

**REGULAR MEETING AGENDA**  
**BOARD OF RECREATION AND PARK COMMISSIONERS**  
**OF THE CITY OF LOS ANGELES**

**Wednesday, October 17, 2018 at 9:30 AM**

**Cheviot Hills Recreation Center**  
**2551 Motor Avenue**  
**Los Angeles, CA 90064**

---

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 Councilmember Paul Koretz or District Representative, Fifth Council District
- Introduction of Cheviot Hills Recreation Center Staff

**2. 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)

**3. 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

October 17, 2018

4. **BOARD REPORTS**

- 18-204 Jim Gilliam Child Care Center and Ralph M. Parsons Preschool at Expo Center – California Department of Education 2019-2020 California Center-Based Child Care and California State Preschool Program – Authorization to Submit Continued Funding Application for Subsidized Preschool Services; Acceptance of Grant Funds, if Awarded
- 18-205 Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks
- 18-206 Roger W. Jessup Park – Addendum to add Roger Jessup Community Garden to the Existing Garden Agreement with Los Angeles Community Garden Council for the Operation of Various Community Gardens
- 18-207 Award of Contract for As-Needed Purchase and Installation of Playground and Outdoor Fitness/Exercise Equipment and Related Products and Services – Use of the selection process of the U.S. General Services Administration to provide these services under Contract No. GS03F086GA with Greenfields Outdoor Fitness, Inc.
- 18-208 Award of Contract for Recreation Management and Reservation System Software Support, Maintenance, Equipment, and Training
- 18-209 Los Angeles Riverfront Park — Phase II (W.O #E170406F) Project – Release of Stop Payment Notice On Construction Contract No. 3385
- 18-210 Los Feliz Golf Café Concession – Approve and Authorize Execution of Negotiated Concession Agreement; Categorical Exemption from the California Environmental Quality Act (CEQA), Pursuant to Article III, Section 1, Class 1(1) [Interior or Exterior Alterations to Existing Facilities with no Expansion of Use], 1(5) [Additions to Existing Structures Under Certain Square Footage], & 1(14) [Issuance of Lease, License or Permit to use an Existing Structure] of the City CEQA Guidelines
- 18-211 Various Donations to Special Operations Branch – Golf Division
- 18-212 Expo Center – Two Donations from the Friends of Expo-Center for the 2018 Summer Youth Camp and the Afterschool Enrichment Program
- 18-213 Alpine Recreation Center Expansion (AKA Ord & Yale Street Park) – (PRJ20591) (W.O. #E170225F) Project — Approval of Escrow Agreement for Security Deposits in Lieu of Retention
- 18-214 Oakwood Recreation Center – Installation of a Mural Project; Categorical Exemption from the California Environmental Quality Act (CEQA), Pursuant to Article VII, Section 1, Class 1 (1) of the City California Environmental Quality Act Guidelines (Modifications of an Existing Park Facility with no Expansion Of Use)
- 18-215 Rancho Cienega Sports Complex (RCSC) Project - Phase I (Re-Bid) (PRJ20308) (W.O. #E1907694) – Adjustment of Funding for Construction Contract

October 17, 2018

- 18-216 Lincoln Park Recreation Center – Pool and Bathhouse Replacement Project (PRJ1504P) (W.O #E1907715) – Acceptance of Stop Payment Notice on Construction Contract No. 3555
- 18-217 Lincoln Park Recreation Center – Pool and Bathhouse Replacement Project (PRJ1504P) (WO # E1907715) Project –Release of Stop Payment Notice With G2K Construction Inc., Contract No. 3555
- 18-218 Lincoln Heights Recreation Center – Recreation Center Improvements Phase 2 (PRJ20667) Project; Allocation of Quimby Fees - Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant To Article III, Section 1, Class 1(1) [Interior or Exterior Alterations of Existing Facilities] & 2(2) [Removal and Replacement of Existing Structures], of the City CEQA Guidelines
- 18-219 Master Lease Agreement with T-Mobile West LLC for the Installation of Cellular Telecommunication Equipment on Park Property; Categorical Exemption from the California Environmental Quality Act (CEQA), Pursuant TO Article II, Section 2(n) of the City CEQA Guidelines (General Policy Procedure Making)
- 18-220 South Park Recreation Center - New Maintenance Yard (AKA South Park Renovations – New Maintenance Yard) (W.O. #E1908368) (PRJ21104) Project - Approval of Final Plans and Call for Bids; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(2) [Repair and Maintenance of Existing Electrical Facilities], Class 1(3) [Minor Alteration of Existing Parking Lots], Class 1(12) [Outdoor Lighting for Safety and Operations], Class 2(3) [Replacement and Reconstruction of Existing Utilities and Facilities], Class 3(5) [Extension of New Electrical and Water Utilities to Serve Already Approved Constructions] Class 3(6) [New Construction of Accessory Structures], Class 4(3) [New Landscaping] and Class 4(12) [Minor Trenching and Backfilling] of the City CEQA Guidelines

**5. BOARD REPORT PUBLIC COMMENT**

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

**6. 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

**7. GENERAL MANAGER’S DEPARTMENT REPORT AND UPDATES**

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

October 17, 2018

**8. COMMISSION BUSINESS**

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

**9. NEXT MEETING**

The next Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, November 7, 2018, 9:30 a.m., at the Lincoln Park Recreation Center, 3501 Valley Blvd., Los Angeles, CA 90031.

**10. 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 normally heard live over the telephone through the Council Phone system, depending on technological capabilities at the Meeting location. However, this facility does not have the capability to broadcast.

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](http://www.laparks.org).