

M I N U T E S

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

June 2, 2010

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the EXPO Center at 9:45 a.m. Present were President Barry Sanders and Commissioners W. Jerome Stanley and Johnathan Williams. Absent were Vice-President Luis Sánchez and Commissioner Jill Werner. Also present were Sr. Assistant City Attorney Mark Brown and Regina Adams, Executive Officer.

The following Department staff were present:

Faith Mok, Chief Financial Officer
Kevin Regan, Assistant General Manager, Operations West
Vicki Israel, Assistant General Manager, Operations East
Michael Shull, Superintendent, Planning and Development Division

APPROVAL OF THE MINUTES

It was moved by Vice President Williams, seconded by Commissioner Stanley, that the Minutes of the May 17, 2010 meetings be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

10-144 - Out of Order.

WABASH RECREATION CENTER - INSTALLATION OF MURAL

President Sanders motioned for an amendment to the Recommendation language that includes "Preliminary and final approval subject to and effective immediately after the Cultural Affairs approval."

10-130

CAHUENGA PEAK/HOLLYWOOD SIGN - AMENDMENT TO PRIOR
BOARD ACTION RELATIVE TO THE PROPERTY SALE AND GIFT AGREEMENT

10-131

DOWNEY POOL REPLACEMENT (W.O.#E1906491); LAFAYETTE
PARK - RECREATION CENTER (W.O.#E170317F) - ACCEPTANCE
AND PARTIAL RELEASE OF STOP NOTICES ON CONSTRUCTION CONTRACTS

10-132

ARROYO SECO - OUTDOOR REFURBISHMENT PROJECT
(W.O.#E170490F) - REVIEW OF BIDS AND AWARD OF CONTRACT

10-133

DELANO PARK - SYNTHETIC SOCCER FIELD (W.O.#E170483F) -
REVIEW OF BIDS AND AWARD OF CONTRACT

10-134

LINCOLN PARK - OUTDOOR FACILITIES REFURBISHMENT
AND EROSION CONTROL PROJECT (W.O.#E170491F) -
REVIEW OF BIDS AND AWARD OF CONTRACT

10-135

ORO VISTA PARK - PARK DEVELOPMENT (W.O.#E170480F) -
REVIEW OF BIDS AND AWARD OF CONTRACT

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10-136

RESEDA PARK - LAKE REHABILITATION PROJECT
(W.O.#EPRJ1200K) - REVIEW OF BIDS AND AWARD OF CONTRACT

10-137

BRANFORD RECREATION CENTER - OUTDOOR REFURBISHMENT
(W.O.#E170236F) PROJECT - MEMORANDUM OF UNDERSTANDING
BETWEEN THE DEPARTMENT OF RECREATION AND PARKS,
THE BUREAU OF ENGINEERING, AND THE DEPARTMENT
OF GENERAL SERVICES

10-138

ELYSIAN PARK - IMPROVEMENTS TO ATHLETIC FIELDS
AND TRAILS, ROAD REFURBISHMENT, LIGHTING AND RESTROOMS
(W.O.#E170199F) - MEMORANDUM OF UNDERSTANDING BETWEEN
THE DEPARTMENT OF RECREATION AND PARKS, THE BUREAU OF
ENGINEERING AND THE DEPARTMENT OF GENERAL SERVICES

10-139

POINSETTIA RECREATION CENTER - PHASE I BUILDING
AND LANDSCAPE REFURBISHMENT PROJECT (W.O. #E170265F) -
MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF
RECREATION AND PARKS, THE BUREAU OF ENGINEERING
AND THE DEPARTMENT OF GENERAL SERVICES

10-140

TOMMY LASORDA FIELD OF DREAMS - IMPROVEMENTS TO
ATHLETIC FIELDS, FIELD HOUSE AND RESTROOMS (W.O.#E170346F)
- MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF
RECREATION AND PARKS, THE BUREAU OF ENGINEERING AND THE
DEPARTMENT OF GENERAL SERVICES

10-141

RESCISSION OF AWARDS TO CONTRACTORS FOR PROPOSITION K
PROJECTS AND AUTHORIZATION TO THE GENERAL MANAGER TO
EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE
DEPARTMENT OF RECREATION AND PARKS, THE DEPARTMENT OF
GENERAL SERVICES, AND THE BUREAU OF ENGINEERING FOR
PROPOSITION K WORK AS NEEDED TO OBLIGATE
FUNDS BEFORE JUNE 30, 2010

10-142

LOS ANGELES CENTER FOR ENRICHED STUDIES - FACILITIES
USE PERMIT FOR THE CONTINUED SHARED USE OF LOS ANGELES
UNIFIED SCHOOL DISTRICT AQUATICS AND RECREATION FACILITIES

10-143

SUPPLEMENTAL AGREEMENT TO PERSONAL SERVICES CONTRACT
NO. 3209 WITH ARTHUR M. MANASK & ASSOCIATES, INC.,
TO EXTEND THE TERM

10-144

WABASH RECREATION CENTER - INSTALLATION OF MURAL

Discussed earlier in the meeting.

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10-145

PROPOSITION 84 NATURE EDUCATION FACILITIES GRANT
PROGRAM - CITY COUNCIL RESOLUTIONS AND
AUTHORIZATION TO SUBMIT GRANT APPLICATIONS

10-146

SIGNATURE AUTHORITY AS ACTING GENERAL MANAGER AND
ACTING CHIEF ACCOUNTING EMPLOYEE

10-147

TRANSFER OF EXPENDITURES TO BOGDANOVICH TRUST FUND
FOR FISCAL YEAR 1020-2011

10-148

REIMBURSEMENT FOR PETTY CASH, EXPENSES, AND REFUND
RESOLUTIONS FOR FISCAL YEAR 2010-2011

10-149

REIMBURSEMENT OF SALARIES AND RELATED EXPENSES
FROM THE MUNICIPAL RECREATION PROGRAM FUND AND
GRANT FUND ACCOUNTS - RESOLUTION FOR FISCAL YEAR 2010-2011

10-150

VARIOUS DONATIONS TO OPERATIONS EAST - METRO REGION

10-151

VARIOUS COMMUNICATIONS

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 held.

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. Comments were presented by three members of the public.

It was moved by Commissioner Williams, seconded by Commissioner Stanley, 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.

APPROVAL OF THE MINUTES

APPROVAL OF THE MINUTES OF THE MEETING OF MAY 5, 2010

It was moved by Vice President Williams, seconded by Commissioner Stanley, that the Minutes of the May 17, 2010 meetings be approved as submitted. There being no objections, the Motion was unanimously approved.

June 2, 2010

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.

GENERAL MANAGER'S ORAL REPORT

The General Manager reported on Department activities.

FUTURE AGENDA ITEMS

Commissioner Williams requested an update on the Children's Museum of Los Angeles.

PUBLIC COMMENTS

Public comment was invited. Comments were presented by two 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, June 16, 2010 at 9:30 a.m., at Martin Luther King Jr. Therapeutic Center, 3916 S. Western Avenue, Los Angeles, CA 90062.

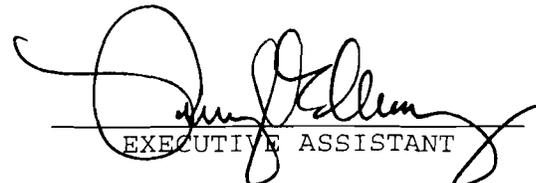
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:50 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

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