

S P E C I A L M I N U T E S

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

October 5, 2011

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 11:41 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez, and Commissioners Jerome Stanley and Jill Werner. Absent: Commissioner Johnathan Williams. 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, Recreation Operations
Vicki Israel, Assistant General Manager, Partnership & Revenue Branch
Michael Shull, Superintendent, Planning, Construction and Maintenance Division
Noel Williams, Chief Management Analyst, Finance Division

GENERAL MANAGER'S REPORTS

11-281

CULVER SLAUSON RECREATION CENTER - PHASE II
(YOUTH COMMUNITY CENTER) (PRJ20550) (W.O.
#E1907289) PROJECT - REVIEW OF BIDS AND AWARD
OF CONTRACT

The item was described and presented to the Board by Department staff. Public comments were invited, however, no requests for public comment were received. A detailed discussion by the Commission ensued.

Michael Shull, Superintendent, Planning, Construction and Maintenance Division, requested that the report be amended to include the following language on Page 4, line 7, of the report:

"The game court lighting, consisting of six (6) poles with metal halide fixtures, is a potential environmental issue since the game courts are proposed to be relocated to the mid-northerly perimeter of the recreation center near residential properties. To avoid any nuisance spillover lighting from affecting the residences, the fixtures will be properly shielded and angled downward. The lights will also have individual power switches so they can be easily turned off when not in use. These measures will enable the game court lighting to be in compliance with Chapter 9, Section 93.0117 of the Los Angeles Municipal Code, which requires that the illumination at the property line not exceed two (2) foot-candles."

October 5, 2011

Motion

It was moved by Vice President Alvarez, seconded by Commissioner Stanley, that the amendment to General Manager's Report No. 11-281 be approved. The motion carried unanimously.

11-282

CABRILLO BEACH FISHING PIER - ORDER TO RESET COMPENSATION UNDER PERMIT NO. 147 BETWEEN THE LOS ANGELES HARBOR DEPARTMENT AND THE DEPARTMENT OF RECREATION AND PARKS

11-283

GRIFFITH OBSERVATORY - DONATION OF \$175,000 FROM FRIENDS OF THE OBSERVATORY (FOTO) TO SUPPORT THE GRIFFITH OBSERVATORY SCHOOL PROGRAM IN SCHOOL YEAR 2011-2012

11-284

PARTNERSHIP DIVISION - AGREEMENT WITH KIDS IN SPORTS LOS ANGELES FOR THE PLANNING, FUNDING, AND IMPLEMENTATION OF YOUTH SPORTS PROGRAMS AT VARIOUS RECREATION CENTERS

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. Two requests for public comment were received and such comments were made to the Commission.

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

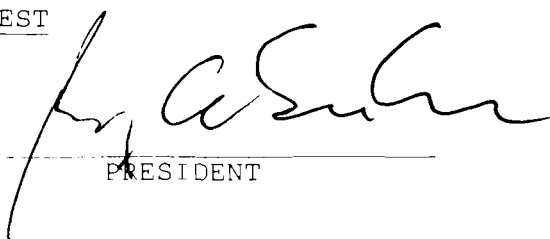
NEXT MEETING

The next meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, October 19, 2011 at 9:30 a.m., at Penmar Recreation Center, 1341 Lake Street, Venice, CA 90291.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:52 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT