

M I N U T E S

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

October 6, 2010

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:50 a.m. Present were President Barry Sanders, Vice-President Luis Sánchez and Commissioners W. Jerome Stanley, Johnathan Williams and Jill Werner. Also present was Sr. Assistant City Attorney Mark Brown

The following Department staff was present:

Jon Kirk Mukri, General Manager
Kevin Regan, Assistant General Manager, Operations West
Vicki Israel, Assistant General Manager, Operations East
Michael Shull, Superintendent, Planning and Development Division
Noel Williams, Chief Management Analyst, Finance Division

APPROVAL OF THE MINUTES

It was moved by Commissioner Williams, seconded by Commissioner Stanley, that the Minutes of the Meetings of September 23, 2010 be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

10-256

BRAND PARK - COMMUNITY BUILDING
(#2800N) (W.O. #E170935F) -
CONTRACT NO. 3212 - FINAL ACCEPTANCE

10-257

DAVID M. GONZALES RECREATION CENTER -
BUILDING ENCLOSURE AND WEIGHT
ROOM CONVERSION (W.O. #E170431F) -
FINAL ACCEPTANCE

10-258

ROSS SNYDER RECREATION CENTER -
PARKING LOT AND BASKETBALL
(W.O. #E170941F) PROJECT - CONTRACT
NO. 3268 - FINAL ACCEPTANCE

10-259

LAFAYETTE PARK - RECREATION CENTER
(W.O. #E170317F); VAN NUYS SHERMAN OAKS - EAST
VALLEY MULTI-PURPOSE CENTER (W.O. #E1700475) -
ACCEPTANCE AND RELEASE OF STOP
NOTICES ON CONSTRUCTION CONTRACTS

10-260

STONER SKATE PLAZA (W.O. #E170460F) -
CONTRACT NO. 3286 - DISCONTINUANCE OF RETENTION

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10-261

VAN NUYS SHERMAN OAKS PARK - EAST
VALLEY MULTIPURPOSE CENTER (PRJ1580A)
(W.O. #E1700475) - CONTRACT NO. 3272 -
DISCONTINUANCE OF RETENTION

10-262

NORTH ATWATER PARK - EXPANSION
(W.O. #E1907211) AND CREEK RESTORATION
(W.O. #ESZW00031) PROJECTS - REVIEW
OF BIDS AND AWARD OF CONTRACT

Commissioner Stanley inquired with staff as to what constitutes a "Good Faith Effort". Michael Shull, Planning and Development and Armand Pascua, Public Works, Engineering provided the Commission with a brief explanation of the Good Faith Effort process. Staff stated that they would return to the Board with additional information concerning this subject.

10-263

AS-NEEDED ARCHITECTURAL DESIGN SERVICES -
FRANK R. WEBB ARCHITECTS, INC.,
AMENDMENT NO. 2 TO CONSULTANT CONTRACT NO. 2934

10-264

MACARTHUR PARK - BANDSHELL RESTROOMS
(#20478) (W.O. #E1907293) - MEMORANDUM OF
UNDERSTANDING BETWEEN THE DEPARTMENT OF
RECREATION AND PARKS, THE BUREAU OF
ENGINEERING AND THE DEPARTMENT OF GENERAL SERVICES

10-265

HELEN BERNSTEIN HIGH SCHOOL - JOINT
USE AGREEMENT BETWEEN THE DEPARTMENT OF
RECREATION AND PARKS AND THE LOS ANGELES
UNIFIED SCHOOL DISTRICT FOR THE SHARED
USE OF A SYNTHETIC TURF MULTI-USE SPORTSFIELD
AND EXTERIOR RESTROOM DURING SUMMER SEASONS

Vice President Sánchez recused himself from acting on this item.

10-266

ROBERT F. KENNEDY INSPIRATION PARK -
USE AGREEMENT BETWEEN THE DEPARTMENT OF
RECREATION AND PARKS AND THE LOS ANGELES
UNIFIED SCHOOL DISTRICT FOR THE OPERATION
AND MAINTENANCE OF A NEW PARK ON A
PORTION OF SCHOOL PROPERTY

Item Held.

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10-267

MAR VISTA RECREATION CENTER -
AGREEMENT WITH LOS ANGELES PARKS
FOUNDATION FOR THE DONATION OF THE DESIGN
AND PARTIAL CONSTRUCTION OF A SKATE PLAZA

10-268

HOLMBY PARK, PAN PACIFIC RECREATION
CENTER, AND SEPULVEDA BASIN RECREATION
AREA-ANTHONY C. BIELENSON PARK - APPROVAL
OF WARNER BROS. CORPORATE SPONSORSHIP
THROUGH THE LOS ANGELES PARK FOUNDATION

Arletta Brimsey, Deputy City Attorney advised the Board with respect to her views on the applicability of the City sign ordinance. The commissioners and Deputy City Attorney further discussed the advice given. Judith Kieffer, Executive Director for the Los Angeles Parks Foundation, also provided additional details as to the process taken to select the murals described in the report.

10-269

RESCISSION OF PREVIOUS BOARD ACTION
AUTHORIZING THE ENCUMBRANCE OF FUNDS -
BANDINI CANYON TRAILS (#1200A) (W.O. #E1906001)

10-270

RENEWAL APPLICATION TO THE CALIFORNIA
DEPARTMENT OF EDUCATION FOR THE 2010-2011
SUMMER FOOD SERVICE PROGRAM

Alexa Esparza, Senior Management Analyst I, recommended that the first sentence of the fourth paragraph of page two of the report be amended as follows: "In the 2009-2010 program year, 381,260 snacks and 246,383 lunches were served (including the lunches served during the off-track year-round schedule)."

10-271

JACKIE TATUM HARVARD RECREATION CENTER -
DONATION FROM THE UNITED STATES TENNIS ASSOCIATION

10-272

EXPO CENTER - DONATION FROM THE BROTHERHOOD CRUSADE

10-273

VARIOUS DONATIONS TO OPERATIONS EAST - PACIFIC REGION

10-274

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; however no public comments were received.

October 6, 2010

It was moved by Commissioner Stanley, seconded by Commissioner Werner, that the General Manager's Reports be approved as amended, 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 Williams and Stanley)

No Reports.

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

No Reports.

PRESENTATIONS

BUREAU OF ENGINEERING - PROJECT UPDATE - STATUS REPORT ON CURRENT PROJECTS

Mr. Neil Drucker reported on the status of various Department construction projects.

PUBLIC WORKS, BUREAU OF CONTRACT ADMINISTRATION - STATUS REPORT ON SUBCONTRACTOR APPROVAL ACTIVITY

Ms. Seffy Wiles presented a status report on the Public Works, Bureau of Contract Administration Subcontractor Approval Activity.

GENERAL MANAGER'S ORAL REPORT

Kevin Regan, Assistant General Manager, reported on Department activities.

FUTURE AGENDA ITEMS

No requests.

PUBLIC COMMENTS

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

NEXT MEETING

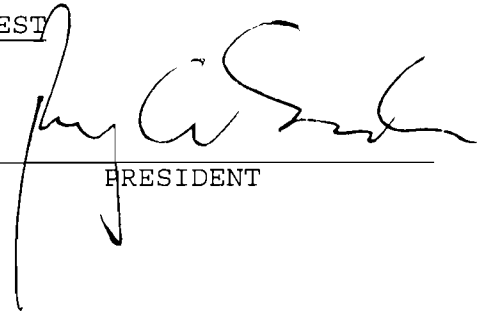
The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, October 20, 2010 at 9:30 a.m., at Westchester Recreation Center, 7000 West Manchester Avenue, Los Angeles, CA 90045.

October 6, 2010

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:06 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT