

M I N U T E S

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

September 1, 2010

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Regular session at the EXPO Center at 9:50 a.m. Present were President Barry Sanders, Vice-President Luis Sánchez and Commissioners W. Jerome Stanley and Johnathan Williams. Absent: Jill Werner. 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
Kevin Regan, Assistant General Manager, Operations West
Vicki Israel, Assistant General Manager, Operations East
Noel Williams, Chief Management Analyst
Michael Shull, Superintendent, Planning and Construction Division

APPROVAL OF THE MINUTES

It was moved by Vice President Sánchez, seconded by Commissioner Williams, that the Minutes of the August 11, 2010 meetings be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

10-232

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

10-233

SEPULVEDA BASIN SPORTS COMPLEX - PHASE I (W.O.#E170217F) -
ESCROW AGREEMENT FOR SECURITY DEPOSITS IN LIEU OF RETENTION

10-234

RESEDA PARK LAKE - REHABILITATION PROJECT (PRJ1200K) -
CHANGE ORDER TO CONTRACT NO. 3316

10-235

TIERRA DE LA CULEBRA - OUTDOOR IMPROVEMENTS (W.O.#E170925F) -
FINAL PLANS AND CALL FOR BIDS

Item held until September 15, 2010.

10-236

HANSEN DAM - SKATE PLAZA (PRJ1237A) - DESIGN DEVELOPMENT
PLANS FROM THE PREQUALIFIED DESIGN BUILD SKATE PLAZA
CONTRACTORS - REJECTION OF BIDS AND RE-BID

10-237

SEPULVEDA BASIN RECREATION AREA - ENCINO PARK AND RIDE -
RESCISSION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE
DEPARTMENT OF RECREATION AND PARKS AND DEPARTMENT
OF TRANSPORTATION

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10-238

SUPPLEMENTAL AGREEMENT TO LETTER OF AGREEMENT (LOA) NO. D775 WITH VASQUEZ AND COMPANY, LLP; LOA NO. D776 WITH THOMPSON, COBB, BAZILION & ASSOCIATES, P.C.; AND, LOA NO. D778 WITH MAYER HOFFMAN MCCANN PROFESSIONAL CORPORATION CONRAD GOVERNMENT SERVICES DIVISION

10-239

PERSHING SQUARE PARK - AWARD OF CONTRACT TO MOBILE ILLUMINATION, INC., FOR WINTER THEME LIGHTING

10-240

Considered later in the meeting.

10-241

CABRILLO MARINE AQUARIUM - PERMISSION TO SUBMIT THE RENEWAL MEMBERSHIP APPLICATION FOR ACCREDITATION FROM THE ASSOCIATION OF ZOOS AND AQUARIUMS

10-242

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 requests were received.

It was moved by Commissioner Stanley, seconded by Vice-President Luis Sánchez, that the General Manager's Reports be approved as submitted, with the exceptions noted, and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

COMMISSION TASK FORCES - Out of Order

Commission Task Force on Concession (Commissioners Stanley and Williams)

Commissioner Stanley briefed the Board on Concession matters.

NEW BUSINESS

MEMORANDUM

DEPARTMENT RESPONSE TO THE CITY CONTROLLER "FORENSIC AUDIT OF THE REPORTED GROSS RECEIPTS AND RELATED PAYMENTS BY J.H. KISHI COMPANY"

Received and filed.

10-240 - Out of Order

ELECTRIC GOLF CARTS RENTAL CONCESSION - TERMINATION OF REQUEST FOR PROPOSALS PROCESS; TERMINATION OF CONCESSION CONTRACT NO. 227; AND SELF OPERATION OF ELECTRIC GOLF CARTS

The above items were described and presented to the Board by Department staff. Public comments were invited at three minutes in length rather

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than the usual two minutes in view of the interest in the matter. Such comments were presented by six members of the public. One member of the public, Michael Bernbeck, was permitted to comment twice at his request. Also, a letter from Mr. Bernbeck was reviewed by the Commission. No members of the public were denied the opportunity to comment. Commissioner Stanley, for the Task Force on Concessions reported that it heard the matter at its meeting earlier in the day and that it recommended adoption of the General Manager's report as submitted.

A detailed discussion by the Commission ensued. In response to questions from the Commission, Mr. Mark Brown, Sr. Assistant City Attorney, confirmed that if the Ready Golf proposal were to be accepted at this time it would have to be on the terms on which it was bid—for a ten year term with a five year renewal option—and that there is no legal requirement for a Section 1022 hearing in order for the Department to operate the golf carts with its own personnel.

President Sanders proposed an amendment to the report to include a direction that a ninety (90) day notice be given immediately to terminate Concession Agreement No. 227, and to urge management to have the full process of replacing the current concessionaire with operation by Department personnel completed within sixty (60) days, but in no case later than ninety (90) days for this date. On motion duly made, seconded, and unanimously adopted, the motion to amend General Manager's Report 10-240 was so adopted.

Motion

It was moved by Vice-President Luis Sánchez, seconded by Commissioner Stanley, that the General Manager's Report be approved as amended. The motion carried unanimously.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Stanley and Williams)

Reported earlier in the meeting.

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

No report.

GENERAL MANAGER'S ORAL REPORT

The General Manager reported on Department activities.

FUTURE AGENDA ITEMS

President Sanders requested a report on the Temporary Employment CSBG Program, as well as a report on the Summer Camps both to be presented in October.

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PUBLIC COMMENTS

Public comment was invited; however, no requests for public comment were received.

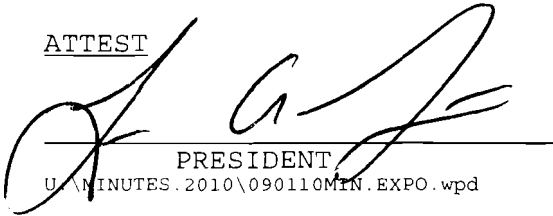
NEXT MEETING

The next meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, September 15, 2010 at 9:30 a.m., at Cypress Recreation Center, 2630 Pepper Avenue, Los Angeles, CA 90065.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:58 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

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