

M I N U T E S

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

February 15, 2012

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the South Los Angeles Wetlands Park at 8:53 a.m. Present were President Barry Sanders and Vice President Lynn Alvarez. Following the Tour, the Board of Recreation and Park Commissioners convened in Special session at South Park Recreation Center, at 9:32 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez, and Commissioners W. Jerome Stanley, Jill Werner and Johnathan Williams. Also present were Deputy City Attorney Valerie Flores and Regina Adams, Executive Officer.

The following Department staff were present:

Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Kevin Regan, Assistant General Manager, Recreation Operations
Cid Macaraeg, Director, Planning, Construction and Maintenance Division
Noel Williams, Chief Accounting Employee

INTRODUCTIONS

Mr. Jeff Catalano, Environmental Deputy, Council District 9, welcomed and presented opening remarks to the Board and the community.

Kevin Regan, Assistant General Manager, Recreation Operations, introduced the staff of South Park Recreation Center.

APPROVAL OF THE MINUTES

It was moved by Commissioner Stanley, seconded by Vice President Alvarez, that the Minutes of the Meetings of February 1, 2012 be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

12-036

LAFAYETTE PARK - RECREATION CENTER (PRJ1435A)
(W.O.#E170317F) PROJECT - RELEASE OF RETENTION AND
FINAL ACCEPTANCE - CONTRACT 3237

12-037

TIERRA DE LA CULEBRA - OUTDOOR IMPROVEMENTS
(W.O.#E170925F) - FINAL ACCEPTANCE

12-038

WESTCHESTER RECREATION CENTER - PARK RENOVATION
ENTRY IMPROVEMENTS (PRJ20043) PROJECT - FINAL
ACCEPTANCE

February 15, 2012

12-039

WESTCHESTER RECREATION CENTER - SKATE PLAZA
(PRJ20043) PROJECT - FINAL ACCEPTANCE

12-040

ANDRES PICO ADOBE - OUTDOOR AREA AND RESTROOM
RENOVATION (W.O.#E170330F) - MEMORANDUM OF
UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION
AND PARKS, DEPARTMENT OF PUBLIC WORKS, THE BUREAU
OF ENGINEERING, AND THE DEPARTMENT OF GENERAL
SERVICES, CONSTRUCTION FORCES

12-041

RUSTIC CANYON RECREATION CENTER - FACILITY
ENHANCEMENT - PHASE I (W.O.#E170327F), PHASE II
(PRJ1030D) (W.O.#E170327F) AND PHASE III (PRJ20020)
(W.O.#E170135F) PROJECT - SUPPLEMENTAL AGREEMENT TO
THE MEMORANDUM OF UNDERSTANDING BETWEEN THE
DEPARTMENT OF RECREATION AND PARKS, DEPARTMENT OF
PUBLIC WORKS, BUREAU OF ENGINEERING, AND DEPARTMENT
OF GENERAL SERVICES, CONSTRUCTION SERVICES

12-042

PARK AT 3304 DREW STREET - AGREEMENT WITH LOS
ANGELES COMMUNITY GARDEN COUNCIL FOR THE OPERATION
AND MAINTENANCE OF A COMMUNITY GARDEN ON PARK
PROPERTY - UNOFFICIALLY NAMED AS THE DREW STREET
PARK COMMUNITY GARDEN

Joel Alvarez, Senior Management Analyst, recommended that the first sentence in paragraph six on page two be amended as follows:

"The Garden is located at 3304 Drew Street, Los Angeles, CA 90012, in Council District 13, on a ~~11~~ 0.11 acre site consisting of 38 community garden plots."

12-043

BOYLE HEIGHTS SPORTS COMPLEX - AGREEMENT WITH
FOUNDATION FOR EARLY CHILDHOOD EDUCATION, INC., FOR
THE OPERATION AND MAINTENANCE OF A HEAD START
PRESCHOOL

12-044

WESTWOOD RECREATION CENTER - DONATION FROM LISA
LESLIE BASKETBALL AND LEADERSHIP ACADEMY LLC OF A
LISA LESLIE FRAMED RETIREMENT PHOTO AND CONCEPTUAL
APPROVAL OF THE LISA LESLIE BASKETBALL AND
LEADERSHIP ACADEMY

February 15, 2012

12-045

LA84 FOUNDATION - AUTHORIZATION TO SUBMIT GRANT APPLICATION FOR 2012 SUMMER SWIM PROGRAM; ACCEPTANCE OF GRANT FUNDS

12-046

TRANSFER OF APPROPRIATIONS WITHIN FUND 302 IN THE DEPARTMENT OF RECREATION AND PARKS FOR BUDGETARY ADJUSTMENTS

12-047

MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS AND THE LOS ANGELES COUNTY PROBATION DEPARTMENT FOR THE JUVENILE JUSTICE CRIME PREVENTION ACT AFTER-SCHOOL ENRICHMENT AND SUPERVISION PROGRAM FOR FISCAL YEAR 2011-2012

12-048

VARIOUS DONATIONS TO OPERATIONS BRANCH - VALLEY REGION

12-049

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 for public comment were received.

It was moved by Vice President Alvarez, seconded by Commissioner Stanley, 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.

UNFINISHED BUSINESS

11-232

CAMP HIGH SIERRA - AGREEMENT BETWEEN THE DEPARTMENT OF RECREATION AND PARKS AND MAMMOTH MOUNTAIN SKI AREA, LLC, FOR THE DEVELOPMENT, OPERATION, AND MAINTENANCE OF THE CAMPGROUND

The report was held.

11-238

SHERMAN VILLAGE RIVER GREENWAY PARK - PRELIMINARY AUTHORIZATION TO PROCEED WITH THE LEASE OF PROPERTY OWNED BY THE COUNTY OF LOS ANGELES FOR THE DEVELOPMENT OF A NEW PUBLIC PARK AND A MEMORANDUM OF AGREEMENT BETWEEN THE DEPARTMENT OF RECREATION

February 15, 2012

AND PARKS, THE COUNTY OF LOS ANGELES, AND IMT
CAPITAL, LLC, FOR THE DEVELOPMENT AND MAINTENANCE
OF THE NEW PUBLIC PARK

The report was held.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Stanley and Williams)

Nothing to report.

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

Nothing to report.

GENERAL MANAGER'S ORAL REPORT

Regina Adams, Executive Officer reported on Department activities.

FUTURE AGENDA ITEMS

No requests for future agenda items were made.

PUBLIC COMMENTS

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

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, March 7, 2012 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:21 a.m.

ATTEST

PRESIDENT



EXECUTIVE ASSISTANT