

M I N U T E S

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

May 17, 2010

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the EXPO Center at 9:45 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
Vicki Israel, Assistant General Manager, Operations East
Michael Shull, Superintendent, Planning and Development Division

APPROVAL OF THE MINUTES

Item Held.

GENERAL MANAGER'S REPORTS

10-120

RANCHO CIENEGA SPORTS COMPLEX - AGREEMENT WITH
ROB DYRDEK FOUNDATION FOR A GIFT CONSISTING OF THE
DESIGN AND CONSTRUCTION OF SKATE PLAZA IMPROVEMENTS,
AND THE NAMING OF THE SKATE PLAZA IN MEMORY OF CHARMETTE BONPUA

Michael Shull, Superintendent, Planning and Development Division, requested an amendment to the report to apply the correct name of the skate plaza as "Charmette Bonpua Safe Park Skate Park Plaza"

10-121

PROPOSITION 84 STATEWIDE PARK PROGRAM - DONATION
AGREEMENT BETWEEN THE DEPARTMENT OF RECREATION AND PARKS
AND THE TRUST FOR PUBLIC LAND OF THE ACQUISITION,
DEVELOPMENT, AND CONSTRUCTION OF NEW PARKS IN LOS ANGELES

10-122

CAMPO DE CAHUENGA - IMPROVEMENT (W.O.#PRJ20195)
(W.O.#E170255F) PROJECT - ALLOCATION FO QUIMBY FEES

10-123

PROPOSITION 84 STATEWIDE PARK PROGRAM - PRELIMINARY
AUTHORIZATION TO ACQUIRE MULTIPLE PROPERTIES, TRANSFER
JURISDICTION OF SURPLUS PROPERTY, AND THE ALLOCATION
FOR QUIMBY FEES

10-124

CAHUENGA PEAK/HOLLYWOOD SIGN - PROPERTY SALE AND
GIFT AGREEMENT FOR ACQUISITION OF 138 ACRES ADJACENT
TO THE HOLLYWOOD SIGN IN GRIFFITH PARK

10-125

WHITE POINT NATURE PRESERVE - INSTALLATION OF DONOR
RECOGNITION WALL SIGN

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10-126

BOARD POLICY ON PARTNERSHIPS - AGREEMENT FORMS

President Sanders motioned an amendment that the Agreements include language that states that they will replace existing agreements.

10-127

GOLF YOUTH INSTRUCTOR - AWARD OF PROFESSIONAL SERVICES CONTRACT TO JEFFREY T. BARBER

10-128

ESTABLISHMENT OF THE GOLF DIVISION SPECIAL FUND AND PROPOSED FEE INCREASES

President Sanders motioned an amendment that the Resolution requires that there be an immediate independent forensic accounting review, and to the extent there is significant deviation in terms of that accounting result from what has been put before the Board, that the matter be put back before the Board for reconsideration.

10-129

VARIOUS COMMUNICATIONS

UNFINISHED BUSINESS

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.

10-107

CLEVELAND HIGH SCHOOL SWIMMING POOL - POOL REHABILITATION (W.O.#PRJ20193) - ALLOCATION OF QUIMBY FEES

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 eleven members of the public.

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

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Stanley and Williams)

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

No reports.

May 17, 2010

GENERAL MANAGER'S ORAL REPORT

The General Manager reported on Department activities.

FUTURE AGENDA ITEMS

No requests were made.

PUBLIC COMMENTS

Public comment was invited. Comments were presented by one member of the public.

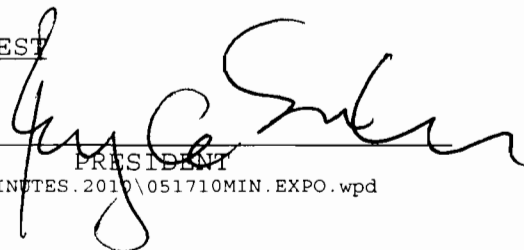
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, June 2, 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.

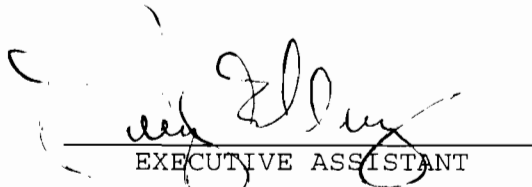
ADJOURNMENT

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

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

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