

## AGENDA

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

Wednesday, January 8, 2014 at 9:30 a.m.

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

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BARRY A. SANDERS, PRESIDENT  
W. JEROME STANLEY, VICE PRESIDENT  
LYNN ALVAREZ, COMMISSIONER  
SYLVIA PATSAOURAS, COMMISSIONER  
JILL WERNER, COMMISSIONER

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

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

1. SPECIAL PRESENTATIONS:

Presentations to President Barry Sanders, Vice-President Jerome Stanley, and Commissioner Jill Werner for their exemplary service to the Department of Recreation and Parks and the Citizens of Los Angeles as members of the Board of Recreation and Park Commissioners

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of December 11, 2013

3. GENERAL MANAGER'S REPORTS:

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| 14-001 | Wattles Park – Erosion and Drainage Improvements (W.O. #E170262F) – Acceptance of Stop Notice on Construction Contract No. 3353 |
| 14-002 | Culver Slauson Recreation Center – Phase II (Youth Community Center) (PRJ20550)(W.O.#E1907289) Project – Final Acceptance       |
| 14-003 | Westchester Tennis Professional Concession – Award of Concession Agreement to Hai Nguyen dba The Tennis Key                     |
| 14-004 | Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks for Budgetary Adjustments                  |

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14-005 Various Communications

4. UNFINISHED BUSINESS:

Memorandum: Los Angeles Police Department – Proposed Memorandum of Agreement  
**Item to be Continued** (Original Date – 4/17/13)

13-290 50 Parks Initiative – Laurel Canyon/Mulholland Open Space Project, 8100 West Mulholland Drive – Request for Final Authorization to Acquire Property; Approval of Escrow Instructions and Legally Obligated Acquisition Costs; Approval of Purchase and Sale Agreement; Approval of Purchase and Sale Agreement; Allocation of Proposition K Funds  
(Original Date – 11/20/13)

13-300 Westchester Tennis Professional Concession Request for Proposals (RFP) – Rescission of RFP and Return of Proposal Deposits  
(Original Date – 11/20/13)

13-305 Hollywood Central Park Project – Environmental Impact Analysis – Contract with Friends of Hollywood Central Park  
(Original Date – 12/11/13)

13-307 Adoption of 2013 Vision Plan for Griffith Park  
(Original Date – 12/11/13)

13-322 Amendment to Personnel Resolution No. 10382 – Section 1H (Hiring Hall Positions)  
(Original Date – 12/11/13)

13-324 Westchester Tennis Professional Concession Request for Proposals (RFP) – Conditional Award of Concession Agreement to the Tennis Key  
(Original Date – 12/11/13)

5. RECONSIDERATION:

13-320 Leota Ann Lightfoot Trust Donation – Senior Citizen Section Programs

6. COMMISSION TASK FORCES:

- Commission Task Force on Concessions Report - Commissioners Patsaouras and Stanley
- Commission Task Force on Facility Repair and Maintenance Report - Commissioners Alvarez and Werner

7. PRESENTATIONS:

- Bureau of Engineering - Project Update - Status Report on Current Projects

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- Bureau of Contract Administration, General Services Division - Status Report on Subcontractor Approval Activity

8. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

9. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

10. PUBLIC COMMENTS:

Any comments which require a response or report by staff will be automatically referred to staff for a report at some subsequent meeting.

11. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, January 22, 2014 at 9:30 a.m., at Hubert Humphrey Recreation Center, 12560 Filmore Street, Pacoima, CA 91331.

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 can be heard live over the telephone through the Council Phone system. To listen to a meeting, please call one of the following numbers:

from Downtown Los Angeles	(213) 621-CITY (2489)
from West Los Angeles	(310) 471-CITY (2489)
from San Pedro	(310) 547-CITY (2489)
from Van Nuys	(818) 904-9450

For information, please go to the City's website: <http://ita.lacity.org/ForResidents/CouncilPhone/index.htm>

Information on agenda items may be obtained by calling the Commission Office at (213) 202-2640. Copies of the agenda and reports may be downloaded from the Department's website at [www.laparks.org](http://www.laparks.org).

## MATTERS PENDING

Matters Pending will be carried for a maximum of six months, after which time they will be deemed withdrawn and rescheduled whenever a new staff report is received.

### GENERAL MANAGER'S REPORTS:

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

### BIDS TO BE RECEIVED:

None

### PROPOSALS TO BE RECEIVED:

3/11/2014          Operation and Maintenance of The Lummis House

### QUALIFICATIONS TO BE RECEIVED:

1/14/2013      As-Needed General Park Building Construction  
1/14/2013      As-Needed Park Facility Construction