

MINUTES

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

January 5, 2005

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session in the Garland Building Auditorium at 9:35 a.m. Present were President Mike Roos, Vice-President Christina Sanchez-Camino and Commissioner Mary Luévano. Absent: Commissioners Christopher Hammond and Candy Spelling. Also present were Jon Kirk Mukri, General Manager, and Senior Assistant City Attorney Mark Brown.

APPROVAL OF THE MINUTES

The Minutes of the Special Teleconference Meeting of December 13, 2004 were approved as submitted.

GENERAL MANAGER'S REPORTS

05-01 - Considered later in the meeting.

05-02

ECHO PARK - BUILDING RENOVATION (W.O. #E1703888F)
FINAL PLANS AND CALL FOR BIDS

05-03

SEOUL INTERNATIONAL PARK - DODGER DREAM FIELD
PROJECT (FORMERLY KNOWN AS ARDMORE RECREATION
CENTER) (W.O. #E170314F) - APPROVAL OF FINAL
PLANS AND CALL FOR BIDS

05-04 - Considered later in the meeting.

05-05

APPROVAL OF AGREEMENT BETWEEN THE CITY OF LOS ANGELES
AND CECILE MICHAELIS FOR PROFESSIONAL SERVICES

05-06

APPROVAL OF AN AGREEMENT WITH FRIENDS OF THE OBSERVATORY
TO ACCEPT A GIFT OF A ZEISS UNIVERSARIUM MARK IX SKY
PROJECTOR FOR THE GRIFFITH OBSERVATORY RENOVATION AND
EXPANSION PROJECT (#1504C)

05-07

AMENDMENT TO PERSONNEL RESOLUTION NO. 10075 -
SECTION 1E SPECIAL FUNDED POSITION

05-08

TRANSFER OF FUNDS FROM GRIFFITH OBSERVATORY EXPENSE
ACCOUNT 316 TO GRIFFITH OBSERVATORY EXPENSE ACCOUNT 602

05-09

APPROPRIATION FROM SALARIES GENERAL (1010) ACCOUNT
316 TO GRIFFITH OBSERVATORY EXPENSE ACCOUNT 602

05-10

ACCEPTANCE OF STOP NOTICES ON CONSTRUCTION
CONTRACTS - BALDWIN HILLS RECREATION CENTER
(#1202E) (W.O.#E170316F); DELANO RECREATION
CENTER - COMMUNITY BUILDING (W.O. #E170373F);

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AND, RELEASE OF STOP NOTICES ON CONSTRUCTION CONTRACTS - DELANO RECREATION CENTER - COMMUNITY BUILDING (W.O. #E170373F); SUNLAND RECREATION CENTER - IMPROVEMENTS (#1166B) (W.O. #E170244); BALDWIN HILLS RECREATION CENTER - IMPROVEMENTS TO ATHLETIC FIELDS AND NEW PLAYGROUND (#1202E) (W.O. #E170316F)

05-11

ACCEPTANCE OF VARIOUS DONATIONS TO OPERATIONS WEST

05-12

VARIOUS COMMUNICATIONS

It was moved by Vice President Sanchez-Camino, seconded by Commissioner Luévano, that the foregoing reports, with exceptions as noted, be approved, and that the appropriate Resolutions be adopted. There being no objections, the Motion was unanimously approved.

05-01 - Out of Order.

ECHO PARK - DEEP POOL RENOVATION (W.O. #E170388F)
REJECTION OF BID

In response to an inquiry from President Roos, Kathleen Chan, Superintendent, advised the Board that the Echo Park Deep Pool Renovation project would take at least 14 months to complete, and that the pool and the bathhouse would not be renovated by next summer. The Superintendent further advised that staff would attempt two approaches: 1) rebid the project; and, 2) consider the re-design of the project so the roof is not included in the next bid package if the current bid was not successful. Staff was also aware that the pool must be opened as soon as possible.

It was moved by Commissioner Luévano, seconded by Vice-President Sanchez-Camino that Report No. 05-01 be approved. There being no objections, the Motion was unanimously approved.

05-04 - Out of Order.

LINCOLN PARK: APPROVAL OF A THIRD AMENDMENT TO THE AMENDMENT TO THE AGREEMENT BETWEEN THE DEPARTMENT AND THE WALL LAS MEMORIAS PROJECT, EXTENDING THE AIDS MONUMENT CONSTRUCTION COMPLETION DATE AND AUTHORIZING THE USE OF THE LINCOLN PARK LAKE PUMP HOUSE (#1448A)

Ms. Joyce Dillard submitted and referenced a prepared report that cited conflict-of-interest issues with regard to the project, which is on file in the Board Office.

It was moved by Vice-President Sanchez-Camino, seconded by Commissioner Luévano that Report No. 05-04 be approved. There being no objections, the Motion was unanimously approved.

COMMISSION TASK FORCES

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

No reportable items.

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Commission Task Force on Concession RFPs (Commissioner Sanchez-Camino)

Commissioner Sanchez-Camino reported that the committee held a meeting that morning and that several recommendations would be presented to the Board at their February 2nd meeting.

Commission Task Force on Capital Projects (Commissioners Hammond)

No reportable items.

GENERAL MANAGER'S ORAL REPORT

George Stigile, Assistant General Manager, Operations East, reported on the following:

- Encino Golf Courses - Flooding of fairways and greens, which resulted in 21 days of closures and could possibly amount to about \$21,000 in lost revenue

The General Manager also reported on the following:

- Ms. Amanda Geiser, Team President, Chevy Chase Teen Club, was killed in a traffic accident in Arizona on Sunday, January 2, 2005. Ms. Geiser was 15 years old and a valuable asset to the Department and the community.

At 9:47 the Regular Agenda was closed to proceed to the Special Agenda.

At 9:49 a.m. the Regular Agenda was reopened.

PUBLIC COMMENTS

Ms. Sallie W. Neubauer, Citizens Committee to Save Elysian Park, requested a future agenda item that reported information on hiring to fill vacant maintenance positions throughout the Department.

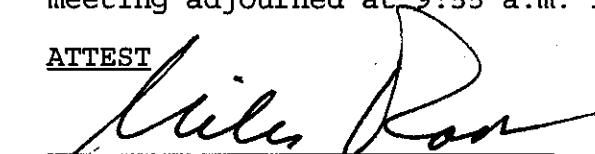
NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners to be held on Wednesday, January 19, 2005 at 5:30 p.m., Exposition Park Intergenerational Community Center in the Roy A. Anderson Recreation Center, 3980 So. Menlo Avenue, Community Hall 2nd Floor (commonly known as the LA Swim Stadium), Los Angeles, CA 90037.

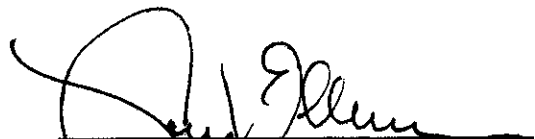
ADJOURNMENT

There being no further business to come before the Board, the Regular meeting adjourned at 9:55 a.m. in memory of Amanda Geiser.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

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