

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

October 3, 2008

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the EXPO Center (Formerly Known As L.A. Swim Stadium) at 9:34 a.m. Present were President Barry Sanders, Vice-President Luis Sanchez, Commissioners Maria Casillas and Johnathan Williams. Absent: Commissioner Candy Spelling. Also present was Sr. Assistant City Attorney Mark Brown.

The following Department staff were present:

Regina Adams, Executive Officer  
Noel Williams, Chief Management Analyst  
Kevin Regan, Assistant General Manager, Operations West  
Vicki Israel, Assistant General Manager, Operations East  
Michael Shull, Superintendent, Planning and Development Division

GENERAL MANAGER'S REPORTS:

08-270

GILBERT LINDSAY SYNTHETIC SOCCER  
FIELDS - PHASE I (PRJ#1204S)  
(W.O. #E170987F) - FINAL ACCEPTANCE

8-271

CABRILLO MARINE AQUARIUM - PROFESSIONAL  
SERVICES AGREEMENT WITH ROYAL POLARIS  
SPORTFISHING, INC., TO RETAIN THE ROYAL  
POLARIS FISHING VESSEL FOR A WHALE-WATCHING  
AND ECOLOGICAL TOUR EXCURSION TO  
BAJA CALIFORNIA, MEXICO

Mark Mariscal, Pacific Region Superintendent, amended the first sentence of the Fiscal Impact Statement to reflect the correct Account as "035M Museum Programs."

08-272

GRIFFITH PARK - MINERAL WELLS -  
INSTALLATION OF A COMMEMORATIVE PLAQUE AND  
TREE DEDICATION IN HONOR OF THE  
SEVENTY-FIFTH ANNIVERSARY OF SCREEN ACTOR'S AUILD

It was moved by President Sanders, and seconded by Vice-President Sanchez, that Recommendation Nos. 1, 2 and 4 be held until October 14, 2008 meeting and that Recommendation No. 3 be approved as submitted. There being no objections, the Motion was unanimously approved.

October 3, 2008

08-273

OPERATION EAST - EXPO CENTER - DONATION  
FROM THE FRIENDS OF THE EXPO CENTER

08-274

GRIFFITH PARK - ACCEPTANCE OF DONATION  
TO REPLACE SMOKEY BEAR SIGN

08-275

VARIOUS COMMUNICATIONS

The above items were each separately described and presented to the Board by Department staff, and the Board further discussed the items in detail. Public comment was invited on all items of the agenda. Comments were presented by various members of the public on item 08-272.

It was moved by Commissioner Williams, seconded by Vice-President Sanchez, that the above General Manager's Reports, with exception to 08-272 which was acted on separately and amendments to Reports as noted, be approved, and that the Resolutions recommended in the reports are hereby adopted. There being no objections, the Motion was unanimously approved.

UNFINISHED BUSINESS:

08-209

PERSHING SQUARE - ALLOCATION OF ZONE  
CHANGE/PARK FEES FOR PALM COURT IMPROVEMENTS

This item was described and presented to the Board by the Department staff, and a detailed discussion transpired. Public comments were invited and comments were presented by three members of the public.

It was moved by President Sanders, seconded by Commissioner Casillas that the report be approved as recommended with exception to exclude the installation of exercise equipment. There being no objections, the Motion was unanimously approved.

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

This matter was held to the October 14, 2008 meeting.

COMMISSION TASK FORCES:

Commission Task Force on Concession (Commissioners Spelling and Williams)

October 3, 2008

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

No reports.

GENERAL MANAGER'S ORAL REPORT:

Ms. Regina Adams, Executive Officer, reported on Department activities. Public comments were presented by one member of the public.

FUTURE AGENDA ITEMS:

No requests made.

PUBLIC COMMENTS:

The public was allowed to comment.

NEXT MEETING:

President Sanders announced that the next regularly scheduled meeting of the Board of Recreation and Park Commissioners had been rescheduled to Tuesday, October 14, 2008 at 6:00 p.m., at Cheviot Recreation Center, 2551 Motor Avenue, Los Angeles, CA 90064.

At 10:25 a.m. the Board recessed for the Special Meeting Agenda (noticed for 9:35 a.m.) and recommended at 10:41 a.m. that the Board recess into Closed Session.

CLOSED SESSION:

PURSUANT TO GOVERNMENT CODE SECTION  
54956.9(C), THE BOARD WILL MEET IN  
CLOSED SESSION TO CONFER WITH, OR RECEIVE  
LEGAL ADVICE FROM, LEGAL COUNSEL FOR  
THE PURPOSE OF DECIDING WHETHER TO INITIATE  
LITIGATION IN TWO UNLAWFUL DETAINER CASES  
RELATING TO THE WATTLES MANSION AND GARDEN

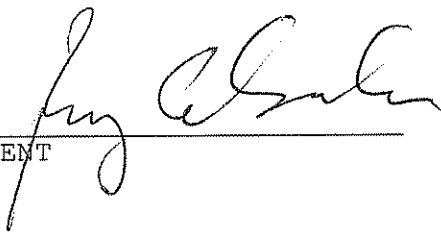
Sr. Assistant Attorney Mark Brown stated that the Board had acted by unanimous vote to authorize the filing of unlawful detainer actions against the occupants of the Wattles Mansion and Gardens; one against the corporate entity occupying the premises and the second against an individual residing there should either or both of them fail to vacate the premises pursuant to 60 day notices to vacate served on September 13, 2008.

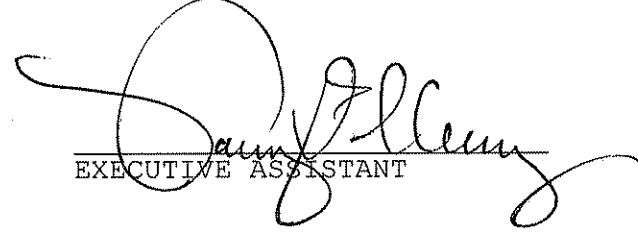
October 3, 2008

ADJOURNMENT:

There being no further business to come before the Board, the meeting adjourned at 11:01 a.m.

ATTEST

  
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PRESIDENT

  
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EXECUTIVE ASSISTANT