

M I N U T E S

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

April 21, 2010

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the EXPO Center at 9:40 a.m. Present were President Barry Sanders, Vice-President Luis Sánchez, and Commissioners W. Jerome Stanley, Johnathan Williams and Jill Werner. 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
Belinda Jackson, Executive Director, EXPO Park
Michael Shull, Superintendent, Planning and Development Division

APPROVAL OF THE MINUTES

It was moved by Vice President Sánchez, seconded by Commissioner Williams, that the Minutes of the April 7, 2010 meeting be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

10-086

VAN NUYS - SHERMAN OAKS RECREATION CENTER - UNIVERSAL
ACCESS PLAYGROUND (#1208L) (W.O. #E1904599) AND DEARBORN
PARK - UNIVERSAL ACCESS PLAYGROUND (#1209L)
(W.O. #E1904603) - REVIEW OF BIDS AND AWARD OF CONTRACT

10-087

VALLEY PLAZA PARK - OUTDOOR PARK IMPROVEMENTS
(W.O. #PRJ20375) - ALLOCATION OF ZONE CHANGE FEES

10-088

REYNIER PARK - OUTDOOR PARK IMPROVEMENTS
(W.O. #PRJ20309) - ALLOCATION OF SUBDIVISION/QUIMBY FEES

10-089

MAR VISTA RECREATION CENTER - BUILDING IMPROVEMENTS
(W.O. #PRJ1602F) - TRANSFER OF QUIMBY FEES

10-090

VENICE BEACH RECREATION CENTER - LOS ANGELES POLICE
DEPARTMENT SUBSTATION - PROPOSED IMPROVEMENTS

10-091

GILBERT LINDSAY RECREATION CENTER - AMENDMENT TO PRIOR
ACTION ON THE GIFT AGREEMENT WITH THE BOUNDLESS
PLAYGROUND, INC, FOR THE INSTALLATION OF A
UNIVERSALLY ACCESSIBLE PLAYGROUND

10-092

ROBERT L. BURNS PARK - INSTALLATION OF MEMORIAL
PLAQUE IN HONOR OF ROBERT L. BURNS

April 21, 2010

10-093

PERSHING SQUARE PARKING GARAGE - INCLUSION IN THE CITY OF LOS ANGELES (CITY) PROPOSED PUBLIC PARKING STRUCTURE SYSTEM AND LONG TERM CONCESSION LEASE FOR CITY PUBLIC PARKING STRUCTURE SYSTEM

Item Held.

10-094

NORTH ATWATER PARK - PARK EXPANSION AND USE AGREEMENT WITH THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT FOR THE DEVELOPMENT AND OPERATION OF SPECIFIED IMPROVEMENTS

10-095

5401 LA MIRADA AVENUE - ACQUISITION OF PROPERTY - ESCROW INSTRUCTIONS AND ACQUISITION COSTS; ACQUISITION OF FUNDS AND USE OF FUNDS TO ACQUIRE PROPERTY

10-096

PROPOSITION 84 SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVES PROGRAM - RESOLUTION AND GRANT APPLICATION FOR FUNDING

10-097

KAISER PERMANENTE COMMUNITY BENEFIT GRANT - SUMMER SPLASH PROGRAM 2010

10-098

SUMMER SWIM PROGRAM (FY 2010-2011) - LA84 FOUNDATION GRANT

10-099

VARIOUS COMMUNICATIONS

UNFINISHED BUSINESS

10-081

ALPINE RECREATION CENTER - PROPOSED INSTALLATION OF BRUCE LEE MEMORIAL STATUE AND PLAQUE

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 six members of the public.

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

NEW BUSINESS

MEMORANDUM

TREGNAN GOLF ACADEMY - NON-EXECUTION OF AMENDMENT TO SUPPLEMENTAL AGREEMENT NO. 2 TO LETTER OF AGREEMENT NO. E826 WITH PAULA OLSEN TO EXTEND THE

April 21, 2010

TERM AND INCREASE THE CONTRACT AMOUNT

Report received and filed.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Stanley and Williams)

No report.

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

Commissioner Sánchez briefed on creating revenues.

GENERAL MANAGER'S ORAL REPORT

The General Manager reported on Department activities.

FUTURE AGENDA ITEMS

Commissioner Stanley requested information on a streamlined process for Sponsorship - Streamlined bidding and Request for Proposals (RFP) process, with assistance and input from the City Attorney's Office.

President Sanders requested a presentation on Partnership approach.

Vice-President Sánchez requested a status report on where the Department is moving in terms of reductions and programming due to the current budget situation.

Commissioner Williams requested a status report on the Children's Museum.

PUBLIC COMMENTS

Public comment was invited. Comments were presented by three members of the public.

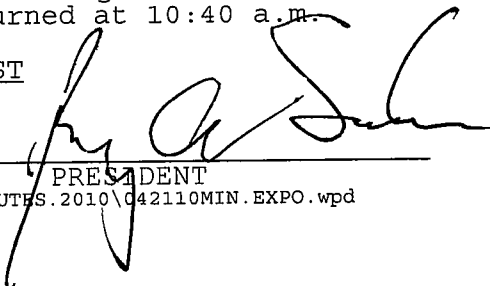
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, May 5, 2010 at 9:30 a.m., at EXPO Center (Formerly known as L.A. Swim Stadium), Community Hall Room, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

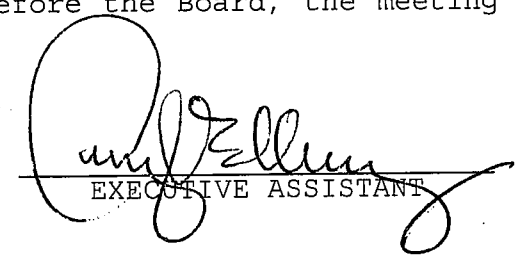
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:40 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

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