

M I N U T E S

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

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

August 20, 2008

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the EXPO Center at 5:30 p.m. Present were President Barry Sanders, Vice President Luis Sánchez, and Commissioner Maria Casillas. Absent: Commissioners Candy Spelling and Johnathan Williams. Also present was Sr. Assistant City Attorney Mark Brown and General Manager, Jon Kirk Mukri.

The following Department staff were present:

Regina Adams, Executive Officer  
Faith Mok, Chief Accounting Employee  
Kevin Regan, Assistant General Manager, Operations West  
Vicki Israel, Assistant General Manager, Operations East  
Cid Macaraeg, Sr. Management Analyst II, Planning and Development  
Division

GENERAL MANAGER'S REPORTS

08-229

EAST WILMINGTON GREENBELT COMMUNITY  
CENTER - RESCISSION OF APPROVAL OF  
AN ACQUISITION FOR EXPANSION

08-230

ECHO PARK BUILDING RENOVATION, ALSO  
KNOWN AS ECHO PARK POOL AND BATHHOUSE  
PROJECT (W.O. #E170388F) - FINAL ACCEPTANCE

08-231

ECHO PARK BUILDING RENOVATION  
(W.O. #E170388F) - CONTRACT NO.  
3158 - RELEASE OF STOP NOTICE

08-232

NORTH HOLLYWOOD PARK AND RECREATION  
CENTER - ALLOCATION OF SUBDIVISION/QUIMBY FEES  
FOR OUTDOOR SECURITY LIGHTING IMPROVEMENT PROJECT

08-233

POLICY FOR CONCESSION CONTRACT AWARDED BY  
A REQUEST FOR PROPOSAL PROCESS

August 20, 2008

08-234

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

08-235

APPLICATION FOR CALIFORNIA DEPARTMENT OF  
EDUCATION 2008-2009 FISCAL YEAR FUNDING  
FOR FACILITY REPAIR AND RENOVATION AT  
VARIOUS CHILD CARE FACILITIES

08-236

VARIOUS DONATIONS TO OPERATIONS  
WEST - GOLF DIVISION

Kevin Regan recommended that the Work Order number listed in the report be amended to SP89XY25.

On behalf of the Board, President Sanders extended condolences to the Saito family and thanks to Mr. Howard Saito for his years of service and for his generosity extended to the junior golf program.

It was moved by Commissioner Casillas, seconded by Vice-President Sánchez that the amendment to Report No. 08-236 be approved. There being no objections, the Motion was unanimously approved.

08-237

VARIOUS COMMUNICATIONS

The above items were each separately described and presented to the Board by the Department staff, and the Board further discussed the items in detail. Public comment was invited on all items. Comments were presented by one member of the public on item 08-229 and one member of the public on 08-235.

It was moved by Commissioner Casillas, seconded by Vice President Sánchez, 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.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Spelling and Williams)

Commission Task Force on Facility Repair and Maintenance (Commissioners Casillas and Sanchez)

No reports.

August 20, 2008

GENERAL MANAGER'S ORAL REPORT

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

FUTURE AGENDA ITEMS

Commissioner Casillas requested that a report be prepared for the September 3, 2008 Board meeting on the North Hollywood Charter School. President Sanders requested a follow-up report on partnerships including how current partnerships are performing. He also requested a report on the overall issues with Department swimming pools, including low/alternative energy usage possibilities, extended hours of operation, and bond issue strategy suggestions. Commissioner Casillas requested an update on the status of the Community Needs Assessment. President Sanders requested a status report on the Department GIS System.

PUBLIC COMMENTS

The public was allowed to comment. Comments were presented by one member of the public.

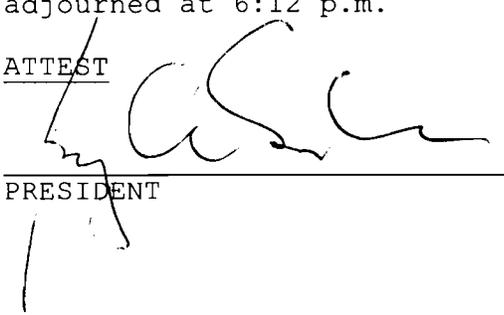
NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners to be held on Wednesday, September 3, 2008 at 9:30 a.m., at the EXPO Center, Community Hall Room, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 6:12 p.m.

ATTEST

  
\_\_\_\_\_  
PRESIDENT

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