

M I N U T E S

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

March 2, 2011

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:45 a.m. Present were President Barry Sanders and Commissioners Jerome Stanley, Johnathan Williams and Jill Werner. Also present was Deputy City Attorney Arletta Maria Brimsey and Jon Kirk Mukri, General Manager.

The following Department staff were present:

Regina Adams, Executive Officer
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 Stanley, seconded by Commissioner Williams, that the Minutes of the Meeting of February 18, 2011 be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

11-063

SEPULVEDA BASIN SPORTS COMPLEX - PHASE I (W.O. #E170217F);
FRED ROBERTS RECREATION CENTER (W.O. #E170943F) -
ACCEPTANCE AND RELEASE OF STOP NOTICES ON
CONSTRUCTION CONTRACTS

11-064

RANCHO CIENEGA SPORTS COMPLEX - SOCCER FIELD REPLACEMENT
(PRJ#20483A) (W.O.#E190374F) - AMENDMENT TO MEMORANDUM OF
UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND
PARKS, THE DEPARTMENT OF PUBLIC WORKS, BUREAU OF
ENGINEERING, AND THE DEPARTMENT OF GENERAL SERVICES
AND AUTHORIZATION TO TRANSFER OF FUNDS

11-065

BENNY H. POTTER WEST ADAMS AVENUE MEMORIAL PARK -
UNIVERSAL ACCESS PLAYGROUND - AMERICANS WITH DISABILITIES
ACT RESTROOM (PRJ#20228) (W.O. #E1907214) AND KEN MALLOY
HARBOR REGIONAL PARK - UNIVERSAL ACCESS PLAYGROUND -
AMERICANS WITH DISABILITIES ACT RESTROOM (PRJ#20227)
(W.O. #E1907213) - FINAL ACCEPTANCE

11-066

ELYSIAN PARK - RIVERSIDE PARK OUTDOOR DEVELOPMENT (PHASE I)
(PRJ#1234A) (W.O. #E1906090) - FINAL ACCEPTANCE

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11-067

LINCOLN PARK - GATEWAY (PRJ#20488) (W.O. #E1906967) - FINAL ACCEPTANCE

11-068

RANCHO CIENEGA SPORTS COMPLEX - AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANT RESTROOMS (PRJ#20482) (W.O. #E1907286) - MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE DEPARTMENT OF PUBLIC WORKS, BUREAU OF ENGINEERING AND THE DEPARTMENT OF GENERAL SERVICES - FINAL ACCEPTANCE

11-069

RANCHO CIENEGA SPORTS COMPLEX - SOCCER FIELD REPLACEMENT (PRJ#20483) (W.O. #E1907374) - MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE DEPARTMENT OF PUBLIC WORKS, BUREAU OF ENGINEERING AND THE DEPARTMENT OF GENERAL SERVICES - FINAL ACCEPTANCE

11-070

VAN NUYS-SHERMAN OAKS RECREATION CENTER - UNIVERSAL ACCESS PLAYGROUND (PRJ#1208L) (W.O. #E1904599) AND DEARBORN PARK - UNIVERSAL ACCESS PLAYGROUND (PRJ#1209L) (W.O. #E1904603) - FINAL ACCEPTANCE

11-071

PROPOSITION 84 STATEWIDE PARK PROGRAM - DONATION AGREEMENT BETWEEN THE DEPARTMENT OF RECREATION AND PARKS AND THE LOS ANGELES NEIGHBORHOOD INITIATIVE FOR THE DEVELOPMENT AND CONSTRUCTION OF NEW PARKS IN LOS ANGELES - TRANSFER OF JURISDICTION OF THREE PARCELS - APPROVAL OF CONCEPTUAL PLANS FOR THESE PARK PROJECTS

11-072

ELYSIAN PARK - APPROVAL OF A PERMANENT EASEMENT TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (MTA) FOR ACCESS, MAINTENANCE, SLOPE STABILIZATION AND REPAIR IMPROVEMENT PROJECT AREA ON PARK PROPERTY

11-073

PECAN RECREATION CENTER - SWIMMING POOL AND BATHHOUSE IMPROVEMENTS (PRJ20492) - ALLOCATION OF QUIMBY FEES

11-074

ELYSIAN PARK-RIVERSIDE PARK - CONCEPTUAL NAMING PROPOSAL

11-075

GRIFFITH PARK - CONCEPTUAL APPROVAL OF STATUE AT THE AUTRY MUSEUM OF WESTERN HERITAGE

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11-076

VINEYARD RECREATION CENTER - CONCEPTUAL APPROVAL OF MURAL

11-077

TRANSFER OF APPROPRIATIONS WITHIN FUND 302 IN THE DEPARTMENT OF RECREATION AND PARKS (RAP) FOR BUDGETARY ADJUSTMENTS

Noel Williams, Chief Management Analyst, proposed the following amendments to the Recommendations and Summary of the report:

1. Subject to the approval of the Mayor, authorize the transfer of appropriations within Recreation and Parks Fund 302, Department 88 as follows:

FROM: Account 1010 - Salaries, General	\$235,000
TO: Account 1190 - Overtime -Hiring Hall	\$ 5,000
Account 1120 - Fringe Benefits-Hiring Hall	<u>\$230,000</u>
	\$235,000

SUMMARY:

Due to shortages (from transfers, promotions and retirements) in craft-level staff, the Department has had to utilize hiring hall staff to perform skilled labor tasks such as electrical, plumbing, air conditioning and carpentry duties. Hiring Hall staff is occasionally utilized during on overtime basis in order to complete high priority projects to ensure the safe and sanitary conditions of park facilities. Additionally, the salaries and rates per hour for Hiring Hall Benefits have risen which has caused and increased liability for the Department. Funds are available from the Salaries General Account (Account 1010).

The above item was described and presented to the Board by Department staff. Public comments were invited. However, no requests for public comment were received.

On motion duly made, seconded, and unanimously adopted, the motion to adopt General Manager's Report 11-077 was so amended.

11-078

OPERATIONS EAST - EXPO CENTER - DONATION FROM THE FRIENDS OF EXPO CENTER

11-079

OPERATIONS EAST - EXPO CENTER - SOBOROFF SPORTS FIELD - DONATION FROM THE FRIENDS OF EXPO CENTER FOR FIELD PROGRAM FROM JUNE TO OCTOBER 2010

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11-080

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. Four requests for public comments were received.

It was moved by Commissioner Werner, seconded by Commissioner Williams, 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.

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

11-052

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

Public comment was invited on the above items. One request for public comment was received.

Items Held.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Williams and Stanley)

No Reports.

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

No Reports.

GENERAL MANAGER'S ORAL REPORT

Jon Kirk Mukri, General Manager, reported on Department activities.

FUTURE AGENDA ITEMS

In response to an inquiry from President Sanders, the Executive Officer advised the Board that the report on Community Gardens would be presented and the April 6, 2011 meeting.

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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 rescheduled to be held on Wednesday, February 23, 2011 at 9:30 a.m., at Griffith Golf, Banquet Room (Wilson/Harding), 4730 Crystal Springs Drive, Los Angeles, CA 90027.

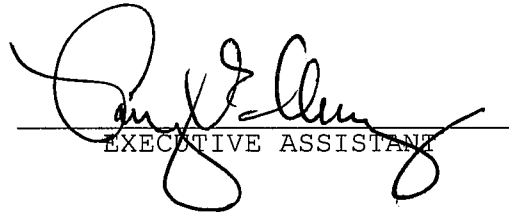
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:32 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT