

M I N U T E S

SPECIAL MEETING

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

January 20, 2010

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Van Nuys/Sherman Oaks Recreation Center at 9:40 a.m. Present were President Barry Sanders, Vice-President Luis Sánchez, and Commissioners W. Jerome Stanley 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 Financial Officer
Kevin Regan, Assistant General Manager, Operations West
Vicki Israel, Assistant General Manager, Operations East
Michael Shull, Superintendent, Planning and Development Division

APPROVAL OF THE MINUTES

The Minutes of the meetings of January 6, 2010 were approved as submitted.

GENERAL MANAGER'S REPORTS

10-015

ELYSIAN PARK - RIVERSIDE OUTDOOR DEVELOPMENT
(PHASE I) (#1234A) (W.O.#E1906090) - ADOPTION OF
MITIGATED NEGATIVE DECLARATION

10-016

MACARTHUR PARK IMPROVEMENTS - CHILDREN'S PLAY AREA
(W.O.#E170207F) AND LIGHTING (W.O.#E170473F) CONTRACT
NO. 3243 - FINAL ACCEPTANCE AND RELEASE OF RETENTION

10-017

STONER SKATE PLAZA (W.O.#E170460F) - AUTHORITY TO NEGOTIATE
CHANGE ORDER NO. 3 FOR IMPROVEMENT TO THE SKATE PLAZA

10-018

RESEDA PARK - LAKE REHABILITATION PROJECT (W.O.#PRJ1200K) -
FINAL PLANS AND CALL FOR BIDS

10-019

JIM GILLIAM RECREATION CENTER - GIFT AGREEMENT WITH NIKE
USA, INC., THE LA84 FOUNDATION, AND WEST COAST SPORTS
ASSOCIATES, INC., FOR THE RESURFACING OF TWO EXISTING
OUTDOOR BASKETBALL COURTS

10-020

OLD ENCINO FIRE STATION NO. 83 - TRANSFER OF JURISDICTION
TO EXPAND THE ENCINO COMMUNITY CENTER AND SITE REFURBISHMENT

Item Held for two months.

January 20, 2010

10-021

COUNCIL DISTRICT 6 - QUIMBY/PARK FEES PLAN FOR PROJECTS AND ALLOCATION PROGRAM

10-022

COUNCIL DISTRICT 8 - QUIMBY/PARK FEES PLAN FOR PROJECTS AND ALLOCATION PROGRAM

10-023

COUNCIL DISTRICT 13 - QUIMBY/PARK FEES PLAN FOR PROJECTS AND ALLOCATION PROGRAM

10-024

COUNCIL DISTRICT 14 - QUIMBY/PARK FEES PLAN FOR PROJECTS AND ALLOCATION PROGRAM

10-025

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. Comments were presented by six members of the public on item Nos. 10-015 and 10-020.

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

PRESENTATION - Out of Order

Ms. Adams, Executive officer, reported on the status of the Fiscal Year 2009-10 and 2010-11 Budgets and Planning for Restructuring and Other Ramifications.

NEW BUSINESS

MEMORANDUM

STATUS OF CAPITAL IMPROVEMENT PROJECTS THAT ARE UNDER OR SHORT FUNDED

Received and filed.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Stanley and Williams)

Commission Task Force on Facility Repair and Maintenance (Commissioner Sánchez)

No reports.

GENERAL MANAGER'S ORAL REPORT

The General Manager reported on Department activities.

FUTURE AGENDA ITEMS

President Sanders requested an update on Partnerships.

January 20, 2010

PUBLIC COMMENTS

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

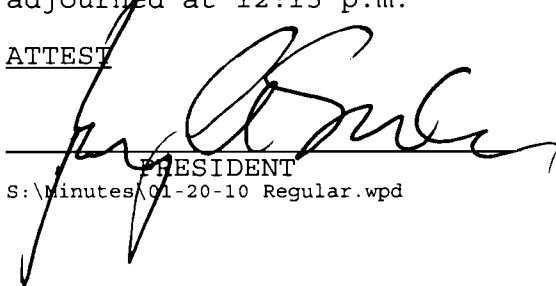
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, February 3, 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.

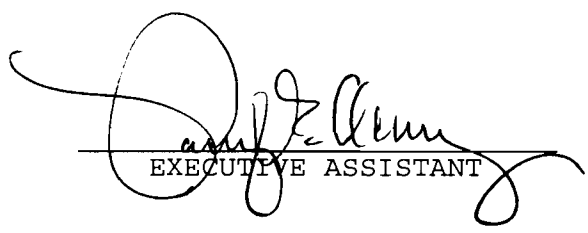
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 12:15 p.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

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