

M I N U T E S

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

September 23, 2010

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Cypress Recreation Center at 9:55 a.m. Present were Vice-President Luis Sánchez and Commissioners W. Jerome Stanley and Johnathan Williams. Absent: President Barry Sanders and Commissioner 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 Development Division

INTRODUCTIONS

A special introduction and opening remarks were made by Ms. Lynelle Scaduty, Field Deputy, Council District 1.

Vicki Israel, Assistant General Manager, Operations East, introduced the staff of Cypress Recreation Center.

APPROVAL OF THE MINUTES

It was moved by Commissioner Stanley and, seconded by Commissioner Williams, that the Minutes of the September 1, 2010 meeting be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

10-243

SUPPLEMENTAL AGREEMENT NO. 4 TO CONSULTANT CONTRACT
NO. 2649 WITH KANNER ARCHITECTS FOR AS-NEEDED
ARCHITECTURAL DESIGN SERVICES

10-244

WESTWOOD PARK - EXPANSION OF "AIDEN'S PLACE" UNIVERSAL
ACCESS PLAYGROUND THROUGH THE CONSTRUCTION OF AN ADJACENT
SENSORY PLAY AREA

10-245

327 PATTON STREET - ECHO PARK CLUB EXPANSION - ACQUISITION
AND APPROVAL OF PURCHASE AND SALE AGREEMENT

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10-246

POTRERO CANYON PARK - DEVELOPMENT UNIT I - ELKUS/PARDEE SLOPE REPAIR (W.O.#E1907343) PROJECT AND UTILIZATION OF THE BUREAU OF ENGINEERING'S GEOTECHNICAL CONSTRUCTION ON-CALL LIST OF PRE-APPROVED CONTRACTORS FOR CONSTRUCTION OF THIS PROJECT

10-247

GRIFFITH PARK - REFURBISHMENT OF THE GRIFFITH PARK COMMONWEALTH NURSERY CENTER AND DEVELOPMENT OF RELATED PROGRAMS - DONATION AGREEMENT BETWEEN THE DEPARTMENT OF RECREATION AND PARKS AND THE LOS ANGELES PARKS FOUNDATION - PROPOSITION 84 NATURE EDUCATION FACILITIES GRANT PROGRAM

10-248

LINCOLN PARK - INSTALLATION OF PLAQUES TO COMMEMORATE THE BICENTENNIAL OF THE MEXICAN INDEPENDENCE

10-249

PERSHING SQUARE PARK - CREATE A NEW ACCOUNT FOR PERSHING SQUARE PARK OPERATIONS AND PROGRAMMING AND TRANSFER FUNDS INTO THE NEW ACCOUNT

10-250

GRIFFITH OBSERVATORY - GIFT AGREEMENT WITH FRIENDS OF THE OBSERVATORY (FOTO) FOR A DONATION OF \$175,000 TO SUPPORT THE GRIFFITH OBSERVATORY SCHOOL VISIT PROGRAM IN SCHOOL YEAR 2010-2011

10-251

OPERATIONS EAST - PACIFIC REGION - DONATION FROM THE KROGER COMPANY FOUNDATION

10-252

VARIOUS DONATIONS TO OPERATIONS EAST - METRO REGION

10-253

VARIOUS DONATIONS TO OPERATIONS WEST - GOLF DIVISION

10-254

RANGER DIVISION - DONATION OF A HORSE

10-255

VARIOUS COMMUNICATIONS

UNFINISHED BUSINESS

10-043

AMENDMENTS TO THE PARK ADVISORY BOARD MEMBER HANDBOOK

Item withdrawn.

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10-235

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

Michael Shull, Superintendent, Planning and Development Division, amended the report to change the bid date to October 26, 2010.

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. Comments were presented by four members of the public.

It was moved by Commissioner Stanley, seconded by Vice-President Luis Sánchez, that the General Manager's Reports be approved as amended, 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

Commission Task Force on Concession (Commissioners Stanley and Williams)

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

No reports.

GENERAL MANAGER'S ORAL REPORT

The Assistant General Manager reported on Department activities.

FUTURE AGENDA ITEMS

Vice-President Sánchez requested a report on the status of the use of the facilities where programs were eliminated due to the budget issues.

PUBLIC COMMENTS

Public comment was invited. Comments were presented by five 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, October 6, 2010 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

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ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:07 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

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