

M I N U T E S

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

August 11, 2010

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Sepulveda Garden Center at 9:35 a.m. Present were President Barry Sanders, Vice-President Luis Sánchez and Commissioners Jill Werner and Johnathan Williams. Absent: W. Jerome Stanley. Also present were Sr. Assistant City Attorney Mark Brown and Kevin Regan, Assistant General Manager, Operations West.

The following Department staff were present:

Vicki Israel, Assistant General Manager, Operations East  
Ramon Barajas, Acting Superintendent, Operations West  
Robert Morales, Sr. Management Analyst, Administrative Resources Division  
Joel Alvarez, Sr. Management Analyst, Planning and Development Division

INTRODUCTIONS

A special introduction and opening remarks were made by Mr. Jeffrey Ebenstein, Field Deputy, Council District 5.

Kevin Regan, Assistant General Manager, Operations West, introduced the staff of Sepulveda Garden Center.

APPROVAL OF THE MINUTES

It was moved by Vice President Sánchez, seconded by Commissioner Werner, that the Minutes of the July 14, 2010 and August 2, 2010 meetings be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

10-201

LAFAYETTE PARK - RECREATION CENTER (W.O.#E170317F) -  
VAN NUYS SHERMAN OAKS - EAST VALLEY MULTI-PURPOSE CENTER  
(W.O.#E1700475) - ACCEPTANCE AND RELEASE OF STOP NOTICES  
ON CONSTRUCTION CONTRACTS

10-202

ELYSIAN PARK - RIVERSIDE PARK OUTDOOR DEVELOPMENT  
(PHASE I) (W.O.#E1906090) - ESCROW AGREEMENT FOR SECURITY  
DEPOSITS IN LIEU OF RETENTION

10-203

ROSS SNYDER RECREATION CENTER - PARKING LOT AND BASKETBALL  
COURT (W.O.#E170941F) - RELEASE OF MONEY WITHHELD UNDER  
CONTRACT NO. 3268

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10-204

LAFAYETTE PARK - MULTIPURPOSE COMMUNITY CENTER - AMENDMENT TO THE MEMORANDUM OF AGREEMENT WITH HEART OF LOS ANGELES YOUTH, INC., FOR THE PLACEMENT OF AN OFFICIAL LOS ANGELES LAKERS TEAM LOGO AT CENTER-COURT OF THE PARK'S NEW GYMNASIUM BASKETBALL COURT

10-205

3304 DREW STREET - ACCEPTANCE OF PARCEL FOR PARK PURPOSES

10-206

FERNANGELES RECREATION CENTER - BUILDING AND OUTDOOR PARK IMPROVEMENT (PRJ20479) AND POOL REHABILITATION (PRJ20268) - QUIMBY/PARK FEES PLAN FOR PROJECTS

10-207

CENTRAL RECREATION CENTER - POOL IMPROVEMENTS (PRJ20251) - ALLOCATION OF ZONE CHANGE FEES

10-208

ANDERSON MEMORIAL SENIOR CITIZENS CENTER - BUILDING IMPROVEMENTS (PRJ20238) - ALLOCATION OF QUIMBY FEES

10-209

HOLLYWOOD RECREATION CENTER - MODERN GYM AND POOL BUILDING (PRJ140B) PROJECT - ALLOCATION OF QUIMBY FEES

10-210

HOPE AND PEACE PARK - SPLASH PAD IMPROVEMENTS (PRJ20363) - ALLOCATION OF QUIMBY FEES

Darryl Ford, Management Analyst II, Planning and Construction Division, requested that the report be amended to reflect the correct Council District as No. 1.

10-211

MACARTHUR PARK - RESTROOM BUILDING (PRJ20478) - ALLOCATION OF QUIMBY FEES

10-212

MID-VALLEY MULTIPURPOSE CENTER - PARK DEVELOPMENT (PRJ20163) - ALLOCATION OF QUIMBY FEES

10-213

PECAN RECREATION CENTER - OUTDOOR PARK IMPROVEMENTS (PRJ20484) - ALLOCATION OF QUIMBY FEES

10-214

QUEEN ANNE RECREATION CENTER - SPLASH PAD IMPROVEMENTS (PRJ20189) - ALLOCATION OF QUIMBY FEES

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10-215

RUNYON CANYON PARK - PARKING AREA (PRJ1358A) - ALLOCATION OF QUIMBY FEES

10-216

SEOUL INTERNATIONAL PARK - BUILDING IMPROVEMENTS (PRJ20178) - ALLOCATION OF QUIMBY FEES

10-217

SHADOW RANCH PARK - UNIVERSALLY ACCESSIBLE PLAYGROUND (PRJ1211L) AND OUTDOOR IMPROVEMENTS (PRJ20087) - ALLOCATION OF QUIMBY FEES

10-218

TARZANA RECREATION CENTER - BUILDING AND OUTDOOR PARK IMPROVEMENTS (W.O.PRJ1902B) - ALLOCATION OF QUIMBY FEES

10-219

VALLEY VILLAGE PARK (NORTH HOLLYWOOD PARK) - OUTDOOR PARK IMPROVEMENTS (PRJ20069) - ALLOCATION OF QUIMBY FEES

10-220

VAN NUYS - MULTIPURPOSE SENIOR CENTER (BERNARDI CENTER) - BUILDING IMPROVEMENTS (PRJ20333) - ALLOCATION OF QUIMBY FEES

10-221

PROPOSITION 12 URBAN RECREATIONAL AND CULTURAL CENTERS GRANT - WHITE POINT NATURE PRESERVE (#1413A) - FINAL ACCEPTANCE

10-222

PROPOSITION A CITIES EXCESS FUNDS - CITY COUNCIL RESOLUTION ASSIGNING RIGHT TO APPLY FOR GRANT FUNDS FOR THE COUNTY OF LOS ANGELES EL CARISO REGIONAL PARK

10-223

BALBOA PARK TENNIS PROFESSIONAL - AWARD OF CONCESSION AGREEMENT TO MATCH POINT MANAGEMENT, INC.

10-224

PERSHING SQUARE PARK FOOD AND BEVERAGE SERVICE CONCESSION - REQUEST FOR PROPOSALS

10-225

VENDING MACHINES - AWARD OF CONCESSION AGREEMENT TO MATCH POINT MANAGEMENT

10-226

BRAND PARK COMMUNITY ROOM - CATERING FEES - ADDITION TO RATES AND FEES

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10-227

VARIOUS DONATIONS TO OPERATIONS EAST - METRO REGION

10-228

OPERATIONS EAST - EXPO CENTER - SOBOROFF SPORTS FIELD -  
DONATION FROM THE FRIENDS OF EXPO CENTER FOR FIELD PROGRAMS  
FROM JANUARY TO MARCH 2010

10-229

OPERATIONS EAST - EXPO CENTER - SOBOROFF SPORTS FIELD -  
DONATION FROM THE FRIENDS OF EXPO CENTER FOR FIELD  
PROGRAMS FROM APRIL TO MAY 2010

10-230

OPERATIONS EAST - EXPO CENTER - DONATION FROM THE FRIENDS  
OF EXPO CENTER FOR THE 2010 YOUTH CAMP PROGRAMS

10-231

VARIOUS COMMUNICATIONS

Comments on the above items by members of the public were invited and were presented by one member of the public.

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

UNFINISHED BUSINESS

10-020

OLD ENCINO FIRE STATION NO. 83 - TRANSFER OF JURISDICTION  
TO EXPAND THE ENCINO COMMUNITY CENTER AND SITE REFURBISHMENT

Item withdrawn.

10-174

ELECTRIC GOLF CARTS RENTAL CONCESSION - CANCELLATION OF  
THE REQUEST FOR PROPOSALS, REJECTION OF ALL PROPOSALS  
RECEIVED, AND DIRECTION TO RETURN ALL PROPOSAL DEPOSITS

Item withdrawn.

10-176

RANCHO PARK GOLF COURSE RESTAURANT - AWARD OF CONCESSION  
AGREEMENT TO RANCHO GOLF RESTAURANT, INC.

Item withdrawn.

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COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Stanley and Williams)

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

No reports.

GENERAL MANAGER'S ORAL REPORT

The Assistant General Manager reported on Department activities.

FUTURE AGENDA ITEMS

Vice-President Sánchez requested a comprehensive report on Quimby funds.

Commissioner Williams requested a comprehensive report on concessions.

Vice-President Sánchez also requested a comprehensive report to be presented in October on the Saturday Night Lights Program that also incorporates data received on dropping violence and crime for the area.

PUBLIC COMMENTS

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

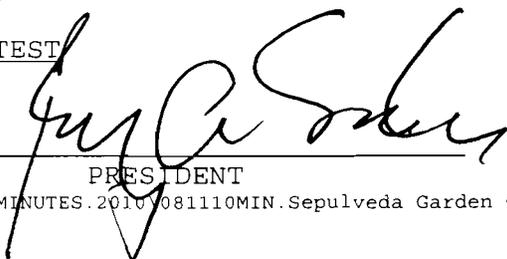
NEXT MEETING

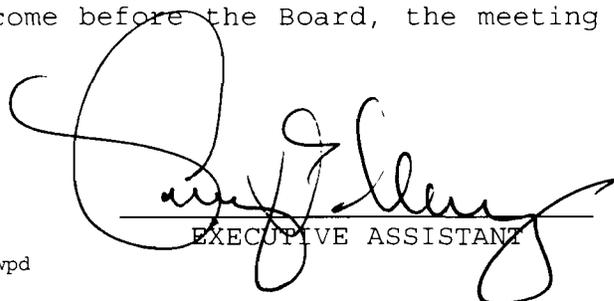
The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, September 1, 2010 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:57 a.m.

ATTEST

  
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PRESIDENT

  
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EXECUTIVE ASSISTANT

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