

M I N U T E S

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

December 9, 2009

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:38 a.m. Present were President Barry Sanders, Vice-President Luis Sánchez, and Commissioners W. Jerome Stanley and Judith Valles. Absent: Commissioner 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 Financial Officer  
Kevin Regan, Assistant General Manager, Operations West  
Vicki Israel, Assistant General Manager, Operations East  
Michael Shull, Superintendent, Planning and Development Division

COLISEUM COMMISSION REPRESENTATIVES

The following Commissioners were elected as Representatives on the Coliseum Commission:

Barry A. Sanders - Member  
W. Jerome Stanley - Member  
Johnathan Williams - Alternate

APPROVAL OF THE MINUTES

It was moved by Vice-President Sánchez, seconded by Commissioner Stanley, that the Minutes of the November 18, 2009 meeting be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

09-301

OPERATIONS EAST - GRIFFITH-METRO REGION - DONATION FROM  
CASEY MCCAUGHN TO TRAVEL TOWN TRANSPORTATION MUSEUM

09-302

PEDLOW SKATE PARK PHASE IIB - STAFF OFFICE BUILDING &  
RESTROOMS (W.O.#E170457F) - FINAL ACCEPTANCE

09-303

SOCIAL & PUBLIC ART RESOURCE CENTER, INC. - AMENDMENT  
TO THE SUBLICENSE WITH THE CITY OF LOS ANGELES FOR  
THE TUJUNGA WASH PROJECT

December 9, 2009

09-304

AVALON-SAN PEDRO PARK AND RICARDO LIZARRAGA ELEMENTARY SCHOOL - JOINT USE AGREEMENT WITH THE LOS ANGELES UNIFIED SCHOOL DISTRICT FOR THE SHARED USE OF AREAS IDENTIFIED AS THE "JOINT USE AREAS"

Vice-President Sánchez recused himself from acting on this item.

The above item was described and presented to the Board by Department staff, and the Board further discussed the item in detail. Public comment was invited on the item, however no requests were received.

It was moved by Commissioner Valles, seconded by Commissioner Stanley, that the General Manager's Report be approved as submitted. There being no objections, the Motion was unanimously approved.

09-305

HUBERT H. HUMPHREY MEMORIAL PARK - ALLOCATION OF SUBDIVISION/QUIMBY FEES FOR BUILDING IMPROVEMENTS

09-306

RICHIE VALENS RECREATION CENTER - ALLOCATION OF SUBDIVISION/QUIMBY FEES FOR BUILDING HEATING, AIR CONDITIONING AND VENTILATION REFURBISHMENT

09-307

EXPO CENTER - AWARD OF PERSONAL SERVICES CONTRACT WITH TERRAPLAS USA, LLC FOR INSTALLATION TRAINING SERVICES AND MAINTENANCE OF THE SOBOROFF SPORTS FIELD COVER

09-308

TREGNAN GOLF ACADEMY - AMENDMENT TO SUPPLEMENTAL AGREEMENT NO. 2 TO LETTER OF AGREEMENT NO. E826 WITH PAULA OLSEN TO EXTEND THE TERM AND INCREASE THE CONTRACT AMOUNT

09-309

AS-NEEDED ENTERTAINMENT AND EDUCATIONAL SERVICES REQUEST FOR PROPOSALS (RFP) - CANCELLATION OF RFP AND REJECTION OF PROPOSALS

09-310

GOLF DIVISION - "YOUTH ON COURSE" PROGRAM AGREEMENT FOR REIMBURSEMENT OF JUNIOR FEES

09-311

CAMPING SECTION - APPROVAL TO ACCEPT GRANT FROM RECREATION EQUIPMENT, INC. (REI) FOR THE WONDERFUL OUTDOOR WORLD (WOW) CAMP PROGRAM

09-312

VARIOUS DONATIONS TO OPERATIONS WEST - VALLEY REGION

09-313

December 9, 2009

VARIOUS DONATIONS TO OPERATIONS WEST - WEST REGION

09-314

VARIOUS COMMUNICATIONS

The above items were each separately described and presented to the Board by Department staff, and the Board further discussed the various items in detail. Public comment was invited on all items of the agenda. Comments were presented by four members of the public on item No. 09-309.

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

UNFINISHED BUSINESS

09-279

AMBASSADOR PARK - COOPERATIVE AGREEMENT BETWEEN  
THE DEPARTMENT OF RECREATION AND PARKS COMMUNITY  
REDEVELOPMENT AGENCY OF LOS ANGELES (CRA/LA),  
AND LOS ANGELES UNIFIED SCHOOL DISTRICT FOR THE  
TRANSFER OF CRA/LA FUNDS FOR PARK IMPROVEMENTS

Vice-President Sánchez recused himself from acting on this item.

The above item was described and presented to the Board by Department staff, and the Board further discussed the item in detail. Public comment was invited, however no requests were received.

It was moved by Commissioner Valles, seconded by Commissioner Stanley, that the General Manager's Report be approved as submitted. There being no objections, the Motion was unanimously approved.

COMMISSION TASK FORCES

The following Commissioners were elected and confirmed as members of the respective task force:

Commission Task Force on Concessions -  
Commissioners Johnathan Williams and W. Jerome Stanley

Commission Task Force on Facility Repair and Maintenance -  
Commissioners Luis Sánchez and Judith Valles

Commission Task Force on Concessions (Commissioners Williams and Stanley)  
No report.

Commission Task Force on Facility Repair and Maintenance (Commissioners Sánchez and Valles)  
No report.

GENERAL MANAGER'S ORAL REPORT

The General Manager reported on Department activities.

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PRESENTATIONS

- Public Works, Bureau of Engineering - Project Update - Status Report on Current Projects

Neil Drucker, Project Manager III, reported on the status of the Department's construction projects.

- Public Works, Bureau of Contract Administration - Status Report on Subcontractor Approval Activity

This presentation was held until the January 6, 2010 meeting.

- Public Information Strategic Plan Update

Jane Kolb, Public Information Officer, provided an update on the status on the Department's public information strategic plan.

FUTURE AGENDA ITEMS

President Sanders requested a report on the status of the Children's Museum.

PUBLIC COMMENTS

Public comment was invited, however no requests from the public were received.

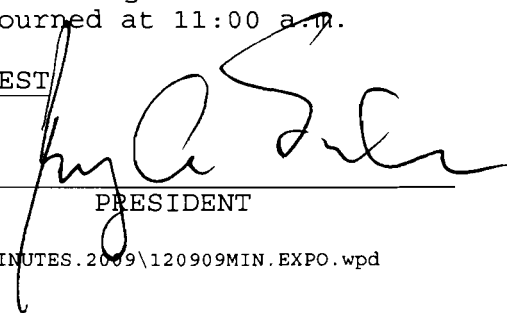
NEXT MEETING

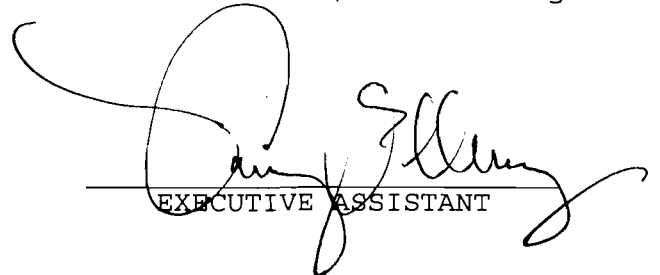
The next meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, January 6, 2010 at 9:30 a.m., at EXPO Center, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:00 a.m.

ATTEST

  
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PRESIDENT

  
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EXECUTIVE ASSISTANT

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