

## SPECIAL MINUTES

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

June 11, 2014

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the EXPO Center at 9:30 a.m. Present were President Lynn Alvarez, Vice President Iris Zuñiga and Commissioners Sylvia Patsouras, and Misty M. Sanford. Also present were Michael A. Shull, General Manager and Deputy City Attorney Anthony-Paul Diaz.

The following Department staff was present:

Kevin Regan, Assistant General Manager, Operations Branch  
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch  
Ramon Barajas, Assistant General Manager, Planning, Construction, and Maintenance Branch  
Noel Williams, Chief Accounting Employee, Finance Division

#### APPROVAL OF THE MINUTES

It was moved by Commissioner Patsouras, seconded by Commissioner Sanford, that the Minutes of the Meeting of May 21, 2014 be approved. There being no objections, the Motion was unanimously approved.

LaTonya Dean, Board Secretary, explained to the Board and public that due to staffing shortages and increased workloads, the Board Office was unable to keep up with the Minutes as the Meetings of the Board took place, which created a backlog of incomplete Minutes between 1994 and 2007. In order to record and preserve the prior actions of the Board, the Secretary would be preparing and bringing to the Board for approval, past Minutes of the Board.

It was moved by Commissioner Patsouras, seconded by Commissioner Sanford, that the Minutes of the Meetings of March 7, 2007 and March 21, 2007 be approved. There being no objections, the Motion was unanimously approved.

#### GENERAL MANAGER'S REPORTS

##### 14-131

DEARBORN PARK – IRRIGATION AND FIELD IMPROVEMENTS  
(PRJ20830) (W.O. #E170332F) PROJECT – REVIEW OF BIDS  
AND AWARD OF CONTRACT

##### 14-132

RESCISSION OF AWARD TO CONTRACTOR FOR PROPOSITION  
K – LA FOR KIDS PROGRAM PROJECTS AND AUTHORIZATION  
TO THE GENERAL MANAGER TO EXECUTE A MEMORANDUM  
OF UNDERSTANDING BETWEEN THE DEPARTMENT OF  
RECREATION AND PARKS, THE DEPARTMENT OF PUBLIC  
WORKS, BUREAU OF ENGINEERING AND THE DEPARTMENT  
OF GENERAL SERVICES, CONSTRUCTION FORCES, OR TO

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AWARD TO THE DEPARTMENT OF RECREATION AND PARKS  
IN-HOUSE CONSTRUCTION FORCES FOR PROPOSITION K  
WORK AS-NEEDED TO OBLIGATE FUNDS BEFORE JUNE 30,  
2014

14-133

VENICE BEACH – OCEAN FRONT WALK – LIGHT EMITTING  
DIODE (LED) CONVERSION PROGRAM PROJECT; TRANSFER  
OF FUNDS TO THE DEPARTMENT OF PUBLIC WORKS, BUREAU  
OF STREET LIGHTING

14-134

PERSHING SQUARE – CHESS TERRACE (PRJ20819) PROJECT  
– ALLOCATION OF ZONE CHANGE FEES; EXEMPTION FROM  
THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-135

SEILY RODRIGUEZ PARK – OUTDOOR PARK IMPROVEMENTS  
(PRJ20418) PROJECT – ALLOCATION OF QUIMBY FEES

14-136

SEPULVEDA GARDEN CENTER – ROOF RENOVATION  
(PRJ20801) PROJECT – ALLOCATION OF QUIMBY FEES AND  
EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL  
QUALITY ACT

14-137

WESTCHESTER RECREATION CENTER – OUTDOOR PARK  
IMPROVEMENTS (PRJ20813) PROJECT – ALLOCATION OF  
QUIMBY FEES; EXEMPTION FROM THE CALIFORNIA  
ENVIRONMENTAL QUALITY ACT

14-138

HOLLYWOOD CENTRAL PARK PROJECT – ENVIRONMENTAL  
IMPACT ANALYSIS AND RELATED TECHNICAL STUDIES –  
CONTRACT WITH FIRSTCARBON SOLUTIONS AND FRIENDS OF  
HOLLYWOOD CENTRAL PARK

14-139

FOX AND LAUREL PARK – INSTALLATION OF MURAL

Commissioner Sanford recused herself from acting on this item and exited the room.

Public comment was invited on the item; however, no request for public comment was received. It was moved by Commissioner Patsaouras, seconded by Commissioner Zuñiga, that General Manager's Report 14-139 be approved, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

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14-140

CULVER SLAUSON PARK – CONCEPTUAL APPROVAL OF CELLULAR EQUIPMENT INSTALLATION

In response to an inquiry made by Commissioner Sanford, Michael A. Shull, General Manager confirmed that this report was requesting conditional approval of the installation of cellular equipment and that the final approval of the installation, which would include the aesthetics of the equipment, would be considered by the Board before any installation of cellular equipment could take place.

14-141

SIGNATURE AUTHORITY AS ACTING GENERAL MANAGER AND ACTING CHIEF ACCOUNTING EMPLOYEE

14-142

REIMBURSEMENT OF SALARIES AND RELATED EXPENSES FROM THE MUNICIPAL RECREATION PROGRAM FUND AND GRANT FUND ACCOUNTS – RESOLUTION FOR FISCAL YEAR 2014-2015

14-143

TRANSFER OF EXPENDITURES TO BOGDANOVICH TRUST FUND FOR FISCAL YEAR 2014-2015

14-144

REIMBURSEMENT FOR PETTY CASH, EXPENSES, AND REFUND RESOLUTIONS FOR FISCAL YEAR 2014-2015

14-145

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

14-146

AQUATICS – AMENDMENT TO THE SCHEDULE OF RATES AND FEES

14-147

SOUTH PARK SPORTS FIELD IMPROVEMENTS PROJECT (PRJ20812) PROJECT – PROPOSITION A COMPETITIVE EXCESS FUNDS; AUTHORIZATION TO SUBMIT GRANT APPLICATION; ACCEPTANCE OF GRANT FUNDS; CITY COUNCIL RESOLUTION AND YOUTH EMPLOYMENT PLAN

14-148

GILBERT LINDSAY SYNTHETIC SOCCER FIELD (PRJ20806) PROJECT – PROPOSITION A COMPETITIVE EXCESS FUNDS; AUTHORIZATION TO SUBMIT GRANT APPLICATION;

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ACCEPTANCE OF GRANT FUNDS; CITY COUNCIL RESOLUTION  
AND YOUTH EMPLOYMENT PLAN

14-149

PARTNERSHIP DIVISION – DONATION OF FUNDS AND  
EQUIPMENT FROM THE NATASHA WATLEY FOUNDATION IN  
SUPPORT OF A DEPARTMENT-OPERATED GIRLS SOFTBALL  
LEAGUE AT NINE PARK SITES

14-150

VAN NUYS/SHERMAN OAKS RECREATION CENTER –  
CONDITIONAL APPROVAL FOR SHERMAN OAKS  
COOPERATIVE NURSERY SCHOOL TO INSTALL A MODULAR  
CLASSROOM BUILDING ON PARK PROPERTY

14-151

ALGIN SUTTON RECREATION CENTER – GIFT AGREEMENT  
WITH LOS ANGELES BROTHERHOOD CRUSADE-BLACK  
UNITED FUND, INC., FOR SYNTHETIC SOCCER FIELD  
IMPROVEMENTS; NAMING OF FIELD; AND EXPENDITURE OF  
FUNDS

14-152

LELAND PARK – GIFT AGREEMENT WITH THE LOS ANGELES  
DODGERS FOUNDATION AND LA84 FOUNDATION FOR THE  
INSTALLATION OF BASEBALL FIELD IMPROVEMENT; AND  
RECOGNITION OF FUNDING CONTRIBUTION FROM SECURITY  
BENEFIT LIFE INSURANCE COMPANY

14-153

FISCAL YEAR 2014-15 PERSONNEL RESOLUTION

14-154

VARIOUS COMMUNICATIONS

14-155

50 PARKS INITIATIVE – WEST BOULEVARD PARK – APPROVAL  
OF FINAL PLANS – NAMING OF PARK AS GLADYS JEAN  
WESSON PARK

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 all items of the agenda. Nine requests for public comment were received and such comment was made to the Commission.

It was moved by Commissioner Patsouras, seconded by Commissioner Sanford, that the General Manager's Reports be approved with exceptions as noted, and that the Resolutions recommended

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in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

UNFINISHED BUSINESS

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

The report was withdrawn.

14-093

GILBERT LINDSAY COMMUNITY CENTER – SYNTHETIC FIELD REPLACEMENT (PRJ20806) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

(Original Date – 4/23/14)

The report was held.

14-098

SUNSET GORDON PROJECT – PRELIMINARY AUTHORIZATION TO ACQUIRE A PERPETUAL EASEMENT FOR PARK PURPOSES; APPROVAL OF FINAL PARK DESIGN PLAN; EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

(Original Date – 04/23/14)

The above item was separately described and presented to the Board by Department staff, and the Board further discussed the item in detail. Public comment was invited on the item. Three requests for public comment were received and such comment was made to the Commission.

In order to ensure that the park is integrated in the community and that it is being made accessible to the people of Hollywood and the residents of the building, President Alvarez requested Department staff provide a bi-yearly, informational report to the Board on how the park is being used by the community and how it is being integrated in the community.

Commissioner Sanford moved that the Report be approved contingent upon Recommendation No. 5 of the Report being modified to delete Exhibit B and Exhibit C and replaced with the Exhibits as provided by Michael Schwartzman, CIM Group, during the meeting, and that the Board condition its approval of the Purchase Agreement on the Board's review of the appraisal and require that it be valued at or above \$1.25 million dollars.

ROLL CALL:	President Alvarez	AYE
	Vice President Zuñiga	AYE
	Commissioner Patsaouras	ABSTAIN
	Commissioner Sanford	AYE

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General Manager's Report No.14-098 was approved as amended.

#### APPROVAL OF MINUTES

It was moved by Commissioner Patsaouras, seconded by Commissioner Sanford, that the Minutes of the Meetings of February 7, 2007 and February 21, 2007 be approved. There being no objections, the Motion was unanimously approved.

#### NEW BUSINESS

Memorandum: GRIFFITH PARK – GREEK THEATRE CONCESSION – REQUEST FOR PROPOSALS FOR THE OPERATION AND MAINTENANCE OF THE GREEK THEATRE UPDATE

The report was received and filed.

Memorandum: AGREEMENT WITH THE LOS ANGELES UNIFIED SCHOOL DISTRICT, FOOD SERVICES DIVISION FOR THE PROVISION OF SUMMER LUNCHES

The report was received and filed.

Public comment was invited on the items. Two requests for public comment were received and such comments were made to the Commission.

#### COMMISSION TASK FORCES

Commission Task Force on Concessions (Commissioners Patsaouras and Zuñiga)

There were no reports.

Commission Task Force on Facility Repair and Maintenance (Commissioners Blumenfield and Sanford)

There were no reports.

#### PRESENTATION

Ohaji K. Abdallah, Architectural Associate II, Public Works, Engineering, conducted a presentation on the Status Update on the Rancho Cienega Sports Complex – Master Plan for Gym, Celes King Pool and Bathhouse Replacement, and New Fitness Annex

#### GENERAL MANAGER'S ORAL REPORT

Michael A. Shull, General Manager, reported on Department activities.

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FUTURE AGENDA ITEMS

There were no requests for future agenda items.

PUBLIC COMMENTS

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

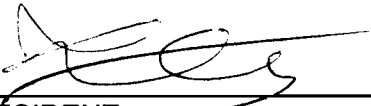
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Thursday, June 26, 2014 at 9:30 a.m., at Watts Senior Citizen Center, 1657 East Century Boulevard, Los Angeles, CA 90002.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 12:49 p.m.

ATTEST

  
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PRESIDENT

  
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BOARD SECRETARY