

M I N U T E S

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

April 6, 2011

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:36 a.m. Present were President Barry Sanders and Commissioners Lynn Alvarez, Jerome Stanley, Johnathan Williams and Jill Werner. Also present was Deputy City Attorney Arletta Maria Brimsey and Jon Kirk Mukri, General Manager.

The following Department staff were present:

Regina Adams, Executive Officer  
Kevin Regan, Assistant General Manager, Operations West  
Susan Huntley, Director, Grants Administration  
Michael Shull, Superintendent, Planning and Development Division  
Noel Williams, Chief Management Analyst, Finance Division

APPROVAL OF THE MINUTES

It was moved by Commissioner Williams, seconded by Commissioner Alvarez, that the Minutes of the Meeting of March 23, 2011 be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

11-95

EL SERENO COMMUNITY GARDEN - RENEWAL OF LEASE  
AGREEMENT NO. 281 WITH THE STATE OF CALIFORNIA  
DEPARTMENT OF TRANSPORTATION (CALTRANS)

11-96

ALISO CANYON PARK - GRANT OF EASEMENT TO THE CITY  
OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS, BUREAU  
OF SANITATION FOR ACCESS, MAINTENANCE, AND REPAIR  
OF A PUBLIC SANITARY SEWER

11-97

DANIELS FIELD SPORTS CENTER - BUILDING IMPROVEMENTS  
(PRJ#20534) PROJECT - ALLOCATION OF QUIMBY FEES

11-98

GRIFFITH PARK - SWIMMING POOL REHABILITATION  
(PRJ#20271) PROJECT - ALLOCATION OF QUIMBY FEES

11-99

HUBERT H. HUMPHREY MEMORIAL PARK - POOL IMPROVEMENTS  
(PRJ#20153) PROJECT - ALLOCATION OF QUIMBY FEES

11-100

LINCOLN PARK - OUTDOOR PARK IMPROVEMENTS (PRJ#20529)

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PROJECT - ALLOCATION OF QUIMBY FEES

11-101

STONER RECREATION CENTER - NEW SKATE PLAZA  
(PRJ#1204B) PROJECT - ALLOCATION OF QUIMBY FEES

11-102

VALLEY PLAZA PARK - POOL REHABILITATION (PRJ#20536)  
PROJECT - ALLOCATION OF QUIMBY FEES

11-103

VERDUGO HILLS POOL - POOL REHABILITATION (PRJ#20335)  
PROJECT - ALLOCATION OF QUIMBY FEES

11-104

WESTCHESTER RECREATION CENTER - PARKING LOT  
IMPROVEMENTS (PRJ#1509A) AND THE PARK RENOVATION  
(PRJ#20043) PROJECT - ALLOCATION AND TRANSFER OF  
QUIMBY FEES AND ZONE CHANGE FEES

11-105

COMMUNITY OPERATED OPEN SPACES - POLICY ON COMMUNITY  
OPERATED OPEN SPACE, AND OPERATING GUIDELINES FOR  
SELF-OPERATED COMMUNITY GARDENS - PROPOSED CHANGES TO  
SCHEDULE OF RATES AND FEES FOR COMMUNITY GARDEN FACILITIES -  
OPERATION OF THE DEPARTMENT'S COMMUNITY GARDEN PROGRAM

Item held.

11-106

VARIOUS COMMUNICATIONS

UNFINISHED BUSINESS

11-028

PARK PROPERTY - INSTALLATION OF CELLULAR  
TELECOMMUNICATION EQUIPMENT

Item withdrawn.

11-029

BALDWIN HILLS RECREATION CENTER - CONCEPTUAL APPROVAL  
FOR NAMING OF THE OUTDOOR BASKETBALL COURTS AND  
THE INSTALLATION OF APPROPRIATE SIGNAGE

Item held.

11-052

PAN PACIFIC PARK - AMENDMENT TO LEASE AGREEMENT BETWEEN  
LOS ANGELES MUSEUM OF THE HOLOCAUST AND CITY OF LOS ANGELES

Item withdrawn

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11-084

CESAR CHAVEZ RECREATION COMPLEX PHASE IIIA - PARK DEVELOPMENT (ALSO KNOWN AS SHELDON ARLETA - PHASE IIIA PARK DEVELOPMENT) (W.O. #E1700618) - FINAL PLANS AND CALL FOR BIDS

Item held.

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 35 members of the public.

It was moved by Commissioner Stanley, seconded by Commissioner Williams, 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.

MEMORANDUM

GOLF DIVISION - GOLF GREEN FEES STUDY

President Sanders requested that staff study the report and any comments received, and return to the Board with appropriate action.

Item received and filed.

PRESENTATIONS

Neil Drucker, Department of Public Works, Bureau of Engineering, presented a quarterly report on the status of the Department of Recreation and Parks' projects.

Seffy Wiles, Principal Construction Inspector, Department of Public Works, Contract Administration, presented a quarterly report on the subcontractor approval and substitution activity for the Department of Recreation and Parks' Projects for the third quarter of Fiscal Year 2010-2011.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Williams and Stanley)

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

No Reports.

GENERAL MANAGER'S ORAL REPORT

Jon Kirk Mukri, General Manager, reported on Department activities.

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FUTURE AGENDA ITEMS

There were no requests for future agenda items.

PUBLIC COMMENTS

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

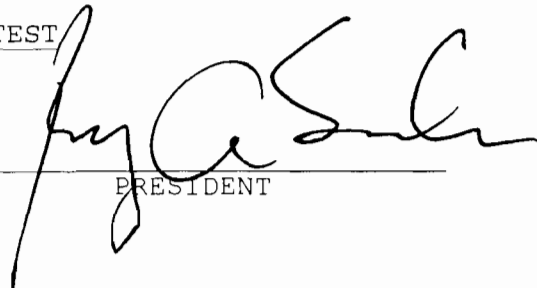
NEXT MEETING

The next meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Monday, April 18, 2011 at 9:30 a.m., at Cabrillo Beach Bathhouse, 3800 Stephen M. White Drive, San Pedro, CA 90731.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:36 a.m.

ATTEST

  
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PRESIDENT

  
\_\_\_\_\_  
EXECUTIVE ASSISTANT