

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

July 14, 2010

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Martin Luther King Jr. Therapeutic Center at 11:07 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

10-188

FRED ROBERTS RECREATION CENTER (W.O.#E170943F) -  
REQUEST FOR AUTHORITY TO NEGOTIATE CHANGE ORDER  
TO CONTRACT NO. 3267

10-189

SPECIALTY CONCRETE STRUCTURES - REVIEW OF RESPONSES  
TO REQUEST FOR QUALIFICATION AND AWARD OF CONTRACTS

10-190

RANCHO CIENEGA SPORTS COMPLEX IMPROVEMENTS - SOCCER  
FIELD (#20483) (W.O.#E1907374), ADA RESTROOMS (#10482)  
(W.O.#E1907286), AND TENNIS COURTS (#20481) (W.O.#E1907375) -  
FLOAT LOAN AGREEMENT BETWEEN THE COMMUNITY DEVELOPMENT  
DEPARTMENT AND THE DEPARTMENT OF RECREATION AND PARKS

10-191

RANCHO CIENEGA SPORTS COMPLEX - ADA RESTROOMS (#20482)  
(W.O.#E1907286) - MEMORANDUM OF UNDERSTANDING BETWEEN  
THE DEPARTMENT OF RECREATION AND PARKS, THE BUREAU OF  
ENGINEERING AND THE DEPARTMENT OF GENERAL SERVICES

10-192

RANCHO CIENEGA SPORTS COMPLEX - SOCCER FIELD REPLACEMENT  
(#20483) (W.O.#E1907374) - MEMORANDUM OF UNDERSTANDING  
BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE BUREAU  
OF ENGINEERING AND THE DEPARTMENT OF GENERAL SERVICES

July 14, 2010

10-193

BENNY H. POTTER WEST ADAMS AVENUE MEMORIAL PARK UNIVERSAL ACCESS PLAYGROUND - AMERICANS WITH DISABILITIES ACT RESTROOMS (PRJ20228) (W.O.#E1907214) AND KEN MALLOY HARBOR REGIONAL PARK UNIVERSAL ACCESS PLAYGROUND - AMERICANS WITH DISABILITIES ACT RESTROOMS (PRJ20227) (W.O.#E1907213) - 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

10-194

LINCOLN PARK GATEWAY (#20448) (W.O.#E1906967) - MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE BUREAU OF ENGINEERING AND THE DEPARTMENT OF GENERAL SERVICES

10-195

PAN PACIFIC PARK - AGREEMENT AND GRANT OF EASEMENT AND ACCEPTANCE OF STATE OWNED PROPERTY FOR THE CONSTRUCTION AND OPERATION OF A HOLOCAUST MUSEUM

10-196

AQUATICS - OPERATING EXPENDITURES FOR 2010 SUMMER SWIM PROGRAMS AT MIGUEL CONTRERAS LEARNING CENTER AND EAST VALLEY HIGH SCHOOL

Vice-President Luis Sánchez recused himself from acting on this item.

10-197

ACCEPTANCE OF GENERAL CHILD CARE AND DEVELOPMENT PROGRAM FUNDING FROM THE CALIFORNIA DEPARTMENT OF EDUCATION FOR JIM GILLIAM CHILD CARE CENTER

10-198

RANCHO CIENEGA SPORTS COMPLEX - PAYMENT OF FUNDS TO THE LOS ANGELES PARKS FOUNDATION FOR THE DESIGN, CONSTRUCTION, AND INSTALLATION OF A BRONZE BUST/PLAQUE IN MEMORY OF CHARMETTE BONPUA, AND CONCEPTUAL APPROVAL OF THE PLAQUE DESIGN AND INSTALLATION

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. Comment was presented by one member of the public.

It was moved by Commissioner Werner, 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

July 14, 2010

thereby approved. There being no objections, the Motion was unanimously approved.

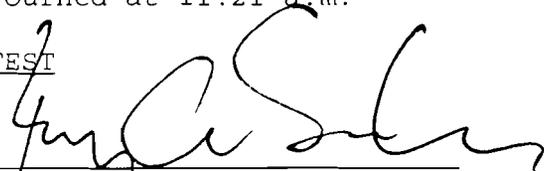
NEXT MEETING

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 11:21 a.m.

ATTEST

  
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PRESIDENT

  
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EXECUTIVE ASSISTANT

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