

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

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

July 19, 2012

The Board of Recreation and Park Commissioners convened in Special session at the Fire Commission Meeting Room, City Hall East, Room 1820, at 12:17 p.m. Present were President Barry Sanders, Vice President Lynn Alvarez, and Commissioner Jerome Stanley. Absent: Commissioners Johnathan Williams and Jill Werner. Also present were Deputy City Attorney Arletta Brimsey.

The following Department staff members were present:

Regina Adams, Executive Officer
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Kevin Regan, Assistant General Manager, Recreation Operations
Cid Macaraeg, Senior Management Analyst II, Planning, Construction and Maintenance Division
Noel Williams, Chief Accounting Employee

GENERAL MANAGER'S REPORTS

12-227 - Taken out of Order
GRIFFITH PARK - GREEK THEATRE - FOURTH AMENDMENT TO
CONCESSION AGREEMENT NO. 245

The above item was separately described and presented to the Board by Department staff, and Alex Hodges, CEO, Nederlander Concerts, Inc. The Board further discussed the item in detail. Public comment was invited on all items of the agenda; however, no request for public comment was received.

It was moved by Commissioner Stanley, seconded by Vice President Alvarez, that the General Manager's Reports be approved, with the exception noted, and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

12-228 - Taken out of Order
CULVER SLAUSON RECREATION CENTER - PHASE II (YOUTH
COMMUNITY CENTER) (PRJ#20550) (W.O. #E1907289)
PROJECT - SUBSTITUTION OF SUBCONTRACTOR

The above item was described and presented to the Board by Neil Drucker, Public Works, Engineering and Arletta Brimsey, Deputy City Attorney.

HEARING ON PROTEST OF SUBSTITUTION BY ANDY QUIOCHO
CONCRETE AND RESPONSE BY REPRESENTATIVE OF CONTRACT
ADMINISTRATION

In the absence of representatives of Quiocho Concrete, Inc., Neil Drucker, Department of Public Works, Bureau of Engineering, summarized

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Quiocho Concrete, Inc.'s (Quiocho) position to the protest as described in their correspondence dated July 19, 2012 to the Board. Neil stated that Quiocho Concrete did not agree with reasons stated in the request by Nile Advanced Construction, Inc. (NAC) for substitution of contract for concrete work at the Culver Slauson Recreation Center - Phase II (Youth Community Center) (W.O. ##1907289) for the following reasons:

1. NAC did not issue proper or timely progress payments directly causing financial difficulties;
2. NAC did not follow proper bidding submittal by listed Quiocho months prior to requesting a proposal; amount submitted by NAC bid for Quiocho Concrete was drastically underbid;
3. NAC did not follow proper procedure in terminating subcontract agreement;
4. NAC is incorrect in requiring the bond since they did not specify bond requirements because NAC did not properly requests sub-bids containing bond requirements relinquishing their right to require such bond;
5. Quiocho has in good faith done all they could to move forward with the project and have suffered severe financial hardships due to the actions of NAC; and
6. NAC's actions are not in the best interest of the public and are detrimental to small businesses, causing irreversible damage.

Lisa Stepanski, attorney for NAC, was given four minutes to provide rebuttal statements to the Board.

The Board further discussed the information presented in the protest in detail. Public comment was invited on all items of the agenda; however, no request for public comment was received.

It was moved by Vice President Alvarez, seconded by Commissioner Stanley, that General Manager's Report 12-228 be approved. There being no objections, the Motion was unanimously approved.

At 12:57 p.m. President Sanders Recessed the Special Meeting Agenda to enter into the Special Agenda of the Board.

At 1:07 p.m. the Board returned to the Special Meeting Agenda meeting.

12-221

PROPOSITION 84 STATEWIDE PARK PROGRAM - AMENDMENT
TO DONATION AGREEMENT BETWEEN THE DEPARTMENT OF
RECREATION AND PARKS AND THE LOS ANGELES
NEIGHBORHOOD INITIATIVE FOR THE ACQUISITION,

July 19, 2012

DEVELOPMENT, AND CONSTRUCTION OF NEW PARKS IN LOS ANGELES

12-222

PROPOSITION 84 STATEWIDE PARK PROGRAM - DONATION AGREEMENT BETWEEN THE DEPARTMENT OF RECREATION AND PARKS AND THE LOS ANGELES NEIGHBORHOOD LAND TRUST FOR THE ACQUISITION, DEVELOPMENT AND CONSTRUCTION OF NEW PARKS IN LOS ANGELES; APPROVAL OF CONCEPTUAL PLANS FOR TWO PARK PROJECTS

12-223

PROPOSITION 84 STATEWIDE PARK PROGRAM - DONATION AGREEMENT BETWEEN THE DEPARTMENT OF RECREATION AND PARKS AND THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FOR THE ACQUISITION, DEVELOPMENT AND CONSTRUCTION OF NEW PARKS IN LOS ANGELES; APPROVAL OF CONCEPTUAL PLAN FOR EL DORADO AVENUE/PACOIMA WASH GREENWAY PARK PROJECT

12-224

PROPOSITION 84 STATEWIDE PARK PROGRAM - PRELIMINARY AUTHORIZATION TO ACQUIRE PROPERTY AND APPROVAL OF CONCEPTUAL PLANS FOR THE SOUTH VICTORIA AVENUE PARK PROJECT TO BE DEVELOPED AND CONSTRUCTED BY THE TRUST FOR PUBLIC LAND

12-225

PROPOSITION 84 STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM (ROUND ONE) PROJECTS - ASSUMPTION OF THREE GRANTS PREVIOUSLY AWARDED TO COMMUNITY REDEVELOPMENT AGENCY OF LOS ANGELES; CITY COUNCIL RESOLUTION

12-226

PARKLAND TREE TRIMMING AND REMOVAL SERVICES AT VARIOUS CITY PARKS AND FACILITIES - AWARD OF PERSONAL SERVICE CONTRACT TO INTERNATIONAL ENVIRONMENTAL CORPORATION

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; however, no request for public comment was received.

It was moved by Vice President Alvarez, seconded by Commissioner Stanley, that the General Manager's Reports be approved and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

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NEXT MEETING

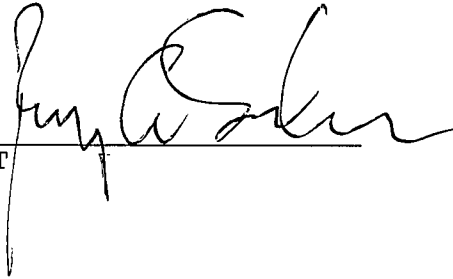
The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, August 8, 2012 at 9:30 a.m., at Eagle Rock Recreation Center, 1100 Eagle Vista Drive, Los Angeles, CA 90041.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 1:09 p.m.

ATTEST

PRESIDENT

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to be "John A. Sisk".

EXECUTIVE ASSISTANT

A smaller, cursive handwritten signature in black ink, written over a horizontal line. The signature is difficult to decipher but appears to be "Kathleen W. Hill".