

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 19, 2008

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Eagle Rock Recreation Center at 5:38 p.m. Present were President Barry Sanders, Vice-President Luis Sánchez, and Commissioners Maria Casillas, Candy Spelling, and Johnathan Williams. 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

INTRODUCTIONS

Special introduction and opening remarks were made Paul Habib, Northeast Area Director, Council District 14.

Vicki Israel, Assistant General Manager, Operations East, introduced Eagle Rock Recreation Center staff.

At 5:48 p.m. the Board recessed for the Special Meeting Agenda (noticed for 5:35 p.m.).

At 6:20 p.m. the Board returned to the Special Agenda.

APPROVAL OF THE MINUTES

It was moved by Vice-President Sánchez, seconded by Commissioner Williams, that the Minutes of October 30, 2008 be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

08-312

EVERGREEN RECREATION CENTER - CHILDCARE CENTER
(W.O.#E170354F); BRAND PARK - COMMUNITY BUILDING
(#2800N) (W.O.#E170935F) - ACCEPTANCE AND RELEASE
OF STOP NOTICES ON CONSTRUCTION CONTRACTS

08-313

BARNSDALL PARK - AMENDMENT TO AGREEMENT WITH
KAISER FOUNDATION HOSPITALS

November 19, 2008

08-314

LAFAYETTE PARK - AGREEMENT WITH ROB DYRDEK/DC SHOES SKATE PLAZA FOUNDATION, INC., AND DC SHOES, INC., FOR THE CONSTRUCTION AND DONATION OF SKATE PLAZA IMPROVEMENTS

The matter was held to the December 11, 2008 meeting.

08-315

11TH AVENUE PARK - ALLOCATION OF SUBDIVISION/ QUIMBY FEES FOR OUTDOOR PARK IMPROVEMENTS AND SECURITY LIGHTING

08-316

BEVERLY POCKET PARK - PROPOSED NAMING OF PARK AS "UNIDAD PARK" AND INSTALLATION OF APPROPRIATE PARK SIGNAGE

08-317

RULES OF THE BOARD OF RECREATION AND PARK COMMISSIONERS - AMENDMENT OF REGULAR MEETING LOCATION

08-318

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. There were no public comments on any of the above items.

It was moved by Vice-President Sánchez, seconded by Commissioner Spelling, 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

08-308

PROPOSED GOLF RESIDENCY CARD WITHOUT RESERVATION PRIVILEGES

It was moved by Vice-President Sánchez, seconded by Commissioner Spelling, that General Manager's Report No. 08-308, be approved as amended, and that the Resolution recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Spelling and Williams)

November 19, 2008

Commissioner Spelling and Regina Adams, Executive Officer, presented the Board with a status report on all Concession Agreements and discussed briefly.

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

Vice-President Sánchez advised the Board of the next meeting.

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.

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 Commission met in closed session in connection with this item to confer with, or receive advice from, legal counsel regarding pending litigation pursuant to Government Code Section 54956.9(b)(1) and (3)(B).

Mr. Mark Brown, Sr. Assistant City Attorney, reported that the Commission took no action.

CLOSED SESSION

The Commission met in closed session to confer with, or receive advice from, its legal counsel regarding Environmental Construction, Inc., v. City of Los Angeles, et al., L.A.S.C. Case No. BC398149.

Mr. Brown, reported that the Commission voted unanimously, 5-0, in support of the settlement of the matter in the amount of \$10,000.

NEXT MEETING


The next scheduled meeting of the Board of Recreation and Park Commissioners is to be held on Thursday, December 11, 2008 at 1:30 p.m., at the EXPO Center (Formerly Known as L.A. Swim Stadium), Community Hall Room, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

November 19, 2008

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:40 p.m.

ATTEST



PRESIDENT
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EXECUTIVE ASSISTANT