

MINUTES

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

March 5, 2014

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:31 a.m. Present were President Lynn Alvarez, Vice President Iris Zuñiga and Commissioners Kafi D. Blumenfield, Sylvia Patsouras, and Misty M. Sanford. Also present was Deputy City Attorney Arletta Maria Brimsey.

The following Department staff was present:

Regina Adams, Executive Officer
Sophia Piña-Cortez, Superintendent, Metro Region
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Cid Macaraeg, Senior Management Analyst II, 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 Zuñiga, that the Minutes of the Meetings of February 19, 2014 and February 24, 2014 be approved. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

14-047

PLAYGROUND AND RECREATION RELATED EQUIPMENT, ACCESSORIES, AND SUPPLIES CONTRACT – USE OF THE NATIONAL JOINT POWERS ALLIANCE (NJPA) SELECTION PROCESS FOR PLAYGROUND AND RECREATION RELATED EQUIPMENT, ACCESSORIES, AND SUPPLIES WITH PLAYPOWER, INC.

The report was held.

14-048

PLAYGROUND EQUIPMENT, SURFACING, SITE FURNISHINGS, AND RELATED PRODUCTS AND SERVICES CONTRACT – USE OF THE STATE OF NORTH CAROLINA, COUNTY OF MECKLENBURG SELECTION PROCESS TO PROVIDE PLAYGROUND EQUIPMENT, SURFACING, SITE FURNISHINGS AND RELATED PRODUCTS AND SERVICES (CONTRACT NO. 110179) WITH PLAYCORE WISCONSIN, INC. DBA GAMETIME

The report was held.

March 5, 2014

14-049

RECREATION AND PARKS EQUIPMENT CONTRACT – USE OF HOUSTON-GALVESTON AREA COUNCIL SELECTION PROCESS FOR RECREATION AND PARKS EQUIPMENT, SERVICE AND INSTALLATION WITH LANDSCAPE STRUCTURES, INC.

The report was held.

14-050

ALTERNATIVE ENERGY EQUIPMENT CONTRACT – USE OF HOUSTON-GALVESTON AREA COUNCIL SELECTION PROCESS FOR THE PURCHASE OF ALTERNATIVE ENERGY EQUIPMENT AND INSTALLATION SERVICES WITH SOLARWORLD AMERICAS LLC

The report was held.

14-051

WILMINGTON RECREATION CENTER – INSTALLATION OF MURAL

14-052

CABRILLO BEACH – 2014 MONTROSE SETTLEMENTS RESTORATION PROGRAM – FISHING OUTREACH MINI-GRANT – AUTHORIZATION TO SUBMIT GRANT PROPOSAL; ACCEPTANCE OF GRANT FUNDS

14-053

GRIFFITH OBSERVATORY – CONTRACT WITH CARL ZEISS JENA AG FOR THE ANNUAL MAINTENANCE AND SERVICE OF THE UNIVERSARIUM MIX MODEL 555 STAR PROJECTOR AT THE SAMUEL OSCHIN PLANETARIUM

14-054

OAKRIDGE RESIDENCE – FRIENDS OF OAKRIDGE – MEMORANDUM OF UNDERSTANDING ESTABLISHING ROLES, RESPONSIBILITIES, AND RELATIONSHIP TO RESTORE, PRESERVE, AND SUPPORT THE OAKRIDGE RESIDENCE AND ITS HISTORICAL SIGNIFICANCE

14-055

GRIFFITH PARK SPORTS COMPLEX – AGREEMENT WITH LOS FELIZ NURSERY SCHOOL, INC. FOR THE OPERATION AND MAINTENANCE OF A CHILD CARE AND DEVELOPMENT PROGRAM ON PARK PROPERTY AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

March 5, 2014

14-056

GRIFFITH PARK HALLOWEEN EVENT – REQUEST FOR PROPOSALS

Recommendations Nos. 1, 2, and 3 of the report were held. Staff was directed to report back to the Board on what the profit margin had been for the Griffith Park Halloween event for the past three years, if that information was available. The Board further directed staff to provide information that supported the basis of setting the minimum annual payments by the Contractor to the Department at \$150,000.00 the first year.

14-057

DAVID M. GONZALES RECREATION CENTER – DONATION FROM THE PACOIMA NEIGHBORHOOD COUNCIL IN SUPPORT OF THE PACOIMA BOXING PROGRAM

14-058

SENIOR CITIZEN CENTERS – DONATIONS FROM HUMANA FOR PROGRAM INSTRUCTORS AND STAFF TRAINING

14-059

AMENDMENT TO PERSONNEL RESOLUTION NO. 10382 – SECTION 1H (HIRING HALL POSITIONS)

14-060

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. Six 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 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 held.

13-305

HOLLYWOOD CENTRAL PARK PROJECT – ENVIRONMENTAL IMPACT ANALYSIS – CONTRACT WITH FRIENDS OF HOLLYWOOD CENTRAL PARK

(Original Date – 12/11/13)

March 5, 2014

The report was held.

14-009

PARKS INITIATIVE – LAUREL CANYON/MULHOLLAND OPEN SPACE ACQUISITION PROJECT, 8100 WEST MULHOLLAND DRIVE – REQUEST FOR FINAL AUTHORIZATION TO ACQUIRE PROPERTY – ESCROW INSTRUCTIONS AND LEGALLY OBLIGATED ACQUISITION COSTS, PURCHASE AND SALE AGREEMENT, ALLOCATION OF PROPOSITION K FUNDS, AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

(Original Date – 1/22/14)

The report was held.

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

NEW BUSINESS

14-061

GRIFFITH PARK CRYSTAL SPRINGS – NEW BASEBALL FIELDS (W.O. #E170110B) PROJECT – CERTIFICATION OF THE FINAL ENVIRONMENTAL IMPACT REPORT AND APPROVAL OF THE PROJECT

The report was held until April 2, 2014.

14-062

GRIFFITH PARK – PERFORMING ARTS CENTER (W.O. #E170202A) PROJECT – ADOPTION OF THE INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND CONCEPTUAL APPROVAL OF THE PROJECT

The report was held until April 2, 2014.

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

COMMISSION TASK FORCES

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

There were no reports.

Commission Task Force on Concessions (Commissioners Patsaouras and Zuñiga)

There were no reports.

March 5, 2014

GENERAL MANAGER'S ORAL REPORT

Regina Adams, Executive Officer, reported on Department activities.

FUTURE AGENDA ITEMS

Commissioner Sanford requested a report on Angel's Gate Knoll.

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 19, 2014 at 9:30 a.m., at Grace E. Simons Lodge, 1025 Elysian Park Drive, Los Angeles, CA 90012.


ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:46 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY