

M I N U T E S

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

October 2, 2013

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:37 a.m. Present were President Barry A. Sanders, Vice President W. Jerome Stanley and Commissioners Jill Werner and Sylvia Patsaouras. Also present were Jon Kirk Mukri, General Manager and Deputy City Attorney Arletta Maria Brimsey.

The following Department staff was present:

Regina Adams, Executive Officer
Kevin Regan, Assistant General Manager, Recreation Operations Branch
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Michael Shull, Assistant General Manager, Planning, Construction and Maintenance Branch

SPECIAL PRESENTATION

The Board presented a plaque to Johnathan Williams for his service to the Department of Recreation and Parks and Citizens of Los Angeles as a Commissioner.

APPROVAL OF THE MINUTES

It was moved by Vice President Stanley, seconded by Commissioner Werner, that the Minutes of the Meetings of September 18, 2013 be approved. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

13-250

STUDIO CITY RECREATION CENTER - CONCEPTUAL APPROVAL
OF CELLULAR EQUIPMENT INSTALLATION

13-251

ELYSIAN PARK - ESTABLISHMENT OF ACCOUNTS IN FUND
302 FOR INTERDEPARTMENTAL TRANSFER OF ELYSIAN
RESERVOIR AND PARK ENHANCEMENT FUNDS FROM THE LOS
ANGELES DEPARTMENT OF WATER AND POWER

13-252

APPROPRIATION FROM UNRESERVED AND UNDESIGNATED FUND
BALANCE IN FUND 302 TO VARIOUS ACCOUNTS IN THE
DEPARTMENT OF RECREATION AND PARKS

13-253

VARIOUS COMMUNICATIONS

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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; however, no request for public comment was received.

It was moved by Commissioner Patsouras, seconded by Commissioner Werner, 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

13-100

SEPULVEDA (ENCINO-BALBOA) GOLF RESTAURANT - ONE-YEAR CONCESSION AGREEMENT WITH RENEWAL OPTION
(Original Date - 4/17/13)

The report was withdrawn.

Memorandum: LOS ANGELES POLICE DEPARTMENT - PROPOSED MEMORANDUM OF AGREEMENT - (Original Date - 4/17/13)

The report was held.

13-131

THE LUMMIS HOUSE - REQUESTS FOR PROPOSALS
(Original Date - 6/27/13)

The report was held.

13-243

ECHO PARK PEDAL BOATS - AWARD OF INTERIM CONCESSION AGREEMENT TO CHAFFIN & REEVES, INC.
(Original Date - 9/18/13)

13-244

ECHO PARK CAFÉ - AWARD OF INTERIM CONCESSION AGREEMENT TO SQUARE ONE DINING
(Original Date - 9/18/13)

Memorandum: DEPARTMENT OF RECREATION AND PARKS - ESCROW VERIFICATION PROCEDURE - (Original Date - 9/18/13)

Vice President Stanley requested that the procedure also require contractors sign a written statement confirming that they have no financial interest in the escrow companies that are a party to the Agreements with the Department. The report was received and filed.

Public comment was invited on all items; however, no request for public comment was received.

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It was moved by Vice President Stanley, seconded by Commissioner Werner, that General Manager's Reports 13-243 and 13-244 be approved, 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 Concessions (Commissioner Stanley)

Commissioner Sylvia Patsaouras was appointed to the Commission Task Force on Concessions. There were no reports.

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

Commissioner Werner reported that discussions have been continued on murals and public artwork at Department facilities.

GENERAL MANAGER'S ORAL REPORT

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

FUTURE AGENDA ITEMS

Commissioner Patsaouras requested a report on the cost associated with the Downtown Park 101 Freeway cap park project.

Vice President Stanley requested the status of his request for a report regarding a for-profit, indoor basketball facility. He also requested staff to research Anaheim Sports Center.

RESPONSES TO FUTURE AGENDA ITEMS REQUESTS:

Staff provided a response to the Commissioners Relative to an Item Requested as a Future Agenda Item on the Date Listed Below:

- September 18, 2013 - Memorandum: The 50 Parks Initiative
The report was received and filed.

PUBLIC COMMENTS

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

NEXT MEETING

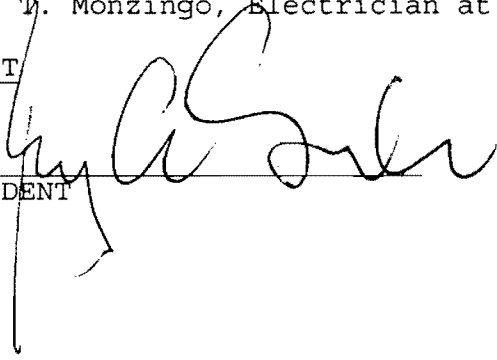
The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, October 16, 2013 at 9:30 a.m., at Shatto Recreation Center, 3191 W. 4th Street, Los Angeles, CA 90020.

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ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned in memory of Julius "Jay" Island, Maintenance Supervisor and Scott T. Monzingo, Electrician at 10:34 a.m.

ATTEST

A large, stylized handwritten signature in black ink, written over a horizontal line.

PRESIDENT

A smaller, more legible handwritten signature in black ink, written over a horizontal line.

EXECUTIVE ASSISTANT