

MINUTES

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

March 4, 2015

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 Patsaouras and Commissioners Lynn Alvarez 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
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 Alvarez, and seconded by Commissioner Sanford, that the Minutes of the Meetings of February 18, 2015 be approved. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

15-041

VARIOUS COMMUNICATIONS

15-042

AS-NEEDED HEATING, VENTILATION AND AIR CONDITIONING (HVAC) CONSTRUCTION, RETROFIT, MAINTENANCE AND/OR REPAIR – AWARD OF CONTRACTS

The report was held.

15-043

AS-NEEDED ELECTRICAL CONSTRUCTION, RETROFIT, MAINTENANCE AND/OR REPAIR SERVICES – AWARD OF CONTRACT

The report was held.

15-044

RE-ISSUE ELECTRICAL CONSTRUCTION, RETROFIT, MAINTENANCE AND/OR REPAIRS – REQUEST FOR QUALIFICATION

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Noel Williams, Chief Accounting Employee and Deputy City Attorney, Arletta Maria Brimsey amended the report to request that the Board grant Department staff authority to make technical corrections as needed throughout the Request for Qualification (RFQ) including a correction of the "Estimated Total Annual Expenditures" amount listed on page 3 of the RFQ from \$7 million dollars to \$10 million dollars and the correction of various dates listed in the RFQ.

15-045

WELLNESS CENTER PARK PROJECT – ASSIGNMENT OF RIGHT TO APPLY FOR PROPOSITION A CITIES EXCESS FUNDS; CITY COUNCIL RESOLUTION

15-046

LA KRETZ CROSSING BRIDGE PROJECT – ASSIGNMENT OF RIGHT TO APPLY FOR PROPOSITION A CITIES EXCESS FUNDS; CITY COUNCIL RESOLUTION

Isophine Atkinson, Senior Management Analyst II, amended the last sentence of the Fiscal Impact Statement to read as follows:

"Additionally, maintenance of the facility will be the responsibility of the County Los Angeles Conservation Corps."

15-047

GRIFFITH PARK - TEMPORARY, REVOCABLE RIGHT OF ENTRY PERMIT TO BURBERRY LIMITED AUTHORIZING ACCESS TO GRIFFITH OBSERVATORY EXTERIOR GROUNDS AND GREEK THEATRE PARKING LOT 2 FOR A PRIVATE EVENT

Commissioner Alvarez requested that the report be amended to direct staff to return to the Board with a written confirmation of what outcomes the Department expects from the charitable contributions to Friends of the Observatory and that the written confirmation also identifies specifically what deliverables and outcomes are to be expected.

15-048

HOLLYWOOD MUSEUM COLLECTION – RESCISSION OF APPROVAL OF AMENDMENT TO AGREEMENT NO. 2386 FOR THE LOAN OF COSTUMES AND TEXTILE ARTIFACTS AND REVISED AMENDMENT TO LOAN AGREEMENT NO. 2386 WITH THE FIDM MUSEUM AND LIBRARY, INC.

15-049

GRIFFITH PARK – GREEK THEATRE CONCESSION – CANCELLATION OF THE REQUEST FOR PROPOSALS FOR THE OPERATION AND MAINTENANCE OF THE GREEK THEATRE CONCESSION (CON-M14-001); REJECTION OF ALL PROPOSALS AND RETURN OF ALL PROPOSAL DEPOSITS

The report was held.

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Commissioner Sanford recused herself in the hearing of this item and left the room.

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; however, no public comments were made to the Board.

It was moved by Commissioner Sanford, seconded by Commissioner Alvarez, that the General Manager's Reports be approved as amended and 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

Commission Task Force on Concessions (Commissioners Alvarez and Zuñiga)

There were no reports.

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

Commissioner Sanford reported that the Task Force discussed various Proposition O projects, an art installation in Glassell Park and Department signage, all of which was scheduled to be considered by the full Board.

GENERAL MANAGER'S ORAL REPORT

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

PUBLIC COMMENTS

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

FUTURE AGENDA ITEMS

Commissioner Alvarez requested an update on when her previous request regarding signage would be presented to the Board.

President Patsouras requested a presentation on a plan to improve the Department's outreach as it relates to Requests for Qualifications (RFQ) and ways to streamline the RFQ document.

NEXT MEETING

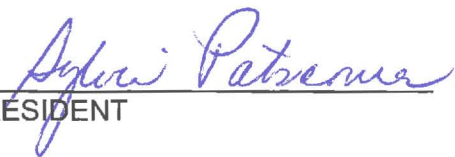
The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Thursday, March 19, 2015, 9:30 a.m., at EXPO Center, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037.

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ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:58 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY