

A G E N D A

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

Wednesday, October 16, 2002 - 9:30 a.m.
200 North Main Street, 13th Floor, Room 1325
Los Angeles, California 90012

PURSUANT TO COMMISSION POLICY, COMMENTS BY THE PUBLIC ON AGENDA ITEMS WILL BE HEARD ONLY AT THE TIME THE RESPECTIVE ITEM IS CONSIDERED. 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.

1. GENERAL MANAGER'S REPORTS:

- 02-353 MacArthur Park - Facility Improvements (#1841A) - Contract No. 3009 W.O. E1904122 - Final Acceptance
- 02-354 Van Nuys Sherman Oaks Recreation Center Pool (#1534B) - Final Acceptance
- 02-355 Bee Canyon - Park Development (#1203C) - Review of Bids and Award of Contract
- 02-356 Sepulveda Recreation Center (#1632D) - Family and Aquatics Center - Review of Bids and Award of Contract
- 02-357 Van Nuys - Sherman Oaks Recreation Center (#1558B) - Swimming Pool Phase II - Review of Bids and Award of Contract
- 02-358 Greek Theatre Improvements Project - Adoption of Mitigated Negative Declaration and Mitigation Monitoring Program
- 02-359 Adoption of the Mitigated Negative Declaration and Mitigation Monitoring Program That Was Prepared for the Proposed Construction of a Sanitary Sewer Line Through Aliso Canyon Park By Sesnon Ridge, L.L.C.
- 02-360 Venice Beach Ocean Front Walk: Temporary Placement of Sculpture
- 02-361 Escrow Agreement for Security Deposits in Lieu of Retention - Cabrillo Marine Aquarium - Master Plan Implementation (#1505D) - Contract No. 3062
- 02-362 Approval of Conditional Gift Agreement With The Los Angeles Dodgers Dream Foundation for the Donation of the

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Sports Field Refurbishment at Montecito Heights
Recreation Center

- 02-363 Authorization for the General Manager to Sign Letter of Agreement - LADWP Parks Partnership Program to Provide Upgrade of Lighting and Recreational Facilities at Nine City Parks
- 02-364 New County Definition of "At Risk" Youth and Youth Employment Guidelines for Proposition A-I and A-II Funded Projects
- 02-365 Substitution of Subcontractor; Eagle Rock Recreation Center - Childcare Center (#1628D); Contract no. 2953
- 02-366 Various Communications

2. UNFINISHED BUSINESS:

- 02-284 El Sereno North Park - Outdoor Improvements (#1333A) - Final Acceptance

3. COMMISSION TASK FORCES:

Commission Task Force on Park Safety (Commissioners Hammond and Sanchez-Camino)

Commission Task Force on Concession RFPs (Vice President Pak and Commissioner Sanchez-Camino)

Commission Task Force on Capital Projects (Vice President Pak and Commissioner Hammond)

4. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

5. FUTURE AGENDA ITEMS:

Request by Commissioners to Schedule Specific Items on Future Agendas.

6. 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.

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7. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, November 6, 2002 at 9:30 a.m., 200 North Main Street, 13th Floor, Room 1325 Los Angeles, California 90012.

8. CLOSED SESSION

Closed session pursuant to California Government Code § 54956.9(a) to discuss with, and receive advice from, legal counsel concerning *Tricon v. City of Los Angeles*, BC237065.

9. 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)473-5888.

Finalization of Commission Actions: In accordance with City Charter, actions that are subject to Section 245 shall become final at the expiration of the next five meeting days of the Los Angeles City Council during which the Council has convened in regular session.

Information on agenda items may be obtained by calling the Commission Office at (213) 473-5888. Copies of the agenda and reports may be downloaded from the Department's website at www.laparks.org.

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REPORT OF GENERAL MANAGER

NO. 02-353

DATE October 16, 2002

C.D. 01

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: MACARTHUR PARK - FACILITY IMPROVEMENTS (#1841A) - CONTRACT
NO. 3009 W.O. E1904122 - FINAL ACCEPTANCE

J. Combs _____
A. Corrales _____
J. Duggan _____
J. Kolb _____

H. Fujita _____
M. Matthews _____
L. Barth _____


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Accept the work performed under Contract No. 3009 outlined in the body of this report;
2. Authorize the Department's Director of Finance to release all retention monies held under Contract No. 3009 for 35 calendar days after acceptance by the Board; and,
3. Authorize the Board Secretary to furnish Shefir Construction Company with a letter of completion.

SUMMARY:

On June 3, 2001, a construction contract for \$1,096,300.00 was awarded to Shefir Construction Company for the construction of MacArthur Park Facility Improvements (Project #1841A). Construction began in August 2001 and was completed on July 2, 2002. The project scope provided for the refurbishment of the Signal Building in the park for use as a community center.

The Bureau of Engineering, Construction Management Division, completed the contract administration of the project for Department under the Prop K program. The Program Manager advised the Department in writing on September 4, 2002, that the project was complete and that the contractor had furnished all required permits, drawings, operation and maintenance manuals, and guarantees.

The Department staff has consulted with the Office of Contract Compliance concerning the status of labor compliance requirement and Affirmation Action requirements on this project. There are no outstanding wage violations and Shefir Construction Company is in compliance.

Prepared by Kathleen Chan, Prop K Coordinator.

REPORT OF GENERAL MANAGER

NO. 02-354

DATE October 16, 2002

C.D. 05

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VAN NUYS SHERMAN OAKS RECREATION CENTER POOL (#1534B)- FINAL ACCEPTANCE

J. Combs _____
A. Corrales _____
J. Duggan JD
J. Kolb _____

H. Fujita _____
*M. Matthews [Signature]
L. Barth _____

[Signature]
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Accept the work performed under Contract No. 2979 as outlined in the body of this report;
2. Authorize the Department's Director of Finance to release all retention monies 35 calendar days after this action; and,
3. Authorize the Board Secretary to furnish California Commercial Pools, Inc. with a letter of completion.

SUMMARY:

On October 4, 2000, the Board awarded a construction contract in the amount of \$1,261,000.00 to California Commercial Pools, Inc. (Board Report No. 00-364) for the construction of the Van Nuys Sherman Oaks Recreation Center Pool (#1534B) project.

Construction began on December 4, 2000. The work involved the complete replacement of the existing swimming pool, pool deck, a new play pool and new pool pumps, filters, chemical containers, including all related piping and electrical work. These were located in approximately the same location as the existing structure and equipment.

The new swimming pool is a competition-size pool, 50 meters by 25 yards. It included two (2) 1-meter diving boards, two (2) 3-meter diving boards, one (1) 5-meter platform and one removable pool lift to comply with the Americans with Disabilities Act. The play pool is a 2800 gallon pool which starts from 0" deep to a maximum of 18" deep and provides an "umbrella shower" for use by the children.

REPORT OF GENERAL MANAGER

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There have been eight (8) change orders issued on this project for a total amount of \$159,842.00. The total funds expended on this project are \$1,411,619.34.

The project was funded with Proposition A, K and Zone Change funds. Department staff has consulted with the Office of Contract Compliance (OCC) concerning the status of labor compliance and Affirmative Action requirements on this project. There are no outstanding wage violations and California Commercial Pools, Inc. is in compliance.

Prepared by Rey Aficial, Project Manager.

REPORT OF GENERAL MANAGER

NO. 02-355

DATE October 16, 2002

C.D. 12

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: BEE CANYON - PARK DEVELOPMENT (#1203C) - REVIEW OF BIDS AND AWARD OF CONTRACT

J. Combs _____
A. Corrales _____
J. Duggan _____
J. Kolb _____

H. Fujita _____
*M. Matthews _____
L. Barth _____


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Accept G2000's request to withdraw their bid due to clerical error;
2. Find SP Pazargad non-responsive, due to lack of performing a good faith effort outreach of MBE/WBE sub-contractor bids;
3. Accept the base bid of Terra Cal Construction, Inc. in the amount of \$667,800.00, less Deductive Alternates Nos. 4 and 9 in the amount of \$3,200.00 and \$20,000.00 respectively, for a total of \$644,600.00, as the lowest responsible bidder; and,
4. Authorize the Chief Accounting Employee to encumber funds in the amount of \$622,000.00 from the following fund and account numbers under the awarding authority of this Board Report; and,

<u>FUND</u>	<u>ACCOUNT NO.</u>	<u>FUND DESCRIPTION</u>	<u>AMOUNT</u>
302	946BC	Quimby	\$174,000.00
205	S013	BFI	\$254,000.00
TBD	TBD	Prop 12	\$194,000.00

5. Request the City Attorney prepare a contract after which the President and Secretary be authorized to execute same after the appropriate signatures by the other parties thereto and approval of form by the City Attorney have been obtained thereon.

REPORT OF GENERAL MANAGER

PG. 2

NO. 02-355

SUMMARY:

On September 17, 2002, the following bids were received for the Bee Canyon - Park Development (#1203C) project:

<u>Designer</u>	<u>Estimate</u>
Base Bid Estimate	\$637,336.00

<u>BIDDER</u>	<u>BASE</u> <u>BID</u>	<u>BIDDER</u>	<u>BASE</u> <u>BID</u>	<u>BIDDER</u>	<u>BASE</u> <u>BID</u>
G2000	\$1,035.00	SP Pazargad	\$569,257.00	Terra Cal	\$667,800.00
DED. ALT. #1	\$ 4,000.00	DED. ALT. #1	\$ 5,100.00	DED. ALT. #1	\$ 4,000.00
DED. ALT. #2	\$ 3,000.00	DED. ALT. #2	\$15,000.00	DED. ALT. #2	\$ 8,000.00
DED. ALT. #3	\$ 5,000.00	DED. ALT. #3	\$ 2,700.00	DED. ALT. #3	\$ 1,300.00
DED. ALT. #4	\$ 5,000.00	DED. ALT. #4	\$ 1,500.00	DED. ALT. #4	\$ 3,200.00
DED. ALT. #5	\$10,000.00	DED. ALT. #5	\$ 9,375.00	DED. ALT. #5	\$ 8,000.00
DED. ALT. #6	\$ 2,000.00	DED. ALT. #6	\$ 1,500.00	DED. ALT. #6	\$ -0-
DED. ALT. #7	\$ 5,000.00	DED. ALT. #7	\$15,000.00	DED. ALT. #7	\$ 9,100.00
DED. ALT. #8	\$ 7,000.00	DED. ALT. #8	\$16,500.00	DED. ALT. #8	\$16,000.00
DED. ALT. #9	\$ 7,000.00	DED. ALT. #9	\$19,000.00	DED. ALT. #9	\$20,000.00

The plans call for storm damage mitigation and park development. Included are new bridges, the repair of an eroded stream channel, native planting, a new solar automated irrigation system with repairs to the existing irrigation system, the construction of a pedestrian pathway connecting the western end of the park (at O'Molveny Park) with the eastern end of Bee Canyon Park at Balboa Boulevard. The new park amenities include stone and bronze wildlife trail markers, custom local timber benches, and an outdoor classroom, all of which are designed to facilitate educational activities for the community and the adjacent Van Gogh Elementary School. Park development will include riparian streambed enhancement with the installation of gabions and grading to control erosion and to support the planting of native plant species, grading, decomposed granite path walkway, boulder installation, automated irrigation system, new fencing, and shaded seating areas. The plans also call for the installation of two (2) new bridges and the refurbishment (hand rail replacement, abutment reinforcement, new decking and refinishing) of three (3) existing bridges.

There are sufficient funds available to award the contract for this project in the following accounts:

<u>FUND</u>	<u>ACCOUNT</u>
302	946BC
205	S013
TBD	TBD
*205	S013

REPORT OF GENERAL MANAGER

PG. 3

NO. 02-355

*Funds to be obtained from an approved settlement from Browning, Ferris Industries (BFI) in the amount of \$508,000.00, payable in two increments of \$254,000.00, as construction progresses. These funds are in a trust fund controlled by Council District 12 and the Granada Hills Amenities Committee.

The City's liability under this contract shall only be to the extent of the current funding available, \$622,000.00. An additional \$254,000.00 from the BFI trust fund is available, if needed, as construction progresses. Upon receipt of additional funds from the trust funds, the City's liability shall be extended to the extent of receipt of such incremental funding, subject to the terms and conditions of the contract.

The Contractor is not required to do any work in excess of the amount of funds appropriated by the City for this contract.

*Funds to be obtained from an approved grant from BFI in the amount of \$508,000.00, payable in two increments of \$254,000.00, as construction progresses.

The first lowest bidder, G2000, withdrew its bid on a clerical error. The second lowest bidder, SP Pazargad Engineering Construction, Inc., is found to be non-responsive due to lack of outreach efforts towards minority owned businesses and women owned businesses. The City Attorney has reviewed the bids of the third bidder, Terra Cal Construction, Inc., and found them to be in order.

Terra Cal Construction, Inc., was lowest responsive and responsible bidder. Staff has reviewed the plans with Council District 12 and the plans have been approved.

A protest has been filed by Terra Cal Construction against the bid of SP Pazargad on the grounds of erroneously answering questions 1, 2, and 3 of page 46 of the bid package. Staff has conferred with the Bureau of Contract Administration and it has been agreed that the protest has no bearing on the award to Terra Cal Construction. The protest will be received and filed.

Staff has reviewed the outreach effort made by Terra Cal Construction, Inc., and based on the documents submitted, has determined that a good faith effort has been made. The contractor obtained an MBE/WBE participation of 19.5% and satisfied 100 of the 100 point requirements outlined by the Board's Outreach Program. The Outreach Document package is on file in the Board Office and synopsis of said package is attached.

Staff reviewed the responsiveness and work performance of Terra Cal Construction, Inc., on past Department projects and found them to be satisfactory. The Department of Public Works, Office of Contract Compliance (OCC), indicated that there have been no labor compliance violations and that the company has complied with all other legal requirements.

Prepared by Robert Gutierrez, Project Manager.

GUIDELINES FOR EVALUATION OF GOOD FAITH EFFORT CHECKLIST

Bidder: Terra - Cal Construction, Inc.

Bid Date: September 19, 2002

Project Name: Bee Canyon - Park Development (#1203C)

Indicator	Required Documentation	Description of Submitted or Missing Documentation	Points	
2 Pre-Bid Meeting	a) Attend pre-bid meeting and be listed on the attendance sheet; or b) Submit a letter prior to the pre-bid meeting either by fax to (213) 617-0439, or by mail to the Recreation and Parks Dept., Planning and Development Branch, 200 N. Main Street, Room 709, Los Angeles, California 90012.		10	10
3 Work Areas	Proof of this must be demonstrated in either Indicator 4 or 5.		13	13
4 Ad	A copy of the advertisement or a proof of publication statement or other verification which confirms the date the advertisement was published. The advertisement must be specific to the project, not generic, and may not be a planholder advertisement provided by the publication. It should include the City of Los Angeles project name, name of bidder, areas of work available for subcontracting, and a contact person's name and telephone number, information on the availability of plans and specifications and the bidder's policy concerning assistance to subcontractors in obtaining bonds, lines of credit and/or insurance. Consideration will be given to the wording of the advertisement to ensure that it did not exclude or seriously limit the number of potential respondents.		9	9
5 Letters to Potential Subs	A copy of each letter sent to available MBEs, WBEs and OBEs for each item of work to be performed. If there is only one master notification, then a copy of the letter along with a listing of all recipients will suffice. Faxed copies must include the fax transmittal confirmation slip showing the date and time of transmission. Mailed letters must include copies of the metered envelope or certified mail receipts. Letters must contain areas of work to be subcontracted, City of Los Angeles project name, name of the bidder, and contact person's name, address, and telephone number.		10	10
6 Follow-up to Letters	A copy of telephone logs. These logs must include the name of the company called, telephone number, contact person, who did the calling, time, date, and the result of the conversation. Bidder must follow-up with all subcontractors to whom they sent letters.		10	10
7 Plans	Include in Indicator 4 or 5, information detailing how, where and when the bidder will make the required information available to interested subcontractors.		5	5
8 Outreach Letters	A copy of each letter sent to outreach agencies requesting assistance in recruiting MBEs, WBEs and OBEs. Faxed copies must include the fax transmittal confirmation slip showing the date and time of transmission. Mailed letters must include copies of the metered envelopes or certified mail receipts. Letters must contain areas of work to be subcontracted, City of Los Angeles project name, name of the bidder, and contact person's name, address, and telephone number.		10	10
9 Negotiate in Good Faith	a) Copies of all MBE/WBE/OBE bids or quotes received; and b) Summary sheet organized by work area, listing bids received and the subcontractor selected for that work area. If the bidder elects to perform a listed work area with its own forces, they must include a bid that shows their own costs for the work.		26	26
10 Bonds	Include in Indicator 4 or 5, information about the bidder's efforts to assist with bonds, lines of credit and insurance.		7	7
TOTAL POINTS ACHIEVED				100

MBE/WBE % ACHIEVED: 19.5%

REPORT OF GENERAL MANAGER

NO. 02-356

DATE October 16, 2002

C.D. 07

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SEPULVEDA RECREATION CENTER (#1632D) - FAMILY AND AQUATICS CENTER - REVIEW OF BIDS AND AWARD OF CONTRACT

J. Combs _____
A. Corrales _____
J. Duggan _____
J. Kolb _____

H. Fujita _____
M. Matthews _____
L. Barth _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Accept the base bid of Condor Construction in the amount of \$239,300.00, as the lowest responsible bidder;
2. Authorize the Chief Accounting Employee to encumber funds in the amount of \$239,300.00 from the following fund and account number under the awarding authority of this Board Report; and,

FUND
205

ACCOUNT NO.
H900

3. Request the City Attorney prepare a contract after which the President and Secretary be authorized to execute same after the appropriate signatures by the other parties thereto and approval of form by the City Attorney have been obtained thereon.

SUMMARY:

On September 17, 2002, the following bids were received for the Sepulveda Recreation Center - Family and Aquatics Center (#1632D) project:

The proposed construction involves the addition of a water slide and a 26' x 18' landing pool on the southwest area of the recreation center.

REPORT OF GENERAL MANAGER

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NO. 02-356

<u>Designer</u>	<u>Estimate</u>
Jones & Madhaven	\$250,000.00

<u>BIDDER</u>	<u>BASE BID</u>
Condor Construction	\$239,300.00
Matrix Seismic Corporation	\$264,900.00
California Commercial Pools	\$430,000.00

There are sufficient funds available to award the contract for this project in the following account:

<u>FUND</u>	<u>ACCOUNT</u>
205	H900

The City Attorney has reviewed the bids and found them to be in order. Condor Construction was the lowest responsible bidder.

Staff has verified with Condor Construction that they have no employees, except the owners at this time. They also mentioned employees will be hired before construction begins.

Staff has reviewed the outreach effort made by Condor Construction and, based on the documents submitted, has determined that a "good faith" effort has been made. The contractor obtained an MBE/WBE participation of 7% and satisfied 90 of the 100 point requirements outlined by the Board's Outreach Program. The Outreach Document package is on file in the Board Office and synopsis of said package is attached.

This is the first project which Condor Construction will undertake under contract to the Department.

Prepared by Richard Chang, Project Manager.

GUIDELINES FOR EVALUATION OF GOOD FAITH EFFORT CHECKLIST

Bidder: Condor Construction

Bid Date: September 17, 2002

Project Name: Sepulveda Recreation Center - Family & Aquatics Center (#1632D)

Indicator	Required Documentation	Description of Submitted or Missing Documentation	Points	
2 Pre-Bid Meeting	a) Attend pre-bid meeting and be listed on the attendance sheet; or b) Submit a letter prior to the pre-bid meeting either by fax to (213) 617-0439, or by mail to the Recreation and Parks Dept., Planning and Development Branch, 200 N. Main Street, Room 709, Los Angeles, California 90012.		10	10
3 Work Areas	Proof of this must be demonstrated in either Indicator 4 or 5.		13	13
4 Ad	A copy of the advertisement or a proof of publication statement or other verification which confirms the date the advertisement was published. The advertisement must be specific to the project, not generic, and may not be a planholder advertisement provided by the publication. It should include the City of Los Angeles project name, name of bidder, areas of work available for subcontracting, and a contact person's name and telephone number, information on the availability of plans and specifications and the bidder's policy concerning assistance to subcontractors in obtaining bonds, lines of credit and/or insurance. Consideration will be given to the wording of the advertisement to ensure that it did not exclude or seriously limit the number of potential respondents.		9	9
5 Letters to Potential Subs	A copy of each letter sent to available MBEs, WBEs and OBEs for each item of work to be performed. If there is only one master notification, then a copy of the letter along with a listing of all recipients will suffice. Faxed copies must include the fax transmittal confirmation slip showing the date and time of transmission. Mailed letters must include copies of the metered envelope or certified mail receipts. Letters must contain areas of work to be subcontracted, City of Los Angeles project name, name of the bidder, and contact person's name, address, and telephone number.		10	10
6 Follow-up to Letters	A copy of telephone logs. These logs must include the name of the company called, telephone number, contact person, who did the calling, time, date, and the result of the conversation. Bidder must follow-up with all subcontractors to whom they sent letters.		10	10
7 Plans	Include in Indicator 4 or 5, information detailing how, where and when the bidder will make the required information available to interested subcontractors.		5	5
8 Outreach Letters	A copy of each letter sent to outreach agencies requesting assistance in recruiting MBEs, WBEs and OBEs. Faxed copies must include the fax transmittal confirmation slip showing the date and time of transmission. Mailed letters must include copies of the metered envelopes or certified mail receipts. Letters must contain areas of work to be subcontracted, City of Los Angeles project name, name of the bidder, and contact person's name, address, and telephone number.		10	-0-
9 Negotiate In Good Faith	a) Copies of all MBE/WBE/OBE bids or quotes received; and b) Summary sheet organized by work area, listing bids received and the subcontractor selected for that work area. If the bidder elects to perform a listed work area with its own forces, they must include a bid that shows their own costs for the work.		26	26
10 Bonds	Include in Indicator 4 or 5, information about the bidder's efforts to assist with bonds, lines of credit and insurance.		7	7
TOTAL POINTS ACHIEVED			90	

MBE/WBE % ACHIEVED: 7%

REPORT OF GENERAL MANAGER

NO. 02-357

DATE October 16, 2002

C.D. 05

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VAN NUYS - SHERMAN OAKS RECREATION CENTER (#1558B) - SWIMMING POOL PHASE II - REVIEW OF BIDS AND AWARD OF CONTRACT

J. Combs _____
A. Corrales _____
J. Duggan _____
J. Kolb _____

H. Fujita _____
M. Matthews _____
L. Barth _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Accept the base bid of A.M. Classics Construction, Inc., in the amount of \$489,000.00, as the lowest responsible bidder;
2. Authorize the Chief Accounting Employee to encumber funds in the amount of \$489,000.00 from the following fund and account number under the awarding authority of this Board Report; and

FUND
205

ACCOUNT NO.
H900

3. Request the City Attorney prepare a contract after which the President and Secretary be authorized to execute same after the appropriate signatures by the other parties thereto and approval of form by the City Attorney have been obtained thereon.

SUMMARY:

On September 17, 2002, the following bids were received for the Van Nuys-Sherman Oaks Recreation Center Pool-Phase II (#1558B) project:

REPORT OF GENERAL MANAGER

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NO. 02-357

<u>Designer</u>	<u>Estimate</u>
Jones & Madhavan	\$ 425,110.00
<u>BIDDER</u>	<u>BASE BID</u>
A.M. Classics Construction, Inc.	\$489,000.00
Condor Construction	\$608,300.00
Dynamic General Contractors	\$687,961.00
LA Builders, Inc.	\$766,000.00

There are sufficient funds available to award the contract for this project in the following account:

<u>FUND</u>	<u>ACCOUNT NO.</u>
205	H900

The City Attorney has reviewed the bids and found them to be in order. A.M. Classics Construction, Inc., was the lowest responsible bidder.

The proposed Phase II work provides for completing the project, which was started in the Phase I contract. Phase I acceptance is on the agenda at this meeting. Phase II will refurbish most of the interior of the bathhouse by removing and replacing the existing concrete slab and reconfiguring the layout of the showers, dressing rooms, and toilets to make the work comply with the City's disabled access code and the Americans with Disabilities Act (ADA).

Staff has reviewed the outreach effort made by A.M. Classics Construction, Inc., and based on the documents submitted, has determined that a "good faith" effort has been made. The contractor obtained an MBE/WBE participation of 7% and satisfied 91 of the 100 point requirements outlined by the Board's Outreach Program. The Outreach Document package is on file in the Board Office and synopsis of said package is attached.

Staff reviewed the responsiveness and work performance of A.M. Classics Construction, Inc. on past Department projects and found them to be satisfactory. The Department of Public Works, Office of Contract Compliance (OCC), indicated that there have been no labor compliance violations and that all other legal requirements have been complied with.

Prepared by Richard Chang, Project Manager.

GUIDELINES FOR EVALUATION OF GOOD FAITH EFFORT CHECKLIST

Bidder: A.M. Classics Construction, Inc.

Bid Date: September 17, 2002

Project Name: VAN NUYS-SHERMAN OAKS RECREATION CENTER (#1558B) - SWIMMING POOL (PHASE II)

Indicator	Required Documentation	Description of Submitted or Missing Documentation	Points	
2 Pre-Bid Meeting	a) Attend pre-bid meeting and be listed on the attendance sheet; or b) Submit a letter prior to the pre-bid meeting either by fax to (213) 617-0439, or by mail to the Recreation and Parks Dept., Planning and Development Branch, 200 N. Main Street, Room 709, Los Angeles, California 90012.		10	10
3 Work Areas	Proof of this must be demonstrated in either Indicator 4 or 5.		13	13
4 Ad	A copy of the advertisement or a proof of publication statement or other verification which confirms the date the advertisement was published. The advertisement must be specific to the project, not generic, and may not be a planholder advertisement provided by the publication. It should include the City of Los Angeles project name, name of bidder, areas of work available for subcontracting, and a contact person's name and telephone number. Information on the availability of plans and specifications and the bidder's policy concerning assistance to subcontractors in obtaining bonds, lines of credit and/or insurance. Consideration will be given to the wording of the advertisement to ensure that it did not exclude or seriously limit the number of potential respondents.		9	0
5 Letters to Potential Subs	A copy of each letter sent to available MBEs, WBEs and OBEs for each item of work to be performed. If there is only one master notification, then a copy of the letter along with a listing of all recipients will suffice. Faxed copies must include the fax transmittal confirmation slip showing the date and time of transmission. Mailed letters must include copies of the metered envelope or certified mail receipts. Letters must contain areas of work to be subcontracted, City of Los Angeles project name, name of the bidder, and contact person's name, address, and telephone number.		10	10
6 Follow-up to Letters	A copy of telephone logs. These logs must include the name of the company called, telephone number, contact person, who did the calling, time, date, and the result of the conversation. Bidder must follow-up with all subcontractors to whom they sent letters.		10	10
7 Plans	Include in Indicator 4 or 5, information detailing how, where and when the bidder will make the required information available to interested subcontractors.		5	5
8 Outreach Letters	A copy of each letter sent to outreach agencies requesting assistance in recruiting MBEs, WBEs and OBEs. Faxed copies must include the fax transmittal confirmation slip showing the date and time of transmission. Mailed letters must include copies of the metered envelopes or certified mail receipts. Letters must contain areas of work to be subcontracted, City of Los Angeles project name, name of the bidder, and contact person's name, address, and telephone number.		10	10
9 Negotiate in Good Faith	a) Copies of all MBE/WBE/OBE bids or quotes received; and b) Summary sheet organized by work area, listing bids received and the subcontractor selected for that work area. If the bidder elects to perform a listed work area with its own forces, they must include a bid that shows their own costs for the work.		26	26
10 Bonds	Include in Indicator 4 or 5, information about the bidder's efforts to assist with bonds, lines of credit and insurance.		7	7
TOTAL POINTS ACHIEVED			91	

MBE/WBE % ACHIEVED: 7%

REPORT OF GENERAL MANAGER

NO. 02-358

DATE October 16, 2002


C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: GREEK THEATRE IMPROVEMENTS PROJECT - ADOPTION OF MITIGATED
NEGATIVE DECLARATION AND MITIGATION MONITORING PROGRAM

J. Combs _____
A. Corrales _____
J. Duggan _____
J. Kolb _____

H. Fujita _____
M. Matthews _____
L. Barth _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Review, consider and adopt the Final Mitigated Negative Declaration (MND) prepared for the proposed Greek Theatre Improvements Project, finding that all potentially significant environmental effects associated with the construction and operation of the project have been properly disclosed and evaluated in compliance with the California Environmental Quality Act (CEQA), and State and City CEQA Guidelines, and that the Final MND reflects the Department's independent judgement and analysis;
2. Adopt the Mitigation Monitoring Program that is incorporated in Section 5 of the MND, which was prepared in accordance with the requirements in Section 21081.6 of CEQA, and which specifies mitigation measures designed to reduce or eliminate the potentially significant environmental impacts of the project identified in the Final MND; and,
3. Direct staff to file the Notice of Determination (NOD) for the project with the Los Angeles City and County Clerks within five working days of the Board's action.

SUMMARY:

Nederlander-Greek, Inc., is proposing various capital improvements at the Greek Theatre to restore important historical architectural features, to improve accommodations for the performers, to achieve off-site noise attenuation, and to enhance the overall enjoyment and experiences of the Theatre's patrons. It is Nederlander's intent to have many of the improvements in place by the start of the 2003 season.

REPORT OF GENERAL MANAGER

PG. 2

NO. 02-358

The project is planned to be accomplished in two phases: Phase I during November 2002-April 2003, and Phase II during November 2003-April 2004. Major improvements planned for each phase include:

Phase I: relocation of the box office and first aid and security offices to facilitate restoration of the Theatre's original 1930's facade; renovation of the administration building to provide additional concessions and a new box office; removal of the north concessions stand and construction of a replacement structure underneath the north access road; conversion of the basement area immediately under and near the southern portion of the administration building into a conference room/VIP room; construction of a loading dock on the north end of the stage; construction of a 40-50 foot high acoustic fence along the south side of the Theatre; and expansion and beautification of the outdoor plaza through increased landscaping, installation of low-intensity accent lighting, placement of pavers and other decorative hardscape features, and establishment of a picnic area for informal pre-show entertainment activities (expansion of the plaza will require the relocation of the auto drop-off road to the parking lot north of the Theatre, thereby resulting in the loss of approximately 26 parking spaces).

Phase II: restoration of the stage house to its historical 1930 design, which will include the reestablishment of the original green glazed tile roof; and installation of up to 24 box seats (this will result in the loss of several individual seats).

With respect to the proposed project's compliance with the California Environmental Quality Act (CEQA), the Department of Recreation and Parks, as the Lead City Agency, requested Nederlander-Greek, Inc., to prepare the appropriate environmental assessment through the services of an environmental consultant. In response, Nederlander contracted with The Planning Center, who had done previous work on the Greek Theatre, to prepare the environmental assessment.

The Planning Center, in coordination with the Department, determined that a Mitigated Negative Declaration (MND) should be prepared. The Draft MND (MND-RP-430-02) was circulated for review by responsible governmental agencies and interested parties from August 28-September 27, 2002. It was also circulated for a 30-day review period through the State Clearinghouse (SCH #2002081127). All written comments that were received and the corresponding Department responses have been incorporated into Section 6 of the Final MND. A Mitigation Monitoring Program has been prepared that contains all the mitigation measures identified in the MND (Section 5 of Final MND) which will either reduce or eliminate the potentially significant environmental impacts of the project. Before the project can be implemented, the Board must review and adopt the Final MND and Mitigation Monitoring Program, a copy of which has been provided to each Commissioner.

REPORT OF GENERAL MANAGER

PG. 3

NO. 02-358

Council District 4 and the Department's Griffith/Metro Region both concur with the recommendations of this Board Report.

This report was prepared by David Attaway, Environmental Supervisor, Planning and Construction Division.

REPORT OF GENERAL MANAGER

NO. 02-359

DATE October 16, 2002

C.D. 12

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ADOPTION OF THE MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PROGRAM THAT WAS PREPARED FOR THE PROPOSED CONSTRUCTION OF A SANITARY SEWER LINE THROUGH ALISO CANYON PARK BY SESNON RIDGE, L.L.C.

J. Combs _____
A. Corrales _____
J. Duggan _____
J. Kolb _____

H. Fujita _____
M. Matthews *M. Matthews*
L. Barth _____

[Signature]

General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Review, consider and adopt the Final Mitigated Negative Declaration (MND) prepared for the proposed construction of a segment of the sanitary sewer line for the Cagney Ranch subdivision (Tentative Tract 48906) through Aliso Canyon Park, finding that all potentially significant environmental effects associated with the construction and operation of the project have been properly disclosed and evaluated in compliance with the California Environmental Quality Act (CEQA), and State and City CEQA Guidelines, and that the Final MND reflects the Department's independent judgement and analysis;
2. Adopt the Mitigation Monitoring Program that is incorporated in Section 4.3 (page 70) of the Final MND, which was prepared in accordance with the requirements in Section 21081.6 of CEQA, and which specifies mitigation measures designed to reduce or eliminate the potentially significant environmental impacts of the project identified in the Final MND; and,
3. Direct staff to arrange for Sesnon Ridge, L.L.C. (project applicant) to file the Notice of Determination (NOD) for the project with the Los Angeles City and County Clerks and pay the required Fish and Game fee within five working days of the Board's action.

SUMMARY:

The City Planning Department has conditionally approved Tentative Tract No. 48906 located at 18000 Sesnon Boulevard in the Granada Hills-Knollwood Community Plan area. This tract allows

REPORT OF GENERAL MANAGER

PG. 2

NO. 02-359

for a maximum 45 single-family lots and one open-space lot residential development adjacent to the northeast section of Aliso Canyon Park. The development is required to be connected to the City's sanitary sewer system; two conditions of the tract approval require the developer to construct the necessary off-site sanitary sewer to serve the tract and to dedicate any necessary sewer easements. Sesnon Ridge, L.L.C. is planning the development of Tentative Tract No. 48905, and has been in contact with staff from the Department and Twelfth Council District regarding the developer's proposal to construct approximately 3,300 feet of sewer line (8-inch diameter) through Aliso Canyon Park. The proposed off-site sewer line will be confined to a 10 foot wide easement; it will extend from the southwestern corner of the tract through the Park to the south and connect to an existing City sewer line located along the westerly portion of the Aliso Wash. This alignment can operate by gravity flow and provides the most direct access to the City's sanitary sewer system. Staff from the Department's Planning/Construction Branch and Valley Region have reviewed preliminary plans for the sewer and approve of the proposed alignment through park property.

Currently, there are no public restrooms at Aliso Canyon Park. Construction of the proposed sewer line would provide various points within the Park for connecting to the City's sanitary sewer system, thus enabling the Department to provide restrooms for park patrons. The developer shall request the City's Bureau of Engineering to include the Park property as part of the participation boundary in the sewer construction plans submitted for review.

On November 7, 2001, the Board approved Report No. 01-407 which recommended conceptual approval for dedication of a public sanitary sewer easement within Aliso Canyon Park. Final Board approval for dedication is contingent on the developer meeting all applicable federal/state/local environmental requirements for the project. The foremost environmental concern is the effect the project would have on the Park's biological resources. The majority of Aliso Canyon Park is covered with a diverse array of natural plant communities that are relatively undisturbed and provide aesthetic beauty and vital wildlife habitat. With respect to these plant communities, the project will primarily affect the areas of the park containing coastal sage scrub, non-native grassland, southern coast live oak riparian forest, and cottonwood/willow riparian forest. A number of oak trees are expected to be removed or severely impacted by the project. Therefore, as the lead agency, the Department requested Sesnon Ridge, L.L.C. to prepare an environmental assessment in accordance with the requirements of the California Environmental Quality Act (CEQA), and to develop mitigation measures that would avoid or reduce the potentially significant effects of the project to a level less than significant.

Sesnon Ridge, L.L.C. retained the environmental consultant, Blodgett Baylosis Associates, to prepare a Mitigated Negative Declaration (MND). The Draft MND (MND-RP-083-02) was circulated for review by responsible local governmental agencies and interested parties from

REPORT OF GENERAL MANAGER

PG. 3

NO. 02-359

March 8 - April 8, 2002. It was also submitted to the State Clearinghouse for circulation to state agencies (SCH #2002031068). A letter was received from California Department of Fish and Game. This letter and the responses to the environmental issues raised has been incorporated into Appendix C of the Final MND. A Mitigation Monitoring Program has been prepared (Section 4.3 of Final MND) that contains all the mitigation measures identified in the MND, which will either reduce or eliminate the potentially significant environmental impacts of the project. Before Sesnon Ridge, L.L.C. can obtain a right-of-entry permit from the Department to construct the sewer line, the Board must first review and adopt the Final MND and Mitigation Monitoring Program, a copy of which has been provided to each Commissioner.

In addition to completing the CEQA process, staff's previous recommendation for accepting placement of the sewer line within Aliso Canyon Park was also conditioned on the developer obtaining all required permits and approvals, including any necessary review of final construction plans by the Bureau of Engineering. The developer shall be responsible for all costs associated with construction of the sewer line. Following completion and acceptance by the City, the sewer shall be maintained by the Department of Public Works.

The Valley Region Superintendent concurs with the recommendations set forth in this report. The Twelfth District Councilmember supports the dedication of a public sanitary sewer easement within Aliso Canyon Park to serve the planned housing development.

Report prepared by Drew Tolliffe of the Real Estate and Asset Management Division, and David Attaway of the Environmental Management Section.

REPORT OF GENERAL MANAGER

NO. 02-360

DATE October 16, 2002

C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VENICE BEACH OCEAN FRONT WALK: TEMPORARY PLACEMENT OF SCULPTURE

J. Combs _____
A. Corrales _____
J. Duggan _____
J. Kolb _____

H. Fujita _____
*M. Matthews *MM* _____
L. Barth _____

[Signature]

General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Approve in concept the permanent placement of a sculpture at Venice Beach Ocean Front Walk;
2. Authorize staff to extend the sculpture's existing temporary permit for a period of six (6) months; and,
3. Authorize staff to assist the sponsoring agency, L.A. Louver Art Gallery, with the necessary permits/approvals required for permanent placement of the sculpture.

SUMMARY:

On September 6, 2000, the Board approved the temporary placement of a steel and stainless steel 60' tall metal sculpture in the Arts Park area of Ocean Front Walk, at Venice Beach (Board Report No. 00-332). Though originally planned as a temporary installation, there is interest in retaining this sculpture as a permanent art work at this site.

To accomplish this goal, various permits and approvals need to be obtained from several agencies relative to permanent placement of this work of art, including from the Coastal Commission, Department of Building and Safety, Cultural Affairs. Also, CEQA clearance and input from the community is necessary prior to issuing a right-of-entry permit for permanent placement.

In 2001, permits and approvals had been obtained from the Departments of Building and Safety and Cultural Affairs for the temporary installation. An administrative right-of-entry permit was issued to the sponsoring agency, L.A. Louver Art Gallery, with standard provisions relative to liability,

REPORT OF GENERAL MANAGER

PG. 2 NO. 02-360

repairs, and maintenance as the responsibility of the sponsoring agency/artist. This permit is scheduled to expire in November, 2002, and must be extended to allow the sponsoring agency sufficient time to obtain the necessary permits and approvals for permanent placement.

The Arts Park area of Ocean Front Walk was originally planned for, and has functioned as, an area for temporary art installations at Venice Beach. A mitigated negative declaration for Ocean Front Walk including The Arts Park area was adopted by the Board on January 8, 1997. Additional CEQA clearance will be necessary for the proposed permanent placement.

Staff is recommending approval in concept for this permanent placement. Further, it is recommended that staff be authorized to extend the sculpture's temporary administrative permit and facilitate efforts by the sponsoring agency to obtain community input and the necessary permits and approvals for permanent placement. Staff will return to the Board for final approval relative to this proposal.

Councilmember Miscikowski and the Pacific Region Superintendent concur with the recommendations in this report.

Report prepared by Camille Didier, Supervisor, Advance Planning/Special Projects.

REPORT OF GENERAL MANAGER

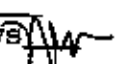
NO. 02-361


DATE October 16, 2002

C.D. 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ESCROW AGREEMENT FOR SECURITY DEPOSITS IN LIEU OF RETENTION - CABRILLO MARINE AQUARIUM - MASTER PLAN IMPLEMENTATION (#1505D), CONTRACT NO. 3062

J. Combs _____	J. Kolb _____
A. Corcoalles _____	H. Fujita _____
J. Duggan _____	*M. Matthews 



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

- It is recommended that the Board:
1. Approve the request of FTR International, Inc. to enter into an Escrow Agreement with the City of Los Angeles for Security Deposits in Lieu of Retention for the Cabrillo Marine Aquarium - Master Plan Implementation (#1505D), Contract No. 3062.
 2. Direct the Board Secretary to execute said Escrow Agreement upon approval as to form by the City Attorney.

SUMMARY:

The Department is in receipt of a request from FTR International, Inc, general contractor for the Cabrillo Marine Aquarium - Master Plan Implementation (#1505D), Contract No. 3062, to enter into an Escrow Agreement for Security Deposits in Lieu of Retention.

Pursuant to Section 22300 of the Public Contract Code of the State of California, Contractor has the option to deposit securities with Escrow Agent as a substitute for retention earnings required to be withheld by the City as Owner, pursuant to the Construction Contract entered for the Cabrillo Marine Aquarium - Master Plan Implementation (#1505D) in the amount of \$6,014,000.00 dated June 26, 2002. On written request of the Contractor, the Owner shall make payments of the retention earnings directly to the Escrow Agent. Upon approval of the Escrow Agreement, retention

REPORT OF GENERAL MANAGER

PG. 2

NO. 02-361

payments should be made payable to Mellon 1st Business Bank, Escrow #030-220005 and mailed to the Attention of Ms. Mary Chilton, Mellon 1st Business Bank, whose address is 4695 MacArthur Court, Suite 400, Newport Beach, California 92662.

Prepared by Petrona Johnson

REPORT OF GENERAL MANAGER

NO. 02-362

DATE October 16, 2002

CD _____

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: APPROVAL OF CONDITIONAL GIFT AGREEMENT WITH THE LOS ANGELES DODGERS DREAM FOUNDATION FOR THE DONATION OF THE SPORTS FIELD REFURBISHMENT AT MONTECITO HEIGHTS RECREATION CENTER

J. Combs _____	J. Kolb _____
A. Corrales _____	M. Matthews _____
J. Duggan _____	H. Fujita _____


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board:

- 1) Approve the Conditional Gift Agreement with the Los Angeles Dodgers Dream Foundation, donating the renovation of the baseball field at Montecito Heights Recreation Center. The term of the Conditional Gift Agreement is ten years from the date of acceptance of the completed project.
- 2) Direct the Board Secretary to transmit the proposed Agreement to the Mayor in accordance with Executive Directive No. 16, concurrently to the City Attorney for review as to form and upon the Mayor's and City Attorney's approval, authorize the Board Secretary to transmit the agreement to the City Council for approval.
- 3) Upon receipt of the necessary approvals, authorize the Board President and Board Secretary to execute the agreement.
- 4) Authorize Department staff to issue a Right-of-Entry Permit to the Dodger Dream Foundation and their contractors for renovation work to be done on the sports field.

REPORT OF GENERAL MANAGER

PG.2

NO. 02-362

SUMMARY:

The Los Angeles Dodgers Dream Foundation is a part of the Los Angeles Dodgers, Inc., a Major League Baseball team located in Los Angeles since 1958. The Los Angeles Dodgers Dream Foundation proposes to donate the refurbishment of one baseball field at Montecito Heights Recreation Center. The field renovation will include installation of: new irrigation, a fenced in outfield, infield grass, an outfield warning track and a new scoreboard. The field renovation will allow youth to play on a field that is comparable to a high school, collegiate, or professional level of standard. This field will be the only field of this caliber in the Griffith Metro Region operated and programed by the Department. The value of the donation for design and construction exceeds \$200,000. The renovated field will require a higher level of maintenance. The fiscal impact is anticipated to be \$19,400 per year for additional part-time staffing and materials to maintain the improved field.

The Montecito Heights field was selected after the Dodgers and Department staff reviewed many of the Department's recreational facilities. A community meeting attended by local residents and representatives of Montecito Heights community organizations and response to the project was extremely supportive. The community requested that the Department expedite the proposal so that the project could be completed by the start of the 2003 baseball season. If approved, construction will occur between December 2002 and March 2003, in time for the 2003 baseball season. There are two additional fields at the site which would allow for continued play during construction.

The Department's Planning and Construction Division has reviewed and approved the refurbishment plans. The Councilmember for District One and the Region Superintendent both support the project.

Staff has determined that the subject project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1.a., Class 1 (1, 12) of the City CEQA Guidelines.

REPORT OF GENERAL MANAGER

PG.3

NO. 02-362

Highlights of the Conditional Gift Agreement include:

1. Two small Dodgers logos will be placed in two places on the new outfield scoreboard.
2. The Los Angeles Dodgers Dream Foundation will be given recognition on a plaque behind home plate.
3. There will be a ten year lifetime for logo recognition.
4. The Department will receive unrestricted use of the baseball field and be responsible to provide programming and proper maintenance of the field.
5. The City is a self insured entity and, in lieu of commercial insurance, will agree to indemnify and hold harmless the Los Angeles Dodgers, their respective directors, officers, agents and all subsidiaries from loss or liability for the period of time that the field is in operation under the agreement.

The Department has entered several similar partnerships with corporate entities for other quality improvements not available through Department resources. They include the Pepsi Playgrounds, Clipper-AM/PM court sites, and the Nike Sports Field. Each site has permitted exclusive corporate logo placement, in moderation, and subject to review by the General Manager. Over the years, the Los Angeles Dodger organization has continued to support the Department on numerous projects and events for the benefit of the Los Angeles community. Staff recommends that the Board approve this conditional gift agreement with gratitude to the Los Angeles Dodger Dream Foundation.

This report was prepared by Mark Mariscal and Dale Wong Nguyen.

REPORT OF GENERAL MANAGER

NO. 02-363

DATE: October 16, 2002

CD _____

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: AUTHORIZATION FOR THE GENERAL MANAGER TO SIGN LETTER OF AGREEMENT - LADWP PARKS PARTNERSHIP PROGRAM TO PROVIDE UPGRADE OF LIGHTING AND RECREATIONAL FACILITIES AT NINE CITY PARKS

*J. Combs _____	T. Corrales _____
J. Duggan _____	H. Fujita _____
J. Kolb _____	M. Matthews _____


 General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board authorize the General Manager to execute the attached letter of agreement with the Los Angeles Department of Water and Power (LADWP) in the amount of \$2.4 Million to provide for the upgrade of lighting and recreational facilities at nine City parks.

SUMMARY:

The Parks Partnership Program is a joint venture with the Mayor's Office, the Los Angeles City Council, the Controller's Office, the Department of Recreation and Parks, the Los Angeles Police Department and the LADWP to upgrade security lighting and to provide recreational facilities at nine City parks. LADWP has agreed to provide up to \$2.4 Million for this venture.

The attached letter of agreement, which establishes the Department's obligations and responsibilities, was drafted by the City Attorney. The City Attorney advises that the General Manager of LADWP and the Department of Recreation and Parks should both execute the agreement in order to proceed with the funding approval process.

The funds will provide for the upgrade of existing outdoor lighting systems at South Park, Alvarado Terrace, Sun Valley, Pan Pacific, Harbor Regional, and Cabrillo parks. The funding will also provide for the replacement of existing ball diamond lighting at South Park and Wilmington Recreation Centers, as well as fund the installation of splash pads at the St. Andrews and Panorama City Recreation Centers.

REPORT OF GENERAL MANAGER

PAGE 2

NO. 02-363

The Department of Recreation and Parks will be responsible for providing all maintenance and operation of the improvements, payment of the utilities, and appropriate recognition of the LADWP for their donation. Additionally, the Department will assume all financial and legal responsibilities for the maintenance, operation, and usage of the splash pads.

Staff has determined that the proposed projects are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1 (a) Classes 1 (12) and 11 (3) of the City's CEQA Guidelines.

This report was prepared by Glenn Robison, Community Services.



JAMES K. HAHN
Mayor

Commission
KENNETH T. LOMBARD, *President*
DOMINICK W. RUBALCAYA, *Vice President*
ANNIE E. CHO
MARY E. LESLIE
JOHN C. BURMAHLN, *Secretary*

DAVID H. WIGGS, *General Manager*
FRANK SALAS, *Chief Administrative Officer*

July 24, 2002

Mr. Manuel A. Mollinedo
General Manager
Department of Recreation and Parks
200 North Main Street, Room 1330
Los Angeles, California 90012

Dear Mr. Mollinedo:

Letter of Agreement between the Department of Recreation and Parks
and the Los Angeles Department of Water and Power (LADWP)

The Parks Partnership Program is a joint venture with the Mayor's Office, the Los Angeles City Council, the Controller's Office, the Recreation and Parks Department (Rec and Parks), the Los Angeles Police Department and LADWP to upgrade security lighting and to provide recreational facilities at nine city parks. LADWP has agreed to provide up to \$2.4 million for this venture.

Let's the Place
The City Attorney's Office has advised us that a Letter of Agreement between our two Departments is necessary in order to proceed with the approval process. Therefore, this letter serves as an agreement regarding our obligations and responsibilities.

LADWP Responsibilities

LADWP shall:

- Provide up to \$2.4 million to fund the Parks Partnership Program.
- Fund and/or perform the upgrade of the existing outdoor lighting systems South Park, Alvarado Terrace, Sun Valley, Pan Pacific, Harbor Regional, and Cabrillo Parks. This will include the installation of complete lighting systems (poles and lamps). The systems will be constructed of high-quality materials, designed to be resistant to gunshots and other acts of vandalism.
- Fund and/or perform the replacement of the existing ball diamond lighting systems at South Park and Wilmington Recreation Center.
- Fund the installation of splash pads at the St. Andrews and Panorama City Recreation Center.

Water and Power Conservation ... a way of life

111 North Hope Street, Los Angeles, California ☐ Mailing address: Box 51111, Los Angeles 90051-0100
Telephone: (213) 367-4211 Cable address: DEWAPOLA



Recreation and Parks Department Responsibilities

Recreation and Parks shall:

- Provide for the maintenance and operation of all of the lighting systems installed under this letter agreement.
- Fund all payments for electricity usage at the parks for the lighting systems and fund all payments for water usage at the parks for the splash pads.
- Install all of the splash pads and then provide for the maintenance and operation of the splash pads
- Indemnify and hold harmless LADWP for any injuries incurred by anyone utilizing the splash pads. Rec and Parks will assume all financial and legal responsibility for the maintenance, operation and usage of the splash pads.
- Provide donor plaques or signs at each park indicating that the lights and/or splash pads are courtesy of the Los Angeles Department of Water and Power.
- Provide authorization for of the use of Rec and Parks facilities for various DWP events as necessary and upon mutual agreement of cost.

LADWP and Recreation and Parks agree to allow for slight modifications to the terms and conditions of this letter agreement in the future based upon mutual agreement in order to accommodate unforeseen circumstances.

LADWP looks forwards to working with Recreation and Parks Department in completing the Parks Partnership Program for the benefit of the children of the City of Los Angeles. In acceptance of the terms of this letter agreement, please sign both the original and duplicate original of the enclosed Letter of Agreement and return them to the Department of Water and Power in care of Mr. Frank Salas, Chief Administrative Officer.

Sincerely,



David H. Wiggs
General Manager

The Recreation and Parks Department hereby accepts the terms and provisions of this letter of agreement as evidenced by the following signature:

Manuel A. Mollinedo, General Manager
Department of Recreation and Parks

Date _____

APPROVED AS TO FORM AND LEGALITY
ROCKARD J. DELGADILLO, CITY ATTORNEY

AUG 13 2002

BY 
STANTON J. SNYDER
Assistant City Attorney

AUTHORIZED BY RES. 063 034
AUG 20 2002

REPORT OF GENERAL MANAGER

NO. 02-364

DATE October 16, 2002

C.D. _____

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: NEW COUNTY DEFINITION OF "AT-RISK" YOUTH AND YOUTH EMPLOYMENT GUIDELINES FOR PROPOSITION A-I AND A-II FUNDED PROJECTS

J. Combs _____
A. Coroalles _____
J. Duggan _____
J. Kolb _____

H. Fujita _____
M. Matthews _____
L. Barth _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Accept and adopt the revised definition of "at-risk" youth as provided by the Los Angeles County Board of Supervisors;
2. Accept and adopt the youth employment implementation guidelines as provided by the Los Angeles County Board of Supervisors.

SUMMARY:

In a letter to the General Manager dated September 17, 2002, the Los Angeles County Regional Park and Open Space District informed the Department of Recreation and Parks that a new definition of "at-risk" youth and new youth employment guidelines have been adopted by the County Board of Supervisors. The change was made as a result of a settlement agreement between the County and the Community in Support of the Gang Truce, et.al. This new definition is to be applied prospectively to all Prop A-I and A-II projects and will only affect youths hired after October 21, 2002.

The former definition of an "at-risk" youth read:

"Any individual [between the ages of 14-24] who **through his/her residence, work place, school, or social settings is exposed** to any of the following: drug and/or alcohol abuse, gang activity, violence, and vandalism, poverty, family unemployment, truancy, and academic performance below grade level or failing to complete high school."

REPORT OF GENERAL MANAGER

PG. 2

NO. 02-364

The revised definition of an "at-risk" youth as provided by the County Board of Supervisors, is as follows:

"Any individual [between the ages of 14-24] who is involved in or is at risk of involvement in any of the following: drug and/or alcohol abuse, adolescent pregnancy, single parenthood, physical and/or emotional abuse, gang activity, violence and vandalism, poverty, family unemployment, truancy, and academic performance below grade level or failing to complete high school."

The County Board of Supervisors has also implemented a series of youth employment implementation guidelines that are included in the attachment. Staff recommends accepting and adopting the County's revised definition of "at-risk" youth and the new youth employment implementation guidelines for use in Prop A-I and A-II funded contracts at this time.

Prepared by Michelle Gong, Proposition A Compliance Officer.

REPORT OF GENERAL MANAGER

NO. 02-365

DATE October 16, 2002

C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: Substitution of Subcontractor; Eagle Rock Recreation Center - Childcare Center (#1628D); Contract No. 2953

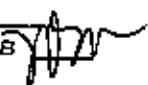
J. Combs _____

J. Kolb _____

A. Corrales _____

H. Fujita _____

J. Duggan _____

*M. Matthews 



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That, inasmuch as no objection has been received, the Board approve the substitution of subcontractor as requested.

SUMMARY:

The Department is in receipt of a request from Povac Investments, Inc, general contractor for the Eagle Rock Recreation Center - Childcare Center (#1628D), Contract No. 2953, to substitute Jaime Prieto Construction for JN Construction for the concrete subcontract work on this project. The request was made inasmuch as JN Construction has abandoned the project.

Pursuant to Section 10.14 of the Los Angeles Administrative Code, JN Construction was notified of the substitution request and has filed no objection.

REPORT OF GENERAL MANAGER


NO. 02-366

DATE October 16, 2002

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: Various Communications



General Manager

Approved _____ Disapproved _____ Withdrawn _____

The following communications have been received by the Board and recommended action thereon is presented.

From:

Recommendation:

1) City Attorney, to City Council, relative to Michael Carranza vs. Los Angeles (LC 053988).

Note and File.

2) City Clerk, relative to recommendations for the formation of an Urban Land Trust for the acquisition of river edge easements, wetlands, alleys, nuisance properties, industrial area landscapes, and other parcels of land for use as community gardens, neighborhood parks, or greenways.

Note and file.

3) Robin T. Grossman, relative to expanding the parking facilities in Runyon Canyon.

Refer to General Manager.

4) Gordon Hessler, forwarding his letter to Councilmember LaBonge, relative to Runyon Canyon Park.

Refer to General Manager.

REPORT OF GENERAL MANAGER

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5) Tina Farash, Hobart and Melrose Hill Neighborhood Watch Associations, to Gary Newton, Acting Chief Ranger, relative to Lemon Grove Park.

Refer to General Manager.

6) Chuck Soter, Chair, Los Feliz Improvement Association Parks Committee, to Mike Garcia, Greek Theatre, relative to proposed changes at the Greek Theatre.

Note and File.

Prepared by Paul Liles

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.

BIDS TO BE RECEIVED

10/29/02 Sepulveda Dam Recreation Center - Woodley Golf Clubhouse Putting Greens (#1168B)

To Be Announced Ramona Gardens - Alvarez Park Redevelopment (#1137B)