

## 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 ACCPETANCE

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

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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 CLICKNPRINT 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

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NORMANDEALE RECREATION CENTER – OFFER OF 0.2651 ACRES OF PROPERTY LOCATED AT NORMANDIE AVENUE AND 225<sup>TH</sup> STREET ADJACENT TO NORMANDEALE 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 7<sup>th</sup> 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

  
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PRESIDENT

  
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BOARD SECRETARY