

M I N U T E S

S P E C I A L M E E T I N G

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

November 7, 2008

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the EXPO Center at 9:38 a.m. Present were President Barry Sanders, Vice-President Luis Sánchez, and Commissioner Johnathan Williams. Absent: Commissioners Maria Casillas and Candy Spelling. Also present were Sr. Assistant City Attorney Mark Brown and Jon Kirk Mukri, General Manager.

The following Department staff were present:

Regina Adams, Executive Officer  
Faith Mok, Chief Accounting Employee  
Kevin Regan, Assistant General Manager, Operations West  
Debby Rolland, Superintendent, Metro Region  
Michael Shull, Superintendent, Planning and Development Division

Due to lack of a quorum, the following items were taken out of order.

NEW BUSINESS

MEMORANDUM

PROPOSED MEETING SCHEDULE FOR 2009

Received.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Spelling and Williams)

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

No reports.

GENERAL MANAGER'S ORAL REPORT

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

PUBLIC COMMENTS

Public comment was invited. One speaker presented comments.

Due to lack of a quorum, the Commission recessed at 10:10 a.m. Commissioner Williams arrived at 10:15 a.m., at which time a quorum was present.

November 7, 2008

APPROVAL OF THE MINUTES

President Sanders directed that the Minutes be revised to reflect the following language:

"...that the Resolutions recommended in the reports are hereby approved."

It was moved by Vice-President Sánchez, seconded by Commissioner Williams, that the Minutes of October 3, 2008 and October 14, 2008 be approved as amended. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

08-289

GILBERT LINDSAY - NEW RECREATION CENTER (PHASE II)  
(#1400B) (#E170308F), CONTRACT NO. 3239 - HEARING  
ON OBJECTION TO SUBSTITUTION OF ROUGH CARPENTRY  
SUBCONTRACTOR

The Board held a hearing to determine whether to approve or deny the substitution request from Los Angeles Engineering, Inc., prime contractor for the Gilbert Lindsay - New Recreation Center (Phase II) (#1400B) (W.O.#E170308F), Contract No. 3239, to substitute the sub-listed contractor, Cal-Pacific Construction Company, Inc. with GSF Enterprises dba Golden State Framers, to perform the rough carpentry portion of the project. The request was made inasmuch as Cal-Pacific Construction Company did not enter a contract to perform the work.

Motion

As a result of the Hearing, it was moved by Vice-President Sánchez, seconded by Commissioner Williams to approve the substitution. There being no objections, the Motion was unanimously approved.

08-291

BRAND PARK COMMUNITY BUILDING (W.O.#E170935F) -  
ACCEPTANCE OF STOP NOTICE ON CONSTRUCTION CONTRACT

08-292

ORCUTT RANCH - REFURBISHMENT OF BUILDINGS AND  
GROUNDS, (W.O.#E170211F) - REQUEST TO INCREASE  
CHANGE ORDER LIMIT ON CONTRACT NO. 3213

08-293

WILMINGTON RECREATION CENTER - SKATE PLAZA (#1309B) -  
FINAL ACCEPTANCE

08-294

BANDINI CANYON TRAIL PARK (#1200A) (W.O.#E1906001) -  
REVIEW OF BIDS AND AWARD OF CONTRACT

November 7, 2008

08-295

FRED ROBERTS RECREATION CENTER - (W.O.#E170943F) -  
REVIEW OF BIDS AND AWARD OF CONTRACT

08-296

ROSS SNYDER RECREATION CENTER - PARKING LOT  
AND BASKETBALL COURT (W.O.#E170941F) - REVIEW  
OF BIDS AND AWARD OF CONTRACT

08-297

VENICE BEACH SKATE PARK (#1029C) (W.O.#E1601726) -  
REVIEW OF BIDS AND AWARD OF CONTRACT

08-298

FERRARO SOCCER FIELDS PHASE II - IMPROVEMENTS TO  
EXISTING ATHLETIC FIELD (W.O.#E170375F) - AMENDED  
AND RE-STATED MEMORANDUM OF UNDERSTANDING BETWEEN  
THE DEPARTMENT OF RECREATION AND PARKS, BUREAU  
OF ENGINEERING, AND DEPARTMENT OF GENERAL SERVICES

08-299

WESTCHESTER RECREATION CENTER - FACILITIES ENHANCEMENT  
(W.O.#E170280F) - AMENDMENT TO MEMORANDUM OF  
UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION  
AND PARKS, BUREAU OF ENGINEERING AND THE DEPARTMENT OF  
GENERAL SERVICES

08-300

AMENDMENT NO. 3 TO CONSULTANT CONTRACT NO. 2936  
WITH URS CORPORATION, A NEVADA CORPORATION, DBA  
URS CORPORATION AMERICAS FOR AS-NEEDED ENVIRONMENTAL  
CONSULTING SERVICES

08-301

SUPPLEMENTAL AGREEMENT TO CONTRACT NO. 3027 WITH  
EPTDESIGN, INC., FOR AS-NEEDED LANDSCAPE  
ARCHITECTURAL DESIGN SERVICES

08-302

SILVERLAKE MEADOW PARK - INITIAL STUDY AND NEGATIVE  
DECLARATION AND LEASE AGREEMENT WITH THE DEPARTMENT  
OF WATER AND POWER FOR THE USE OF 3.5 ACRES OF OPEN SPACE

08-303

PAN PACIFIC PARK - GIFT AGREEMENT WITH THE TRUST  
FOR PUBLIC LAND FOR THE DONATION OF "FITNESS  
ZONE" EXERCISE EQUIPMENT

November 7, 2008

08-304

VARIOUS FACILITIES - DONATION AGREEMENT WITH NIKE USA, INC., AND THE LA84 FOUNDATION FOR THE REFURBISHMENT OF VARIOUS INDOOR BASKETBALL COURT FLOORS

Mr. Cid Macaraeg, Sr. Management Analyst, amended "Exhibit A" of the report to correct the dimensions of the Nike and LA84 logos to reflect 4 feet, as opposed to 12 feet.

08-305

VERDUGO AREA: ACQUISITION OF OPEN SPACE IN PARTNERSHIP WITH THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AND ALLOCATION OF SUBDIVISION/QUIMBY FEES

08-306

ESTABLISH A LIST OF ON-CALL SKATE PARK/SKATE PLAZA DESIGN BUILD FIRMS

08-307

FORESTRY - PERSONAL SERVICE CONTRACTS FOR EMERGENCY PARKLAND TREE TRIMMING AND TREE REMOVAL

08-308

PROPOSED GOLF RESIDENCY CARD WITHOUT RESERVATION PRIVILEGES

Mr. Mark Brown, Sr. Assistant City Attorney, amended Section 1 and 2 of "Attachment A" of the report to reflect the establishment of a residency card without the privilege of reservation; therefore, striking out the word "reservation".

The matter was held to the November 19, 2008 meeting to allow for adequate notice to be published.

08-309

SENIOR CITIZEN SOCIAL SERVICES PROGRAM - PERSONAL SERVICES CONTRACT WITH DYNAMIC NURSING SERVICES, INC., TO PROVIDE IN-HOME HOMEMAKER AND CHORE SERVICES AND PERSONAL CARE SERVICES FOR SENIOR CITIZENS

08-310

VARIOUS DONATIONS TO OPERATIONS EAST - METRO REGION

08-311

VARIOUS COMMUNICATIONS

The above items were each separately described and presented to the Board by Department staff, and the Board further discussed various of the items in detail. Public comment was invited on all items of the agenda. Comments were presented by various members of the public on items 08-289, 08-295, and 08-302.

November 7, 2008

It was moved by Commissioner Williams, seconded by Vice-President Sánchez, that the General Manager's Reports, with exceptions as noted, be approved, and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

UNFINISHED BUSINESS

08-256

COMMUNITY BUILD, INC. - AMENDMENT TO LEASE NO. 277  
CONCERNING PROPERTY AT 8742 AND 8750 SOUTH VERMONT  
AVENUE, A RIGHT-OF-ENTRY PERMIT FOR 8730 SOUTH VERMONT  
AVENUE AND PROJECT FUNDING FROM THE CITY'S  
COMMUNITY REDEVELOPMENT AGENCY

The matter was held to the November 19, 2008 meeting.


NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners is to be held on Wednesday, November 19, 2008 at 5:30 p.m., in the Eagle Rock Recreation Center, 1110 Eagle Vista Drive, Los Angeles, CA 90041.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:21 a.m.

ATTEST

  
\_\_\_\_\_  
PRESIDENT

  
\_\_\_\_\_  
EXECUTIVE ASSISTANT

U:\MINUTES.2008\110708MIN.EXPO.wpd