

M I N U T E S

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

November 21, 2012

The Board of Recreation and Park Commissioners convened in special session at Bellevue Recreation Center at 9:33 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez, and Commissioners Johnathan Williams and Jerome Stanley. Also present was Deputy City Attorney Arletta Maria Brimsey.

The following Department staff members 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

Taken Out of Order

Memorandum: L.A. SHARES Contributions to Recreation and Parks

Councilmember Tom LaBonge, Council District 4, addressed the Board concerning L.A. SHARES contributions to the Department. He further honored Bert Ball, Executive Director and La Shan Branham, Chief Operations Officer of L.A. SHARES with a Certificate of Appreciation for their work with the Department.

The report was received and filed.

INTRODUCTIONS

Mr. Ryan Carpio, Senior Field Deputy, Council District 13, welcomed and presented opening remarks to the Board and the community.

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

APPROVAL OF THE MINUTES

It was moved by Vice President Alvarez, seconded by Commissioner Williams, that the Minutes of the Meetings of November 7, 2012 be approved as submitted. There being no objections, the Motion was unanimously approved.

November 21, 2012

GENERAL MANAGER'S REPORTS

12-311

RESEDA PARK POOL REPLACEMENT AND BATHHOUSE RENOVATION (W.O. #E1907292F); CULVER SLAUSON RECREATION CENTER PHASE II (YOUTH COMMUNITY CENTER) (W.O. #E1907289F); ROSECRANS RECREATION - SPORTS FIELDS IMPROVEMENTS AND STORMWATER ENHANCEMENTS (W.O. #E170425F) - ACCEPTANCE AND RELEASE OF STOP NOTICES ON CONSTRUCTION CONTRACTS NOS. 3354, 3361, AND 3360

12-312

BENNY POTTER WEST ADAMS AVENUE MEMORIAL PARK (BENNY POTTER PARK) (W.O. #E170486F) PROJECT - FINAL ACCEPTANCE

12-313

KAISER PERMANENTE - OPERATION SPLASH PROGRAM 2013-AUTHORIZATION TO SUBMIT GRANT APPLICATION FOR AQUATICS PROGRAMMING; ACCEPTANCE OF GRANT FUNDS

12-314

VARIOUS DONATIONS TO OPERATIONS BRANCH - PACIFIC REGION

12-315

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 request for public comment was received.

It was moved by Vice President Alvarez, 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.

UNFINISHED BUSINESS

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

November 21, 2012

12-212

GRIFFITH PARK TRAIN RIDE CONCESSION - PROPOSED
TICKET PRICE INCREASE

12-299

SYCAMORE GROVE PARK - TENNIS COURT IMPROVEMENTS
(PRJ20673) PROJECT - ALLOCATION OF QUIMBY FEES

Darryl Ford, Management Analyst II, Planning, Construction and Maintenance Division amended the report to add park lighting to the scope of the project.

12-307

TARGET RETAIL CENTER PROJECT - CHILDCARE FACILITY
REQUIREMENTS PURSUANT TO SECTION 6.G OF THE
VERMONT/WESTERN TRANSIT ORIENTED DISTRICT/SPECIFIC
PLAN/STATION NEIGHBORHOOD AREA PLAN; REQUEST FOR
IN-LIEU CHILD CARE FEE PAYMENT PURSUANT TO SECTION
6.G.4 OF THE VERMONT/WESTERN TRANSIT ORIENTED
DISTRICT/SPECIFIC PLAN/STATION NEIGHBORHOOD AREA
PLAN

Reports 11-238, 12-212, and 12-307 were held. Public comment was invited on these items. One request for public comment was received and such comment was made to the Commission.

It was moved by Vice President Alvarez, seconded by Commissioner Stanley, that Report 12-299 be approved as amended, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Stanley and Williams)

There was no report.

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

Vice President Alvarez reported that Department staff provided the Task Force drafts of the Department's Murals and Public Arts and Parks Policy as well as a Naming Plaques and Murals Policy. She further stated that a final version to the Board would be forthcoming.

GENERAL MANAGER'S ORAL REPORT

Regina Adams, Executive Officer, reported on Department activities.

November 21, 2012

FUTURE AGENDA ITEMS

There were no requests for future items.

PUBLIC COMMENTS

Public comment was invited. Ten requests for public comment were received and such comment was made to the Commission.

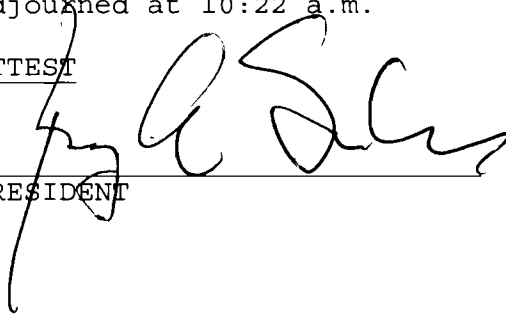
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, December 12, 2012 at 9:30 a.m., at EXPO Center, Comrie Hall, 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 10:22 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT