

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

October 9, 2009

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the EXPO Center at 1:40 p.m. Present were President Barry Sanders, Vice-President Luis Sánchez, and Commissioner Johnathan Williams. Absent: Commissioners Candy Spelling and Judith Valles. Also present were Senior Assistant City Attorney Mark Brown and Jon Kirk Mukri, General Manager.

The following Department staff were present:

Noel Williams, Chief Management Analyst  
Debby Rolland, Superintendent, Griffith-Metro Region  
Sophia Pina-Cortez, Superintendent, West Region  
Michael Shull, Superintendent, Planning and Development Division

GENERAL MANAGER'S REPORTS

09-247

2009 CITYWIDE COMMUNITY NEEDS ASSESSMENT FINAL REPORT

Taken Out of Order.

The Board thanked Mia Lehrer and her colleagues for their fine work on the 2009 Citywide Community Needs Assessment Final Report.

It was moved by Vice-President Sánchez, seconded by Commissioner Williams, that Exhibit A be thereby approved. There being no objections, the Motion was unanimously approved.

It was moved by Vice-President Sánchez, seconded by Commissioner Williams, that the General Manager's Report be thereby approved. There being no objections, the Motion was unanimously approved.

09-238

CAMPO DE CAHUENGA - IMPROVEMENT (W.O. #E170255F)  
PROJECT - AMENDMENT NO. 2 TO MEMORANDUM  
OF UNDERSTANDING BETWEEN DEPARTMENT OF  
RECREATION AND PARKS, BUREAU OF ENGINEERING,  
AND GENERAL SERVICES DEPARTMENT; ALLOCATION  
OF SUBDIVISION/QUIMBY FEES

09-239

AMENDMENT NO. 2 TO CONTRACT NO. 3225 WITH  
T ENTERPRISES, INC. DBA CONCRETE CUTTING  
COMPANY FOR CONCRETE GROOVING AND TEXTURING  
OF TENNIS COURTS AND OTHER SPORT COURT SURFACES

09-240

DELONGPRE PARK - OUTDOOR IMPROVEMENTS  
(W.O. #E170341F) PROJECT - AMENDMENT TO  
MEMORANDUM OF UNDERSTANDING BETWEEN THE  
DEPARTMENT OF RECREATION AND PARKS, THE BUREAU  
OF ENGINEERING, AND THE DEPARTMENT OF GENERAL  
SERVICES AND ALLOCATION OF QUIMBY FEES

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09-241

WEST HILLS SPORTS CENTER - MAINTENANCE AND OPERATION AGREEMENT BETWEEN DEPARTMENT OF RECREATION AND PARKS AND WESTHILLS BASEBALL, INC. FOR CONTINUED USE OF AN EXISTING FACILITY

Item Withdrawn.

09-242

LOS ANGELES RIVER GREENWAY/ELYSIAN VALLEY - BIKEWAY PROJECT - MEMORANDUM OF UNDERSTANDING AND COOPERATIVE AGREEMENT BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY, THE BOARD OF PUBLIC WORKS, THE BUREAU OF ENGINEERING, AND THE BUREAU OF SANITATION FOR THE DEVELOPMENT AND MAINTENANCE OF A GREENWAY ALONG THE LOS ANGELES RIVER

09-243

VERNON BRANCH LIBRARY POCKET PARK - CONCEPTUAL DESIGN OF A NEW PARK TO BE DEVELOPED BY THE LOS ANGELES UNIFIED SCHOOL DISTRICT (LAUSD) TO REPLACE EXISTING PARK PROPERTY WHICH HAS BEEN CONDEMNED FOR THE CONSTRUCTION OF THE NEW CENTRAL REGION ELEMENTARY SCHOOL NO. 21

Item Held due to lack of a quorum. Vice-President Sánchez recused himself from acting on the item.

09-244

OLD CYPRESS PARK BRANCH LIBRARY - TRANSFER OF JURISDICTION AND CONCEPTUAL PUBLIC USE

09-245

MADISON WEST PARK - ALLOCATION OF SUBDIVISION/QUIMBY FEES FOR OUTDOOR PARK IMPROVEMENTS

09-246

MARTIN LUTHER KING, JR. PARK - ALLOCATION OF ZONE CHANGE/PARK FEES FOR BUILDING AND OUTDOOR IMPROVEMENTS

09-248

STRATEGIC WATER CONSERVATION PLAN

09-249

VARIOUS CHILDCARE FACILITIES - ACCEPTANCE OF FUNDING FROM THE CALIFORNIA DEPARTMENT OF EDUCATION FOR CHILD CARE

09-250

CABRILLO MARINE AQUARIUM - PERSONAL SERVICES CONTRACT WITH EVELINA TEMPLETON TO PROVIDE SCIENTIFIC ILLUSTRATIONS AND EXHIBIT DESIGNS

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09-251

GRIFFITH OBSERVATORY - GIFT AGREEMENT WITH FRIENDS OF THE OBSERVATORY (FOTO) FOR A DONATION OF \$175,000 TO SUPPORT THE GRIFFITH OBSERVATORY SCHOOL VISIT PROGRAM IN SCHOOL YEAR 2009-2010

09-252

OPERATION EAST - GRIFFITH-METRO REGION - DONATION FROM GREATER WILSHIRE NEIGHBORHOOD COUNCIL

09-253

VARIOUS DONATIONS TO OPERATIONS EAST - DONATION FROM WINDSOR SQUARE ASSOCIATION

09-254

VARIOUS DONATIONS TO OPERATIONS EAST - GRIFFITH-METRO REGION

09-255

VARIOUS COMMUNICATIONS

The above items were separately described and presented to the Board by Department staff, and the Board further discussed the items in detail. Public comment was invited on all items of the agenda. Comments were presented by five members of the public on item Nos. 09-247 and 09-248.

It was moved by Vice-President Sánchez, seconded by Commissioner Williams, that the General Manager's Reports be approved with the exceptions as noted, and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

#### UNFINISHED BUSINESS

09-209

CESAR CHAVEZ RECREATION COMPLEX (SHELDON ARLETA PROJECT) - PARK DESIGN AND DEVELOPMENT - ALLOCATION OF SUBDIVISION/QUIMBY FEES

Item Withdrawn.

#### COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Spelling and Williams)

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

No reports.

#### PRESENTATIONS

Neil Drucker, Project Manager III, Department of Public Works, Bureau of Engineering, presented a quarterly report on the status of the Department of Recreation and Parks' Proposition K projects.

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Seffy Wiles, Principal Construction Inspector, and Larry Reynosa, Management Analyst II, Department of Public Works, Contract Administration, presented a quarterly report on the subcontractor approval and substitution activity for the Department of Recreation and Parks' Projects for the first quarter of Fiscal Year 2009-2010.

GENERAL MANAGER'S ORAL REPORT

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

FUTURE AGENDA ITEMS

Commissioner Williams requested a report on the status of the North Hollywood Charter School.

President Sanders requested a review of the roles and responsibilities of park rangers during a time of limited resources.

PUBLIC COMMENTS

Public comment was invited, however, no public comments were received.

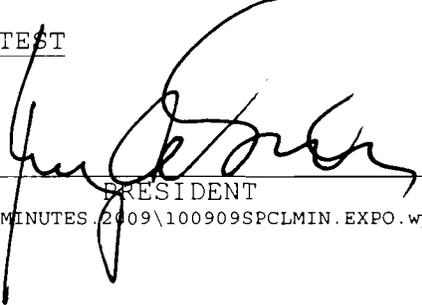
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, October 21, 2009 at 9:30 a.m., at Mar Vista Recreation Center, 11430 Woodbine Avenue, Los Angeles, CA 90066.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 2:45 p.m.

ATTEST

  
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PRESIDENT

  
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EXECUTIVE ASSISTANT

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