

M I N U T E S

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

July 19, 2012

The Board of Recreation and Park Commissioners convened in Special session at the Fire Commission Meeting Room, City Hall East, Room 1820, at 11:38 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez, and Commissioner Jerome Stanley. Absent: Commissioners Johnathan Williams and Jill Werner. Also present were Deputy City Attorney Arletta Brimsey.

The following Department staff members were present:

Regina Adams, Executive Officer
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Kevin Regan, Assistant General Manager, Recreation Operations
Cid Macaraeg, Senior Management Analyst II, Planning, Construction and Maintenance Division
Noel Williams, Chief Accounting Employee

INTRODUCTIONS

Councilmember Tom LaBonge, Council District 4, welcomed and presented opening remarks to the Board and the community.

NEW BUSINESS - Taken out of Order

Memorandum: Los Angeles Clippers Summer Basketball Clinics for 2012

The report was received and filed.

PRESENTATIONS - Taken out of Order

Neil Drucker, Department of Public Works, Bureau of Engineering, presented a quarterly report on the construction status of the Department of Recreation and Parks' projects for the 4th quarter of Fiscal Year 2011-2012.

Seffy Wiles, Principal Construction Inspector, Department of Public Works, Contract Administration, presented a quarterly report on the subcontractor approval and substitution activity for the Department of Recreation and Parks' projects for the 4th quarter of Fiscal Year 2011-2012.

ELECTION OF OFFICERS

The item was held.

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OFFICE OF PUBLIC SAFETY OVERSIGHT COMMITTEE

It was moved by Commissioner Stanley, seconded by Commissioner Werner, that Commissioner Williams be nominated as Representative for the Office of Public Safety Oversight Committee.

There being no objections, Commissioner Williams was elected to Office of Public Safety Oversight Committee.

COLISEUM COMMISSION REPRESENTATIVES

Commissioner Stanley nominated President Sanders and Commissioner Williams. It was seconded by Commissioner Alvarez. President Sanders recused himself from voting on this item. There being no objections, the following appointments were made:

President Sanders - Member
Commissioner Williams - Member

APPROVAL OF THE MINUTES

Approval of the Minutes of the Meetings of June 20, 2012

The item was held.

GENERAL MANAGER'S REPORTS

12-205

RANCHO PARK GOLF COURSE - DRIVING RANGE IMPROVEMENT PROJECT (PRJ20582) - REVIEW OF BIDS AND AWARD OF CONTRACT

12-206

CULVER SLAUSON RECREATION CENTER PHASE II (YOUTH COMMUNITY CENTER) (W.O. #E1907289) - ACCEPTANCE OF STOP NOTICE ON CONSTRUCTION CONTRACT NO. 3361

12-207

NORTH ATWATER PARK - EXPANSION (W.O. #E1907211) AND CREEK RESTORATION (W.O. #SZW00031) (W.O. #SWW00039) (W.O. #E1907357) PROJECT - CONTRACT NO. 3327 - PARTIAL ACCEPTANCE AND PARTIAL RELEASE OF RETENTION

12-208

LANARK PARK - SYNTHETIC SOCCER FIELD (PRJ20559) (W.O. #E1907431) PROJECT - AMENDMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE DEPARTMENT OF PUBLIC WORKS, BUREAU OF ENGINEERING, AND THE DEPARTMENT OF GENERAL SERVICES, CONSTRUCTION FORCES DIVISION

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12-209

ELECTRICAL CONSTRUCTION AND RETROFIT OF OUTDOOR
FIELD LIGHTING, FACILITIES AND SOLAR POWER SYSTEMS
- RE-ISSUANCE OF REQUEST FOR QUALIFICATIONS

12-210

ELECTRICAL MAINTENANCE AND REPAIR OF OUTDOOR FIELD
LIGHTING, FACILITIES AND SOLAR POWER SYSTEMS - RE-
ISSUANCE OF REQUEST FOR QUALIFICATIONS

12-211

ON-CALL STRUCTURAL DESIGN CONSULTING SERVICES
CONTRACTS - PIGGYBACK ON THE LOS ANGELES HARBOR
DEPARTMENT'S SELECTION PROCESS AND APPROVAL OF 1022
DETERMINATION FOR STRUCTURAL ENGINEERING MARINE
CONSTRUCTION

12-212

GRIFFITH PARK TRAIN RIDE CONCESSION - PROPOSED
TICKET PRICE INCREASE

The item was held.

12-213

EXPO CENTER - GRANT FROM BROTHERHOOD CRUSADE
CONSISTING OF FUNDING FOR AN AFTERSCHOOL YOUTH
SOCCER PROGRAM

12-214

BURLINGTON NORTHERN SANTA FE FOUNDATION GRANT -
AUTHORIZATION TO SUBMIT GRANT APPLICATION;
ACCEPTANCE OF GRANT

12-215

EXPO CENTER - DONATIONS FROM FRIENDS OF EXPO CENTER
FOR SUMMER YOUTH JOB CORPS PROGRAM

12-216

LOS ANGELES PARKS FOUNDATION - JANUARY 2012 THROUGH
MARCH 2012 QUARTERLY REPORT OF GIFTS MADE FOR THE
BENEFIT OF LOS ANGELES CITY PARKS

12-217

SCHEDULE OF RATES AND FEES - PARTNERSHIP DIVISION
STAFF IMPACT COST RECOVERY REIMBURSEMENT FEES

12-218

EXPO CENTER - AMENDMENT TO THE SCHEDULE OF RATES
AND FEES

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12-219

DONATION TO OPERATIONS BRANCH - PACIFIC REGION

12-220

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; however, no request for public comment was received.

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

UNFINISHED BUSINESS

11-232

CAMP HIGH SIERRA - AGREEMENT BETWEEN THE DEPARTMENT OF RECREATION AND PARKS AND MAMMOTH MOUNTAIN SKI AREA, LLC, FOR THE DEVELOPMENT, OPERATION, AND MAINTENANCE OF THE CAMPGROUND

11-238

SHERMAN VILLAGE RIVER GREENWAY PARK - PRELIMINARY AUTHORIZATION TO PROCEED WITH THE LEASE OF PROPERTY OWNED BY THE COUNTY OF LOS ANGELES FOR THE DEVELOPMENT OF A NEW PUBLIC PARK AND A MEMORANDUM OF AGREEMENT BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE COUNTY OF LOS ANGELES, AND IMT CAPITAL, LLC, FOR THE DEVELOPMENT AND MAINTENANCE OF THE NEW PUBLIC PARK

12-150

SEPULVEDA BASIN RECREATION AREA - ANTHONY C. BEILENSEN PARK ALL-ACCESS SPORTS FIELD - DONOR RECOGNITION PLAQUE

12-195

SHADOW RANCH PARK - SYNTHETIC TURF FIELD (PRJ20487) (W.O. #E1907432) PROJECT - TERMINATION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE DEPARTMENT OF PUBLIC WORKS, BUREAU OF ENGINEERING AND THE DEPARTMENT OF GENERAL SERVICES, CONSTRUCTION FORCES DIVISION; AND RESCISSION OF THE APPROVAL OF REALLOCATION OF QUIMBY FEES

Items 11-232, 11-238, and 12-150 were held. Public comment was invited

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on these items; however no request for public comment was received.

Item 12-195 was separately described and presented to the Board by Department staff, and the Board further discussed the item in detail. Public comment was invited on the item; however, no request for public comment was received.

It was moved by Commissioner Stanley, seconded by Vice President Alvarez, that the General Manager's Report be approved, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

At 12:17 p.m. President Sanders motioned to Recess the Special Agenda to enter into the Special Meeting Agenda of the Board. There being no objections, the Motion was unanimously approved.

At 12:57 p.m. the Board returned to the Special Agenda meeting.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Stanley and Williams)

Commissioner Stanley stated that the Commission Task Force's last meeting discussed withdrawing a number of RFPs in the golf matter as we (Department) move toward self-operation and the evaluation of that as a policy going forward. Also discussed was the Griffith Park, Fourth Amendment of the Concession Agreement regarding Nederlander.

Commission Task Force on Facility Repair and Maintenance (Commissioners Alvarez and Werner)

Vice President Alvarez stated that the Commission Task Force discussed naming opportunities and recognition opportunities and a new proposal and policy is being developed.

GENERAL MANAGER'S ORAL REPORT

Regina Adams, Executive Officer, reported on Department activities.

FUTURE AGENDA ITEMS

No requests for future agenda items were made.

PUBLIC COMMENTS

Public comment was invited. Comments were received by one member of the public.

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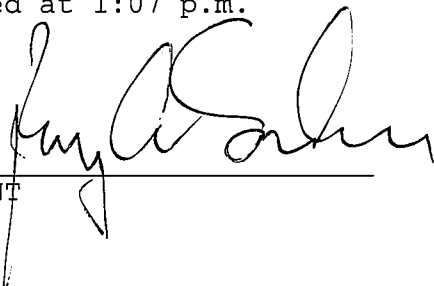
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, August 8, 2012 at 9:30 a.m., at Eagle Rock Recreation Center, 1100 Eagle Vista Drive, Los Angeles, CA 90041.

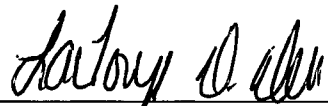
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 1:07 p.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT