

M I N U T E S

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

April 15, 2009

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Banning Residence Museum at 10:10 a.m. Present were President Barry Sanders, Vice-President Luis Sánchez and Commissioner Johnathan Williams. Absent: Commissioner Candy Spelling. Also present were Sr. Assistant City Attorney Mark Brown.

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 Ms. Selena Luna, Community Advocate, Council District 15.

Vicki Israel, Assistant General Manager, Operations West, and Michael Sanborn, Museum Director, introduced the staff of the Banning Residence Museum.

APPROVAL OF THE MINUTES

It was moved by Commissioner Williams, seconded by Vice-President Sánchez, that the Minutes of the Meetings of March 18, 2009, June 4, 2008 and July 9, 2008 be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

09-078

BRAND PARK - COMMUNITY BUILDING (W.O. #E170935F);
LAFAYETTE PARK - RECREATION CENTER (W.O. #E170317F) -
ACCEPTANCE OF STOP NOTICE ON CONSTRUCTION CONTRACTS

09-079

MASON PARK - IRRIGATION IMPROVEMENTS (W.O. #E170452F) -
APPROVAL OF FINAL PLANS AND CALL FOR BIDS

09-080

VAN NUYS/SHERMAN OAKS PARK - FIELD IMPROVEMENT PROJECT
(W.O. #E170269F) - FINAL PLANS AND CALL FOR BIDS

09-081

ALLOCATION OF SUBDIVISION/QUIMBY FEES TO PROJECTS IMPACTED
BY SUSPENSION OF STATE GRANT FUNDS

April 15, 2009

09-082

CAMPO DE CAHUENGA - IMPROVEMENT (W.O. #E170255F) PROJECT - AMENDMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN DEPARTMENT OF RECREATION AND PARKS, BUREAU OF ENGINEERING, AND GENERAL SERVICES DEPARTMENT AND GIFT AGREEMENT WITH CAMPO DE CAHUENGA HISTORICAL MEMORIAL

09-083

GILBERT LINDSAY RECREATION CENTER, 48TH STREET PARK, FRED ROBERTS RECREATION CENTER, SLAUSON RECREATION CENTER, SOUTH PARK RECREATION CENTER, AND TRINITY RECREATION CENTER - GIFT AGREEMENT WITH THE TRUST FOR PUBLIC LAND FOR THE DONATION OF "FITNESS ZONE" EXERCISE EQUIPMENT AT EACH PARK SITE

09-084

SOUTH PARK RECREATION CENTER - MEMORIAL PLAQUE AND TREE INSTALLATION

Item Withdrawn.

09-085

PROFESSIONAL BOOKING AGENT SERVICES FOR MUSICAL PERFORMANCES - AWARD OF PERSONAL SERVICE CONTRACTS

09-086

WOODLEY LAKES GOLF COURSE RESTAURANT CONCESSION - REQUEST FOR PROPOSALS (RFP)

09-087

WINTER THEME LIGHTING AT PERSHING SQUARE PARK - REQUEST FOR PROPOSALS (RFP)

09-088

AS-NEEDED FILM PRODUCTION INSTRUCTION SERVICES - REQUEST FOR PROPOSALS (RFP)

Item Withdrawn.

09-089

MODIFICATIONS TO GOLF NON-RESIDENT FEE POLICIES

09-090

MAR VISTA RECREATION CENTER - PLAQUE INSTALLATION TO ACKNOWLEDGE DONATION OF \$150,000 FROM WINDWARD SCHOOL

09-091

WATTLES MANSION AND GARDENS - AGREEMENT AND MUTUAL RELEASE OF CLAIMS BETWEEN THE DEPARTMENT OF RECREATION AND PARKS AND HOLLYWOOD HERITAGE AND PARKS AND HOLLYWOOD HERITAGE

April 15, 2009

09-092

OPERATIONS EAST - GRIFFITH-METRO REGION - DONATION TO ELYSIAN VALLEY RECREATION CENTER

09-093

VARIOUS DONATIONS TO OPERATIONS EAST - GRIFFITH-METRO REGION

09-094

LAFAYETTE PARK - RECREATION CENTER (W.O.#E170317F) - ACCEPTANCE OF STOP NOTICE ON CONSTRUCTION CONTRACT

09-095

STONER SKATE PLAZA (W.O. #E170460F) PROJECT - REVIEW OF BIDS AND AWARD OF CONTRACT

09-096

VICTORY-VINELAND RECREATION CENTER - GYM FLOOR REFURBISHMENT PROJECT - ALLOCATION OF SUBDIVISION/QUIMBY FEES FOR GYM FLOOR REFURBISHMENT PROJECT

09-097

LAKE BALBOA BICYCLE RENTAL - AWARD OF CONCESSION AGREEMENT TO FREETIME, INC., DBA WHEEL FUN RENTALS

09-098

RANCHO CIENEGA SPORT COMPLEX TENNIS PROFESSIONAL - AWARD OF CONCESSION AGREEMENT TO RICHARD P. WILLIAMS DBA RANCHO CIENEGA TENNIS SHOP

09-099

CONCESSION IMPROVEMENT ACCOUNT AND GOLF CONCESSION IMPROVEMENTS ACCOUNT - FISCAL YEAR 2009-2010 EXPENDITURE PLAN

09-100

OPERATIONS EAST - GRIFFITH-METRO REGION - DONATION FROM GRAND PERFORMANCES

09-101

OPERATIONS EAST - GRIFFITH-METRO REGION - DONATION FROM KTLA

09-102

OPERATIONS EAST - GRIFFITH-METRO REGION - VARIOUS 2008 LOTUS FESTIVAL DONATIONS

09-103

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.

April 15, 2009

Comments were presented by two members of the public on item Nos. 09-089 and 09-097.

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

UNFINISHED BUSINESS

09-060

ANGELS GATE PARK - MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES UNIFIED SCHOOL DISTRICT FOR THE PROPOSED UPGRADE OF CERTAIN ROADS WITHIN ANGELS GATE PARK AND THE NEGOTIATION AND PREPARATION OF A RELATED AGREEMENT

09-068

SPRING STREET PARK - ACQUISITION FOR 0.81 ACRE PARCEL AT 418-438 SPRING STREET AND PURCHASE AND SALE AGREEMENT

09-071

GRIFFITH PARK AND HOLLENBECK PARK - PLAQUE INSTALLATION PROPOSALS

The above items were held to the May 6, 2009 meeting.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Spelling and Williams)

Commission Task Force on Facility Repair and Maintenance (Commissioner Sánchez)

No reports.

GENERAL MANAGER'S ORAL REPORT

Regina Adams, Executive Officer, reported on Department activities.

FUTURE AGENDA ITEMS

No requests.

PUBLIC COMMENTS

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

NEXT MEETING

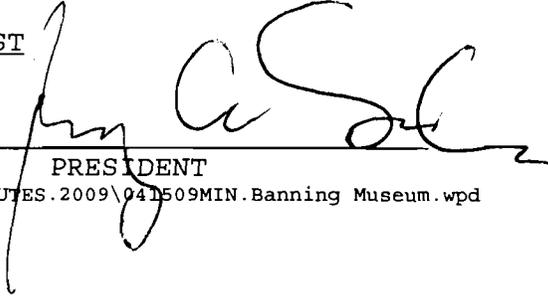
The next scheduled meeting of the Board of Recreation and Park Commissioners to be held on Wednesday, May 6, 2009 at 9:30 a.m., at EXPO Center, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

April 15, 2009

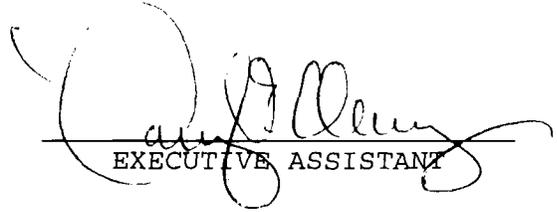
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:08 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

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