

M I N U T E S

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

April 5, 2006

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the Garland Building Auditorium at 9:45 a.m. Present were President Christina Sanchez-Camino, Vice-President Mary Luévano, and Commissioner Maria A. Casillas. Absent: Commissioner Candy Spelling. Also present were Robert Jensen, Chief Executive Officer, and Senior Assistant City Attorney Mark Brown.

APPROVAL OF THE MINUTES

The Minutes of the Regular and Special Meetings of March 15, 2006 and the Special Teleconference Meeting of March 29, 2006 were approved as submitted.

GENERAL MANAGER'S REPORTS

06-76

LITTLE LANDERS PARK - OUTDOOR PARK IMPROVEMENTS
(W.O. #E170238F) - FINAL ACCEPTANCE

06-77

RITCHIE VALENS RECREATION CENTER - SPORTSFIELD
LIGHTING (W.O. #E170285F)

06-78

STUDIO CITY RECREATION CENTER - BUILDING IMPROVEMENTS
(PRJ1814A) - PROJECT CLOSEOUT AND FINAL DISPOSITION
OF FUNDS

06-79

ECHO PARK BUILDING RENOVATION (W.O.#E170388F) -
RELEASE OF STOP NOTICE ON CONSTRUCTION CONTRACT

06-80

HANSEN DAM - THE BLUFFS (#1130A) (W.O.#E170936F) -
RELEASE OF MONEY WITHHELD UNDER CONTRACT NO. 3129
TO A.M. CLASSIC CONSTRUCTION, INC.

06-81

BEVERLY POCKET PARK (W.O.#E1904756) - APPROVAL
OF FINAL PLANS AND CALL FOR BIDS

06-82

ORCUTT RANCH - REFURBISHMENT OF BUILDINGS AND
GROUNDS AND AMERICANS WITH DISABILITIES ACT (ADA)
ACCESS IMPROVEMENTS (W.O.#E170211F) - FINAL PLANS
AND CALL FOR BIDS

06-83

SYLMAR RECREATION CENTER - SPLASH PAD AND AMERICANS
WITH DISABILITIES (ADA) BATHHOUSE IMPROVEMENTS
(W.O.#E170476F) - FINAL PLANS AND CALL FOR BIDS
AND ALLOCATION OF QUIMBY FEES

06-84 - Considered later in the meeting.

April 5, 2006

06-85

GRIFFITH PARK - DISPOSITION OF A \$50,000 SETTLEMENT
FROM A PRIVATE PARTY FOR DAMAGED TREES GRIFFITH REGION

06-86

MASTER AGREEMENT FOR BRUSH CLEARANCE CONTRACTORS

06-87

TREGNAN GOLF ACADEMY GIRLS GOLF GRANT

06-88

GRANT OF \$81,446.80 FROM THE AMATEUR ATHLETIC
FOUNDATION TO FUND THE 2006 SUMMER SWIM PROGRAM

06-89

PERSHING SQUARE - TRANSFER OF YOUTH PROGRAM FUNDS
FROM PERSHING SQUARE PARKING GARAGE MRP ACCOUNT TO
PERSHING SQUARE YOUTH PROGRAM MRP ACCOUNT

Item held.

06-90

TRANSFER OF APPROPRIATIONS WITHIN FUND 302 IN THE
DEPARTMENT OF RECREATION AND PARKS FOR CONTRACTUAL
SERVICES AT THE GRIFFITH OBSERVATORY

06-91

TRANSFER OF APPROPRIATIONS WITHIN FUND 302 IN THE
DEPARTMENT OF RECREATION AND PARKS FOR VARIOUS
DEPARTMENT-WIDE PRIORITIZED EXPENDITURES

06-92

AMENDMENT TO PERSONNEL RESOLUTION NO. 10122 -
SECTION 1B (ONE-TIME FUNDED POSITIONS)

06-93

VARIOUS COMMUNICATIONS

It was moved by Commissioner Casillas, seconded by Vice-President Luévano, that the foregoing reports, with exceptions as noted, be approved, and that the appropriate Resolutions be adopted. There being no objections, the Motion was unanimously approved.

06-84 - Out of Order.

AMENDMENT TO PERSONAL SERVICES CONTRACT BETWEEN THE
CITY OF LOS ANGELES CLEAN AND SAFE SPACES (CLASS)
PARKS AND CHARLES ROSE TO PROVIDE FILM PRODUCTION
INSTRUCTION TO CLASS PARKS YOUTH EMPLOYMENT
INTERNSHIP PROGRAM PARTICIPANTS

Ann Vollmer, Principal Recreation Supervisor, amended Recommendation No. 1 of the report to "...increasing the total contract compensation from \$128,960 to \$225,920,..."

It was moved by Commissioner Casillas, seconded by Vice-President Luévano, that the foregoing report be approved as amended. There being no objections, the Motion was unanimously approved.

April 5, 2006

UNFINISHED BUSINESS

The Minutes of the Special Meeting of February 15, 2006 were approved as submitted.

COMMISSION TASK FORCES

Commission Task Force on Concession RFPs (Commissioners Sanchez-Camino and Spelling)

No report.

Commission Task Force on Facility Repair and Maintenance (Commissioners Sanchez-Camino and Luévano)

No report.

GENERAL MANAGER'S ORAL REPORT

The Chief Executive Officer reported on the Department activities and facilities.

FUTURE AGENDA ITEMS

President Sanchez-Camino requested a status on all centers streamlining their uniform orders through Long Beach Uniforms.

PUBLIC COMMENT

Mr. Terry Talbot, resident, requested a fee waiver regarding an event he was promoting at Venice Beach on June 10, 2006.

President Sanchez-Camino directed that staff assist Mr. Talbot with his request.


NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Monday, April 17, 2006 at 5:30 p.m., Baldwin Hills Recreation Center, 5401 Highlight Place, Los Angeles, CA 90016.

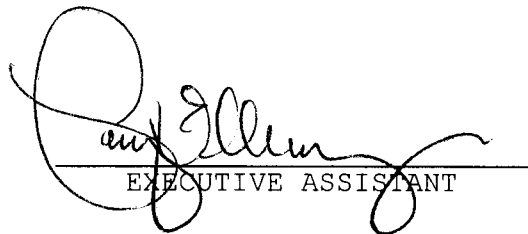
ADJOURNMENT

There being no further business to come before the Board, the Regular meeting adjourned at 10:05 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

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