

M I N U T E S

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

August 12, 2009

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Shatto Recreation Center at 9:35 a.m. Present were President Barry Sanders, Vice-President Luis Sánchez, and Commissioners Judith Valles and Johnathan Williams. Absent: Commissioner Candy Spelling. Also present were Sr. Assistant City Attorney Mark Brown and Jon Kirk Mukri, General Manager.

The following Department staff were present:

Regina Adams, Executive Officer
Faith Mok, Chief Accounting Employee
Kevin Regan, Assistant General Manager, Operations West
Vicki Israel, Assistant General Manager, Operations East
Michael Shull, Superintendent, Planning and Development Division

INTRODUCTIONS

Special introduction and opening remarks were made by Field Deputy Lynda Levitan, Councilmember Tony Cárdenas, Council District 4.

Kevin Regan, Assistant General Manager, Operations West, introduced the staff of the Sepulveda Golf Complex.

SPECIAL PRESENTATIONS

Mr. Mukri made the following presentations:

Resolution to Barbara G. Patchett, Principal Clerk, upon Her Retirement from City Service.

Resolution to Michael J. Fea, Construction and Maintenance Supervisor II, upon His Retirement from City Service.

Resolution to Veronica Vela, Senior Personnel Analyst, upon Her Retirement from City Service.

Citation to Roxie M. Evans, Recreation Facility Director, Upon Her Attainment of 41 Years of City Service.

APPROVAL OF THE MINUTES

It was moved by Commissioner Valles, seconded by Vice-President Sánchez, that the Minutes of the July 8, 2009 meeting be approved as submitted. There being no objections, the Motion was unanimously approved.

August 12, 2009

GENERAL MANAGER'S REPORTS

09-199

HUBERT HUMPHREY POOL AND RECREATION CENTER - AMERICANS WITH DISABILITIES ACT PHASE 2 (#1010K) (W.O.#E1903920F); ALGIN SUTTON PARK AND RECREATION CENTER - AMERICANS WITH DISABILITIES ACT PHASE 2 (#1015H) (W.O.#E1903902F); HAZARD PARK AND RECREATION CENTER - AMERICANS WITH DISABILITIES ACT PHASE 2 (#1020F) (W.O.#E1903922F); EL SERENO RECREATION CENTER - AMERICANS WITH DISABILITIES ACT PHASE 2 (#1020E) (W.O.#E1903923F); - FINAL ACCEPTANCE

09-200

ROSS SNYDER RECREATION CENTER - REPLACEMENT OF SYNTHETIC TURF PROJECT (W.O.#PRJ20182) - FINAL ACCEPTANCE

09-201

EVERGREEN RECREATION CENTER - CHILDCARE CENTER (W.O.#E170354F) - CONTRACT NO. 3184 - RELEASE OF STOP NOTICE

09-202

BRAND PARK - COMMUNITY BUILDING (#2800N) (W.O.#E170935F) (W.O.#E170354F) AND EVERGREEN RECREATION CENTER - CHILDCARE CENTER (W.O. #E170354F) - ACCEPTANCE AND RELEASE OF STOP NOTICES ON CONSTRUCTION CONTRACTS

09-203

CRESTWOOD HILLS PARK - FACILITY ENHANCEMENTS PHASE II (PRJ#20224) (W.O. #E170459) - MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE DEPARTMENT OF PUBLIC WORKS, BUREAU OF ENGINEERING AND THE DEPARTMENT OF GENERAL SERVICES

09-204

PACIFIC OVERLOOK - GIFT AGREEMENT WITH THE LOS ANGELES HARBOR WATTS ECONOMIC DEVELOPMENT CORPORATION FOR THE DESIGN AND CONSTRUCTION OF PARK-RELATED IMPROVEMENTS

09-205

SUNNYNOOK RIVER PARK - DEVELOPMENT AND MAINTENANCE OF A NEW PARK ALONG THE LOS ANGELES RIVER - MAINTENANCE AGREEMENT BETWEEN THE DEPARTMENT OF RECREATION AND PARKS AND STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION

09-206

VALLEY PLAZA PARK - MAINTENANCE AND OPERATIONS AGREEMENT BETWEEN THE DEPARTMENT OF RECREATION AND PARKS AND VOLUNTEERS OF AMERICA OF LOS ANGELES FOR THE USE OF AN EXISTING HEAD START FACILITY

August 12, 2009

09-207

ELYSIAN PARK - AUTHORIZATION TO GRANT AN EASEMENT AND RIGHT OF ENTRY PERMIT TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (MTA) FOR ACCESS ONTO PARK PROPERTY FOR THE PURPOSE OF PERFORMING SLOPE STABILIZATION WORK

09-208

LANDSCAPE, IRRIGATION, AND FACILITY MODERNIZATION PROGRAM - QUIMBY/PARK FEES PLAN FOR VARIOUS PROJECTS

09-209

CESAR CHAVEZ RECREATION COMPLEX (SHELDON ARLETA PROJECT) - PARK DESIGN AND DEVELOPMENT - ALLOCATION OF SUBDIVISION/QUIMBY FEES

Item Held.

09-210

FELICIA MAHOOD SENIOR MULTIPURPOSE CENTER - BUILDING IMPROVEMENTS - ALLOCATION OF SUBDIVISION/QUIMBY FEES

09-211

MOORPARK PARK - ALLOCATION OF SUBDIVISION/QUIMBY FEES FOR OUTDOOR PARK IMPROVEMENTS

09-212

WATTLES GARDENS PARK - WATTLES MANSION BUILDING AND OUTDOOR IMPROVEMENTS - ALLOCATION OF SUBDIVISION/QUIMBY FEES

09-213

WESTSIDE NEIGHBORHOOD PARK - OUTDOOR PARK IMPROVEMENTS - ALLOCATION OF SUBDIVISION/QUIMBY FEES

09-214

WEST VALLEY PARK - RENAMING TO "LAPD SWAT OFFICER RANDAL D. SIMMONS PARK" AND INSTALLATION OF APPROPRIATE PARK SIGNAGE

09-215

ARROYO SECO PARK - HERMON PARK - CONCEPTUAL APPROVAL OF INSTALLATION OF SCULPTURES AND PLAQUE

09-216

SEPULVEDA RECREATION CENTER - MURAL AT BASKETBALL COURT

Mr. Cid Macaraeg, Sr. Management Analyst, amended the report to replace the proposed drawing with a revised version.

09-217

PERSHING SQUARE - AMENDMENT NO. 2 TO CONTRACT NO. 3205 WITH MOBILE ILLUMINATION, INC., TO EXTEND THE TERM AND INCREASE THE CONTRACT AMOUNT

August 12, 2009

09-218

BALBOA PARK TENNIS PROFESSIONAL - AWARD OF INTERIM
CONCESSION AGREEMENT TO MATCH POINT MANAGEMENT

09-219

GREEK THEATRE - CONCESSION RENT AMORTIZATION
FOR PUBLIC SAFETY IMPROVEMENT

09-220

RESIDENT CARETAKER PROGRAM POLICY AND RENTAL AGREEMENT
FOR RECREATION AND PARK FACILITIES

09-221

MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION
AND PARKS AND THE LOS ANGELES COUNTY PROBATION DEPARTMENT
FOR THE JUVENILE JUSTICE CRIME PREVENTION ACT AFTER-SCHOOL
ENRICHMENT AND SUPERVISION PROGRAM FOR FISCAL YEAR 2009-2010

09-222

PERSHING SQUARE PARK - AWARD OF PROFESSIONAL SERVICES
CONTRACT WITH WILLY BIETAK PRODUCTIONS, INC. FOR THE
2009-2010 "DOWNTOWN ON ICE" OUTDOOR WINTER ICE SKATING RINK

09-223

VARIOUS COMMUNICATIONS

The above items were each separately described and presented to the Board by Department staff, and the Board further discussed various of the items in detail. Public comment was invited on all items of the agenda. Comments were presented by two members of the public on item No. 09-215.

It was moved by Vice-President Sánchez, seconded by Commissioner Williams, that the General Manager's Reports be approved as amended with the exceptions as noted, and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

UNFINISHED BUSINESS

09-071

GRIFFITH PARK AND HOLLENBECK PARK - PLAQUE INSTALLATION PROPOSALS

Item Held.

09-189

SEPULVEDA BASIN RECREATION AREA - ANTHONY C. BEILENSON
PARK ENVIRONMENTAL ASSESSMENT/INITIAL STUDY AND
MITIGATED NEGATIVE DECLARATION FOR THE PROPOSED
DEVELOPMENT OF A BALL FIELD FOR PERSONS WITH SPECIAL NEEDS

The above items were each separately described and presented to the Board by Department staff, and the Board further discussed various of the items

August 12, 2009

in detail. Public comment was invited on all items of the agenda. Comments were presented by 20 members of the public on item No. 09-189.

It was moved by Commissioner Valles, seconded by Vice-President Sánchez, that the General Manager's Reports be approved with the exceptions as noted, and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Spelling and Williams)

Commissioner Williams briefed on the status of concessions.

Commission Task Force on Facility Repair and Maintenance (Commissioners Sánchez and Valles)

Vice-President Sánchez advised that the Task Force would be meeting following the Board meeting.

President Sanders requested that the Task Force on Facility Repair and Maintenance would take on the subject of oversight of current and future operations of the Camps and Camp Programs.

GENERAL MANAGER'S ORAL REPORT

The General Manager reported on Department activities.

FUTURE AGENDA ITEMS

Commissioner Sanders requested a report be presented at the September 2, 2009 meeting on what audits and other examinations were done on the field permitting process.

Commissioner Williams requested a report be presented at the September 2, 2009 meeting on a tracking report for concessions.

Ms. Adams advised that a power-point presentation on the Request for Proposals (RFP) process could also be presented at that time.

Commissioner Sanders requested a report on Partnerships be presented at the September 2, 2009 meeting.

PUBLIC COMMENTS

Public comment was invited. Comments were presented by eight members of the public.

August 12, 2009

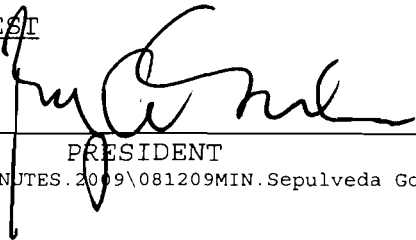
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, September 2, 2009 at 9:30 a.m., at EXPO Center, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

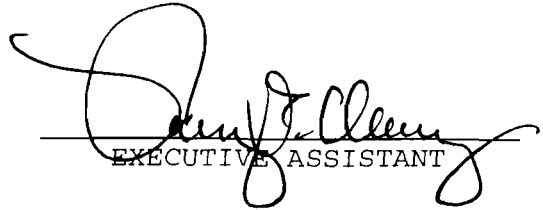
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:55 a.m. in memory of Eunice Kennedy Shriver.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

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