

SPECIAL MINUTES

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

October 1, 2014

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at Friendship Auditorium at 9:38 a.m. Present were President Sylvia Patsaouras, Vice President Iris Zuñiga and Commissioners Lynn Alvarez and Misty M. Sanford. Also present were Michael Shull, General Manager and City Attorneys Arletta Maria Brimsey and Anthony-Paul Diaz.

The following Department staff was present:

Regina Adams, Executive Officer
Mark Mariscal, Superintendent, Operations Branch
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Cathie Santo Domingo, Superintendent, Planning, Construction, and Maintenance Branch
Noel Williams, Chief Accounting Employee, Finance Division

INTRODUCTIONS

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

Joe Salaices, Superintendent, Operations Branch, introduced the staff of Friendship Auditorium.

APPROVAL OF THE MINUTES

It was moved by Commissioner Sanford and seconded by Commissioner Alvarez, that the Minutes of the Meetings of June 20, 2007, July 11, 2007, and September 3, 2014 be approved. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

14-236

RULES OF THE BOARD OF RECREATION AND PARK
COMMISSIONERS – AMENDMENT TO RULES OF DECORUM

14-237

VARIOUS COMMUNICATIONS

14-238

VANALDEN PARK – AGREEMENT WITH SAN FERNANDO
INTERFAITH COUNCIL FOR THE SHARED USE OF THE ROBERT
M. WILKINSON MULTIPURPOSE SENIOR CENTER TO PROVIDE
SENIOR CITIZEN PROGRAMS AND SERVICES; EXEMPTION
FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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14-239

VAN NUYS-SHERMAN OAKS PARK – AGREEMENT WITH SAN FERNANDO INTERFAITH COUNCIL FOR THE SHARED USE OF THE SHERMAN OAKS-EAST VALLEY ADULT CENTER TO PROVIDE SENIOR CITIZEN PROGRAMS AND SERVICES; EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-240

HAZARD PARK AND RECREATION CENTER – AGREEMENTS WITH THE LOS ANGELES PARKS FOUNDATION FOR THE CONSTRUCTION AND/OR INSTALLATION OF PARK IMPROVEMENTS AND OPERATION OF PUBLIC RECREATIONAL ATHLETIC PROGRAMS THROUGH FUNDING PROVIDED BY THE UNIVERSITY OF SOUTHERN CALIFORNIA

14-241

SCHEDULE OF RATES AND FEES – GENERAL INSTRUCTIONS AND POLICIES REGARDING RATES AND FEES AND VARIOUS WEDDING AND EVENT VENUES (AVERILL PARK, BRAND PARK COMMUNITY CENTER, CABRILLO BEACH BATHHOUSE, EXPOSITION PARK ROSE GARDEN, FRIENDSHIP AUDITORIUM, GRACE E. SIMONS LODGE, GRIFFITH PARK VISITOR CENTER AUDITORIUM, KOREAN BELL, ORCUTT RANCH, RAMONA HALL COMMUNITY CENTER, AND WATTLES MANSION AND GARDENS); ESTABLISHMENT OF SPECIAL FUND ACCOUNT TO RECEIVE ADDITIONAL WEDDING AND EVENT VENUE REVENUE

The Report was held.

14-242

MID-VALLEY INTERGENERATIONAL MULTIPURPOSE CENTER (W.O. #E170239F) – ACCEPTANCE OF STOP PAYMENT NOTICE ON CONSTRUCTION CONTRACT NO. 3442

14-243

PAN PACIFIC PARK – ROOF RENOVATION (PRJ20802) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-244

SEILY RODRIGUEZ POCKET PARK – PLAY AREA RENOVATION (PRJ20853) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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14-245

BRAND PARK – BALL FIELD RENOVATION (PRJ20852) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-246

BELLEVUE RECREATION CENTER – PLAYGROUND RENOVATION (PRJ20850) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-247

NORTH HOLLYWOOD RECREATION CENTER – SENIOR CENTER BUILDING IMPROVEMENTS (PRJ20861) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-248

HIGHLAND PARK SENIOR CENTER – OUTDOOR PARK AREA RENOVATION (PRJ20854) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-249

ORO VISTA PARK – PARK DEVELOPMENT (PRJ20068) (W.O. #EI70480F) – ALLOCATION OF QUIMBY FEES

14-250

CHEVIOT HILLS PARK – BUILDING IMPROVEMENT (PRJ20860) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-251

HOPE AND PEACE PARK – PLAY AREA RENOVATION (PRJ20851) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-252

MASON PARK – BALL FIELD RENOVATION (PRJ20855) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-253

LELAND PARK – PARK RENOVATION (PRJ20775) PROJECT – ALLOCATION OF GIBSON PARK EXCHANGE FUNDS

14-254

EXIT PARK – PARK DEVELOPMENT (PRJ20858) PROJECT – ALLOCATION OF GIBSON PARK EXCHANGE FUNDS

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Darryl Ford, Principal Project Coordinator, amended the report to delete Recommendation No. 3.

14-255

RENA PARK – PLAY AREA RENOVATION (PRJ20857) PROJECT – ALLOCATION OF GIBSON PARK EXCHANGE FUNDS AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-256

ECHO PARK – RECREATION CENTER BUILDING IMPROVEMENTS PROJECT (PRJ20859) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-257

ALMA PARK – PLAY AREA RENOVATION (PRJ20856) PROJECT – ALLOCATION OF GIBSON PARK EXCHANGE FUNDS AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

The above items were each separately described and presented to the Board by Department staff, and the Board further discussed the items in detail. Public comment was invited on all items of the agenda. Two requests for public comment were received and such comments were made to the Commission.

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

NEW BUSINESS – Out of Order

Memorandum: 2015 Meeting Schedule for the Board of Recreation and Park Commissioners

The Report was received and filed.

COMMISSION TASK FORCES – Out of Order

Commission Task Force on Concessions (Commissioners Alvarez and Zuñiga)

There were no reports.

Commission Task Force on Facility Repair and Maintenance (Commissioner Sanford)

Commissioner Sanford reported that the Task Force discussed the acquisition and cleanup of a pocket park and a naming request that had been received by the Department. Both items had been recommended to move forward to the full Board for its consideration of the items.

14-258

GRIFFITH PARK – GREEK THEATRE CONCESSION

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Commissioner Sanford recused herself from acting on this item and exited the room.

The above item 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. Forty-nine requests for public comment were received and such comments were made to the Commission.

It was moved by Commissioner Alvarez, and seconded by Commissioner Zuñiga, that General Manager's Report 14-258 be held until 8:30 a.m., October 9, 2014 at Friendship Auditorium. There being no objections, the Motion was unanimously approved.

PUBLIC COMMENTS – Out of Order

Public comment was invited. One request for public comment was received and such comment was made to the Commission.

GENERAL MANAGER'S ORAL REPORT

Michael A. Shull, General Manager, reported on Department activities.

FUTURE AGENDA ITEMS

There were no requests for future items.


NEXT MEETING

A special meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Thursday, October 9, 2014 at 8:30 a.m., at Friendship Auditorium, 3201 Riverside Drive, Los Angeles, CA 90027.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 12:16 p.m.

ATTEST



PRESIDENT



BOARD SECRETARY