

## MINUTES

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

July 24, 2015

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Special Meeting at the EXPO Center Kids in Sports Room at 9:32 a.m. Present were President Sylvia Patsaouras, Commissioner Melba Culpepper, and Commissioner Misty Sanford. Also present were Michael Shull, General Manager, and Deputy City Attorney III Strefan Fauble.

The following Department staff members were present:

Kevin Regan, Assistant General Manager, Operations Branch  
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch  
Noel Williams, Chief Financial Officer, Finance Division

#### GENERAL MANAGER'S REPORTS

##### 15-165

##### WEST LAKESIDE STREET PARK – LEASE AGREEMENT WITH THE DEPARTMENT OF WATER AND POWER FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF A NEW PARK

Cid Macaraeg, Senior Management Analyst II of the Planning, Construction, and Maintenance Branch, corrected General Manager's Report No. 15-165 to reflect that the West Lakeside Street Park project (Project) is located within Council District 7. The Board and Department staff discussed the termination clause in Section 7 of the proposed Lease Agreement that would allow the Los Angeles Department of Water and Power (LADWP) to terminate the Lease Agreement at any time by giving three (3) years notice of termination, thereby requiring the removal of capital improvements from the property and repayment of Proposition 84 funds used for the Project upon termination of the Lease Agreement. The Board and Department staff also discussed Provision No. 35 of the Lease Agreement which states that LADWP shall not be responsible for any damage to the irrigation system, plants/trees and containers, or other facilities placed on the Subject premises, because of LADWP's operation and maintenance. The Board requested that the Department initiate dialogue with LADWP in future Lease Agreements to address mutual termination clauses and designation of responsibility for damages to equipment and facilities on LADWP premises.

President Patsaouras moved to amend the Lease Agreement to incorporate a mutual termination clause so that the Department also has the discretion to terminate the Lease Agreement. The Motion was seconded by Commissioner Sanford. There being no objections, the Motion was unanimously approved.

##### 15-166

##### SUMMER NIGHT LIGHTS AND FRIDAY NIGHT LIGHTS PROGRAMS – ARTIST/INSTRUCTOR SERVICES; APPROPRIATIONS WITHIN FUND 302 IN THE DEPARTMENT OF RECREATION AND PARKS

July 24, 2015

Noel Williams, Chief Financial Officer, corrected the service period end date in Recommendation No. 3 of General Manager's Report No. 15-165 as follows:

3. Authorize the Chief Accounting Employee to encumber funds for the payment of specialized artists/instructors for the Summer Night Lights and Friday Night Lights Programs in the amount not to exceed \$180,000 for the service period from April 1, 2015 to ~~June 30, 2015~~ June 30, 2016.

15-167

SEPULVEDA GOLF COMPLEX PROFESSIONAL CONCESSION –  
OPERATION AND MAINTENANCE AGREEMENT WITH MICHAEL  
LESLIE PRODUCTIONS, INC., DBA READY GOLF CENTERS

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

Commissioner Culpepper moved to approve General Manager's Report No. 15-165 and the Lease Agreement as amended, General Manager's Report No. 15-166 as corrected and the corresponding Resolution, and General Manager's Report No. 15-167. The motion was seconded by Commissioner Sanford. There being no objections, the Motion was unanimously approved.

CLOSED SESSION

The Board recessed to closed session at 10:02 a.m. pursuant to California Government Code Section 54956.9(d)(1) in order to confer with legal counsel concerning a proposed settlement in *International Society for Krishna Consciousness of California Inc., et al. v. City of Los Angeles and City of Los Angeles Department of Recreation and Parks*, United States District Court for the Central District of California Case Number 2:15-cv-01320-DDP-AGR. The Board reconvened at 10:10 a.m., at which time Deputy City Attorney III Strefan Fauble announced that the Commissioners present during Closed Session unanimously accepted the City Attorney's advice regarding the proposed settlement in the aforementioned litigation.

NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, August 12, 2015, 9:30 a.m., at EXPO Center, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:11 a.m.

ATTEST

  
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PRESIDENT

  
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BOARD SECRETARY