

M I N U T E S

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

January 6, 2010

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:40 a.m. Present were President Barry Sanders, Vice-President Luis Sánchez, and Commissioners W. Jerome Stanley and Judith Valles. Absent: Commissioner Johnathan Williams. Also present were Sr. Assistant City Attorney Mark Brown and Jon Kirk Mukri, General Manager.

The following Department staff were present:

Regina Adams, Executive Officer
Faith Mok, Chief Financial Officer
Kevin Regan, Assistant General Manager, Operations West
Vicki Israel, Assistant General Manager, Operations East
Michael Shull, Superintendent, Planning and Development Division

APPROVAL OF THE MINUTES

It was moved by Commissioner Stanley, seconded by Commissioner Valles, that the Minutes of the December 9, 2009 meeting be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

10-001

GILBERT LINDSAY - NEW RECREATION CENTER (PHASE II) (#1400B)
(W.O.#170308F) - CONTRACT NO. 3239 - FINAL ACCEPTANCE

10-002

IMPERIAL COURTS RECREATION CENTER - FIELD REFURBISHMENT
(PRJ#1201S) (W.O.#E170424F) PROJECT - FINAL ACCEPTANCE

10-003

LAFAYETTE PARK - RECREATION CENTER (W.O.#E170317F) -
ACCEPTANCE OF STOP NOTICE ON CONSTRUCTION CONTRACT

10-004

POTRERO CANYON PARK DEVELOPMENT PHASE II - APPROVAL OF
PROJECT CLOSEOUT AND TERMINATION OF CONTRACT NO. 2387

Mr. Shull, Superintendent, Planning and Construction Division, requested that the Board approve an amendment to the report to approve the Termination Contract "subject to receiving a communication from the other joint venture partner consenting to the termination."

10-005

PECK PARK - NAMING OF A PORTION OF THE PARK AS
"HERNANDEZ RANCH" IN HONOR OF ALBERT HERNANDEZ AND
INSTALLATION OF APPROPRIATE PARK SIGNAGE

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10-006
RESIDENT CARETAKER FACILITIES ACCOUNT - REVISED
FISCAL YEAR 2009-2010 EXPENDITURE PLAN

10-007
SIGNATURE AUTHORITY AS ACTING GENERAL MANAGER AND
ACTING CHIEF ACCOUNTING EMPLOYEE

10-008
CLASS PARKS MEMORANDUM OF AGREEMENT BETWEEN THE
DEPARTMENT OF RECREATION AND PARKS AND THE PACIFIC
INSTITUTE TO PROVIDE PERSONAL DEVELOPMENT STAFF
TRAINING FOR AT-RISK YOUTH AND FAMILIES

Item Held.

10-009
OPERATIONS EAST - EXPO CENTER - DONATION OF EQUIPMENT FROM
THE FRIENDS OF EXPO CENTER TO MAINTAIN SOBOROFF SPORTSFIELD

10-010
OPERATIONS EAST - PACIFIC REGION - DONATION FROM THE
LOS ANGELES DODGERS

10-011
OPERATIONS EAST - SOUTH LOS ANGELES CLUSTER PROGRAM -
DONATION FROM A PLACE CALLED HOME

10-012
VARIOUS DONATIONS TO OPERATIONS EAST - PACIFIC REGION

10-013
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 comments were received.

It was moved by Vice-President Sánchez, seconded by Commissioner Valles, 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

PRESENTATIONS

Mr. Larry Reynosa, presented a status report on the Public Works, Bureau of Contract Administration, Subcontractor Approval Activity.

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COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Williams and Stanley)

Commissioner Stanley briefed on upcoming Concession matters.

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

No report.

GENERAL MANAGER'S ORAL REPORT

The General Manager reported on Department activities.

FUTURE AGENDA ITEMS

President Sanders requested a briefing on the Department's budget. Commissioner Stanley requested a report on techniques employed by the Department to deal with budget shortfalls and project short-funding.

PUBLIC COMMENTS

Public comment was invited. Comments were presented by three members of the public.


NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, January 20, 2009 at 9:30 a.m., at Van Nuys/Sherman Oaks Recreation Center, 14201 Huston Street, Sherman Oaks, CA 91423.

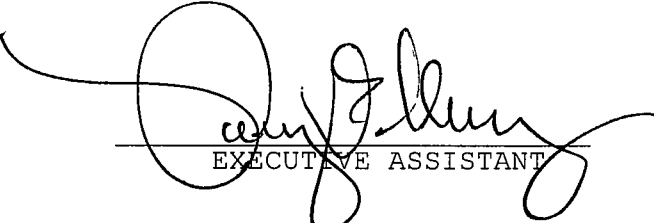
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:40 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

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