

M I N U T E S

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

March 4, 2009

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Regular session at the EXPO Center at 9:45 a.m. Present were President Barry Sanders, Vice-President Luis Sánchez, and Commissioners Maria Casillas and Candy Spelling. Absent: Commissioner Johnathan Williams. Also present were Sr. Assistant City Attorney Mark Brown and Regina Adams, Executive Officer.

The following Department staff were present:

Regina Adams, Executive Officer  
Faith Mok, Chief Accounting Employee  
Sophia Pina-Cortez, Superintendent, West Region  
Debby Rolland, Superintendent, Griffith-Metro Region  
Michael Shull, Superintendent, Planning and Development Division

APPROVAL OF THE MINUTES

It was moved by Commissioner Sánchez, seconded by Commissioner Spelling, that the Minutes of July 9, 2008, August 20, 2008, and February 4, 2009 be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

09-045

BENNY H. POTTER WEST ADAMS AVENUE MEMORIAL PARK -  
UNIVERSAL ACCESS PLAYGROUND (#1206L) (W.O.#E1904591)  
AND KEN MALLOY HARBOR REGIONAL PARK - UNIVERSAL ACCESS  
PLAYGROUND (#1205L) (W.O.#E1904593) - FINAL ACCEPTANCE

09-046

ROOSEVELT HIGH SCHOOL POOL AND BATHHOUSE RENOVATIONS  
(#1302P) (W.O.#E1906279) - FINAL ACCEPTANCE

Mr. Shull amended the second paragraph of Page 2 of the report to show the final construction expenditure correctly listed as \$1,860,006.52.

It was moved by Commissioner Spelling, seconded by Vice-President Sánchez that Report No. 09-046 be amended. There being no objections, the Motion was unanimously approved.

09-047

BRAND PARK - COMMUNITY BUILDING (W.O.#E170935F);  
LAFAYETTE PARK - RECREATION CENTER (W.O.#D170317F);  
BENNY H. POTTER WEST ADAMS AVENUE MEMORIAL PARK -  
UNIVERSAL ACCESS PLAYGROUND (#1206L) (W.O.#E1904591) AND  
KEN MALLOY REGIONAL PARK - UNIVERSAL ACCESS PLAYGROUND  
(#1205L) (W.O.#E1904593) - ACCEPTANCE OF STOP NOTICES ON  
CONSTRUCTION CONTRACTS

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09-048

SEPULVEDA BASIN RECREATION AREA - LEASE AGREEMENT WITH EMEK HEBREW ACADEMY FOR THE JOINT RECREATIONAL USE OF A PORTION OF PARK PROPERTY

09-049

DEL REY LAGOON - ALLOCATION OF SUBDIVISION/QUIMBY FEES FOR CHILDREN'S PLAY AREA AND RESTROOM PROJECT

09-050

GRANADA HILLS PARK - ALLOCATION OF ZONE CHANGE/PARK FEES FOR OUTDOOR IMPROVEMENTS

09-051

LAFAYETTE PARK - ALLOCATION OF SUBDIVISION/QUIMBY FEES FOR OUTDOOR PARK IMPROVEMENTS

09-052

WEST VALLEY PARK, HERMON PARK, LANI VEST POCKET PARK, EVERGREEN CHILD CARE CENTER, AND EXPO COMMUNITY HALL - NAMING AND RENAMING PROPOSALS

09-053

MEMORANDUM OF UNDERSTANDING BETWEEN RECREATION AND PARKS AND THE CALIFORNIA CONSERVATION CORPS FOR PARK MAINTENANCE AND MINOR DEVELOPMENT WORK

09-054

NATIONAL RECREATION AND PARK ASSOCIATION ACHIEVE GRANT

09-055

VARIOUS CHILD CARE FACILITIES - ACCEPTANCE OF FUNDING FROM THE CALIFORNIA DEPARTMENT OF EDUCATION FOR FACILITY REPAIR AND RENOVATION

09-056

SUMMER LUNCH PROGRAM - GREAT AMERICAN DINE OUT GRANT

09-057

OPERATIONS EAST - EXPO CENTER - DONATION FROM THE REGALETTES, INC.

09-058

VARIOUS DONATIONS TO OPERATIONS WEST - WEST REGION

09-059

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

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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 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

09-029

DOWNNEY POOL - REPLACEMENT PROJECT (PRJ#1503P)  
(W.O.E1906491) - REVIEW OF BIDS AND AWARD OF CONTRACT

The above item was separately described and presented to the Board by Department staff, and the Board further discussed the item in detail. Public comment was invited, however, no public comments were received.

It was moved by Vice-President Sánchez, seconded by Commissioner Spelling, that Report No. 09-029 be approved. There being no objections, the Motion was unanimously approved.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Spelling and Williams)

Commissioner Spelling 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.

SPECIAL PRESENTATION

Mr. Shull presented the Swimming Pool Assessment update, and the Board further discussed the item in detail.

GENERAL MANAGER'S ORAL REPORT

Ms. Adams reported on Department activities.

FUTURE AGENDA ITEMS

No requests were made.

PUBLIC COMMENTS

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

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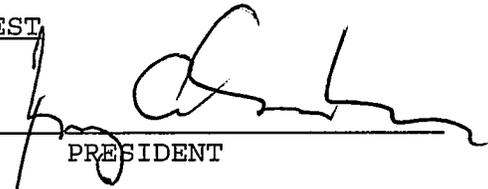
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, March 18, 2009 at 9:30 a.m., at Rancho Cienega Sports Complex, 5001 Rodeo Road, Los Angeles, CA 90016.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:20 a.m.

ATTEST

  
\_\_\_\_\_  
PRESIDENT

  
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EXECUTIVE ASSISTANT

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