

S P E C I A L M E E T I N G

M I N U T E S

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

June 20, 2012

The Board of Recreation and Park Commissioners convened in special session at Woodland Hills Recreation Center at 10:42 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez, and Commissioners Jill Werner, Johnathan Williams, and Jerome Stanley. Also present was 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  
Michael Shull, Superintendent, Planning, Construction and Maintenance Division  
Noel Williams, Chief Accounting Employee

GENERAL MANAGER'S REPORTS

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

The item was held.

12-196

GAFFEY STREET POOL (HEY ROOKIE POOL) - RESTORATION  
PROJECT - CONCEPTUAL APPROVAL AND MEMORANDUM OF  
UNDERSTANDING WITH THE HARBOR DEPARTMENT

12-197

DENKER RECREATION CENTER - OUTDOOR PARK  
IMPROVEMENTS (PRJ20599) PROJECT - ALLOCATION OF  
ZONE CHANGE FEES

Darryl Ford, Management Analyst II, Planning, Construction and Maintenance Division, amended the report to include in the scope of the work for the project additional improvements for the existing senior facility, and improvements to the building at Denker Recreation Center.

June 20, 2012

12-198

EXPO CENTER - ROSE GARDEN FOUNTAIN REHABILITATION  
(PRJ20650) PROJECT - ALLOCATION OF ZONE CHANGE FEES

12-199

WESTSIDE NEIGHBORHOOD PARK - OUTDOOR PARK  
IMPROVEMENTS (PRJ20051) PROJECT - ALLOCATION OF  
QUIMBY FEES

12-200

LOREN MILLER RECREATION CENTER - BUILDING AND  
OUTDOOR PARK IMPROVEMENT (PRJ20651) PROJECT -  
ALLOCATION OF ZONE CHANGE FEES

12-201

MARTIN LUTHER KING JR. PARK - BUILDING AND OUTDOOR  
PARK IMPROVEMENT (PRJ20633) PROJECT - ALLOCATION OF  
ZONE CHANGE FEES

12-202

SWIMMING POOL AMERICANS WITH DISABILITIES ACT (ADA)  
ACCESSIBILITY IMPROVEMENT PROJECTS - ALLOCATION OF  
QUIMBY/ZONE CHANGE FEES TO VARIOUS FACILITIES FOR  
ADA COMPLIANT LIFTS

12-203

THREE-PARTY AGREEMENT BETWEEN DEPARTMENT OF  
RECREATION AND PARKS, THE LOS ANGELES PARKS  
FOUNDATION AND THE DILLER-VON FURSTENBERG FAMILY  
FOUNDATION FOR THE REFURBISHMENT OF EXISTING  
OUTDOOR BASKETBALL COURTS AT VARIOUS RECREATION AND  
PARKS FACILITIES

12-204

FISCAL YEAR 2012-13 PERSONNEL RESOLUTION

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

June 20, 2012

NEXT MEETING

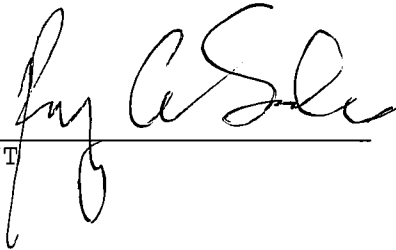
The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Thursday, July 19, 2012 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:10 a.m.

ATTEST

PRESIDENT

A handwritten signature in cursive script, appearing to read "Fay A. S. Lee", written over a horizontal line.

EXECUTIVE ASSISTANT

A handwritten signature in cursive script, appearing to read "Dorothy D. Allen", written over a horizontal line.