

MINUTES

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

May 6, 2015

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 Sylvia Patsouras, Vice President Iris Zuñiga and Commissioners Melba Culpepper and Misty M. Sanford. Also present were Michael A. Shull, General Manager and Deputy City Attorneys Arletta Maria Brimsey and Strefan Fauble.

The following Department staff was present:

Regina Adams, Executive Officer
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 Financial Officer, Finance Division

SPECIAL PRESENTATION

Certificates of recognition and medals were presented to Citywide Aquatics staff for outstanding service to the City of Los Angeles for their summer safety programs.

APPROVAL OF THE MINUTES

It was moved by Commissioner Sanford, and seconded by Commissioner Culpepper, that the Minutes of the Meeting of April 15, 2015 be approved. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

15-083

VARIOUS COMMUNICATIONS

15-084

DONATION TO OPERATIONS BRANCH – EXPO CENTER

The report was withdrawn.

15-085

LAFAYETTE PARK RECREATION CENTER – ACCEPTANCE OF DONATION FROM HEART OF LOS ANGELES (HOLA)

15-086

CALIFORNIA DEPARTMENT OF EDUCATION – SUMMER FOOD SERVICE PROGRAM 2014-2015 – RETROACTIVE AUTHORIZATION TO SUBMIT GRANT APPLICATION FOR SUMMER LUNCH PROGRAM; ACCEPTANCE OF GRANT FUNDS

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15-087

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

15-088

DELANO RECREATION CENTER – SPORTS FIELD IMPROVEMENT (PRJ20545) PROJECT – ALLOCATION OF QUIMBY FEES

15-089

SHADOW RANCH PARK – BALL FIELD, FENCING, AND IRRIGATION (PRJ20776) PROJECT – ALLOCATION OF QUIMBY FEES; EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

15-090

SYLMAR PARK – OUTDOOR PARK IMPROVEMENTS (PRJ20870) PROJECT – ALLOCATION OF QUIMBY FEES – CHANGE IN PROJECT SCOPE

15-091

CHEVIOT HILLS – PERIMETER FENCING, PARKING LOT IMPROVEMENTS, IRRIGATION (W.O. #E170271F) PROJECT – FINAL ACCEPTANCE

15-092

GLASSELL PARK – INSTALLATION OF PUBLIC ART SCULPTURE – GLASSELLLAND

Cid Macaraeg, Senior Management Analyst II, amended the date listed in the third paragraph on page 2 of the report from March 4, 2014 to March 4, 2015.

15-093

MACARTHUR (GENERAL DOUGLAS) PARK – ‘ANGEL DE LOS MIGRANTES’ MONUMENT PROJECT

The report was held.

15-094

CABRILLO BEACH 2015 MONTROSE SETTLEMENTS RESTORATION PROGRAM – FISHING OUTREACH MINI-GRANT AUTHORIZATION TO SUBMIT GRANT PROPOSAL; ACCEPTANCE OF GRANT FUNDS

15-095

BOYLE HEIGHTS SPORTS COMPLEX – SECOND AMENDMENT TO AGREEMENT WITH THE FOUNDATION FOR EARLY

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CHILDHOOD EDUCATION, INC., FOR THE OPERATION AND MAINTENANCE OF A HEAD START PRESCHOOL; EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

15-096

LATE NIGHT HOOPS BASKETBALL PROGRAM – DONATION FROM LOS ANGELES CLIPPERS FOUNDATION FOR SUPPORT OF THE PROGRAM

15-097

ROSE HILL PARK (AMERICANS WITH DISABILITIES ACT) WALKING PATH – (W.O. #E170383F) PROJECT – APPROVAL OF FINAL PLANS

15-098

ST. ANDREWS RECREATION CENTER – OUTDOOR SPORTS DEVELOPMENT (W.O. #E170302F) PROJECT – CONTRACT NO. 3446 – FINAL ACCEPTANCE

15-099

CENTRAL RECREATION CENTER EXPANSION – PRELIMINARY AUTHORIZATION TO PROCEED WITH THE ACQUISITION OF PROPERTY FOR EXPANSION AND/OR DEVELOPMENT OF PARK

15-100

CELLULAR TELECOMMUNICATION EQUIPMENT CORRECTIVE ACTION TO RETROACTIVELY APPROVE MASTER LEASE AGREEMENT NO. 288 WITH NEW CINGULAR WIRELESS, PCS, LLC, ALSO KNOWN AS AT&T

15-101

BRONSON AVENUE PARK – PRELIMINARY AUTHORIZATION TO PROCEED WITH THE ACQUISITION OF PROPERTY FOR PARK DEVELOPMENT

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 requests for public comment were received.

It was moved by Commissioner Sanford, seconded by Commissioner Zuñiga, that the General Manager's Reports be approved as amended, with exceptions as noted, and that the Resolutions recommended in the reports be thereby approved.

COMMISSION TASK FORCES

Commission Task Force on Concessions (Commissioners Alvarez and Zuñiga)

Commissioner Zuñiga reported that the Task Force reviewed a draft for the Greek Theatre Open Venue Model Request for Proposal (RFP) and a draft Greek Theatre Food and Beverage

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Concession RFP. She further reported that it was staff's goal to present revised drafts of the RFPs to the full Board at its meeting scheduled for May 20, 2015.

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

Commissioner Sanford reported that the Task Force reviewed four items, three of which were proposed naming requests for portions of park facilities, which would be scheduled for consideration at a future Board meeting. Additional information was requested of staff on a fourth item and it will be brought back to the Task Force before a recommendation to the full Board is made by the Task Force.

NEW BUSINESS

Memorandum: Quimby/Park Fee Update Program

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

The report was received and filed.

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.

CLOSED SESSIONS

The Commission met in closed session pursuant to California Government Code Section 54956.9(d)(1), in order to confer with legal counsel concerning a proposed settlement in Ashley Solomon v. City of Los Angeles - Los Angeles Superior Court Case No. BC570345.

The Commission also met in closed session pursuant to California Government Code Section 54956.9(d)(4), in order to confer with legal counsel to discuss the status of a third-party matter (contemplated litigation) regarding Amano McGann, Inc. and the Pershing Square Garage.

At 11:10 a.m. the Board entered into Closed Session.

At 11:53 a.m. the Board reconvened from Closed Session.

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Deputy City Attorney, Arletta Maria Brimsey reported that with respect to a proposed settlement in Ashley Solomon v. City of Los Angeles - Los Angeles Superior Court Case No. BC570345 and pursuant to Government Section Code 54957.1(a) and (b) the Board voted unanimously to accept the recommendation of its legal counsel regarding the settlement and the matter would proceed to full Council for final approval.

She further reported that with respect to the closed session item regarding contemplated litigation with Amano McGann, Inc. the Board unanimously accepted the recommendation of its legal counsel.

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, May 20, 2015, 9:30 a.m., at EXPO Center, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037.

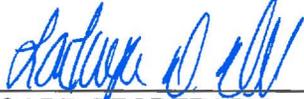
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:55 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY