

S P E C I A L M I N U T E S

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

February 1, 2012

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the EXPO Center at 10:16 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez and Commissioners Jerome Stanley, and Jill Werner. Absent: Commissioner Johnathan Williams. Also present was Assistant City Attorney Valerie Flores and Regina Adams, Executive Officer.

The following Department staff were present:

Kevin Regan, Assistant General Manager, Operations Branch  
Vicki Israel, Assistant General Manager, Partnership & Revenue Branch  
Michael Shull, Superintendent, Planning, Construction & Maintenance Division  
Noel Williams, Chief Financial Officer

GENERAL MANAGER'S REPORTS

12-033

RANCHO PARK GOLF COURSE - DRIVING RANGE IMPROVEMENT  
(PRJ20582) PROJECT - FINAL PLANS AND CALL FOR BIDS

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. A detailed discussion by the Commission ensued.

Michael Shull, Superintendent, Planning, Construction and Maintenance Division, amended the report as follows:

1. Add Recommendation No. 3: "Approve the use of the Business Inclusion Program (BIP) by the Bureau of Engineering for this project."
2. Add the following language to the 1st page, last sentence, second paragraph under Summary: "... base construction scope at \$900,000, (excluding the additive alternates)."
3. Add the following language just after the CEQA and above the "The bid package has been approved by the City Attorney's Office":

"It is noted that this is the second project with the bid package that incorporates and implements the City's new Business Inclusion Program (BIP), in compliance with the Mayor's Directive No. 14. For this project only, the Bureau of Engineering used the Business Inclusion Program (BIP) per Mayor Executive Directive No. 14 issued on January 12, 2011 which is intended to ensure that all businesses, including job-creating small business, have an equal opportunity to do business with the City of Los Angeles. The BIP has not been

February 1, 2012

approved by the Board for use by the Department. A board report to approve a process which will allow the Department to comply with the BIP and address the different types of contracts the Department (i.e., construction, personal service, concession, partnership, leases, etc.) will be presented at a later date. It is recommended that the BIP process used by the Bureau of Engineering be allowed for this project only."

12-034 Considered later in the meeting.  
CITY HALL PARK - PARK RESTORATION (PRJ20465) PROJECT

12-035  
SPECIAL ACCOUNTS - TENNIS SURCHARGE - FISCAL YEAR  
2011/2012 TRANSFER OF APPROPRIATIONS

The above items were described and presented to the Board by Department staff, and the Board further discussed the items in detail. Public comment was invited on all items of the Agenda; however, no requests for public comment were received.

It was moved by Vice President Alvarez, seconded by Commissioner Stanley, 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.

12-034 Out of Order.  
CITY HALL PARK - PARK RESTORATION (PRJ20465) PROJECT

The above item was described and presented to the Board by Department staff, and the Board further discussed the item in detail. Public comment was invited on the item. Comments were presented by two members of the public.

It was moved by Commissioner Stanley, seconded by Vice President Alvarez, that the General Manager's Report be approved as submitted, and that the Conceptual Plan Preferred Option on Attachment G - Variation on Option 2, as recommended in the report, be thereby approved. There being no objections, the Motion was unanimously approved.

#### NEW BUSINESS

MEMORANDUM  
CHATSWORTH PARK SOUTH - LEAD REMEDIATION

The report was received and filed.

#### NEXT MEETING

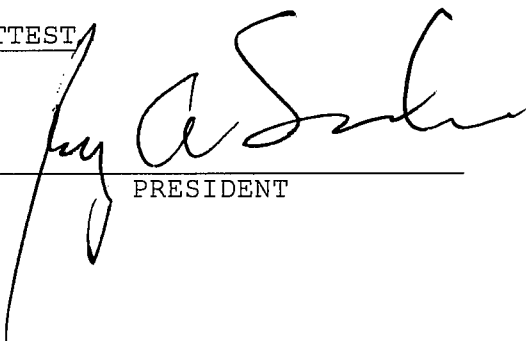
The next meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, February 15, 2012 at 9:30 a.m., at South Park Recreation Center, 345 East 51<sup>st</sup> Street, Los Angeles, CA 90011.

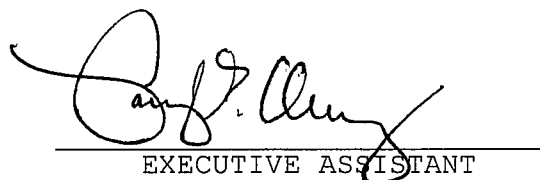
February 1, 2012

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:21 a.m.

ATTEST

  
\_\_\_\_\_  
PRESIDENT

  
\_\_\_\_\_  
EXECUTIVE ASSISTANT