

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

June 18, 2008

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Friendship Auditorium at 9:50 a.m. Present were President Barry Sanders and Commissioners Candy Spelling and Johnathan Williams. Absent: Vice President Luis Sánchez and Commissioner Maria Casillas. 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  
Michael Shull, Superintendent, Planning and Development Division

INTRODUCTIONS

Special introduction and opening remarks were made by Rory Fitzpatrick, Chief of Operations & Chief Field Deputy, Council District 4.

Mariyln White, Superintendent, Griffith Region, introduced the staff of Friendship Auditorium.

GENERAL MANAGER'S REPORTS

08-165

SYLMAR RECREATION CENTER - SPLASH  
PAD AND AMERICANS WITH DISABILITIES  
ACT BATHHOUSE IMPROVEMENTS (#1523B)  
(W.O. #E170476F) - CHANGE ORDERS TO  
CONTRACT NO. 3188

08-166

STONER RECREATION CENTER - AMERICANS  
WITH DISABILITIES ACT PHASE 2 (E1015N)  
(W.O. #E1903909); MASON PARK AND  
RECREATION CENTER - AMERICANS WITH  
DISABILITIES ACT PHASE 2 (#1010M)  
(W.O. #E1903919F); COSTELLO  
YOUTH/SENIOR CENTER - AMERICANS WITH  
DISABILITIES ACT PHASE 2 (#1020D)  
(W.O. #E1903924F) - FINAL ACCEPTANCE

08-167

MACARTHUR PARK IMPROVEMENTS  
PROJECT - CHILDREN'S PLAY AREA

June 18, 2008

(W.O. #E170207F) AND LIGHTING  
(W.O. #E170473F) - CERTIFICATION OF  
THE FINAL ENVIRONMENTAL IMPACT REPORT  
AND REVIEW OF BIDS AND AWARD OF CONTRACT

08-168

SLAUSON RECREATION CENTER - BUILDING  
IMPROVEMENTS (W.O. #E170311F) - REVIEW  
OF BIDS AND AWARD OF CONTRACT

08-169

VALLEY PLAZA PARK - WHITSETT FIELDS  
SNYTHETIC TURF SOCCER FIELDS (#1302S)  
- FINAL PLANS AND CALL FOR BIDS

08-170

VENICE BEACH - SKATE PARK (PRJ#1029C)  
(W.O. #1601726) - FINAL PLANS AND  
CALL FOR BIDS

Mike Shull, proposed an amendment to Recommendation No. 2 of the report to change the bid opening date to August 5, 2008.

It was moved by Commissioner Spelling, seconded by Commissioner Williams that the amendment to Report No. 08-170 be approved. There being no objections, the Motion was unanimously approved.

08-171

LINCOLN HEIGHTS YOUTH COMPLEX PROJECT  
- LINCOLN HEIGHTS YOUTH CENTER  
(W.O. #E170232F), LINCOLN HEIGHTS  
JUNIOR ARTS CENTER (W.O. #170231F),  
NORTHEAST ROLLER HOCKEY RINK  
(W.O. #E170235F) & LINCOLN HEIGHTS  
BOXING GYMNASIUM (W.O. #E170226F) -  
CHANGE IN PROJECT SCOPE; AMENDMENT NO.  
2 TO MEMORANDUM OF UNDERSTANDING BETWEEN  
DEPARTMENT OF THE RECREATION AND PARKS,  
DEPARTMENT OF CULTURAL AFFAIRS, THE  
BUREAU OF ENGINEERING, AND THE  
DEPARTMENT OF GENERAL SERVICES

Mike Shull, proposed that the Work Order number listed in the report for the Lincoln Heights Junior Arts Center be amended to (W.O. E170231F).

It was moved by Commissioner Spelling, seconded by Commissioner Williams that the amendment to Report No. 08-171 be approved. There being no objections, the Motion was unanimously approved.

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08-172

HARVARD RECREATION CENTER - SKATE PARK PROJECT (#1248A) (W.O. #E170432F) - MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE BUREAU OF ENGINEERING, AND THE DEPARTMENT OF GENERAL SERVICES

08-173

VAN NESS RECREATION CENTER - FIELD IMPROVEMENTS (W.O. #E170277F) - MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE BUREAU OF ENGINEERING, AND THE DEPARTMENT OF GENERAL SERVICES

08-174

REALLOCATION OF UNEXPENDED COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, SITES AND FACILITIES FUNDS AND RECREATION AND PARKS SPECIAL FUND - ADA SELF-EVALUATION AND TRANSITION PLAN FUNDS FROM STONER RECREATION CENTER - AMERICANS WITH DISABILITIES ACT (ADA) PHASE 2 (#1015N) (W.O. #E1903909F); AND MASON PARK AND RECREATION CENTER - AMERICANS WITH DISABILITIES ACT PHASE 2 (#1010M) (W.O. #E1903919F); AND COSTELLO YOUTH/SENIOR CENTER - AMERICANS WITH DISABILITIES ACT PHASE 2 (#1020D) (W.O. #E1903924F); TO HUBERT HUMPHREY POOL AND RECREATION CENTER - AMERICANS WITH DISABILITIES ACT PHASE 2 (#1010K) (W.O. #1903920F)

Mike Shull, proposed that the amount listed for the Costello Youth/Senior Center be amended to \$16,800.

It was moved by Commissioner Spelling, seconded by Commissioner Williams that the amendment to Report No. 08-174 be approved. There being no objections, the Motion was unanimously approved.

08-175

AMENDMENT TO CONTRACT NO. 246 WITH US EDIRECT, INC., DBA US EGOLF TO EXERCISE THE FIVE-YEAR RENEWAL OPTION, EXPAND THE SCOPE OF WORK, AND INCREASE AMOUNT OF THE CONTRACT

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08-176  
GOLF FEES - RESTRICTION OF SENIOR  
CITIZEN LIFELINE RATE

Kevin Regan, proposed that the last line on the first page of the report be amended to read, "During the original six-month pilot program in 1988, 97 rounds of golf was played using the Lifeline."

It was moved by Commissioner Spelling, seconded by Commissioner Williams that the amendment to Report No. 08-176 be approved. There being no objections, the Motion was unanimously approved.

08-177  
CAMP FACILITIES - AMENDMENT TO THE  
SCHEDULE OF RATES AND FEES

08-178  
PROPOSED FEE INCREASES AND IMPLEMENTATION  
OF A RESIDENT/NON-RESIDENT FEE STRUCTURE  
AT CITY OF LOS ANGELES GOLF COURSES

08-179  
REIMBURSEMENT FOR PETTY CASH, EXPENSES,  
AND REFUND RESOLUTIONS FOR FISCAL  
YEAR 2008-2009

08-180  
EXPO CENTER - FURNITURE PURCHASE FOR  
THE INTEL COMPUTER CLUBHOUSE

08-181  
GRIFFITH PARK - SITE IMPROVEMENTS AND  
REROUTING OF POWER LINES AT OLD ZOO

08-182  
PERSHING SQUARE PARKING GARAGE - ANNUAL  
STATUS REPORT ON PARKING GARAGE OPERATIONS  
AND REVENUE AND TRANSFERS BETWEEN FUNDS  
AND ACCOUNTS FOR FISCAL YEAR 2006-2007

08-183  
AUTHORIZATION TO ACCEPT TIRE-DERIVED  
PRODUCT GRANT PROGRAM FUNDS

08-184  
GRIFFITH REGION - AMENDMENTS TO THE  
SCHEDULE OF RATES AND FEES

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08-185  
METRO REGION - AMENDMENTS TO THE  
SCHEDULE OF RATES AND FEES

08-186  
PROPOSED CHANGES TO VARIOUS SECTIONS  
OF THE DEPARTMENT'S SCHEDULE OF  
RATES AND FEES

08-187  
FISCAL YEAR 2008-09 PERSONNEL RESOLUTION

08-188  
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 two members of the public on item 08-178, one member of the public on item 08-181, one member of the public on item 08-182, one member of the public on item 08-187 and two members of the public on item 08-40.

It was moved by Commissioner Spelling, seconded by Commissioner Williams, 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.

UNFINISHED BUSINESS

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

Report was held to the July 9, 2008 Board Meeting.

NEW BUSINESS

MEMORANDUM  
TERMINATION OF LICENSE AGREEMENT BETWEEN THE  
CITY OF LOS ANGELES AND HOLLYWOOD HERITAGE,  
INCORPORATED, FOR OPERATION AND RESTORATION OF  
WATTLES MANSION AND GARDEN

Received and filed.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Spelling and Williams)

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

No reports.

PUBLIC COMMENTS

Taken Out of Order

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

GENERAL MANAGER'S ORAL REPORT

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

FUTURE AGENDA ITEMS

President Sanders requested a report on the possibility of making the MacArthur Park Improvements Project - Children's Play Area (W.O. #E170207F) and Lighting (W.O. #E170473F) into a Universally Accessible Playground (UAP) through a Change Order or other source after the award of the project.

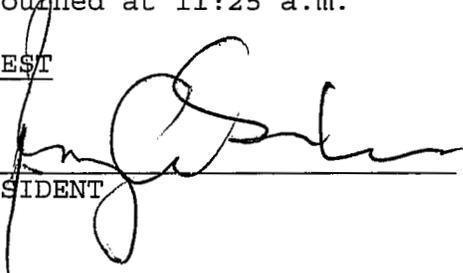
NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners to be held on Wednesday, July 9, 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 11:25 a.m.

ATTEST

  
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PRESIDENT

  
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EXECUTIVE ASSISTANT