

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

January 21, 2009

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Regular session at the Studio City Recreation Center at 5:46 p.m. Present were President Barry Sanders, and Commissioners Candy Spelling and Johnathan Williams. Absent: Vice-President Luis Sánchez, and 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

INTRODUCTIONS

Special introduction and opening remarks were made by Councilmember Wendy Gruel, Council District 2.

Kevin Regan, Assistant General Manager, Operations West, introduced the staff of Studio City Recreation Center.

APPROVAL OF THE MINUTES

It was moved by Commissioner Spelling, seconded by Commissioner Williams, that the Minutes of the meetings of January 7, 2009 and January 14, 2009 be approved as submitted. There being no objections, the Motion was unanimously approved.

COLISEUM COMMISSION - STATUS UPDATE

President Sanders, Coliseum Commission Representative, informed the Board that he had been asked by the Coliseum Commission to assume in rotation the Vice-Presidency of the Commission for the next fiscal year. And he further requested that Commissioner Spelling place his name in nomination at the Coliseum's next meeting, to which she agreed.

GENERAL MANAGER'S REPORTS

09-009

SEOUL INTERNATIONAL RECREATION CENTER -  
AMERICANS WITH DISABILITIES ACT PHASE II  
IMPROVEMENTS (W.O.#E1903926F) - MEMORANDUM  
OF UNDERSTANDING BETWEEN THE DEPARTMENT OF  
RECREATION AND PARKS, THE BUREAU OF ENGINEERING,  
AND THE DEPARTMENT OF GENERAL SERVICES

January 21, 2009

09-010

LAFAYETTE PARK - RECOGNITION PLAQUE ACKNOWLEDGING  
A GIFT FROM THE ROB DYRDEK/DC SHOES SKATE PLAZA  
FOUNDATION CONSISTING OF THE CONSTRUCTION OF A  
STREET STYLE SKATE PLAZA

09-011

BLYTHE STREET PARK - PROPOSED RE-NAMING OF PARK  
AS ANDRES AND MARIA CÁRDENAS RECREATION CENTER  
AND INSTALLATION OF APPROPRIATE PARK SIGNAGE

President Sanders motioned to amend the report to provide that, it shall be approved on the condition that, until further notice, all future requests for permanent naming, plaques, signage or similar permanent designations must be preliminarily approved by the Commission before the community approval process leading to final Commission consideration begins.

It was moved by President Sanders, seconded by Commissioner Williams that Report No. 09-011 be amended. There being no objections, the Motion was unanimously approved.

09-012

PERSHING SQUARE PARKING GARAGE - PROPOSED BUDGET  
FOR FISCAL YEAR 2008-2009

09-013

SENIOR CITIZEN SOCIAL SERVICES PROGRAM -  
AUTHORIZATION TO ALLOW COMMUNITY PARTNERS IN  
CARE TO CONDUCT STUDY ON DEPRESSION

09-014

OPERATIONS EAST - CENTRAL RECREATION CENTER -  
DONATION FROM WESTCOAST SPORTS ASSOCIATES

09-015

OPERATIONS EAST - WILLIAM NICKERSON RECREATION  
CENTER - DONATION FROM THE HOUSING AUTHORITY OF  
THE CITY OF LOS ANGELES

09-016

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. Comments were presented by one member of the public on item No. 09-011.

It was moved by President Sanders, seconded by Commissioner Williams, that the General Manager's Reports, be approved as amended, and that the

January 21, 2009

Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Spelling and Williams)

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

No reports.

SPECIAL PRESENTATION

The Proposed Partnership Plan was described and presented to the Board by the Department's Partnership Committee and the Board further discussed in detail.

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 item:

- ◆ Report on Department Partnerships - Accountability Evaluations

PUBLIC COMMENTS

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

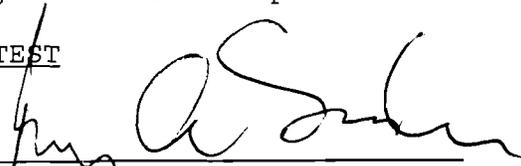
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, February 4, 2009 at 9:30 a.m., at EXPO Center, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 6:55 p.m.

ATTEST

  
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PRESIDENT

  
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EXECUTIVE ASSISTANT

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