

MINUTES

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

November 5, 2014

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:34 a.m. Present were President Sylvia Patsouras, Vice President Iris Zuñiga and Commissioners Lynn Alvarez, Melba Culpepper and Misty M. Sanford. Also present were Michael A. Shull, General Manager and Deputy City Attorney Arletta Maria Brimsey.

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 Alvarez, and seconded by Commissioner Sanford, that the Minutes of the Meetings of October 9, 2014, October 15, 2014, and October 23, 2014 be approved. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

14-271

VARIOUS COMMUNICATIONS

14-272

HOLLENBECK PARK PROJECT (PRJ20868) – PUBLIC BENEFITS
PLAN FUNDS – ACCEPTANCE OF TFAR PAYMENTS; PUBLIC
BENEFIT AGREEMENT

14-273

JIM GILLIAM CHILD CARE CENTER – CALIFORNIA
DEPARTMENT OF EDUCATION 2015-2016 GENERAL CHILD
CARE AND DEVELOPMENT AND CALIFORNIA STATE
PRESCHOOL PROGRAMS – AUTHORIZATION OF CONTINUED
FUNDING APPLICATION FOR SUBSIDIZED PRESCHOOL
SERVICES; ACCEPTANCE OF GRANT FUNDS

14-274

KAISER PERMANENTE – OPERATION SPLASH PROGRAM 2015
– AUTHORIZATION TO SUBMIT GRANT APPLICATION FOR
AQUATICS PROGRAMMING; ACCEPTANCE OF GRANT FUNDS

14-275

50 PARKS INITIATIVE – COUNTRY CLUB PARK HERITAGE
PLAZA FORMERLY KNOWN AS WILTON PLACE PARK –

November 5, 2014

ACCEPTANCE OF PARK PROPERTY IDENTIFIED BY ASSESSOR
PARCEL, NUMBER 5081-024-902 FOR PARK PURPOSES AND
EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL
QUALITY ACT

14-276

HOLLYWOOD RECREATION CENTER – PHASE IA – POOL AND
POOL BUILDING DEMOLITION (W.O. #E170344F) PROJECT –
FINAL ACCEPTANCE

14-277

WILSON AND HARDING GOLF COMPLEX – 2015 SPECIAL
OLYMPICS WORLD SUMMER GAMES EXCLUSIVE USE PERMIT

14-278

RUNYON CANYON PARK – MEMORANDUM OF
UNDERSTANDING WITH FRIENDS OF RUNYON CANYON
FOUNDATION, INC., ESTABLISHING ROLES AND
RESPONSIBILITIES FOR FUNDRAISING AND OTHER SUPPORT
FOR THE RESTORATION, PRESERVATION AND ENHANCEMENT
OF THE PARK

The report was held.

14-279

ALGIN SUTTON RECREATION CENTER – AGREEMENT WITH
LOS ANGELES BROTHERHOOD CRUSADE-BLACK UNITED
FUND, INC., FOR THE SHARED USE OF THE EXISTING
SYNTHETIC SOCCER FIELD AND FOR THE OPERATION OF THE
SOCCER FOR SUCCESS AFTER SCHOOL SOCCER PROGRAM

14-280

RANCHO PARK GOLF COURSE – DRIVING RANGE
IMPROVEMENT (PRJ20582) PROJECT – FINAL ACCEPTANCE

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

It was moved by Commissioner Sanford, seconded by Commissioner Zuñiga, 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.

COMMISSION TASK FORCES

Appointment of Commissioner to Commission Task Forces

November 5, 2014

Commissioner Culpepper was appointed to the Commission Task Force on Facility Repair and Maintenance.

Commission Task Force on Concessions (Commissioners Alvarez and Zuñiga)

There were no reports.

Commission Task Force on Facility Repair and Maintenance (Commissioner Sanford)

There were no reports.

PRESENTATION

Alex Yee, Systems Director and Darryl Ford, Principal Project Coordinator conducted a presentation on the Department's GIS Intelligent Performance Decision Support System (IPDSS).

GENERAL MANAGER'S ORAL REPORT

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

PUBLIC COMMENTS

Public comment was invited. One request for public comment was received and such comment was made to the Commission.

FUTURE AGENDA ITEMS

There were no requests for future items.

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, November 19, 2014 9:30 a.m., at Westwood Recreation Center, 1350 S. Sepulveda Boulevard, Los Angeles, CA 90025.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:20 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY