

M I N U T E S

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

February 16, 2011

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Westchester Recreation Center at 9:47 a.m. Present were President Barry Sanders and Commissioner Johnathan Williams. Absent: Commissioners W. Jerome Stanley and Jill Werner. Also present were Deputy City Attorney Maria Brimsey and Regina Adams, Executive Officer.

The following Department staff were present:

Kevin Regan, Assistant General Manager
Vicki Israel, Assistant General Manager
Noel Williams, Chief Management Analyst
Cid Macaraeg, Director, Advanced Planning Section

INTRODUCTIONS

A special introduction and opening remarks were made by Ms. Lynelle Escuduto, Deputy, Council District 1.

Vicki Israel, Assistant General Manager, East Region, introduced the staff of Highland Park Recreation Center.

APPROVAL OF THE MINUTES

The Minutes of the Meeting of February 2, 2011 were held due to lack of a quorum.

GENERAL MANAGER'S REPORTS

11-047

THREE-PARTY AGREEMENT BETWEEN DEPARTMENT OF RECREATION AND PARKS, THE PEOPLE'S GAMES, LLC AND THE LOS ANGELES PARKS FOUNDATION FOR THE PLANNING AND IMPLEMENTATION OF "THE PEOPLE'S GAMES" AT SIX PARK SITES AND RELATED PROGRAMMING

11-048

BENNY POTTER WEST ADAMS AVENUE MEMORIAL PARK (W.O. #E170486F) - FINAL PLANS AND CALL FOR BIDS

11-049

NORTH HOLLYWOOD MULTI-PURPOSE INTERGENERATIONAL CENTER AT TIARA STREET - NEW BUILDING AND LANDSCAPE PROJECT (PRJ1543B) (W.O. #E170240F) - FINAL PLANS AND CALL FOR BIDS

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11-050

RESEDA PARK - POOL REPLACEMENT AND BATHHOUSE
RENOVATION (PRJ#1618P) (W.O. #E1907292) -
FINAL PLANS AND CALL FOR BIDS

11-051

VALLEY COLLEGE BRIDGE - CONSTRUCTION PLANS AND
SPECIFICATIONS AND AUTHORIZATION TO THE SOCIAL
AND PUBLIC ART RESOURCE CENTER (SPARC) TO BID,
AWARD, AND CONSTRUCT A NEW PEDESTRIAN BRIDGE

11-052

PAN PACIFIC PARK - AMENDMENT TO LEASE AGREEMENT
BETWEEN LOS ANGELES MUSEUM OF THE HOLOCAUST AND
CITY OF LOS ANGELES

11-053

HANSEN DAM PHASE II - RANGER STATION (W.O. #E170405F) -
SUPPLEMENTAL AGREEMENT TO THE MEMORANDUM OF UNDERSTANDING
BETWEEN THE DEPARTMENT OF RECREATION AND PARKS,
DEPARTMENT OF PUBLIC WORKS, BUREAU OF ENGINEERING,
AND DEPARTMENT OF GENERAL SERVICES

11-054

MID-VALLEY MULTI-PURPOSE CENTER - BUILDING DEMOLITION
PHASE I (W.O. #E170239F) - MEMORANDUM OF UNDERSTANDING
BETWEEN THE DEPARTMENT OF RECREATION AND PARKS,
DEPARTMENT OF PUBLIC WORKS, THE BUREAU OF ENGINEERING
AND THE DEPARTMENT OF GENERAL SERVICES

11-055

HANSEN DAM - SKATE PLAZA (PRJ1237A) - ADOPTION OF
INITIAL STUDY/MITIGATED NEGATIVE DECLARATION (IS/MND) -
REVIEW OF BIDS AND AWARD OF CONTRACT

11-056

GRIFFITH OBSERVATORY - BOOKSTORE AND GIFT SHOP
CONCESSION - EXERCISE FIVE-YEAR OPTION TO RENEW
CONCESSION AGREEMENT NO. 250

11-057

GRIFFITH PARK - GREEK THEATRE CONCESSION - REQUEST
FOR PROPOSALS FOR CONSULTANT TO CONDUCT A BEST
BUSINESS PRACTICE STUDY

11-058

GRIFFITH PARK - GREEK THEATRE - THIRD AMENDMENT TO
CONCESSION AGREEMENT NO. 245

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11-059

PARKLAND TREE TRIMMING AND REMOVAL SERVICES AT
VARIOUS CITY PARKS AND FACILITIES REQUEST FOR
PROPOSALS - REJECTION OF ALL PROPOSALS RECEIVED,
RETURN OF PROPOSAL DEPOSITS AND RELEASE OF A NEW
REQUEST FOR PROPOSALS

11-060

AQUATICS - APPLICATION FOR LA 84 FOUNDATION 2011
SUMMER SWIM PROGRAM GRANT

11-061

VARIOUS DONATIONS TO OPERATIONS EAST - PACIFIC REGION

11-062

VARIOUS COMMUNICATIONS

UNFINISHED BUSINESS

11-028

PARK PROPERTY - INSTALLATION OF CELLULAR
TELECOMMUNICATION EQUIPMENT

11-029

BALDWIN HILLS RECREATION CENTER - CONCEPTUAL APPROVAL
FOR NAMING OF THE OUTDOOR BASKETBALL COURTS AND
THE INSTALLATION OF APPROPRIATE SIGNAGE

UNFINISHED BUSINESS

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.

The above items were held due to lack of a quorum. However, public comment was invited on all items of the agenda. Comments were presented by two members of the public.

PRESENTATIONS

Cathie Santo Domingo, Project Manager II, Department of Public Works, Bureau of Engineering, presented a quarterly report on the status of the Department of Recreation and Parks' Proposition K projects.

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Larry Reynosa, Management Analyst II, Department of Public Works, Contract Administration, presented a quarterly report on the subcontractor approval and substitution activity for the Department of Recreation and Parks' Projects for the first quarter of Fiscal Year 2010-2011.

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.

GENERAL MANAGER'S ORAL REPORT

The Assistant General Manager reported on Department activities.

FUTURE AGENDA ITEMS

There were no requests for future agenda items.

PUBLIC COMMENTS

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

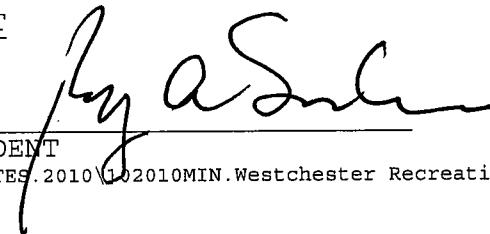
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, March 2, 2011 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (formerly Menlo Avenue), Los Angeles, CA 90037.

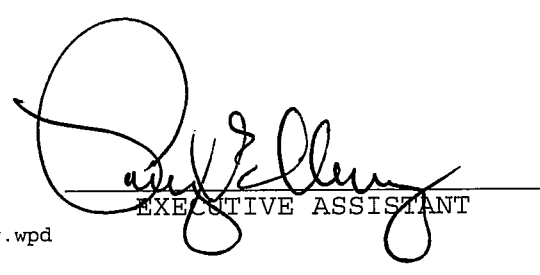
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:45 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

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