

REGULAR MEETING AGENDA

REVISED

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

Wednesday, October 3, 2018 at 9:30 AM

Queen Anne Recreation Center
1240 West Boulevard
Los Angeles, CA 90019

SYLVIA PATSAOURAS, PRESIDENT
LYNN ALVAREZ, VICE PRESIDENT
MELBA CULPEPPER, COMMISSIONER
PILAR DIAZ, COMMISSIONER
JOSEPH HALPER, COMMISSIONER

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST COMPLETE A SPEAKER'S REQUEST FORM AT THE MEETING AND SUBMIT IT TO THE COMMISSION EXECUTIVE ASSISTANT PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM.

PURSUANT TO COMMISSION POLICY, COMMENTS BY THE PUBLIC ON AGENDA ITEMS WILL BE HEARD ONLY AT THE TIME THE RESPECTIVE ITEM IS CONSIDERED, FOR A CUMULATIVE TOTAL OF UP TO FIFTEEN (15) MINUTES FOR EACH ITEM. ALL REQUESTS TO ADDRESS THE BOARD ON PUBLIC HEARING ITEMS MUST BE SUBMITTED PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM. COMMENTS BY THE PUBLIC ON ALL OTHER MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD WILL BE HEARD DURING THE "PUBLIC COMMENTS" PERIOD OF THE MEETING. EACH SPEAKER WILL BE GRANTED TWO MINUTES, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC PRESENTATION.

1. CALL TO ORDER

- Special Introduction and Opening Remarks by, Council President Herb J. Wesson or District Representative, Tenth Council District
- Introduction of Queen Anne Recreation Center Staff

2. APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of September 5, 2018

3. 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)

4. 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

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5. VERBAL REPORT – NO ACTION WILL BE TAKEN BY THE BOARD

Joint Department of Cultural Affairs/Department of Recreation and Parks Update on the Citywide Art Project *Current:LA*

6. BOARD REPORTS

- 18-195 Hollywood Recreation Center – Installation of a Mural Project; Categorical Exemption from the California Environmental Quality Act (CEQA), Pursuant To Article III, Section 1, Class 1 (1) of the City CEQA Guidelines (Modifications of an Existing Park Facility with no Expansion of Use)
- 18-196 Algin Sutton Recreation Center – Pool Replacement and Bathhouse Renovation (PRJ21117) (W.O. #E170293F) Project — Rescission Of Report No. 18-140 and Approval of Escrow Agreement for Security Deposits In Lieu of Retention
- 18-197 Rancho Cienega Sports Complex (RCSC) Project — Phase I (PRJ20308) (PRJ21190) (W.O. #E1907694) Project — Approval of Escrow Agreement for Security Deposits In Lieu of Retention
- 18-198 Griffith Park – Fern Dell Play Area Improvements (PRJ21204) Project – Allocation of Park Fees – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant To Article III, Section 1, Class 1(1) [Negligible or No Expansion of Use] and Class 11(3) [Placement of Accessory Structures] of the City CEQA Guidelines
- 18-199 Griffith Park – Shane’s Inspiration Play Area Renovation (PRJ21202) Project – Allocation of Quimby Fees – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant To Article III, Section 1, Class 1(1) [Negligible or No Expansion of Use] And Class 11(3) [Placement of Accessory Structures] of the City CEQA Guidelines
- 18-200 Lake Balboa / Anthony C. Beilenson Park - Bicycle Rental Concession – Award of Contract to Freetime, Inc. DBA Wheel Fun Rentals
- 18-201 Award of Contract for As-Needed Purchase and Installation of Playground and Exercise Equipment, Surfacing, Site Furnishings and Related Products and Services – Use of the Selection Process of the National Joint Powers Alliance (NJPA) to provide these services under Contract No. 030117-LSI with Landscape Structures, Inc.
- 18-202 All-Weather Turf Construction, Retrofit, Maintenance, Design, Engineering, Inspection and / or Repairs — Request for Qualifications
- 18-203 Citywide Aquatics Facilities – Agreement With The Los Angeles Parks Foundation And Los Angeles Organizing Committee for the Olympic And Paralympic Games 2028 for Funding in Support of SwimLA; Acceptance of Grant

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7. BOARD REPORT PUBLIC COMMENT

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

8. COMMISSION TASK FORCE UPDATES

- Commission Task Force on Concessions Report – Commissioner Diaz and Commissioner Culpepper
- Commission Task Force on Facility Repair and Maintenance Report – Commissioner Alvarez and Commissioner Halper

9. GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

- Various Communications Report
- Informational Report on Department Activities and Facilities
 - Forest Management Practices in Santa Ynez Canyon

10. COMMISSION BUSINESS

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

11. NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, October 17, 2018, 9:30 a.m., at the Cheviot Hills Recreation Center, 2551 Motor Avenue, Los Angeles, CA 90064.

12. 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)
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from Van Nuys	(818) 904-9450

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 www.laparks.org.