

SPECIAL MINUTES

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

June 6, 2007

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the Panorama Recreation Center at 6:00 p.m. Present were President Daniel Grunfeld, Vice President Mary Luévano and Commissioners Maria A. Casillas, Candy Spelling, and Johnathan Williams.

INTRODUCTIONS

Mr. Ackley Padilla, District Director for Councilmember Richard Alarcón, District 7, welcomed and presented opening remarks to the Board and the community.

Jim Combs, Assistant General Manager, Operations West, introduced the staff of Panorama Recreation Center.

SPECIAL PRESENTATION

President Grunfeld presented a Certificate of Recognition to Mr. Darryl Mathis, Gardener Caretaker, Sepulveda Basin Maintenance District, Valley Region.

GENERAL MANAGER'S REPORTS

07-120

BOYLE HEIGHTS SPORTS CENTER – SOCCER STADIUM AND ENHANCED LANDSCAPING (W.O.#E170193F) – MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE BUREAU OF ENGINEERING, AND THE DEPARTMENT OF GENERAL SERVICES

07-121

DE LONGPRE PARK – OUTDOOR IMPROVEMENT (W.O.#E170341F) PROJECT – MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE BUREAU OF ENGINEERING, AND THE DEPARTMENT OF GENERAL SERVICES

07-122

ENCINO PARK AND RIDE – PROPOSED MEMORANDUM OF UNDERSTANDING WITH THE DEPARTMENT OF TRANSPORTATION FOR PHYSICAL IMPROVEMENTS AND FUTURE MAINTENANCE

07-123

IMPERIAL COURTS RECREATION CENTER – FIELD REFURBISHMENT (PRJ#1201S) (W.O.#E170424F) PROJECT – MEMORANDUM OF UNDERSTANDING BETWEEN DEPARTMENT

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OF RECREATION AND PARKS, BUREAU OF ENGINEERING, AND
DEPARTMENT OF GENERAL SERVICES

07-124

TEMESCAL CANYON PARK – PICNIC AREA IMPROVEMENT
(W.O.#E170435F) PROJECT – MEMORANDUM OF
UNDERSTANDING BETWEEN THE DEPARTMENT OF
RECREATION AND PARKS, THE BUREAU OF ENGINEERING
AND THE DEPARTMENT OF GENERAL SERVICES

07-125 - Considered Later in the Meeting

07-126 - Considered Later in the Meeting

07-127

AMATEUR ATHLETIC FOUNDATION GRANT – 2007 SUMMER
SWIM PROGRAM

07-128

ACTION INFORMATION MANAGEMENT SYSTEM (AIMS) –
ANNUAL FINANCIAL APPLICATION LICENSE FEES FOR CGI
TECHNOLOGIES AND SOLUTIONS, INC.

07-129

TRANSFER OF EXPENDITURES TO BOGDASOVICH TRUST
FUND FOR FISCAL YEAR 2007-2008

07-130

REIMBURSEMENT OF SALARIES AND RELATED EXPENSES
FROM THE MUNICIPAL RECREATION PROGRAM FUND AND
GRANT FUND ACCOUNTS – RESOLUTION FOR FISCAL YEAR
2007-2008

07-131

REIMBURSEMENT FOR PETTY CASH, EXPENSES, AND
REFUND RESOLUTIONS FOR FISCAL YEAR 2007-2008

07-132

VARIOUS DONATIONS TO OPERATIONS EAST

07-133

VARIOUS DONATIONS TO OPERATIONS WEST

07-134

VARIOUS COMMUNICATIONS

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

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It was moved by Vice President Luévano, seconded by Commissioner Spelling that the General Manager's Reports be approved, and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

07-125 - Taken Out of Order

PROPOSED TELFAIR PARK: DONATION OF IMPROVED PROPERTY FROM TESSERA SYLMAR, INC., HOMEOWNER'S ASSOCIATION

Michael Shull, Planning and Development Division, recommended the report be amended as follows:

Recommendation:

1. Accept with gratitude, per Charter Section 594 (a) and (b) and pending the satisfactory results of soil testing, the donation of a fully developed parcel of land from the Tessera Sylmar, Inc., Homeowner's Association;"
3. Approve the name of the proposed new facility as Telfair Park if there is no environmental impediment to accepting the donation; and,
4. Determine that once accepted, the property is to be set apart and dedicated as park land and perpetuity.

Summary:

Page 2, Paragraph 3:

The results of the Phase I environmental assessments were communicated verbally to staff on May 31, 2007. While no recognized environmental concerns were found with respect to the property, some soil testing as further investigation is recommended.

The above item was separately described and presented to the Board by Department staff, and the Board further discussed various of the item in detail. Public comment was invited. Three requests for public comment were received and such comments were made to the Commission.

It was moved by Vice President Luévano and seconded by Commissioner Spelling that General Manager's Report 07-125 be approved, as amended, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

07-126 - Taken Out of Order

PROPOSED GREEN FEE INCREASES AT ALL CITY OF LOS ANGELES GOLF COURSES

COMMUNICATION FROM THE RECREATION AND PARKS GOLF ADVISORY COMMITTEE – 2007-2008 GREENS FEE SCHEDULE PERTAINING TO GENERAL MANAGER'S REPORT NO. 07-126

June 6, 2007

The above item was separately described and presented to the Board by Department staff, and the Board further discussed various of the item in detail. Public comment was invited. Three requests for public comment were received and such comments were made to the Commission.

It was moved by Commissioner Williams and seconded by Vice President Luévano that General Manager's Report 07-126 be approved, as amended, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

COMMISSION TASK FORCES

Commission Task Force on Concessions (Commissioners Spelling and Grunfeld)

Commissioner Grunfeld gave report on the future report and presentation to the Commission as a whole on the updated Concession standards and procedures, which will come before the Commission in open session the first meeting of July.

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

Commissioner Luévano reported that discussions continued with creating the best practices for greening our parks, creating recreational areas around the City, and making sure that the parks environmental impact is as light as possible by exploring different ways to do this through buildings, land use, and various related uses.

GENERAL MANAGER'S ORAL REPORT

Jon Kirk Mukri, General Manager, reported on Department activities.

FUTURE AGENDA ITEMS

There were no requests for future items.

PUBLIC COMMENTS

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

NEXT MEETING


The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, June 20, 2007 at 9:30 a.m., at 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 11:09 a.m.

June 6, 2007

ATTEST



PRESIDENT



BOARD SECRETARY