MINUTES
SPECIAL MEETING
BOARD OF RECREATION AND PARK COMMISSIONERS
OF THE CITY OF LOS ANGELES

June 18, 2008

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Friendship Auditorium at 9:50 a.m. Present were President Barry Sanders and Commissioners Candy Spelling and Johnathan Williams. Absent: Vice President Luis Sánchez and Commissioner Maria Casillas. Also present was Sr. Assistant City Attorney Mark Brown and General Manager, Jon Kirk Mukri.

The following Department staff were present:

Regina Adams, Executive Officer
Faith Mok, Chief Accounting Employee
Kevin Regan, Assistant General Manager, Operations West
Vicki Israel, Assistant General Manager, Operations East
Michael Shull, Superintendent, Planning and Development Division

INTRODUCTIONS

Special introduction and opening remarks were made by Rory Fitzpatrick, Chief of Operations & Chief Field Deputy, Council District 4.

Marilyn White, Superintendent, Griffith Region, introduced the staff of Friendship Auditorium.

GENERAL MANAGER'S REPORTS

08-165
SYLMAR RECREATION CENTER - SPLASH PAD AND AMERICANS WITH DISABILITIES ACT BATHHOUSE IMPROVEMENTS (#1523B) (W.O. #E170476F) - CHANGE ORDERS TO CONTRACT NO. 3188

08-166
STONER RECREATION CENTER - AMERICANS WITH DISABILITIES ACT PHASE 2 (E1015N) (W.O. #E1903909); MASON PARK AND RECREATION CENTER - AMERICANS WITH DISABILITIES ACT PHASE 2 (#1010M) (W.O. #E1903919F); COSTELLO YOUTH/SENIOR CENTER - AMERICANS WITH DISABILITIES ACT PHASE 2 (#1020D) (W.O. #E1903924F) - FINAL ACCEPTANCE

08-167
MACARTHUR PARK IMPROVEMENTS PROJECT - CHILDREN'S PLAY AREA
June 18, 2008

(W.O. #E170207F) AND LIGHTING
(W.O. #E170473F) - CERTIFICATION OF
THE FINAL ENVIRONMENTAL IMPACT REPORT
AND REVIEW OF BIDS AND AWARD OF CONTRACT

08-168
SLAUSON RECREATION CENTER - BUILDING
IMPROVEMENTS (W.O. #E170311F) - REVIEW
OF BIDS AND AWARD OF CONTRACT

08-169
VALLEY PLAZA PARK - WHITSETT FIELDS
SYNTHETIC TURF SOCCER FIELDS (#1302S)
- FINAL PLANS AND CALL FOR BIDS

08-170
VENICE BEACH - SKATE PARK (PRJ#1029C)
(W.O. #1601726) - FINAL PLANS AND
CALL FOR BIDS

Mike Shull, proposed an amendment to Recommendation No. 2 of the report
to change the bid opening date to August 5, 2008.

It was moved by Commissioner Spelling, seconded by Commissioner Williams
that the amendment to Report No. 08-170 be approved. There being no
objections, the Motion was unanimously approved.

08-171
LINCOLN HEIGHTS YOUTH COMPLEX PROJECT
- LINCOLN HEIGHTS YOUTH CENTER
(W.O. #E170232F), LINCOLN HEIGHTS
JUNIOR ARTS CENTER (W.O. #170231F),
NORTHEAST ROLLER HOCKEY RINK
(W.O. #E170235F) & LINCOLN HEIGHTS
BOXING GYMNASIUM (W.O. #E170226F) -
CHANGE IN PROJECT SCOPE; AMENDMENT NO.
2 TO MEMORANDUM OF UNDERSTANDING BETWEEN
DEPARTMENT OF THE RECREATION AND PARKS,
DEPARTMENT OF CULTURAL AFFAIRS, THE
BUREAU OF ENGINEERING, AND THE
DEPARTMENT OF GENERAL SERVICES

Mike Shull, proposed that the Work Order number listed in the report for
the Lincoln Heights Junior Arts Center be amended to (W.O. E170231F).

It was moved by Commissioner Spelling, seconded by Commissioner Williams
that the amendment to Report No. 08-171 be approved. There being no
objections, the Motion was unanimously approved.
June 18, 2008

08-172
HARVARD RECREATION CENTER - SKATE PARK
PROJECT (#1248A) (W.O. #E170432F) -
MEMORANDUM OF UNDERSTANDING BETWEEN
THE DEPARTMENT OF RECREATION AND PARKS,
THE BUREAU OF ENGINEERING, AND THE
DEPARTMENT OF GENERAL SERVICES

08-173
VAN NESS RECREATION CENTER -
FIELD IMPROVEMENTS (W.O. #E170277F) -
MEMORANDUM OF UNDERSTANDING BETWEEN
THE DEPARTMENT OF RECREATION AND PARKS,
THE BUREAU OF ENGINEERING, AND THE
DEPARTMENT OF GENERAL SERVICES

08-174
REALLOCATION OF UNEXPENDED COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDS, SITES
AND FACILITIES FUNDS AND RECREATION
AND PARKS SPECIAL FUND - ADA
SELF-EVALUATION AND TRANSITION PLAN
FUNDS FROM STONER RECREATION CENTER
- AMERICANS WITH DISABILITIES ACT
(ADA) PHASE 2 (#1015N)
(W.O. #E1903909F); AND MASON PARK AND
RECREATION CENTER - AMERICANS WITH
DISABILITIES ACT PHASE 2 (#1010M)
(W.O. #E1903919F); AND COSTELLO
YOUTH/SENIOR CENTER - AMERICANS WITH
DISABILITIES ACT PHASE 2 (#1020D)
(W.O. #E1903924F); TO HUBERT HUMPHREY
POOL AND RECREATION CENTER - AMERICANS
WITH DISABILITIES ACT PHASE 2 (#1010K)
(W.O. #1903920F)

Mike Shull, proposed that the amount listed for the Costello Youth/Senior Center be amended to $16,800.

It was moved by Commissioner Spelling, seconded by Commissioner Williams that the amendment to Report No. 08-174 be approved. There being no objections, the Motion was unanimously approved.

08-175
AMENDMENT TO CONTRACT NO. 246 WITH
US EDIRECT, INC., DBA US EGOLF TO
EXERCISE THE FIVE-YEAR RENEWAL OPTION,
EXPAND THE SCOPE OF WORK, AND INCREASE
AMOUNT OF THE CONTRACT
June 18, 2008

08-176
GOLF FEES - RESTRICTION OF SENIOR CITIZEN LIFELINE RATE

Kevin Regan, proposed that the last line on the first page of the report be amended to read, "During the original six-month pilot program in 1988, 97 rounds of golf was played using the Lifeline."

It was moved by Commissioner Spelling, seconded by Commissioner Williams that the amendment to Report No. 08-176 be approved. There being no objections, the Motion was unanimously approved.

08-177
CAMP FACILITIES - AMENDMENT TO THE SCHEDULE OF RATES AND FEES

08-178
PROPOSED FEE INCREASES AND IMPLEMENTATION OF A RESIDENT/NON-RESIDENT FEE STRUCTURE AT CITY OF LOS ANGELES GOLF COURSES

08-179
REIMBURSEMENT FOR PETTY CASH, EXPENSES, AND REFUND RESOLUTIONS FOR FISCAL YEAR 2008-2009

08-180
EXPO CENTER - FURNITURE PURCHASE FOR THE INTEL COMPUTER CLUBHOUSE

08-181
GRIFFITH PARK - SITE IMPROVEMENTS AND REROUTING OF POWER LINES AT OLD ZOO

08-182
PERSHING SQUARE PARKING GARAGE - ANNUAL STATUS REPORT ON PARKING GARAGE OPERATIONS AND REVENUE AND TRANSFERS BETWEEN FUNDS AND ACCOUNTS FOR FISCAL YEAR 2006-2007

08-183
AUTHORIZATION TO ACCEPT TIRE-DERIVED PRODUCT GRANT PROGRAM FUNDS

08-184
GRIFFITH REGION - AMENDMENTS TO THE SCHEDULE OF RATES AND FEES
June 18, 2008

08-185
METRO REGION – AMENDMENTS TO THE
SCHEDULE OF RATES AND FEES

08-186
PROPOSED CHANGES TO VARIOUS SECTIONS
OF THE DEPARTMENT’S SCHEDULE OF
RATES AND FEES

08-187
FISCAL YEAR 2008-09 PERSONNEL RESOLUTION

08-188
VARIOUS COMMUNICATIONS

The above items were each separately described and presented to the Board by the Department staff, and the Board further discussed the items in detail. Public comment was invited on all items. Comments were presented by two members of the public on item 08-178, one member of the public on item 08-181, one member of the public on item 08-182, one member of the public on item 08-187 and two members of the public on item 08-40.

It was moved by Commissioner Spelling, seconded by Commissioner Williams, that the General Manager’s Reports be approved as amended, and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

UNFINISHED BUSINESS

08-40
BELLEVUE PARK RECREATION CENTER – APPROVAL
OF INITIAL STUDY/MITIGATED NEGATIVE DECLARATION
FOR OUTDOOR IMPROVEMENTS PROJECT

Report was held to the July 9, 2008 Board Meeting.

NEW BUSINESS

MEMORANDUM
TERMINATION OF LICENSE AGREEMENT BETWEEN THE
CITY OF LOS ANGELES AND HOLLYWOOD HERITAGE,
INCORPORATED, FOR OPERATION AND RESTORATION OF
WATTLIES MANSION AND GARDEN

Received and filed.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Spelling and Williams)
Commission Task Force on Facility Repair and Maintenance (Commissioners Casillas and Sanchez)

No reports.

PUBLIC COMMENTS

Taken Out of Order

Public comment was invited. Comments were presented by five members of the public.

GENERAL MANAGER'S ORAL REPORT

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

FUTURE AGENDA ITEMS

President Sanders requested a report on the possibility of making the MacArthur Park Improvements Project - Children's Play Area (W.O. #E170207F) and Lighting (W.O. #E170473F) into a Universally Accessible Playground (UAP) through a Change Order or other source after the award of the project.

NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners to be held on Wednesday, July 9, 2008 at 9:30 a.m., at the EXPO Center, Community Hall Room, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:25 a.m.

ATTEST

PRESIDENT

EXECUTIVE ASSISTANT