

M I N U T E S

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

May 2, 2012

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 Vice President Lynn Alvarez, and Commissioners Jill Werner and Jerome Stanley. Absent: Commissioner Johnathan Williams. Also present were Deputy City Attorney Arletta Maria Brimsey and Jon Kirk Mukri, General Manager.

The following Department staff were present:

Regina Adams, Executive Officer
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Kevin Regan, Assistant General Manager, Recreation Operations
Michael Shull, Superintendent, Planning, Construction and Maintenance Division
Noel Williams, Chief Accounting Employee

APPROVAL OF THE MINUTES

It was moved by Vice President Alvarez, seconded by Commissioner Stanley, that the Minutes of the Meetings of April 18, 2012 be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

12-122

SEPULVEDA BASIN SPORTS COMPLEX - PHASE I (PRJ1400S)
(W.O.#E170217F) - CONTRACT NO. 3317 -
DISCONTINUANCE OF RETENTION

12-123

OCEAN VIEW FARMS COMMUNITY GARDEN, ROGER JESSUP
COMMUNITY GARDEN, WATTLES FARM COMMUNITY GARDEN -
RESCISSION OF PREVIOUSLY APPROVED AGREEMENTS TO
REMOVE HOLDOVER CLAUSE; REVISED AGREEMENTS

12-126

GRIFFITH PARK - BOY'S CAMP - DONATION FROM GRIFFITH
CHARITABLE TRUST FOR ROOF REPAIRS TO CABINS

12-127

LAKE BALBOA/BEILENSEN PARK - BALBOA MUSIC FESTIVAL
- SIXTH EVENT TO SERVE ALCOHOLIC BEVERAGES

12-128

WATTS CLUSTER - DONATION FROM GOVERNOR'S COUNCIL ON
PHYSICAL FITNESS AND SPORTS

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12-129

VARIOUS DONATIONS TO OPERATIONS BRANCH - GOLF DIVISION

12-130

VARIOUS DONATIONS TO OPERATIONS BRANCH - VALLEY REGION

12-131

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 these items; however, no request for public comment was received.

It was moved by Commissioner Stanley, seconded by Vice President Alvarez, that the General Manager's Reports be approved, 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

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

Item was Held.

12-055

JACKIE TATUM/HARVARD RECREATION CENTER - OUTDOOR IMPROVEMENTS (W.O. #E170485F) PROJECT - FINAL PLANS AND CALL FOR BIDS

Michael Shull, Superintendent, Planning, Construction & Maintenance Division, amended the report as follows:

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RECOMMENDATIONS:

2. To be Withdrawn.
3. To be Withdrawn.

Mr. Shull further advised that the project could be done better by Department of Recreation and Parks' in-house staff with the Department's own resources, at the same time offsetting some of the Department's general fund salaries. Therefore, he amended the report to reflect that the project construction would be completed by the Department of Recreation and Parks' in-house staff.

12-058

BRANFORD RECREATION CENTER - OUTDOOR REFURBISHMENT (W.O. #E170236F) PROJECT - RECISSION OF AWARD OF CONSTRUCTION PROJECT AND TERMINATION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE DEPARTMENT OF PUBLIC WORKS, BUREAU OF ENGINEERING, AND THE DEPARTMENT OF GENERAL SERVICES; FINAL PLANS AND CALL FOR BIDS

Michael Shull, Superintendent, Planning, Construction & Maintenance Division, amended the report as follows:

RECOMMENDATIONS:

6. To be Withdrawn.
7. To be Withdrawn.

Mr. Shull further advised that the project could be done better by Department of Recreation and Parks' in-house staff with the Department's own resources, at the same time offsetting some of the Department's general fund salaries. Therefore, he amended the report to reflect that the project construction would be completed by the Department of Recreation and Parks' in-house staff.

12-112

DRUM BARRACKS CIVIL WAR MUSEUM - REQUEST FOR FINAL AUTHORIZATION TO ACQUIRE PROPERTY AT 1061 CAREY AVENUE AS AN EXTENSION TO MUSEUM - APPROVAL OF PURCHASE AND SALE AGREEMENT, AND ALLOCATION OF PROPOSITION K FUNDS

Item was held.

12-116

6TH AND GLADYS STREET PARK - PROPOSED INSTALLATION OF A MURAL

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Item was Withdrawn.

12-117

VENICE BEACH RECREATION CENTER - PLAQUE PROPOSAL

Item was Withdrawn.

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 these items; however, no request for public comment was received.

It was moved by Commissioner Stanley, seconded by Vice President Alvarez, that the General Manager's Reports Nos. 12-055 and 12-058 be approved as amended, and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

At 9:50 a.m. President Sanders suspended the regular meeting and convened the special meeting of the Board of Recreation and Parks Commissioners.

At 11:11 a.m. President Sanders reconvened the regular meeting of the Board of Recreation and Parks Commissioners.

Out of Order

12-124

STATUS REPORT ON GOLF'S FIRST YEAR AS A SPECIAL
FUND OPERATION AND ALLOCATION OF FISCAL YEAR 2010-
11 GOLF OPERATING INCOME

12-125

EVALUATION OF OPERATING OPTIONS FOR THE DEPARTMENT
OF RECREATION AND PARKS GOLF COURSE SYSTEM

Regina Adams, Executive Officer, amended Page 8, Item 3 of the report as follows:

3. On ~~March~~ October 31, 2011, RAP began self-operation of the driving range at the Woodley Lakes Golf Course. As of ~~December~~ March 31, 2011-2012, the driving range gross revenue was 40% higher than the previous concession operator. (The concessionaire discontinued operations.)

The above items were each separately described and presented to the Board by Department staff, and the Board further discussed the items in detail. Public comment was invited on the items. Four requests for public comment were received and comments were presented to the Commission.

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

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that the General Manager's Reports be approved as amended, 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)

Nothing to report.

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

Nothing to report.

GENERAL MANAGER'S ORAL REPORT

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

FUTURE AGENDA ITEMS

No requests for future agenda items were made.

PUBLIC COMMENTS

Public comment was invited. Comments were received and made by one member of the public.

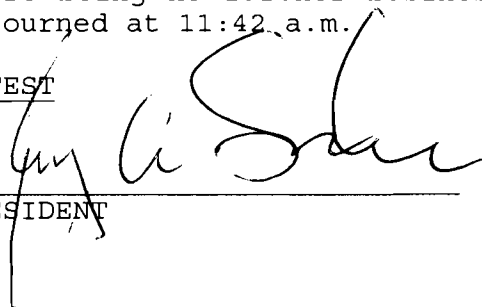
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, May 16, 2012 at 9:30 a.m., Peck Park Recreation Center, 560 North Western Avenue, San Pedro, CA 90731.


ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:42 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT