

M I N U T E S

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

April 7, 2010

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:35 a.m. Present were President Barry Sanders and Commissioners W. Jerome Stanley, Johnathan Williams and Jill Werner. Absent: Vice-President Luis Sánchez. Also present was Sr. Assistant City Attorney Mark Brown

The following Department staff was present:

Regina Adams, Executive Officer
Faith Mok, Chief Financial Officer
Sophia Pina-Cortez, Superintendent, West Region
Belinda Jackson, Executive Officer, EXPO Center
Michael Shull, Superintendent, Planning and Development Division

APPROVAL OF THE MINUTES

It was moved by Commissioner Williams, seconded by Commissioner Stanley, that the Minutes of the Meeting of March 15, 2010 be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

10-071

LAFAYETTE PARK - RECREATION CENTER
(W.O. #E170317F); VAN NUYS/SHERMAN OAKS -
EAST VALLEY MULTI-PURPOSE CENTER (PRJ#1580A)
(W.O. #E1700475F); FRED ROBERTS RECREATION
CENTER (W.O. #E170943F) - ACCEPTANCE AND
RELEASE OF STOP NOTICES ON CONSTRUCTION CONTRACTS

10-072

SPECIALTY CONCRETE STRUCTURES - REQUEST FOR QUALIFICATION

Mr. Mike Shull recommended that the report be amended to remove "substantially in the form on file in the Board Office" from the first recommendation of the report.

10-073

GRIFFITH PARK - AMENDMENT TO CONTRACT
NO. 3007 WITH JOHN T. MALLOY, INCORPORATED
FOR SEWER LINE REMOVAL, REPAIR AND REPLACEMENT

April 7, 2010

10-074

MACHADO LAKE - MEMORANDUM OF AGREEMENT
BETWEEN THE DEPARTMENT OF RECREATION AND
PARKS, THE DEPARTMENT OF PUBLIC WORKS,
BUREAU OF SANITATION, AND THE LOS
ANGELES REGIONAL WATER QUALITY CONTROL
BOARD REGARDING IMPLEMENTATION OF LOAD
ALLOCATIONS FOR THE TOTAL MAXIMUM
DAILY LOAD FOR EUTHROPHIC, ALGAE, AMMONIA,
AND ODORS (NUTRIENT)

Mr. Mike Shull recommended that report's third recommendation be amended as follows: "Authorize the Board President and Secretary to execute the MOA upon receipt of the necessary approval."

10-075

SAN PEDRO PLAZA PARK - MEMORANDUM
OF UNDERSTANDING WITH THE HARBOR
DEPARTMENT FOR THE DEVELOPMENT AND
OPERATION OF SPECIFIED IMPROVEMENTS

10-076

NORTH HOLLYWOOD PARK - AGREEMENT
WITH ROB DYRDEK/DC SHOES SKATE PLAZA
FOUNDATION FOR THE CONSTRUCTION AND
LOCATION OF SKATE PLAZA IMPROVEMENTS

10-077

HOLLENBECK PARK - ACCEPTANCE OF
GIFT CONSISTING OF SKATE PLAZA IMPROVEMENTS
AND APPROVAL OF RELATED GIFT AGREEMENT
WITH ROB DYRDEK/DC SHOES SKATE PLAZA FOUNDATION

10-078

FOX AND LAUREL CANYON PARK - ACCEPTANCE
OF REAL PROPERTY AND GROUND LEASE
AGREEMENT WITH THE LOS ANGELES NEIGHBORHOOD
LAND TRUST FOR CONSTRUCTION, MAINTENANCE
AND OPERATION OF THE PARK

10-079

TRANSFER OF APPROPRIATIONS WITHIN
FUND 302 IN THE DEPARTMENT OF RECREATION
AND PARKS BUDGETARY ADJUSTEMENTS IN
THE PLANNING AND CONSTRUCTION DIVISION

10-080

COUNCIL DISTRICT 4 - QUIMBY/ZONE CHANGE
FEES PLAN FOR PROJECTS AND ALLOCATION PROGRAM

April 7, 2010

10-081

ALPINE RECREATION CENTER - PROPOSED
INSTALLATION OF BRUCE LEE MEMORIAL STATUE AND PLAQUE

Item Held.

10-082

PERSHING SQUARE PARK - WINTER THEME
LIGHTING REQUEST FOR PROPOSALS -
REJECTION OF ALL PROPOSALS RECEIVED,
RETURN OF PROPOSAL DEPOSITS AND DIRECTION
TO RELEASE A NEW REQUEST FOR PROPOSALS

10-083

SUPPLEMENTAL AGREEMENT TO PERSONAL
SERVICES CONTRACT NO. 3210 WITH
SIMAT, HELLIESEN, AND EICHNER,
INCORPORATED/CENTER FOR AIRPORT MANAGEMENT
TO REFLECT A CHANGE IN THE NAME OF THE
COMPANY TO SIMAT, HELLIESEN, AND
EICHNER, INC., AN ICF INTERNATIONAL
COMPANY AND TO EXTEND THE TERM OF THE CONTRACT

10-084

VARIOUS DONATIONS TO OPERATIONS WEST - WEST REGION

10-085

VARIOUS COMMUNICATIONS

The above items were each separately described and presented to the Board by Department staff, and the Board further discussed the various items in detail. Public comment was invited on all items of the agenda. Comments were received by one member of the public on item No. 10-075.

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

UNFINISHED BUSINESS

10-065

ARROYO SECO - OUTDOOR REFURBISHMENT
(W.O. #E170490F) - FINAL PLANS AND CALL FOR BIDS

Mr. Mike Shull recommended the amendment to the report's third recommendation be as follows: "Approve the date to be advertised as the receipt of bids as Tuesday, May 11, 2010 at 3:00 P.M. in the Board Office."

April 7, 2010

10-066

ORO VISTA PARK - PARK DEVELOPMENT

(W.O. #E170480F) - FINAL PLANS AND CALL FOR BIDS

Mr. Michael Shull, Superintendent, Planning and Construction Division, proposed an amendment to the Additive Alternates on Page 2 of the Report as follows:

ADDITIVE ALTERNATES

Additive Alternate No. 1 - Installation of native plant garden, including irrigation.

Additive Alternate No. 2 - Installation of informational signs in the demonstration garden.

Additive Alternate No. 3 - Construction of shade structure with picnic tables.

Additive Alternate No. 4 - Construction of entry pilaster.

Additive Alternate No. 5 - Grubbing and clearing of natural paths to convert to usable trails.

Mr. Shull also recommended the amendment to the report's third recommendation be as follows: "Approve the date to be advertised as the receipt of bids as Tuesday, May 11, 2010 at 3:00 P.M. in the Board Office."

The above items were each separately described and presented to the Board by Department staff, and the Board further discussed the various items in detail. Public comment was invited on the items however, no comments were received.

It was moved by Commissioner Williams, seconded by Commissioner Stanley, that the General Manager's Reports be approved as amended, 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 Williams and Stanley)

Commissioner Stanley briefed on Concession matters, including the City Council's moratorium on golf concessions.

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

Commissioner Jill Werner was assigned to the Commission Task Force on Facility Repair and Maintenance.

No report.

April 7, 2010

GENERAL MANAGER'S ORAL REPORT

Regina Adams, Executive Officer, reported on Department activities.

FUTURE AGENDA ITEMS

No requests.

PUBLIC COMMENTS

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

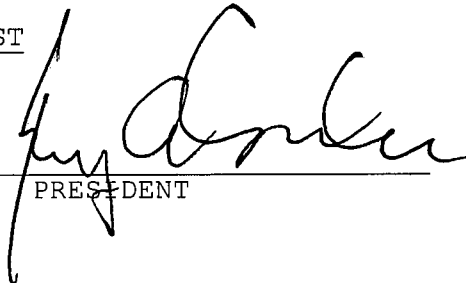
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, April 21, 2010 at 9:30 a.m., at EXPO Center (Formerly known as L.A. Swim Stadium) Community Hall Room, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:48 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT