

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 2:45 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

09-256

MASTER JOINT-USE AGREEMENTS AND  
SITE-SPECIFIC JOINT-USE AGREEMENTS WITH  
THE LOS ANGELES UNIFIED SCHOOL DISTRICT OF  
LOS ANGELES COUNTY (DISTRICT) FOR SOUTH  
REGION SENIOR HIGH SCHOOL NO. 15 AND VIRGIL  
MIDDLE SCHOOL FOR PROPOSITION K AND PARKS  
FIRST TRUST FUND COMPETITIVE GRANT PROGRAM  
PROPOSED PROJECTS APPLIED FOR BY THE DISTRICT

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

09-257

COOPERATION AGREEMENT WITH THE COMMUNITY  
REDEVELOPMENT AGENCY OF THE CITY OF LOS  
ANGELES (CRA/LA) TO PROVIDE FUNDING UP TO  
\$5,000,000 FOR PARK IMPROVEMENT SERVICES  
AND RELATED PROPERTY ACQUISITIONS AND FOR THE  
DEPARTMENT OF RECREATION AND PARKS TO  
PROVIDE UP TO \$5,000,000 FOR TECHNICAL AND  
PROFESSIONAL SERVICES TO COORDINATE AND DEVELOP  
PUBLIC PARK IMPROVEMENT PROJECTS IN VARIOUS  
CRA/LA REDEVELOPMENT PROJECT AREAS

09-258

COUNCIL DISTRICT 1 - QUIMBY/PARK FEES PLAN FOR  
PROJECTS AND ALLOCATION PROGRAM

09-259

COUNCIL DISTRICT 3 - QUIMBY/PARK FEES PLAN FOR  
PROJECTS AND ALLOCATION PROGRAM

October 9, 2009

09-260

COUNCIL DISTRICT 12 - QUIMBY/PARK FEES PLAN FOR  
PROJECTS AND ALLOCATION PROGRAM

09-261

BOARD POLICY ON PARTNERSHIPS

Cid Macaraeg, Senior Management Analyst II, Planning and Development Division, amended the report to read as follows:

Attachment A - Board Policy

6. All partners will be required to enter into a written agreement with the Department for the benefit it will be providing.

Attachment A - Board Policy Further Explained

6. All partners (whether they are a one person operation or a large non-profit organization) must execute or sign an agreement that shows the benefit or benefits that the partner will be providing. The agreement shall also spell out the obligations of each party. At this time, the Department uses about seven different types of agreements. The goal of the partnership committee is to reduce this to four and will contain standard language in a format that can easily be completed by staff.

09-262

EXPOSITION PARK - AMENDMENT TO OPERATING  
AGREEMENT WITH STATE OF CALIFORNIA

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, however, no public comments were received.

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

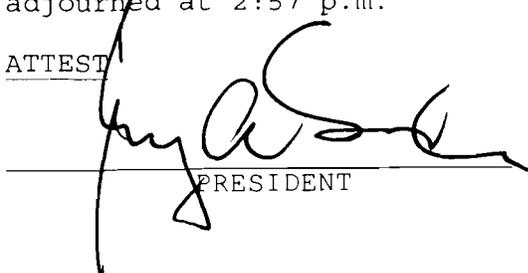
NEXT MEETING

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 2:57 p.m.

ATTEST

  
\_\_\_\_\_  
PRESIDENT

  
\_\_\_\_\_  
EXECUTIVE ASSISTANT