

M I N U T E S

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

June 6, 2012

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:44 a.m. Present were President Barry Sanders and Vice President Lynn Alvarez, and Commissioners Jill Werner and Jerome Stanley. Absent: Commissioner Johnathan Williams. Also present were Deputy City Attorneys Arletta Maria Brimsey and Marcia Gonzales-Kimbrough, and Jon Kirk Mukri, General Manager.

The following Department staff were present:

Regina Adams, Executive Officer  
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch  
Kevin Regan, Assistant General Manager, Recreation Operations  
Michael Shull, Superintendent, Planning, Construction and Maintenance Division

APPROVAL OF THE MINUTES

It was moved by Commissioner Werner, seconded by Vice President Alvarez, that the Minutes of the meetings of May 16, 2012 and May 30, 2012 be approved. There being no objections, the Motion was unanimously approved.

At 9:45 a.m. President Sanders suspended the regular meeting and convened the Special meeting of the Board of Recreation and Park Commissioners.

At 10:50 a.m. President Sanders reconvened the regular meeting of the Board of Recreation and Park Commissioners.

GENERAL MANAGER'S REPORTS

12-164

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

12-165

REDUCTION OF APPROPRIATION IN RECREATION AND PARKS  
FUND 302/88, ACCOUNT NO. 1010, SALARIES GENERAL  
ACCOUNT BY \$136,565

12-172 - Out of Order

VARIOUS COMMUNICATIONS

June 6, 2012

12-166

DONATION OF FUNDS AND EQUIPMENT FROM THE NATASHA WATLEY FOUNDATION IN SUPPORT OF A DEPARTMENT-OPERATED GIRLS SOFTBALL LEAGUE AT NINE PARK SITES

12-167

ECHO PARK AND PECK PARK - DONATION OF TENNIS COURT REFURBISHMENT FROM THE UNITED STATES TENNIS ASSOCIATION

12-168

EXPO CENTER - CITY OF LOS ANGELES HIRE L.A.'S YOUTH PROGRAM FUNDED THROUGH THE OFFICE OF COUNCILMEMBER BERNARD C. PARKS' GENERAL FUNDS TO SUPPORT TRAINING AND WORK EXPERIENCE FOR 100 YOUTH

12-169

VARIOUS DONATIONS TO OPERATIONS BRANCH - METRO REGION

12-170

PAN PACIFIC RECREATION CENTER - DONATION FROM WARRIORS YOUTH BASEBALL ACADEMY

12-171

VARIOUS DONATIONS TO OPERATIONS BRANCH - PACIFIC REGION

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 these items; 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.

UNFINISHED BUSINESS

11-232

CAMP HIGH SIERRA - AGREEMENT BETWEEN THE DEPARTMENT OF RECREATION AND PARKS AND MAMMOTH MOUNTAIN SKI AREA, LLC, FOR THE DEVELOPMENT, OPERATION, AND MAINTENANCE OF THE CAMPGROUND

Item was Held.

11-238

SHERMAN VILLAGE RIVER GREENWAY PARK - PRELIMINARY AUTHORIZATION TO PROCEED WITH THE LEASE OF PROPERTY

June 6, 2012

OWNED BY THE COUNTY OF LOS ANGELES FOR THE DEVELOPMENT OF A NEW PUBLIC PARK AND A MEMORANDUM OF AGREEMENT BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE COUNTY OF LOS ANGELES, AND IMT CAPITAL, LLC, FOR THE DEVELOPMENT AND MAINTENANCE OF THE NEW PUBLIC PARK

Item was Held.

12-150

SEPULVEDA BASIN RECREATION AREA - ANTHONY C. BEILENSON PARK ALL-ACCESS SPORTS FIELD - DONOR RECOGNITION PLAQUE

Item was Held.

Approval of the Minutes of the Meetings of May 2, 2012 - Out of Order

It was moved by Vice President Alvarez, seconded by Commissioner Stanley, that the Minutes of the Meetings of May 2, 2012 be approved. There being no objections, the Motion was unanimously approved.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Stanley and Williams)

Nothing to report.

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

Nothing to report.

GENERAL MANAGER'S ORAL REPORT

Regina Adams, Executive Officer, reported on Department activities.

FUTURE AGENDA ITEMS

No requests for future agenda items were made.

PUBLIC COMMENTS

Public comment was invited. One request for public comment was received and such comment was made to the Commission.

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, June 20, 2012 at

June 6, 2012

9:30 a.m., Woodland Hills Recreation Center, 5858 Shoup Avenue, Woodland Hills, CA 91367.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:05 a.m.

ATTEST

  
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PRESIDENT

  
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EXECUTIVE ASSISTANT