

M I N U T E S

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

July 8, 2009

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Regular session at the EXPO Center at 9:30 a.m. Present were President Barry Sanders, Vice-President Luis Sánchez, and Commissioners Candy Spelling and Judith Valles. Absent: Commissioner Johnathan Williams. 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
Joel Alvarez, Sr. Management Analyst, Planning and Development Division

ELECTION OF OFFICERS

Election of Officers was conducted with Barry A. Sanders and Luis A. Sánchez being re-elected President and Vice-President, respectively.

OFFICE OF PUBLIC SAFETY OVERSIGHT COMMITTEE

Commissioner Johnathan Williams was re-elected as Representative on the Office of Public Safety Oversight Committee

COLISEUM COMMISSION REPRESENTATIVES

The following Commissioners were re-elected as Representatives on the Coliseum Commission:

Barry A. Sanders - Member
Candy Spelling - Member
Johnathan Williams - Alternate

APPROVAL OF THE MINUTES

It was moved by Commissioner Valles, seconded by Commissioner Spelling, that the Minutes of June 17, 2009, May 7, 2008, and May 21, 2008 be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

09-183

SLAUSON RECREATION CENTER - BUILDING IMPROVEMENTS
(W.O.#E170311F) PROJECT - CONTRACT NO. 3244 - FINAL ACCEPTANCE

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09-184

WEST WILSHIRE PARK IMPROVEMENTS - UNIVERSAL
ACCESS PLAYGROUND AKA "RENEE'S PLACE" (W.O.#E170263F) -
CONTRACT NO. 3189 - FINAL ACCEPTANCE

09-185

109TH STREET RECREATION CENTER - POOL AND
BATHHOUSE REPLACEMENT (PRJ#1501P) (W.O.#E1906494) -
CONSIDERATION OF THE FINAL ENVIRONMENTAL IMPACT
REPORT AND FINAL PLANS AND CALL FOR BIDS

Joel Alvarez, Sr. Management Analyst, Planning and Development Division,
amended Page Three of the Report to correct the City Engineer's
construction estimate for the project to be \$3,500,000.

09-186

HOSTETTER PARK - LOU COSTELLO RECREATION CENTER -
POOL AND BATHHOUSE REPLACEMENT (PRJ#1502P)
(W.O.#E1906493) - CONSIDERATION OF THE FINAL
ENVIRONMENTAL IMPACT REPORT AND FINAL PLANS AND CALL FOR BIDS

Joel Alvarez, Sr. Management Analyst, Planning and Development Division,
amended Page Three of the Report to correct the City Engineer's
construction estimate for the project to be \$3,900,000.

09-187

LINCOLN PARK - POOL AND BATHHOUSE REPLACEMENT (PRJ#1504P)
(W.O.#E1906492) - FINAL PLANS AND CALL FOR BIDS

09-188

11349 EL DORADO AVENUE - PURCHASE AND SALE AGREEMENT
AND ALLOCATION OF FUNDS FOR PROPERTY ACQUISITION FOR A NEW PARK

09-189

SEPULVEDA BASIN RECREATION AREA - ANTHONY C. BEILENSON
PARK ENVIRONMENTAL ASSESSMENT/INITIAL STUDY AND
MITIGATED NEGATIVE DECLARATION FOR THE PROPOSED
DEVELOPMENT OF A BALL FIELD FOR PERSONS WITH SPECIAL NEEDS

Item Held.

09-190

HOLLENBECK PARK - BANDSHELL - INSTALLATION OF A MURAL

09-191

MOUNT CARMEL RECREATION CENTER - FINAL APPROVAL FOR
ATHLETIC FIELD NAMING IN HONOR OF MARLIN AND MIKE
MCKEEVER AND KERMIT ALEXANDER

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09-192

EVERGREEN CHILD CARE CENTER - MULTI-PURPOSE ROOM -
INSTALLATION OF MEMORIAL PLAQUE IN HONOR OF WILLIE CORONA

09-193

STONE POINT PARK - INSTALLATION OF MEMORIAL PLAQUE IN
HONOR OF METROLINK ACCIDENT VICTIMS

09-194

RANCHO CIENEGA SPORTS COMPLEX - TRACK & FIELD
IMPROVEMENTS (#1205S) (W.O.#E1907220) - FLOAT LOAN
AGREEMENT BETWEEN THE COMMUNITY DEVELOPMENT DEPARTMENT
AND THE DEPARTMENT OF RECREATION AND PARKS AND AMENDMENT
TO MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT
OF RECREATION AND PARKS, THE BUREAU OF ENGINEERING,
AND THE DEPARTMENT OF GENERAL SERVICES

09-195

GOLF YOUTH INSTRUCTOR - REQUEST FOR PROPOSALS (RFP)

09-196

VARIOUS DONATIONS TO OPERATIONS WEST - GOLF DIVISION

09-197

DONATIONS TO CAMPS ADMINISTRATION - VALLEY REGION

09-198

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 two members of the public on items No. 09-189 and 09-195.

It was moved by Vice-President Sánchez, seconded by Commissioner Valles, that 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

09-071

GRIFFITH PARK AND HOLLENBECK PARK -
PLAQUE INSTALLATION PROPOSALS

Item Held.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Spelling and Williams)

July 8, 2009

Commissioner Spelling briefed on the status of concessions.

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

No report.

GENERAL MANAGER'S ORAL REPORT

The General Manager reported on Department activities.

FUTURE AGENDA ITEMS

President Sanders requested that a Marketing and Development Strategic Plan be presented at the September 2, 2009 Board meeting.

President Sanders also requested an update on the process of regularizing all concession arrangements be presented at the August 12, 2009 Board meeting.

PUBLIC COMMENTS

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

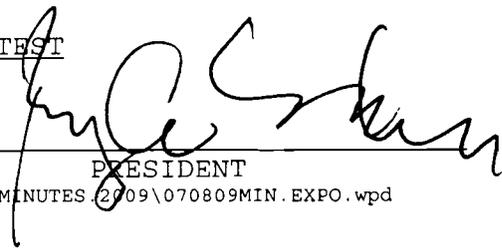
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, August 12, 2009 at 9:30 a.m., at Sepulveda Golf Complex, Monterey @ Encino Banquet Room, 16821 Burbank Boulevard, Encino, CA 91436.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:30 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

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