

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

November 7, 2012

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the EXPO Center at 10:21 a.m. Present were President Barry Sanders and Commissioners Jerome Stanley, Jill Werner, and Johnathan Williams. Also present were Jon Kirk Mukri, General Manager and Deputy City Attorney Arletta Maria Brimsey.

The following Department staff was 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  
Noel Williams, Chief Financial Officer

GENERAL MANAGER'S REPORTS

12-304

AS-NEEDED ENVIRONMENTAL IMPACT ANALYSIS - AWARD OF CONTRACTS

12-305

AS-NEEDED ENVIRONMENTAL SITE ASSESSMENT - AWARD OF CONTRACTS

The Board of Recreation and Park Commissioners received a protest filed by the Law Offices of Tiffany E. Feder on behalf of Jason Ironi, Vice President of Andersen Environmental. The protest requested the Board waive what Andersen Environmental considered irregularities and informalities in its bid and reconsider the rejection of its bid.

A protest hearing was conducted and staff from the Department's Planning, Construction, and Maintenance Division presented details concerning the review and selection process for the As-Needed Environmental Site Assessment Request for Qualifications (RFQ) process. Mr. Ironi also addressed the Board concerning the protest.

Deputy City Attorney, Arletta Maria Brimsey, confirmed that the Department was timely in its notice to Andersen Environmental that his bid would be rejected. She stated that the Department sent Andersen Environmental an official notice on October 28, 2012 as was acknowledged in the protest letter dated November 6, 2012. Ms. Brimsey further addressed the Board concerning the issues listed in the protest and recommended that the protest be disallowed. A discussion with the Commission and staff further ensued.

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Public comment was invited on the item; however, no other requests for public comment were received.

It was moved by Commissioner Stanley, seconded by Commissioner Werner, that protest submitted by Andersen Environmental be denied. There being no objections, the Motion was unanimously approved.

12-306

AS-NEEDED SEWER TIE REPAIRS, RETROFIT AND/OR NEW INSTALLATIONS - AWARD OF CONTRACTS

12-307

TARGET RETAIL CENTER PROJECT - CHILDCARE FACILITY REQUIREMENTS PURSUANT TO SECTION 6.G OF THE VERMONT/WESTERN TRANSIT ORIENTED DISTRICT/SPECIFIC PLAN/STATION NEIGHBORHOOD AREA PLAN; REQUEST FOR IN-LIEU CHILD CARE FEE PAYMENT PURSUANT TO SECTION 6.G.4 OF THE VERMONT/WESTERN TRANSIT ORIENTED DISTRICT/SPECIFIC PLAN/STATION NEIGHBORHOOD AREA PLAN

The report was held.

12-308

HANSEN DAM PARK - DISCOVERY SCIENCE CENTER OF LOS ANGELES - LEASE AGREEMENT WITH THE DISCOVERY SCIENCE CENTER FOR THE USE, OPERATION, AND MAINTENANCE OF DISCOVERY SCIENCE CENTER OF LOS ANGELES

12-309

FALL 2012 YOUTH BASEBALL PROGRAM - GIFT AGREEMENT WITH THE LOS ANGELES PARKS FOUNDATION AND DONATION FROM THE REVIVING BASEBALL IN INNER CITIES PROGRAM OF MAJOR LEAGUE BASEBALL, INC.

Vicki Israel, Assistant General Manager, Partnership and Revenue Branch, amended the MRP number listed on page 2 of the report for Central Recreation Center to MRPXX354233

12-310

ESTABLISHMENT OF ACCOUNTS IN FUND 302 FOR DEPOSIT OF FEES AND DONATIONS PURSUANT TO PARTNERSHIP DIVISION AGREEMENTS

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. Three requests for public comment were received and such comment was made to the Commission.

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12-212

GRIFFITH PARK TRAIN RIDE CONCESSION - PROPOSED  
TICKET PRICE INCREASE

Memorandum: L.A. Shares Contributions to Recreation and Parks

The reports were held. Public comment was invited on these items; however no request for public comment was received.

Memorandum: East Wilmington Greenbelt Community Center Update

The report was received and filed. Public comment was invited on this item; however no request for public comment was received.

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

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

FUTURE AGENDA ITEMS

Commissioner Stanley requested that staff reach out to the Los Angeles Dodgers Senior Vice President of External Affairs, Renata Simril, and invite her to our next meeting to discuss the Dreamfields program.

PUBLIC COMMENTS

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

NEXT MEETING

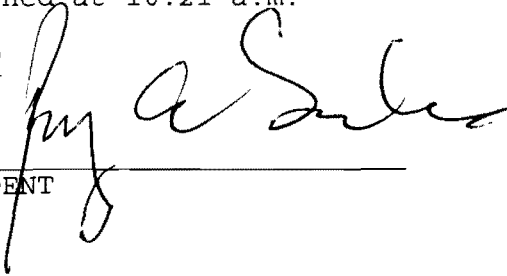
The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, November 21, 2012 at 9:30 a.m., at Bellevue Recreation Center, 826 Lucile Avenue, Los Angeles, CA 90026.

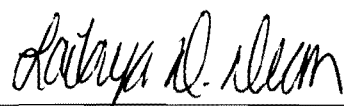
November 7, 2012

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:21 a.m.

ATTEST

  
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PRESIDENT

  
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EXECUTIVE ASSISTANT