

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

September 3, 2008

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Regular session at the EXPO Center at 9:38 a.m. Present were President Barry Sanders, Vice-President Luis Sánchez, and Commissioners Candy Spelling and Johnathan Williams. Absent: Commissioner Maria 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

SPECIAL PRESENTATIONS

Mr. Mike Fea, Construction and Maintenance Supervisor II, was presented with a Board Citation in recognition of his attainment of 35 years of City service.

GENERAL MANAGER'S REPORTS

08-240

PEDLOW SKATE PARK PHASE II (ALSO KNOWN AS PHASE IIB) - STAFF OFFICE AND RESTROOM BUILDING (W.O.#170457F) - AMENDMENT NO. 2 TO THE AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, BUREAU OF ENGINEERING, AND DEPARTMENT OF GENERAL SERVICES

08-241

EL SERENO COMMUNITY GARDEN - LEASE AGREEMENT WITH CALTRANS AND SUB-LEASE AGREEMENT WITH THE LOS ANGELES CONSERVATION CORPS

08-242

HUBERT HUMPHREY RECREATION CENTER - GIFT AGREEMENT FOR THE DONATION OF A SYNTHETIC PLAY-COURT FROM NIKE, INC. AND THE LA84 FOUNDATION

08-243

RAMONA HALL COMMUNITY CENTER - ALLOCATION OF SUBDIVISION/QUIMBY FEES AND OTHER FUNDS FOR BUILDING IMPROVEMENT

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08-244

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

08-245

CARLIN G. SMITH RECREATION CENTER - ALLOCATION
OF SUBDIVISION/QUIMBY FEES FOR BUILDING IMPROVEMENTS

08-246

WELCOME PARK - ALLOCATION OF SUBDIVISION/QUIMBY
FEES FOR PHASE I - PARK DESIGN AND DEVELOPMENT

08-247

PROFESSIONAL SERVICES AGREEMENT WITH
DR. JAMES P. KALLUSKY DBA JPK CONSULTING TO PROVIDE
EVALUATION SERVICES, GATHER RELEVANT STATISTICS,
AND RECOMMEND IMPROVEMENTS TO THE CLEAN AND SAFE
SPACES (CLASS) PARKS PROGRAM

08-248

GOLF TOURNAMENT POLICY - REVISION OF GOLF
TOURNAMENT POLICY

08-249

OPERATIONS EAST - EXPO CENTER - DONATION FROM
FRIENDS OF EXPO CENTER

08-250

VARIOUS DONATIONS TO OPERATIONS EAST - EXPO CENTER

08-251

VARIOUS DONATIONS TO OPERATIONS EAST - METRO REGION

08-252

VARIOUS DONATIONS TO OPERATIONS EAST - PACIFIC REGION

08-253

VARIOUS COMMUNICATIONS

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; however, no public comments were received.

It was moved by Commissioner Spelling, seconded by Vice-President Sánchez, 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.

September 3, 2008

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Spelling and Williams)

Commissioner Spelling advised on the status report on all Concession Agreements and discussed briefly.

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

No report.

GENERAL MANAGER'S ORAL REPORT

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

FUTURE AGENDA ITEMS

The Board requested updates on the following items:

- ◆ Summer Night Lights Program
- ◆ Status of Department Pools
- ◆ Department Partnerships
- ◆ North Hollywood Charter School
- ◆ Golf Tournament Policy update in three to four months.

PUBLIC COMMENTS

Public comment was invited. Comments were presented by one member of the public.

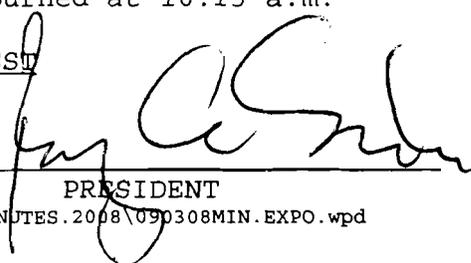
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, September 17, 2008 at 9:30 a.m., at the Van Ness Recreation Center, 5720 2nd Avenue, Los Angeles, CA 90043.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:13 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

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