

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 14, 2008

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Cheviot Hills Recreation Center at 6:00 p.m. Present were President Barry Sanders, Vice-President Luis Sanchez, Commissioners Candy Spelling and Johnathan Williams. Absent: Commissioner Maria Casillas. Also present was Sr. Assistant City Attorney Mark Brown.

The following Department staff were present:

Regina Adams, Executive Officer
Noel Williams, Chief Accounting Employee
Kevin Regan, Assistant General Manager, Operations West
Cid Macaraeg, Senior Management Analyst II, Planning and Development Division

INTRODUCTIONS:

Special introduction and opening remarks were made by Mr. Kevin Regan.

GENERAL MANAGER'S REPORTS:

08-277
SYLMAR RECREATION CENTER - SPLASH PAD AND
AMERICANS WITH DISABILITES ACT BATHHOUSE
IMPROVEMENTS (W.O. #E170476F)

08-278
VALLEY PLAZA PARK - WHITSETT FIELDS
SYNTHETIC TURF SOCCER FIELD (W.O. #E170458F)
(#1302S) - REVIEW OF BIDS AND AWARD OF CONTRACT

The matter was held until the November 5, 2008 meeting.

08-279
VAN NUYS - SHERMAN OAKS RECREATION
CENTER - UNIVERSAL ACCESS PLAYGROUND
(#1208L) (W.O. #E1904599) AND DEARBORN
PARK - UNIVERSAL ACCESS PLAYGROUND (#1209L)
(W.O. #E1904603) - FINAL PLANS AND CALL FOR BIDS

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08-280

SUPPLEMENTAL AGREEMENT NO. 4 TO
CONSULTANT CONTRACT NO. 2727 WITH
JONES & MADHAVAN FOR AS-NEEDED MECHANICAL
ENGINEERING SERVICES

08-281

6TH AND GLADYS STREET PARK - ALLOCATION
OF SUBDIVISION/QUIMBY FEES FOR OUTDDOR
PARK IMPROVEMENTS

08-282

ROBERT L. BURNS PARK - ALLOCATION OF
SUBDIVISION/QUIMBY FEES AND ZONE
CHANGE/PARK FEES FOR OUTDOOR PARK IMPROVEMENTS

08-283

PERSHING SQUARE - 2008-2009 "DOWNTOWN
ON ICE" - PROFESSIONALS SERVICES AGREEMENT
WITH WILLY BIETAK PRODUCTIONS, INC.

08-284

PERSHING SQUARE PARKING GARAGE
RESIDENTIAL PARKING POLICY

08-285

CLASS PARKS PROGRAM - APPROVAL TO
ACCEPT GRANT FUNDS FROM THE NATIONAL
RECREATION AND PARK ASSOCIATION
FOR "TEENS OUTSIDE" PROGRAM

08-286

HAZARD PARK - INSTALLATION OF A BOULDER
AND MEMORIAL PLAQUE IN HONOR OF THE
WALKOUT/BLOWOUT STUDENTS OF MARCH 1968

Vice President Sanchez requested that the plaque be amended to include the Commissioners names on the lower left side of the plaque.

08-287

GOLF DIVISION - FISCAL YEAR 2008-2009
GOLF SURCHARGE EXPENDITURE PLAN

08-288

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. Comments were presented by three members of the public on items 08-278 and one member of the public on 08-287.

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A motion to approve the amendment to General Manager's Report 08-286 was moved by Vice President Sanchez and seconded by Commissioner Williams. There being no objections, the Motion was unanimously approved.

It was moved by President Sanders, seconded by Commissioner Williams, that the above General Manager's Reports, with exceptions 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:

08-256

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 November 5, 2008 meeting.

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 GUILD

Ms. Regina Adams, Executive Officer, recommended that recommendation Nos. 1, 2 and 4 of this report be withdrawn.

Public comments were invited.

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.

GENERAL MANAGER'S ORAL REPORT:

Ms. Regina Adams, Executive Officer, reported on Department activities.

FUTURE AGENDA ITEMS:

No requests made.

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PUBLIC COMMENTS:

The public was allowed to comment.

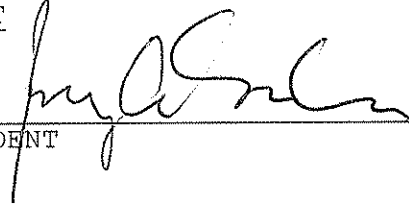
NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners to be held on Wednesday, November 5, 2008 at 9:30 a.m., at the EXPO Center (Formerly Known As L.A. Swim Stadium), Community Hall Room, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

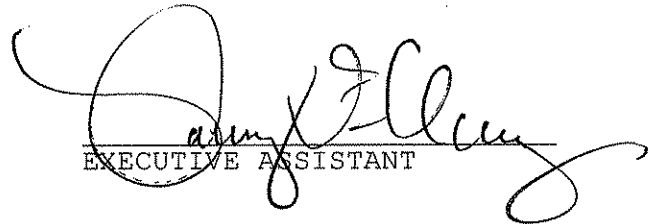
ADJOURNMENT:

There being no further business to come before the Board, the meeting adjourned at 6:46 p.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT