

M I N U T E S

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

July 14, 2010

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Regular session at the Martin Luther King Jr. Therapeutic Center at 9:44 a.m. Present were President Barry Sanders, Vice-President Luis Sánchez and Commissioners W. Jerome Stanley and Jill Werner. Absent: 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 Financial Officer
Kevin Regan, Assistant General Manager, Operations West
Sophia Pina-Cortez, Superintendent, West Region
Cid Macaraeg, Sr. Management Analyst, Planning and Development Division

GENERAL MANAGER'S REPORTS - Out of Order

10-168

LAFAYETTE PARK - RECREATION CENTER (W.O.#E170317F) -
RELEASE OF STOP NOTICE ON CONSTRUCTION CONTRACT

10-169

FERRARO ATHLETIC FIELDS - PHASE II - FIELD IMPROVEMENT
(W.O.#E170375F) PROJECT - FINAL ACCEPTANCE

10-170

VAN NUYS/SHERMAN OAKS PARK - FIELD IMPROVEMENT (W.O.#E170269F)
PROJECT - CONTRACT NO. 3292 - FINAL ACCEPTANCE

10-171

SYCAMORE GROVE PARK - ACQUISITION OF FOUR PARCELS
OF REAL PROPERTY THROUGH A LAND EXCHANGE PERFORMED BY
THE DEPARTMENT OF GENERAL SERVICES BETWEEN CITY OF
LOS ANGELES AND A PRIVATE PARTY FOR EXPANSION OF SYCAMORE
GROVE PARK AND RAMONA HALL COMMUNITY CENTER, AND THE USE OF
FUNDS TO PAY ASSOCIATED ESCROW CLOSING COSTS

10-172

LAUREL CANYON DOG PARK - ACCEPTANCE OF GIFT FROM
LOS ANGELES PARKS FOUNDATION CONSISTING OF THE DESIGN
AND CONSTRUCTION OF A SHADE STRUCTURE

10-173

PAN PACIFIC PARK - ACCEPTANCE OF GIFT CONSISTING OF
COMPLETED FITNESS ZONE EXERCISE EQUIPMENT INSTALLATION

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 Held.

July 14, 2010

10-175

BAR AND BEVERAGE SERVICES - AWARD OF CONCESSION AGREEMENT TO SUNSERI'S AND DIRECTION TO RELEASE A NEW REQUEST FOR PROPOSALS

10-176

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

Item Held.

10-177

SUPPLEMENTAL AGREEMENT TO PERSONAL SERVICES CONTRACT NO. 3216 WITH AECOM TECHNICAL SERVICES, INC. FOR ECONOMIC CONSULTING SERVICES TO EXTEND THE TERM AND INCREASE THE CONTRACT AMOUNT

10-178

SUPPLEMENTAL AGREEMENT TO PERSONAL SERVICES CONTRACT NO. 3228 WITH ADVANCED AVANT-GARDE CORPORATION TO EXTEND THE TERM

10-179

SUPPLEMENTAL AGREEMENT TO PERSONAL SERVICES CONTRACT NO. 3211 WITH DAVID M. DORNBUSCH AND COMPANY, INC., DBA DORNBUSCH ASSOCIATES TO EXTEND THE TERM

10-180

PROPOSED CHANGES TO VARIOUS SECTIONS OF THE DEPARTMENT'S SCHEDULE OF RATES AND FEES

10-181

FISCAL YEAR 2010-11 PERSONNEL RESOLUTION

10-182

SENIOR CITIZEN NUTRITION PROGRAM - SUPPLEMENTAL AGREEMENTS TO MEMORANDA OF AGREEMENT BETWEEN RECREATION AND PARKS AND CONGREGATE MEALS SITES

10-183

CABRILLO MARINE AQUARIUM - PROFESSIONAL SERVICES AGREEMENT WITH ROYAL POLARIS SPORTFISHING, INC., TO RETAIN THE ROYAL POLARIS FISHING VESSEL FOR A WHALE-WATCHING AND ECOLOGICAL TOUR EXCURSION TO BAJA CALIFORNIA, MEXICO

10-184

OPERATIONS EAST - EXPO CENTER - DONATION FROM FRIENDS OF EXPO CENTER

10-185

VARIOUS DONATIONS TO OPERATIONS EAST - METRO REGION

10-186

VARIOUS DONATIONS TO OPERATIONS WEST - VALLEY REGION

10-187

VARIOUS COMMUNICATIONS

July 14, 2010

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; however, no requests were received.

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

ELECTION OF OFFICERS

Election of Officers was conducted with Barry A. Sanders and Luis A. Sánchez being re-elected as 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
W. Jerome Stanley - Member
Johnathan Williams - Alternate

APPROVAL OF THE MINUTES

It was moved by Vice-President Luis Sánchez, seconded by Commissioner Werner, that the Minutes of June 16, 2010 and June 21, 2010 meetings be approved as submitted. There being no objections, the Motion was unanimously approved.

UNFINISHED BUSINESS

10-093

PERSHING SQUARE PARKING GARAGE - INCLUSION IN THE CITY OF LOS ANGELES (CITY) PROPOSED PUBLIC PARKING STRUCTURE SYSTEM AND LONG TERM CONCESSION LEASE FOR CITY PUBLIC PARKING STRUCTURE SYSTEM

Item Withdrawn

NEW BUSINESS

MEMORANDUM

REVIEW OF PROPOSED BUDGET FOR GOLF COURSE OPERATIONS

Received and Filed.

July 14, 2010

PRESENTATIONS

Cathie Santo Domingo, Project Manager II, Department of Public Works, Bureau of Engineering, presented a quarterly report on the status of the Department of Recreation and Parks' Proposition K projects.

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 2010-2011.

GENERAL MANAGER'S ORAL REPORT - Out of Order

The General Manager reported on Department activities.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Stanley and Williams)

Commissioner Stanley briefed the Board on Concession matters.

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

No report.

FUTURE AGENDA ITEMS

Vice-President Luis Sánchez requested an update on the Saturday Night Lights Program for the September Agenda.

PUBLIC COMMENTS

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

NEXT MEETING

The next meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, August 11, 2010 at 9:30 a.m., at Balboa Recreation Center, 17015 Burbank Boulevard, Encino, CA 91316.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:07 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

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