel pole sections conform to the 2014 LABC Chapter 22, and AISC 360-10.
- 39. All steel conforms ASTM specifications, as referenced on these drawings.
  40. Minimum elongation in 2 inch gauge length = 18%, and the minimum elongation in
- 10. Manufact elongation in 2 mc gauge length = 15%, and the imminustration and the manufactor in 8 link gauge length = 20%.

  11. The fobricotor shall provide mill tests or test dota by a Los Angeles city approved testing openey showing conformance of the foregoing:

  12. LONGITUDINAL WALDS:
- All longitudinal seam welding shall be done prior to cold welding.

  Weld type: Automatic high frequency realistance, outdomatic submarged arc or
  hybrid loser beomy/gas matel arc welding procedure.
- Joint Butt Penetration: 50% except 100% at female and of slip joint, datal H/E1-12-1(M).
- Test: 80% pen. Visual per AWS D1.1 orticle 8.15 100% pen. Visual per AWS D1.1 orticle 8.15
- Certified data on seem welding from shaft manufacturer shall include:

  1. inspection frequency and procedures; E.; Visual, US, Radiographic, etc.,
  2. Seem welding procedures; I.E.; percent penetration and method ERW, SAW, etc.
- 2. Second weating probeolizes, i.e., percent penetration weld of terracia and english of 100 percent penetration weld of terracia end of slip joint. Welding operator: AWS certified welding operator (GWO) and shall be done by City of LA. B&S itemand fobricator.
- Welding inspector AWS certified welding inspector (CWI) and approved by City of L.A. B&S deputy inspector in welding 43. CIRCUMFERENTIAL WELDS
- Circumferential welds are not allowed. Shafts shall be fabricated from continuous railed plates or coil.
- 44. All weighent conforms with AWS D1.1 specification for G.M.A.W. fillet utilizing E70S-X filer metal or S.A.W. filet utilizing F7XX-EXX or F6XX-EXX filer metal. G.M.A.W. procedure conforms to AWS AS.18. S.A.W. procedure conforms to AWS
- 45. MANUFACTURERS SHAFT MARKINGS:
  - The manufacturer shall inscribe a common I.D. number on each shaft comprising a particular factory pole assembly. (See also manufacturers gauge
- FIELD ASSEMBLY AND MANUFACTURERS GAUGE MARKS. The pole manufacturer shall provide and the contractor shall fallow the recommended pole assembly instruction general, the pole shall be assembly on the ground and the entire structure lifted into position on the previously installed
- foundation. Shorts shall be connected by alip spilces only, welded spilces shall be used. The monufacturer shall shop assemble the antire pole and inscribe gauge marks across social shall be shall be gauge marks across so shall assemble the pole in the presence of the Special Inspector who shall verify that each silp spilce attains a minimum overlap of 1.5 x larger shaft diameter. 46. GALVANIZING:
- Pole distembly, all hordware and accessories (except for non-ferrous items) shall be not all galvanized per ASTM A123. All fabrication shall be done before Minimum weight of galvanizing shall be 2.00 az/sq. ft. Shafts shall galvanizing. be galvanized by single dipping only. Double dipping is not allowed
- As administrying shall furnish the department with a galvanizing weight report
  shawing conformance foregoing by the the thickness gauge. Method of
  measurement per ASTM E376.
   All indeclinances structural steel items conform to the Steel Construction Manual.
- 13th Edition, American Institute of Steel Construction.

Precent pole base conforms to 2014 LARC, Chapter 19 and to Building Code Requirements for Reinforced Concrete, ACI 318-11.

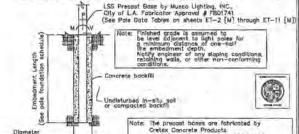
## TESTING AND INSPECTION

- 50. Testing and inspections in accordance with 2014 LABC.
- pouring of concrete, the Geotechnical Engineer shall inspect and approve the footing excavations.
- 52. All compacted fill shall be placed under the supervision and approval of the

## SUBMITTALS

- 53. Prior to any pole fabrication, the contractor shall submit and obtain the department's
  - All pole shaft certifications. 2. All remaining certifications prior to shipping any poles to job site.
  - The contractor shall furnish written certifications shawing compliance with ASTM and the
  - CROSSARMS: ASTM A500, GR.B Win Fy = 70 KSI
  - CAP: ASTM A48 class 30, zinc die cast (allay no. 3).
  - FIXTURE MOUNTING SECTIONS: ASTM A513. Fr = 38 KSI

POLE SHAFTS. The manufacturer shall furnish certified mill reports and mechanical tost results shawing compliance with ASTM ASSA Sor ASTM AST2, Gr 55 or Gr 65, Each pate shaft and its mechanical and chamical data shall be traceable to its steel mill plate heat. PRESTRESS STRANDS: ASTM A416, GR 270 (Low reluxation)



nee predat adass are fabricated by Cretax Concrete Products 1340 6th Street, Elk River, MN 55330 Phone: 763-546-7473, Fox: 763-545-8399 Loense No. 1754

FOUNDATION DETAIL A N.T.S. CLA-ET-1(M)\_J

(See pole foundation schedule)

## POLE FOUNDATION SCHEDULE

>	POLE TYPE-# FIXTURES	MAX GRO	MAX GROUNDLINE FORCES *			
	(LSS= LIGHT STRUCTURE SYSTEM)	Moment (M)	Shear (V)	Vertical (P)	Diameter Inches	Embedmen Length
	LSS40A-3 FIXTURES (MAX)	15,460	658	722	30	8'-0"
	LSS40B-14 FIXTURES (MAX)	43,190	1,491	2,207	30	12'-0"
	LSS50B-6 FIXTURES (MAX)	33,880	1,027	1,460	30	10'-0"
	LSS50C-11 FIXTURES (MAX)	52,300	1,484	2,106	30	12'-0"
	LSS80A-3 FIXTURES (MAX)	33,590	998	1,248	30	10,-0
	LSS60B-B FIXTURES (MAX)	53,020	1,447	1,874	30	12'-0"
	LSS600-13 FIXTURES (MAX)	76,970	1,980	2,732	30	14'-0"
	LSS708-4 FIXTURES (MAX)	50,850	1,274	1,725	30	12'-0"
	LSS70C-10 FIXTURES (MAX)	80,340	1,868	2,578	30	14'-0"
	LSS70D-21 FIXTURES (MAX)	127,110	2,816	4,327	36	16'-0"

\*GROUNDLINE FORCES FOR LISBADA, LISBADA, LISBADA, LISBADA, A LISBADO INCLUDE A MOUNTING BRACKET FOR ONE ATTACHMENT AT 80°C AGL - REF DETAIL MET-13-2(M) & PIET-10-1(M).
GROUNDLINE FORCES FOR REMAINDER OF POLE TYPES INCLUDE A MOUNTING BRACKET FOR TWO ATTACHMENTS AT 50°C

AGL - REF DETAIL (IET-13-20M) & N/ET-18-10M) \* \* OROUNDUNE FORCES DO NOT INCLUDE THE WEIGHT OF THE PRECAST BASE

ET-12-1(M), ET-12-2(M) / POLE DETAILS

ET-13-1(M), ET-13-2(M) / AUX. MOUNTING DETAIL

# STANDARD PLAN NO. 050

THIS STANDARD PLAN IS THE PROPERTY OF THE REPARTMENT OF RECREATION AND PARKS, CITY OF LOS AMGELES ANY CIVIL OR STRUCTURAL ENGINEER FROM THE DEPARTMENT MAY SIGN AND STAMP THESE DRAWINGS FOR THE USE OF THE DEPARTMENT OF RECOGNITION AND PARKS ONLY

INDEX OF SHEETS	APPROVAL STAMPING AREA
ET-1(M) GENERAL NOTES AND FOUNDATION DETAILS ET-2(M) 40A-3 POLE / FOUNDATION STANDARD ET-3(M) 40B-14 POLE / FOUNDATION STANDARD ET-3(M) 50B-4 POLE / FOUNDATION STANDARD ET-5(M) 50C-11 POLE / FOUNDATION STANDARD ET-5(M) 60B-3 POLE / FOUNDATION STANDARD ET-6(M) 60D-13 POLE / FOUNDATION STANDARD ET-6(M) 70B-4 POLE / FOUNDATION STANDARD ET-6(M) 70C-10 POLE / FOUNDATION STANDARD ET-16(M) 70C-10 POLE / FOUNDATION STANDARD ET-11(M) 70C-10 POLE / FOUNDATION STANDARD ET-11(M) 70C-10 POLE / FOUNDATION STANDARD	LADBS STANDARD PLAN #050

CLA-FT-1(M)

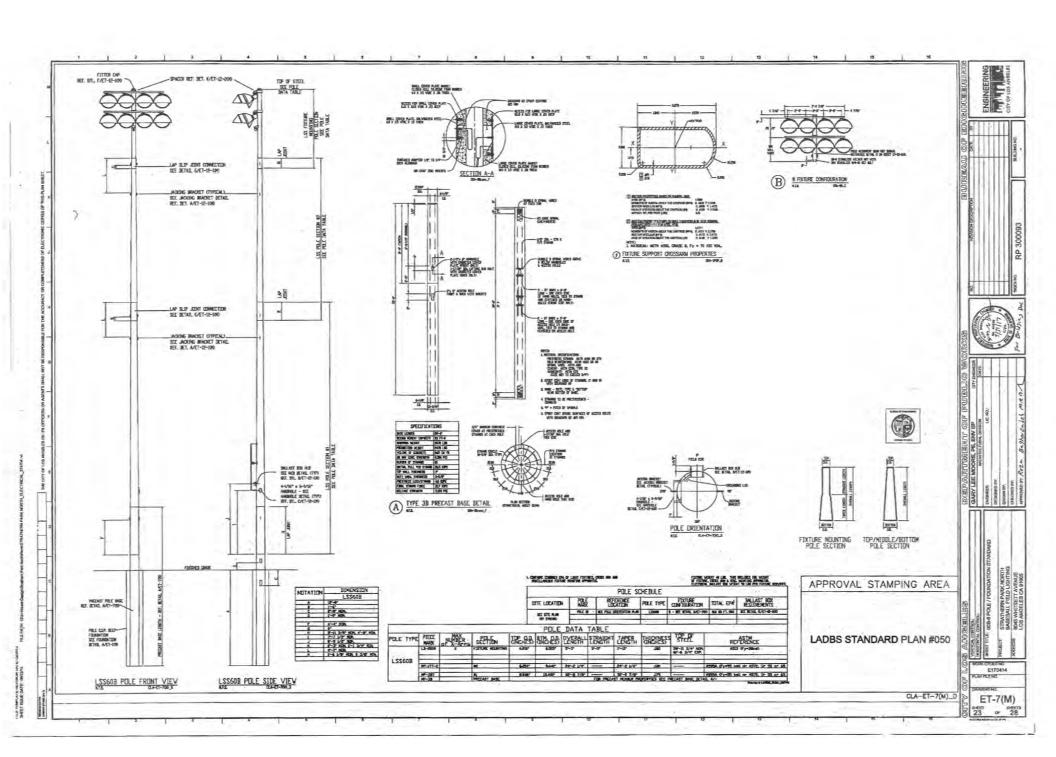


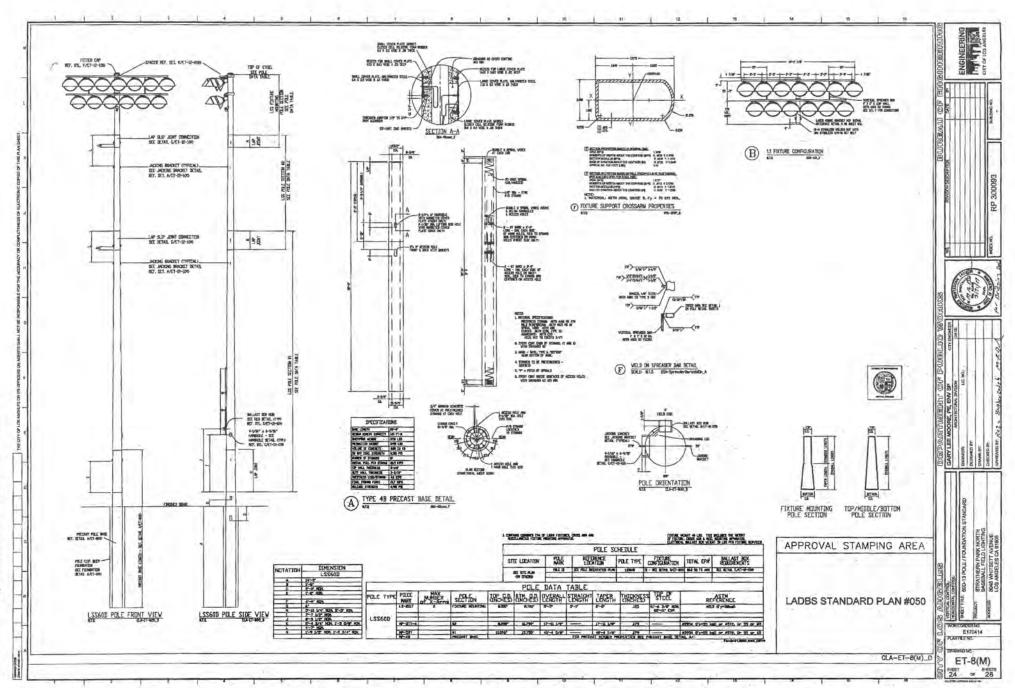


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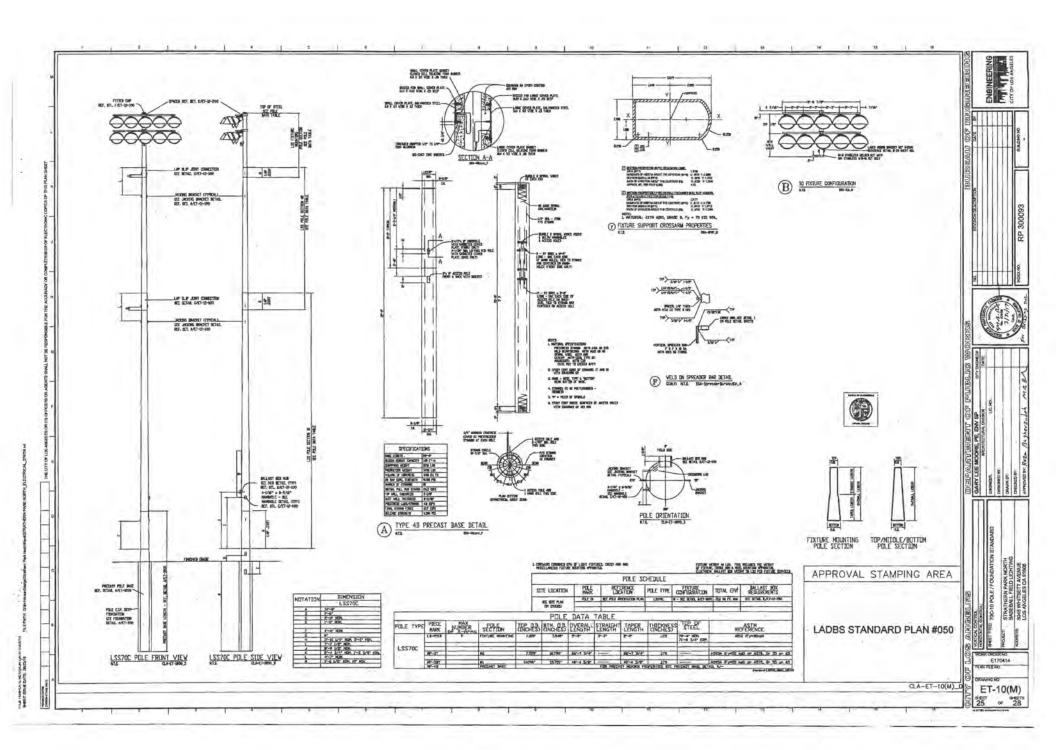
ET-1(M)

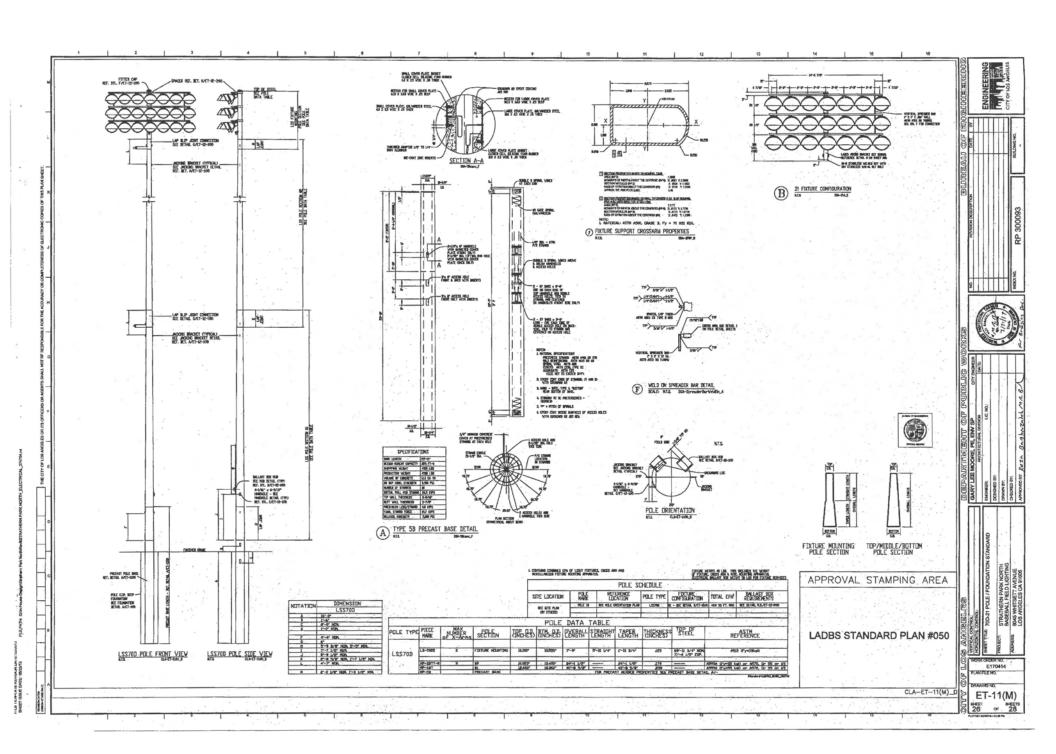
6 1990, 2007, 2011 Musco Sports Lighting, LLC.

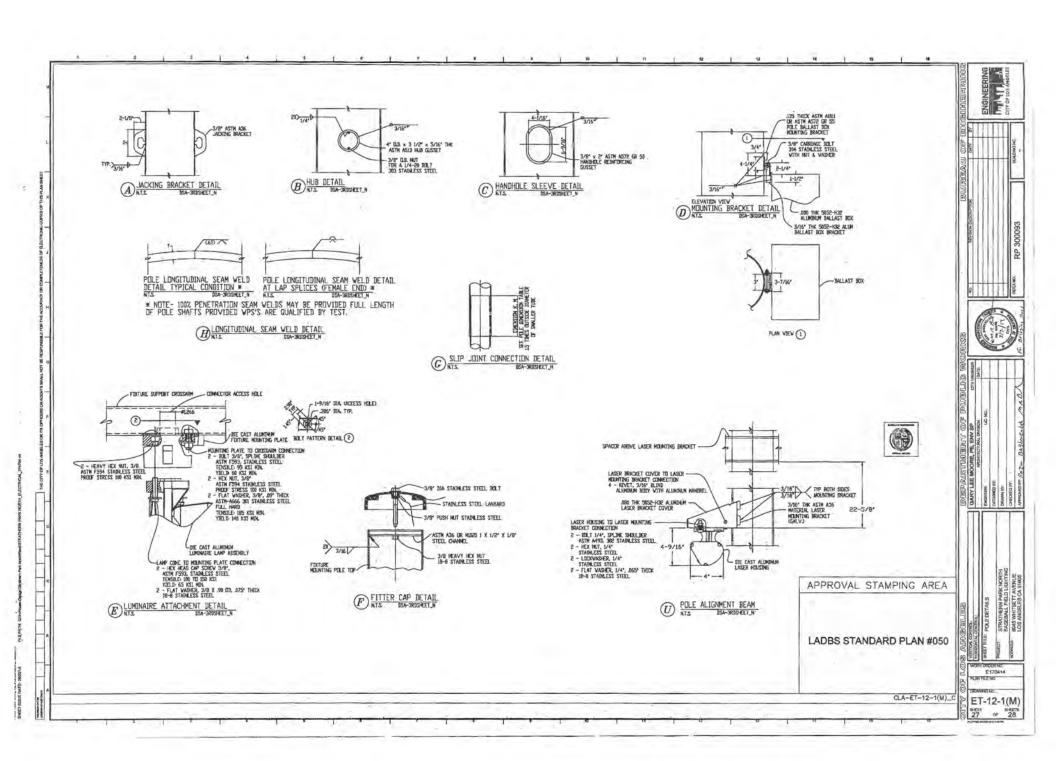


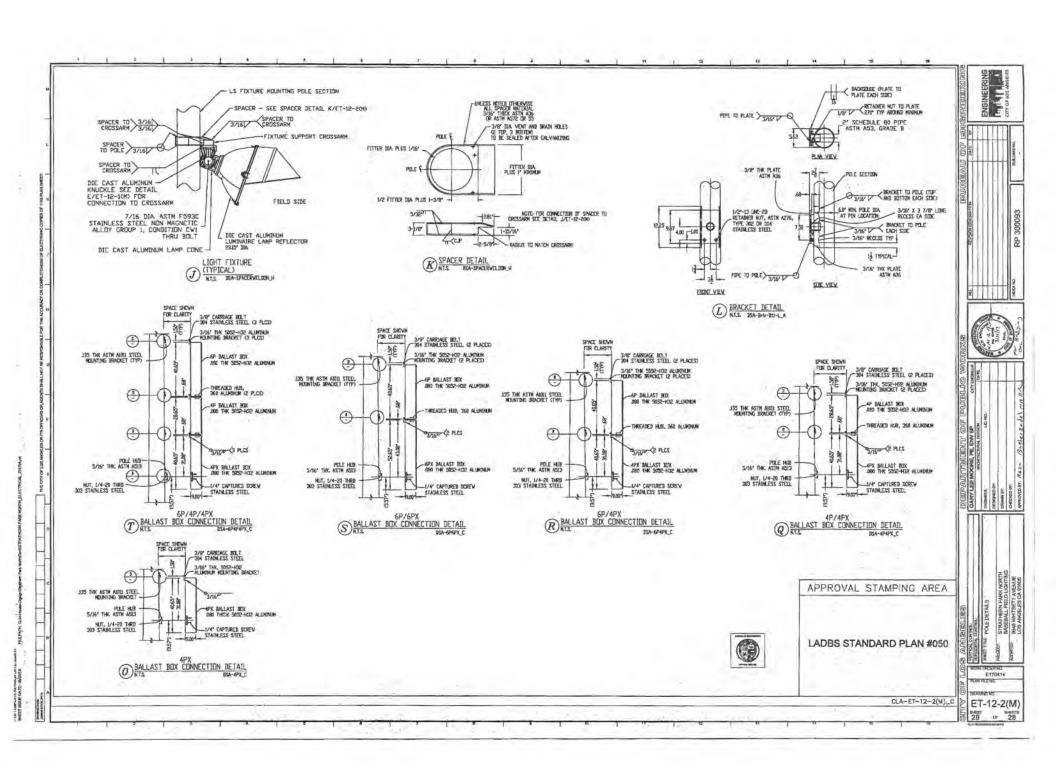


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BOARD REP	PORT	NO. <sup>17-088</sup>
DATE_Apr	il 05, 2017	C.D4
BOARD OF	RECREATION AND PARK COMMISSIONERS	
SUBJECT:	GREEK THEATRE - TRANSFER BETWE FISCAL YEAR 2016-17	EN REVENUE ACCOUNTS FOR
AP Diaz R. Barajas H. Fujita	V. Israel  N. Williams EC	Alu
		General Manager
Approved	Disapproved	Withdrawn

# RECOMMENDATIONS

- Authorize the Chief Accounting Employee of the Department of Recreation and Parks (RAP) to transfer Two Million, Eight Hundred Thousand Dollars (\$2,800,000.00) from the Greek Theatre Operation account 52H-89-89MG01 to the RAP General Fund 302/88 Revenue Source 4155 to meet the RAP budget mandate; and,
- Authorize RAP's Chief Accounting Employee to make technical or clerical corrections as necessary, consistent with the actions of the City Council in adopting the Fiscal Year 2016-17 budget and the intent of this Report.

# SUMMARY

RAP's Fiscal Year (FY) 2016-17 General Fund Operating Budget, as adopted by the Mayor and City Council under Council File No. 16-0600 dated June 2, 2016, included the annual revenue in the amount of Two Million Eight Hundred Thousand Dollars (\$2,800,000.00) from the Greek Theatre. Report No. 16-240 dated December 14, 2016 reported an annual net total revenue income of Five Million Two Hundred Thousand Dollars (\$5,200,000.00) from the Greek Theatre 2016 Season.

The recommendations in this Report are needed for staff to transfer the Greek Theatre revenue to the appropriate account in order to meet the RAP budget mandate for FY 2016-17.

# FISCAL IMPACT STATEMENT

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

This Report was prepared by Sondra Fu, Senior Management Analyst II, Finance Division.

BOARD RE	PORT	NO. 17-089
DATE Ap	ril 05, 2016	C.D1
BOARD OF	RECREATION AND PARK COMMISSIONER	s
SUBJECT;	LUMMIS HOUSE GENERAL IMPROVEME FUNDS; AUTHORIZATION TO SUBMIT GR OF GRANT FUNDS; CITY COUNC EMPLOYMENT PLAN	RANT APPLICATION; ACCEPTANCE
AP Diaz R. Barajas H. Fujita	V. Israel	General Manager
		General Manager
Approved _	Disapproved	Withdrawn

# RECOMMENDATIONS

- Approve the Department of Recreation and Parks' (RAP) submission of a Proposition A
   Excess Funds grant application for the Lummis House General Improvements Project,
   which consists of general improvements to the Lummis Home and Gardens, including, but
   not limited to refurbishing interior and exterior of the free standing restroom building;
- Designate RAP's General Manager, Executive Officer, or Assistant General Manager as the agent to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Lummis House General Improvements Project;
- 3. Recommend to the City Council the adoption of the accompanying Resolution (Attachment No. 1), which authorizes the submission of a grant application for the Proposition A Excess Funds grant in the amount of One Hundred Thousand Dollars (\$100,000.00) from the First Supervisorial District of the County of Los Angeles in partnership with the Los Angeles County Regional Park and Open Space District for the Lummis House General Improvements Project;
- Recommend to the City Council the adoption of the accompanying Proposition A Youth Employment Plan (YEP) (Attachment No. 2), relative to the Lummis House General Improvements Project;
- Authorize RAP's Chief Accounting Employee to establish the necessary account and/or to appropriate funding received within "Recreation and Parks Grant" Fund 205 to accept the Proposition A Excess Funds grant in the amount of One Hundred Thousand Dollars (\$100,000.00), if awarded, for Lummis House General Improvements Project; and

# BOARD REPORT

PG. 2 NO. 17-089

Direct RAP staff to transmit a copy of the Resolution and YEP to the Mayor's Office, Office
of the City Administrative Officer, Office of the Chief Legislative Analyst, and the City Clerk
for Committee and City Council approval, in accordance with Proposition A grant
guidelines and the Los Angeles Administrative Code Section 14.6.

# SUMMARY

The First Supervisorial District of the Los Angeles County has allocated Proposition A Excess Funds in the amount of One Hundred Thousand Dollars (\$100,000.00) for the proposed Lummis House General improvements Project (Project). The funding request was initiated by Councilmember Gilbert Cedillo's Office, First Council District. RAP is required to submit a grant application in order to secure this funding.

The Lummis House is located in northeast Los Angeles at 200 East Avenue 43, Los Angeles, CA 90031. The Project includes, but is not limited to, refurbishing the interior and exterior of the free standing restroom building. The estimated Project cost, including design and construction, is approximately One Hundred Thousand Dollars (\$100,000.00). If awarded, the Project is expected to be completed in early 2019 through a City-approved contract vendor and managed by RAP's Planning, Maintenance, and Construction Branch.

# FISCAL IMPACT STATEMENT

The Project will be funded using Proposition A Excess Funds, if awarded. There is no immediate fiscal impact to RAP's General Fund. However, operations and maintenance costs will be evaluated and included in future RAP budget requests. As the Project will make general improvements to an existing facility, operation and maintenance costs are anticipated to be similar to, or less than, that of the existing facility.

This Report was prepared by Sondra Fu, Senior Management Analyst II, Finance Division.

# LIST OF ATTACHMENTS

- 1) Proposed Resolution
- 2) Proposition A Youth Employment Plan

# RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR THE FIRST SUPERVISORIAL DISTRICT EXCESS FUNDS AND APPROVING THE ADOPTION OF A YOUTH EMPLOYMENT PLAN FOR THE LUMMIS HOUSE GENERAL IMPROVEMENTS PROJECT

WHEREAS, the people of the County of Los Angeles on November 3, 1992, and on November 5, 1996 enacted Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beach and Wildlife Protection (the Propositions), which among other uses, provides funds to public agencies and nonprofit organizations in the County for the purpose of acquiring and/or development facilities and open space for public recreation;

WHEREAS, the Propositions also created the Los Angeles County Regional Park and Open Space District (the District) to administer said funds;

WHEREAS, the District has set forth the necessary procedures governing application for grant funds under the Propositions;

WHEREAS, the District's procedures require the City of Los Angeles to certify, by resolution, the approval of the application before submission of said application(s) to the District; and

WHEREAS, said application contains assurances that the City of Los Angeles must comply with;

WHEREAS, the City of Los Angeles will enter into an Agreement with the District to provide funds for acquisition and development projects; and,

WHEREAS, the District's procedures require the adoption of a Youth Employment Plan for development projects by the governing body of the agency.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF LOS ANGELES HEREBY:

- Approves the filing of an application with the Los Angeles County Regional Park and Open Space District for First Supervisorial District Excess Funds for the above project;
- Certifies that the City of Los Angeles understands both the assurances and certification requirements in the application form;
- Certifies that the City of Los Angeles has, or will have, sufficient funds to operate and maintain the project in perpetuity;

AT	TΑ	CI	HМ	ΕN	T 1

- Certifies that the City of Los Angeles will sign and return within 30 (thirty) days, both copies of the project agreement sent by the District for authorizing signature; and
- Approves the adoption of a Youth Employment Plan for the project (see attached);
- 6. Appoints the General Manager, Executive Officer, or Assistant General Manager, Department of Recreation and Parks, to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so forth, which may be necessary for the completion of the aforementioned project

Approved and adopted the d	y of, 20	
that the forgoing is a true and full	applicant here before named does hereby attest and cereby of a Resolution of the City Council of the City of I meeting on the aforementioned date, which has not be	Los
	HOLLY L. WOLCOTT, City Clerk	
	Bur	

# City of Los Angeles

# Lummis House General Improvements Grant No. TBD

# YOUTH EMPLOYMENT PLAN

# Background:

The City of Los Angeles (City) is using \$100,000.00 in Proposition A Excess Funds from completed Prop A projects from the Safe Neighborhood Parks Proposition of 1996 (A-II) provided to the City of Los Angeles for the project.

The proposed project will consist of general improvements to Lummis Home and Gardens, including refurbishing the interior and exterior of the free standing restroom building

# Tasks that may be performed by at-risk youth:

If sufficient funding is available, and if the nature of the project will allow it, the City will endeavor to employ at-risk youth to perform tasks that may include but are not limited to general site clean-up, landscaping, project management assistance, administrative assistance, etc.

# **Estimated Cost of Youth Employment:**

Total estimated hours of youth employment on the project: None

Estimated cost per hour: None

Total estimated cost of youth employment: None

# Method of Youth Employment:

Due to the nature of the project and requirement of skilled labor, the City of Los Angeles will not employ local at-risk-youth (Ages 14-24) on the project.

# Youth Employment Goal:

Under the provisions of the Los Angeles County Regional Park and Open Space District policy on employment of at-risk youth, the Proposition A Youth Employment Goal (YEG) of the City of Los Angeles is Twelve Million, One Hundred Eighty-Eight Thousand, Four Hundred Eighty-Six Thousand Dollars (\$12,188,486.00) [equal to fifty percent of the City's M&S funds allocations from the 1992 (A-I) and 1996 (A-II) Propositions]. To date, the City has received credit of employing at-risk youth totaling Fifteen Million, Six Hundred Twenty-Eight Thousand, Eight Hundred Thirty-Eight Dollars (\$15,628,838.00) in youth labor wages paid and has satisfied its Proposition A At-Risk YEG obligation. However, the City will endeavor to hire at-risk youth on this Project if the nature of work and sufficient funding permit.

BOARD REF	PORT		NO.	17-090
DATEA	pril 05. 2017		C.D.	14
BOARD OF	RECREATION AN	D PARK COMMISSION	IERS	
SUBJECT:	PROJECT - P SUBMIT GRANT	ROPOSITION A EXC	EATION CENTER F CESS FUNDS; AUTH EPTANCE OF GRAN EMPLOYMENT PLAN	ORIZATION TO
AP Diaz R. Barajas H. Fujita	V. Israel N. Williams	_6C	2	
			General Manager	
Approved		Disapproved	With	drawn

#### RECOMMENDATIONS

- Approve the Department of Recreation and Parks' (RAP) submission of a Proposition A
  Excess Funds grant application for the Rose Hills/El Sereno Recreation Center
  Rehabilitation Project, which consists of the purchase and installation of HVAC equipment,
  and related improvements;
- Designate RAP's General Manager, Executive Officer, or Assistant General Manager as the agent to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Rose Hills/El Sereno Recreation Center Rehabilitation Project;
- 3. Recommend to the City Council the adoption of the accompanying Resolution (Attachment No. 1), which authorizes the submission of a grant application for the Proposition A Excess Funds grant in the amount of Fifty Thousand Dollars (\$50,000.00) from the First Supervisorial District of the County of Los Angeles in partnership with the Los Angeles County Regional Park and Open Space District for the Rose Hills/El Sereno Recreation Center Rehabilitation Project;
- Recommend to the City Council the adoption of the accompanying Proposition A Youth Employment Plan (YEP) (Attachment No. 2), relative to the Rose Hills/El Sereno Recreation Center Rehabilitation Project;
- Authorize RAP's Chief Accounting Employee to establish the necessary account and/or to appropriate funding received within "Recreation and Parks Grant" Fund 205 to accept the Proposition A Excess Funds grant in the amount of Fifty Thousand Dollars (\$50,000.00) for Rose Hills/El Sereno Recreation Center Rehabilitation Project; and

#### BOARD REPORT

PG. 2 NO. 17=090

Direct RAP staff to transmit a copy of the Resolution and YEP to the Mayor's Office, Office
of the City Administrative Officer, Office of the Chief Legislative Analyst, and the City Clerk
for Committee and City Council approval, in accordance with Proposition A grant
quidelines and the Los Angeles Administrative Code Section 14.6.

#### SUMMARY

The First Supervisorial District of the Los Angeles County has allocated Proposition A Excess Funds in the amount of Fifty Thousand Dollars (\$50,000.00) for the proposed Rose Hills/El Sereno Recreation Center Rehabilitation Project (Project). The funding request was initiated by Councilmember Gilbert Cedillo's Office, First Council District. RAP is required to submit a grant application in order to secure this funding.

The Project is located in East Los Angeles in El Sereno at 4530 Mercury Avenue, Los Angeles, California 90032. The Project consists of the purchase and installation of HVAC equipment, and related improvements. If awarded, the Project is expected to be completed by December 2017 through a City-approved contract vendor and managed by RAP's Planning, Construction, and Maintenance Branch.

#### FISCAL IMPACT STATEMENT

The Project will be funded using Proposition A Excess Funds, if awarded. There is no immediate fiscal impact to the RAP's General Fund. However, operations and maintenance costs will be evaluated and included in future RAP budget requests if needed. As the Project will make general improvements to an existing facility, operation and maintenance costs are anticipated to be similar to, or less than, that of the existing facility.

This Report was prepared by Sondra Fu, Senior Management Analyst II, Finance Division.

#### LIST OF ATTACHMENTS

- 1) Proposed Resolution
- 2) Proposition A Youth Employment Plan

# RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR THE FIRST SUPERVISORIAL DISTRICT EXCESS FUNDS AND APPROVING THE ADOPTION OF A YOUTH EMPLOYMENT PLAN FOR THE ROSE HILLS/EL SERENO RECREATION CENTER REHABILITATION PROJECT

WHEREAS, the people of the County of Los Angeles on November 3, 1992, and on November 5, 1996 enacted Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beach and Wildlife Protection (the Propositions), which among other uses, provides funds to public agencies and nonprofit organizations in the County for the purpose of acquiring and/or development facilities and open space for public recreation;

WHEREAS, the Propositions also created the Los Angeles County Regional Park and Open Space District (the District) to administer said funds;

WHEREAS, the District has set forth the necessary procedures governing application for grant funds under the Propositions;

WHEREAS, the District's procedures require the City of Los Angeles to certify, by resolution, the approval of the application before submission of said application(s) to the District;

WHEREAS, said application contains assurances that the City of Los Angeles must comply with;

WHEREAS, the City of Los Angeles will enter into an Agreement with the District to provide funds for acquisition and development projects; and,

WHEREAS, the District's procedures require the adoption of a Youth Employment Plan for development projects by the governing body of the agency.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF LOS ANGELES HEREBY:

- Approves the filing of an application with the Los Angeles County Regional Park and Open Space District for First Supervisorial District Excess Funds for the above project;
- Certifies that the City of Los Angeles understands both the assurances and certification requirements in the application form;
- Certifies that the City of Los Angeles has, or will have, sufficient funds to operate and maintain the project in perpetuity;
- Certifies that the City of Los Angeles will sign and return within thirty (30) days, both copies of the project agreement sent by the District for authorizing signature;

#### ATTACHMENT 1

- Approves the adoption of a Youth Employment Plan for the project (see attached);
- 6. Appoints the General Manager, Executive Officer, or Assistant General Manager, Department of Recreation and Parks, to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so forth, which may be necessary for the completion of the aforementioned project.

Approved and adopted the da	y of, 20
that the forgoing is a true and full of	pplicant here before named does hereby attest and certify topy of a Resolution of the City Council of the City of Los is meeting on the aforementioned date, which has not been
	HOLLY L. WOLCOTT, City Clerk
	Bv:

# City of Los Angeles

# Rose Hills/El Sereno Recreation Center Rehabilitation Grant No. TBD

#### YOUTH EMPLOYMENT PLAN

# Background:

The City of Los Angeles (City) is using \$50,000.00 in Proposition A Excess Funds from completed Prop A projects from the Safe Neighborhood Parks Proposition of 1996 (A-II) provided to the City of Los Angeles for the project.

The proposed project will consist of the purchase and installation of HVAC equipment, and related improvements to the Rose Hills/El Sereno Recreation Center.

# Tasks that may be performed by at-risk youth:

If sufficient funding is available, and if the nature of the project will allow it, the City will endeavor to employ at-risk youth to perform tasks that may include but are not limited to general site clean-up, landscaping, project management assistance, administrative assistance, etc.

# **Estimated Cost of Youth Employment:**

Total estimated hours of youth employment on the project: None

Estimated cost per hour: None

Total estimated cost of youth employment: None

Method of Youth Employment:

Due to the nature of the project and requirement of skilled labor, the City of Los Angeles will not employ local at-risk-youth (Ages 14-24) on the project.

#### Youth Employment Goal:

Under the provisions of the Los Angeles County Regional Park and Open Space District policy on employment of at-risk youth, the Proposition A Youth Employment Goal (YEG) of the City of Los Angeles is Twelve Million, One Hundred Eighty-Eight Thousand, Four Hundred Eighty-Six Thousand Dollars (\$12,188,486.00) [equal to fifty percent of the City of LA's M&S funds allocations from the 1992 (A-I) and 1996 (A-II) Propositions]. To date, the City has received credit of employing at-risk youth totaling Fifteen Million, Six Hundred Twenty-Eight Thousand, Eight Hundred Thirty-Eight Dollars (\$15,628,838.00) in youth labor wages paid and has satisfied its Proposition A At-Risk YEG obligation. However, the City will endeavor to hire at-risk youth on this Project, if the nature of work and sufficient funding permit.

BOARD REPO	46.5	NO
DATE Apri	1 05, 2017	C.D1
BOARD OF RE	ECREATION AND PARK COMMISSIONER	s
SUBJECT:  AP Diaz  R. Barajas  H. Fujita	MACARTHUR PARK PERMISSION TO  "V. Israel N. Williams	SERVE ALCOHOLIC BEVERAGES  General Manager
Approved	Disapproved	Withdrawn

#### RECOMMENDATIONS:

Approve the sale and serving of alcoholic beverages at a special event concert to take place at MacArthur Park Levitt Pavilion Band Shell in accordance with the Department of Recreation and Parks' policies and procedures regarding the sale and service of alcoholic beverages.

#### SUMMARY:

Thirty-3 Group, Oro Presents LLC, and Urban Strategy Group are collaborating to host "Jaime Jones Presents: Paradise in the Park", a musical concert event. The event will be held on Saturday, May 13, 2017, 3:00 p.m. to 10:30 p.m. at MacArthur Park Levitt Pavilion Band Shell, 2230 West 6th Street, Los Angeles, CA, 90057. The event will encompass a portion of the Park as shown on Attachment 1. The event will feature DJ Jaime Jones, and, there will be a per ticket charge. The concert is for adults, twenty-one (21) years of age and older, and attendees will be asked to show proof of age at the main entrance. The event is expected to attract up to three thousand (3,000) people.

The event sponsors are planning to rent several parking lots in the area and will alert the online transportation company, Uber, of the event including date and time. The sponsors will hire security and maintenance companies at their own expense.

As part of the event, pending Board approval, it is intended that beer and wine will be sold and served at the concert. The serving of alcohol will be allowed in two secured beer gardens. Event security will monitor the entrance and exits to these areas. The sponsors will ensure all State and local regulations are met, as well as the Board's Alcoholic Beverage Policy.

The Board's Alcohol Beverage Policy requires that an event where alcoholic beverages are sold, beyond the five events allowed per Region, per calendar year, must obtain additional approval from the Board. The Metro Region anticipated alcohol-related events for 2017 include Seoul International Korean Festival, Debs Parks Audubon Society Event, Echo Park Lotus Festival, Arroyo Seco Lummis Days Festival, and the First Council District Jazz Festival.

#### BOARD REPORT

PG. 2 NO. 17-091

Attached is a letter of support from the MacArthur Park Advisory Board, herein included Attachment 2.

# FISCAL IMPACT STATEMENT

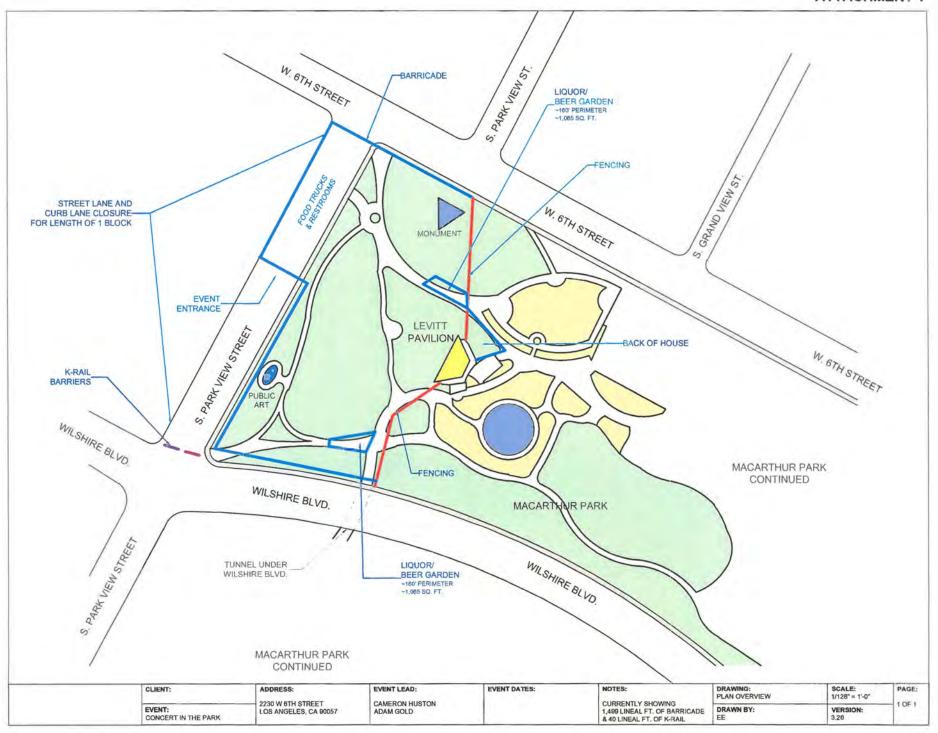
There is no negative impact to the Department of Recreation and Parks' (RAP) General Fund as the event organizer will incur all expenses related to the event. In addition, twenty percent (20%) of the sales of alcoholic beverages will go to RAP.

This Report was prepared by Bertha Calderon, Management Analyst II, Metro Region.

#### LIST OF ATTACHMENTS

- 1) Event Plot Plan
  - 2) MacArthur Park Advisory Board Letter of Support

#### ATTACHMENT 1



# MacArthur Park Advisory Board 2230 West 6th Street Los Angeles, CA 90057

March, 28, 2017

To whom it may concern:

The MacArthur Park Advisory Board fully supports the Paradise in the Park event, starring Jamie Jones, at the Levitt Pavilion on the May 13, 2017.

We believe this event will provide an opportunity to create greater diversity within our community. It will also bring growth and greater exposure. Being able to host this event will attract constituents from other parts of the cities, and it will give them the opportunity to enjoy the natural richness of our community.

Most importantly, this event's economic contribution will bring MacArthur park a much-needed economic boost to develop future beautification projects.

;

Thank you.

Sincepety

Daniel Morales

President

MacAnthur Park Advisory Board

213-220-4938

# INFORMATIONAL BOARD REPORT

# CITY OF LOS ANGELES DEPARTMENT OF RECREATION AND PARKS

April 05, 2017

TO: BOARD OF RECREATION AND PARK COMMISSIONERS

FROM: MICHAEL A. SHULL, General Manager M. Alexandre

SUBJECT: VARIOUS COMMUNICATIONS

The following communications addressed to the Board have been received by the Board Office, and the action taken thereon is presented.

<u>From</u> <u>Action Taken</u>

 Mayor, appointing Jon Deutsch to the Greek Theater Advisory Committee. Referred to General Manager.

 Mayor, relative to a proposed Request for Proposals for the Acquisition and Implementation of a Golf Management and Reservation System. Noted and Filed, (Report No. 17-023)

 Mayor, transmitting Executive Directive No. 19, "Planning and Developing Housing and Transportation".

Noted and Filed.

4) Mayor, relative to a proposed Memorandum of Understanding with Westside Pacific Villages for Data Connectivity through DSL Service at the Westchester Senior Citizen Center. Referred to staff for further processing. (Report No. 16-188)

5) Mayor, relative to a proposed Amendment No. 2 to the Memorandum of Understanding with the Friends of the Observatory for Continuing Partnership regarding Griffith Observatory.

Referred to staff for further processing. (Report No. 17-069)

6) City Attorney, relative to a draft ordinance amending Section F of Section 63.44 of the Los Angeles Municipal Code.

Noted and Filed as acted on at the March 15, 2017 Board Meeting. (Report No. 17-076)

7) City Clerk, relative to funding for maintenance services for Flat Top Park.

Referred to General Manager.

# BOARD OF RECREATION AND PARK COMMISSIONERS Page 2

8) City Clerk, relative to funding to support various services for the Seoul International Park Playground including replacement of the playground equipment / facilities. Referred to General Manager.

9) City Clerk, relative to a lease for the design and build out of the Bundy Triangle.

Referred to General Manager.

 City Clerk, relative to funding for continued Geographic Information System software maintenance and support from vendor ESRI, Inc. for Fiscal Year 2016-17. Referred to General Manager.

11) City Clerk, relative to the State of California Department of Housing and Community Development 2016 Housing Related Parks Program grant.

Referred to General Manager. (Report No. 17-018)

12) Chief Legislative Analyst, forwarding the Legislative Report for the weeks ending February 24, and March 3, 2017.

Noted and Filed

13) Meg Stuppy, relative to donating AED devices for Runyon Canyon Park.

Referred to General Manager.

14) Roman I. Gomez, Chairman, Elysian Valley Riverside Neighborhood Council, two communications relative to Elysian Valley Recreation Center.

Referred to General Manager.

15) Twenty-four residents, relative to the closure of the gate to Griffith Park on Beachwood Avenue.

Referred to General Manager.

16) Sheldon Berger, two communications relative to an alleged denial of public access to an easement for public recreational purposes. Noted and Filed.

17) Derrick Allen, sharing his plans for Junior Golf Camps for Summer 2017.

Noted and Filed.

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 ON DEEMED PLACED ON MATTERS <u>WITHDRAWN</u>

BOARD AGENDA PENDING

None

**BIDS TO BE RECEIVED**:

None

PROPOSALS TO BE RECEIVED:

4/17/17 CON-G17-002 – Golf Management and Reservation System

**QUALIFICATIONS TO BE RECEIVED:** 

None

<sup>\*\*\*</sup>For Internal Use - Not Included as Part of Agenda\*\*\*