SPECIAL MINUTES

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

August 14, 2007

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at Green Meadows Recreation Center at 5:48 p.m. Present were President Daniel Grunfeld, Vice President Mary Luévano and Commissioner Jonathan Williams.

INTRODUCTIONS

Councilmember Jan Perry, Council District 9, welcomed and presented opening remarks to the Board and the community.

Sophia Piña Cortez, Superintendent, Pacific Region, introduced the staff of Green Meadows Recreation center.

SPECIAL PRESENTATION

Sophia Piña Cortez, Superintendent, Recreation Operations Branch, presented Recreation and Parks staff with Certificate of Recognition for their participation in the capture of Reggie the Alligator.

GENERAL MANAGER’S REPORTS

07-174 - Considered Later in the Meeting

07-175
PEDLOW SKATE PARK PHASE II – SKATE PARK EXPANSION (W.O.#E170400F) PROJECT – FINAL ACCEPTANCE

07-176
SOUTH PARK – BANDSHELL REHABILITATION (W.O.#E170312F) – FINAL ACCEPTANCE

07-177
FRED ROBERTS RECREATION CENTER (W.O.#E170943F) FINAL PLANS AND CALL FOR BIDS

07-178
LAFAYETTE PARK – RECREATION CENTER (W.O.#E170317F) FINAL PLANS AND CALL FOR BIDS

07-179
SOUTH PARK RECREATION CENTER – UNIVERSAL ACCESS PLAYGROUND (#1210L) (W.O.#E1904601) AND STONER RECREATION CENTER – UNIVERSAL ACCESS PLAYGROUND (#1212L) (W.O.#E1904600) – REVIEW OF BIDS AND AWARD OF CONTRACT

07-180
AMENDMENT TO CONTRACT NO. 3209 WITH ARTHUR M. MANASK & ASSOCIATES, INC.

07-181
SUPPLEMENTAL AGREEMENT TO CONSULTANT CONTRACT NO. 3022 WITH JPL ZONING SERVICES, INC., FOR AS-NEEDED RADIUS AND ZONING MAPPING SERVICES

07-182
GRIFFITH OBSERVATORY – SUPPLEMENTAL AGREEMENT TO PERSONAL SERVICES CONTRACT NO. 3194 WITH EXTREMETIX (DBA CLICKPRINT TICKETS) FOR THE PROVISION OF TIMED-ENTRY RESERVATIONS

07-183
LITTLE LANDERS/BOLTON HALL – REALLOCATION OF QUIMBY FUNDS EXPENDED FOR CONSTRUCTION OF OUTDOOR RESTROOM, TO BE REPLACED WITH PROPOSITION K (YEAR 8) FUNDS, MEMORANDUM OF UNDERSTANDING BETWEEN DEPARTMENT OF RECREATION AND PARKS, BUREAU OF ENGINEERING, AND DEPARTMENT OF GENERAL SERVICES FOR OUTDOOR IMPROVEMENTS – PHASE II (W.O.#E170241F) PROJECT

07-184
ROSECRANS RECREATION CENTER – GIFT AGREEMENT WITH THE NATIONAL CENTER FOR BOUNDLESS PLAYGROUNDS, INC., AND THE CVS CAREMARK CHARITABLE TRUST, INC., - ALLOCATION OF SUBDIVISION/QUIMBY FEES FOR THE INSTALLATION OF A UNIVERSALLY ACCESSIBLE PLAYGROUND

07-185
HOLLEIGH BERNSON MEMORIAL PARK – ALLOCATION OF SUBDIVISION/QUIMBY FEES FOR OUTDOOR PARK IMPROVEMENTS

07-186
SUNLAND RECREATION CENTER – ALLOCATION OF SUBDIVISION/QUIMBY FEES TO REPLACE THE GYM FLOOR

07-187
VALLEY GLEN COMMUNITY PARK – ALLOCATION OF SUBDIVISION/QUIMBY FEES FOR OUTDOOR PARK IMPROVEMENTS

07-188
VAN NUYS/SHERMAN OAKS RECREATION CENTER – ALLOCATION OF SUBDIVISION/QUIMBY FEES FOR OUTDOOR PARK IMPROVEMENTS

07-189
NORMANDALE RECREATION CENTER – OFFER OF 0.2651
ACRES OF PROPERTY LOCATED AT NORMANDIE AVENUE AND
225TH STREET ADJACENT TO NORMANDALE RECREATION
CENTER

07-190 - Considered Later in the Meeting

07-191 - Considered Later in the Meeting

07-192
THE GREAT AMERICAN BAKE SALE FUNDING APPLICATION
FOR THE 2007-2008 SUMMER LUNCH PROGRAM

07-193
WILSON/HARDING GOLF – THIRTEENTH ANNUAL UNITED
FOOD AND COMMERCIAL WORKERS INTERNATIONAL UNION
LOCAL 770 ICAZA FOUNDATION SHOTGUN GOLF
TOURNAMENT

07-194
AMENDMENT TO PERSONNEL RESOLUTION NO. 10207 –
SECTION 1A (REGULAR POSITIONS)

07-195
VARIOUS COMMUNICATIONS

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

It was moved by Vice President Luévano, and seconded by Commissioner Williams 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.

07-174 - Taken Out of Order
PAN PACIFIC SENIOR ACTIVITY CENTER (W.O.#PRJ1731C) –
FINAL ACCEPTANCE

It was moved by Commissioner Williams, and seconded by Vice President Luévano that General
Manager’s Report 07-174 be approved, and that the Resolutions recommended in the report be
thereby approved. There being no objections, the Motion was unanimously approved.

07-190 - Taken Out of Order
JIM GILLIAM PRE-SCHOOL – CALIFORNIA DEPARTMENT OF
EDUCATION (CDE) 2007-2008 INFANT-TODDLER RESOURCE
FUNDING

Faith Mok, Chief Financial Officer, recommended the report be amended to correct the current
recipient amount listed under the “SUMMARY” heading located on page 1 of the report from
$204,074 to $207,074.
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It was moved by Vice President Luévano, and seconded by President Grunfield that General Manager’s Report 07-190 be approved, as amended, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

07-191 - Taken Out of Order
VENICE BEACH – MUSCLE BEACH WALK OF FAME

It was moved by Commissioner Williams, and seconded by Vice President Luévano that General Manager’s Report 07-191 be approved, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

UNFINISHED BUSINESS

OFFICE OF PUBLIC SAFETY OVERSIGHT COMMITTEE:
ELECTION OF REPRESENTATIVE TO THE OFFICE OF PUBLIC SAFETY OVERSIGHT COMMITTEE

This item was held until September 5, 2007.

07-173
GRiffith Observatory – Request for Fee Waiver – Blue Ribbon of the Music Center
(Original Date – 7/11/07)

The report was withdrawn.

COMMISSION TASK FORCES

Commission Task Force on Concessions (Commissioners Grunfeld and Spelling)

Commissioner Grunfeld reported that the Task Force discussed the status report on where the Department’s concession agreements are in relation to them being processed through the system, as well as the timeline for the concession approval process moving forward.

Commission Task Force on Facility Repair and Maintenance (Commissioners Luévano and Casillas)

There were no reports.

PRESENTATION

Robert Morales, Finance Division, Department of Recreation and Parks, conducted a presentation on the Concessions Request for Proposal Process.

GENERAL MANAGER’S ORAL REPORT

Regina Adams, Executive Officer, reported on Department activities.
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FUTURE AGENDA ITEMS

President Grunfeld requested a report on the development in the joint-use programs with Los Angeles Unified School District.

PUBLIC COMMENTS

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

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, September 5, 2007 at 9:30 a.m., at the Garland Building Auditorium, 1200 West 7th Street, First Floor, Los Angeles, CA 90017.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:00 p.m.

ATTEST

[Signatures]

PRESIDENT

BOARD SECRETARY