

M I N U T E S

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

February 20, 2008

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the Ross Snyder Recreation Center at 9:45 a.m. Present were President Barry Sanders, Vice-President Luis Sánchez and Commissioner Jonathan Williams. Absent: Commissioners Candy Spelling and Maria A. Casillas. Also present were Sr. Assistant City Attorney Mark Brown and Jon Kirk Mukri, General Manager.

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  
Michael Shull, Superintendent, Planning and Development Division

GENERAL MANAGER'S REPORTS

08-53

LEXINGTON POCKET PARK II (W.O. #E170951F)

08-54

FAIRFAX SENIOR CITIZEN CENTER - HEATING,  
VENTILATING AND AIR CONDITIONING (HVAC) AND  
ROOFING (W.O. #E1904688) - AMENDMENT TO  
MEMORANDUM OF UNDERSTANDING BETWEEN THE  
DEPARTMENT OF RECREATION AND PARKS, BUREAU  
OF ENGINEERING, AND DEPARTMENT OF GENERAL  
SERVICES AND TRANSFER OF FUNDS

Item Withdrawn

08-55

BOYLE HEIGHTS SPORTS CENTER - SOCCER  
STADIUM AND ENHANCED LANDSCAPING  
(W.O. #E170193) - TERMINATION OF MEMORANDUM  
OF UNDERSTANDING BETWEEN THE DEPARTMENT  
OF RECREATION AND PARKS, THE DEPARTMENT  
OF PUBLIC WORKS, BUREAU OF ENGINEERING  
AND THE DEPARTMENT OF GENERAL SERVICES -  
APPROVAL OF FINAL PLANS AND CALL FOR BIDS

08-56

MAR VISTA RECREATION CENTER - ALLOCATION  
OF SUBDIVISION/QUIMBY FEES FOR BUILDING  
IMPROVEMENTS

February 20, 2008

08-57

STUDIO CITY RECREATION CENTER -  
ALLOCATION OF ADDITIONAL SUBDIVISION/QUIMBY  
FEES FOR COMPLETION OF OUTDOOR PARK  
IMPROVEMENTS SCOPE CHANGE (#1304B)

08-58

LOTUS FESTIVAL - SPONSORSHIPS AND FESTIVAL  
FEE SCHEDULE FOR THE 31<sup>ST</sup> ANNUAL LOTUS  
FESTIVAL CELEBRATION AT ECHO PARK

08-59

VARIOUS COMMUNICATIONS

UNFINISHED BUSINESS

08-40

BELLEVUE PARK RECREATION CENTER -  
APPROVAL OF INITIAL STUDY/MITIGATED  
NEGATIVE DECLARATION FOR OUTDOOR  
IMPROVEMENTS PROJECT

Item considered later in the meeting during Closed Session.

08-42

MEMORANDUM OF UNDERSTANDING BETWEEN  
RECREATION AND PARKS AND THE CALIFORNIA  
CONSERVATION CORPS FOR PARK MAINTENANCE  
AND MINOR DEVELOPMENT WORK

08-45

REQUEST FOR PROPOSAL FOR AS-NEEDED SAFETY TRAINING

The above items were each separately 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. Comments were presented by twelve members of the public on item No. 08-40.

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

NEW BUSINESS

MEMORANDUM: 11<sup>TH</sup> AVENUE POCKET PARK PROJECT

Noted and filed.

February 20, 2008

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Spelling and Williams)

No Reportable Items.

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

Vice President Sánchez advised that the Committee met after the February 6, 2008 Board Meeting and focused primarily on Quimby fees and Needs Assessment and are scheduled to meet again immediately following the next Board meeting scheduled on March 5, 2008.

GENERAL MANAGER'S ORAL REPORT

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

FUTURE AGENDA ITEMS

President Sanders stated that a report on Pershing Square would be scheduled by March 19, 2008.

PUBLIC COMMENTS

Public comment was invited. Comments were presented by three members of the public.

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, March 5, 2008 at 9:30 a.m., at the EXPO Center, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

CLOSED SESSION

08-40 - Out of Order  
BELLEVUE PARK RECREATION CENTER -  
APPROVAL OF INITIAL STUDY/MITIGATED  
NEGATIVE DECLARATION FOR OUTDOOR  
IMPROVEMENTS PROJECT

President Sanders proposed that the item be held to the March 19, 2008 Board meeting, but instructed council from the City Attorney's office to handle, as it sees appropriate, correspondence from the Silverstein Law Firm in regards to this item. It was also requested that in consideration of the comments, both written and verbal, that individuals involved actively seek an amicable resolve to the conflicting points of view in regards to this item.

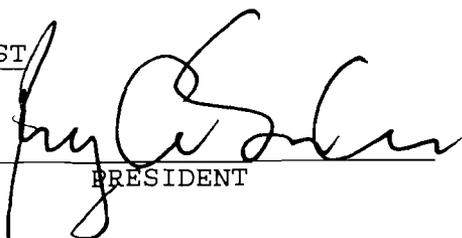
It was moved by President Sanders, seconded by Commissioner Williams, that General Manager's Report No. 08-40 be held. There being no objections, the Motion was unanimously approved.

February 20, 2008

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:45 a.m.

ATTEST

  
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PRESIDENT

  
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EXECUTIVE ASSISTANT