

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

February 4, 2009

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Regular session at the EXPO Center at 9:36 a.m. Present were President Barry Sanders, Vice-President Luis Sánchez, and Commissioners Maria Casillas, Candy Spelling and Johnathan Williams. Also present were Sr. Assistant City Attorney Mark Brown and Jon Kirk Mukri, General Manager.

The following Department staff were present:

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. Thomas Redditt, Sr. Park Services Attendant, was presented with a Board Citation in recognition of his attainment of 35 years of City service.

Ms. M'Liss Causey, Recreation Facility Director, was presented with a Board Citation in recognition of her attainment of 25 years of City service.

Reverend Jeff Carr, Director, Mayor's Office of Gang Reduction and Youth Development, presented a special report on the Summer Night Lights Program

APPROVAL OF THE MINUTES

It was moved by Commissioner Spelling, seconded by Commissioner Williams, that the Minutes of January 21, 2009 be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

09-019

REALLOCATION OF UNEXPENDED RECREATION AND
PARKS SPECIAL FUND FROM LANARK POOL REPLACEMENT
AND BATHHOUSE RENOVATION PROJECT TO RESEDA POOL
REPLACEMENT, BELLEVUE RECREATION CENTER AND MARTIN
LUTHER KING JR. THERAPEUTIC CENTER RENOVATION PROJECTS

09-020

FREMONT HIGH SCHOOL POOL - ACCEPTANCE OF MATCHING
FUNDS FROM THE LOS ANGELES UNIFIED SCHOOL DISTRICT FOR
THE REHABILITATION OF THE FREMONT HIGH SCHOOL POOL

February 4, 2009

09-021

COUNCIL DISTRICT 5 - QUIMBY/PARK FEES PLAN FOR
PROJECTS AND ALLOCATION PROGRAM

09-022

BALBOA PARK TENNIS PROFESSIONAL CONCESSION -
REQUEST FOR PROPOSALS

President Sanders motioned to amend the report to provide that it be approved subject to the immediate release of an Interim Agreement within the next month.

It was moved by President Sanders, seconded by Commissioner Spelling that Report No. 09-022 be amended. There being no objections, the Motion was unanimously approved.

09-023

HANSEN DAM GOLF PROFESSIONAL CONCESSION -
AWARD OF CONCESSION AGREEMENT TO JOHN WELLS
GOLF SHOPS, INCORPORATED

President Sanders motioned to amend the report to provide that it be approved subject to a on-year option being added to the proposal.

It was moved by President Sanders, seconded by Commissioner Spelling that Report No. 09-023 be amended. There being no objections, the Motion was unanimously approved.

09-024

LOS FELIZ GOLF CAFÉ AND ROOSEVELT GOLF CAFÉ -
AWARD OF CONCESSION AGREEMENT TO AM BEST FOOD, INCORPORATED

09-025

CABRILLO MARINE AQUARIUM - MEMORANDUM OF
AGREEMENT BETWEEN FRIENDS OF CABRILLO MARINE
AQUARIUM AND THE DEPARTMENT OF RECREATION AND
PARKS FOR SUPPORT OF THE AQUARIUM IN THE
AREAS OF EDUCATIONAL, CHARITABLE, SCIENTIFIC AND
OTHER RELATED ACTIVITIES

09-026

GRIFFITH PARK - AMENDMENTS TO THE SCHEDULE
OF RATES AND FEES

09-027

VENICE BEACH BOARDWALK - REVISION TO PUBLIC
EXPRESSION PERMIT RULES

09-028

VARIOUS COMMUNICATIONS

February 4, 2009

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. One public comment was received.

It was moved by Commissioner Spelling, 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.

NEW BUSINESS

MEMORANDUM

VARIOUS DONATIONS TO OPERATIONS EAST -
PACIFIC REGION: CORRECTION TO BOARD REPORT NO. 08-340

Received and filed.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Spelling and Williams)

Commissioner Spelling and Mr. Brown presented the Board with a status report on all Concession Agreements and discussed briefly.

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

Vice-President Sánchez advised the Board of the next meeting.

GENERAL MANAGER'S ORAL REPORT

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

FUTURE AGENDA ITEMS

President Sanders requested an update on the following outstanding items and staff advised as appropriate:

- ◆ Swimming Pool Issues - proposals from staff on solving problems - Mr. Shull advised that the Board would receive a presentation at its meeting on February 18, 2009.
- ◆ GIS System - Mr. Shull advised that the Board would receive a presentation at its meeting on February 18, 2009.
- ◆ North Hollywood Charter School Update - Mr. Brown advised that the report was pending staff comments. Date to be determined.
- ◆ Report on a Work Plan Towards a Strategic Plan Involving a Calendar

February 4, 2009

Timeline and Budget - Mr. Shull advised that the Board would receive a presentation at its meeting on April 17, 2009.

- ◆ Bond Issue - Department Procedure for Placing a Public Financing Measure on an Election Ballot. Mr. Brown advised that the City Attorney's Office would report at the February 4, 2009 Facility Repair and Maintenance Task Force Meeting.
- ◆ Pershing Square Garage - Increasing the Effectiveness. Ms. Israel advised that the Board would receive a presentation at its meeting on February 18, 2009.
- ◆ Department Partnerships - Accountability Evaluations. Ms. Israel advised that the date the Board would receive a presentation is to be determined.

PUBLIC COMMENTS

Public comment was invited, however, no requests to comment were received.

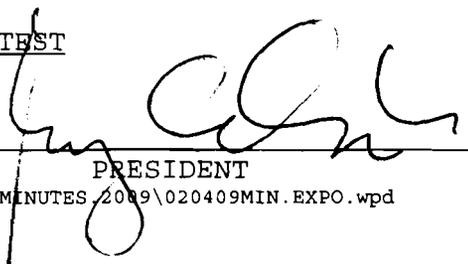
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, February 18, 2009 at 5:30 p.m., at Pecan City Recreation Center, 127 South Pecan Street, Los Angeles, CA 90033.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:10 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

U:\MINUTES\2009\020409MIN.EXPO.wpd