

M I N U T E S

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

June 16, 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 9:45 a.m. Present were President Barry Sanders and Commissioners W. Jerome Stanley, Jill Werner and Johnathan Williams. Absent: Vice-President Luis Sánchez. 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

INTRODUCTIONS

A special introduction and opening remarks were made by Councilmember Bernard Parks, Council District 8.

Vicki Israel, Assistant General Manager, Operations East, introduced the staff of Martin Luther King Jr. Therapeutic Center.

APPROVAL OF THE MINUTES

It was moved by Vice President Williams, seconded by Commissioner Stanley, that the Minutes of the June 2, 2010 meeting be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

10-152

ORO VISTA PARK - PARK DEVELOPMENT (W.O.#E170480F) -  
RESCISSION OF AWARD AND MEMORANDUM OF UNDERSTANDING  
BETWEEN THE DEPARTMENT OF RECREATION AND PARKS,  
THE BUREAU OF ENGINEERING, AND THE DEPARTMENT OF  
GENERAL SERVICES

10-153

ELYSIAN PARK - RIVERSIDE PARK OUTDOOR DEVELOPMENT  
(PHASE I) (PRJ#1234A) (W.O.#E1906090) - REVIEW OF  
BIDS AND AWARD OF CONTRACT

PROTEST HEARING WAS REQUIRED PRIOR TO CONSIDERATION OF ITEM 10-154

10-154

SEPULVEDA BASIN SPORTS COMPLEX - PHASE I (PRJ#1400S)  
(W.O.#E170217F) - REVIEW OF BIDS AND AWARD OF CONTRACT

HEARING ON PROTEST OF AWARD BY DAVID POLINSKY,  
HERRIG & VOGT, LLP, REPRESENTING WESTERN GROUP, INC.,  
AND RESPONSE BY REPRESENTATIVE OF THE BUREAU OF ENGINEERING

Protest opened and closed; representatives of Western Group, Inc. were not present.

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10-155

BARNSDALL PARK PHASE III - SEISMIC RETROFIT AND RESTORATION OF THE HOLLYHOCK HOUSE (W.O.#E1906153) - APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE DEPARTMENT OF CULTURAL AFFAIRS, PROJECT RESTORE, THE BUREAU OF ENGINEERING, AND THE DEPARTMENT OF GENERAL SERVICES

10-156

HANSEN DAM - SKATE PLAZA (PRJ1237A) - DESIGN DEVELOPMENT PLANS AND CALL FOR BIDS FROM THE PREQUALIFIED DESIGN BUILD SKATE PLAZA CONTRACTORS

10-157

24-HOUR EMERGENCY RESPONSE FOR HAZARDOUS MATERIALS/WASTE MANAGEMENT SERVICES AND ROUTINE CITYWIDE HAZARDOUS WASTE MANAGEMENT - AMENDMENT TO CONTRACT NOS. 3264 AND 3265 WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC.

10-158

SOUTH SEAS HOUSE/BENNY H. POTTER WEST ADAMS AVENUE MEMORIAL PARK - REALLOCATION OF PROPERTY AND RENAMING OF SOUTH SEAS HOUSE TO SOUTH SEAS HOUSE PARK

10-159

BARRINGTON RECREATION CENTER - OUTDOOR PARK IMPROVEMENTS (W.O.#PRJ20472) - ALLOCATION OF QUIMBY FEES

10-160

RANCHO CIENEGA SPORTS COMPLEX - POOL IMPROVEMENTS (W.O.#PRJ20475) - ALLOCATION OF QUIMBY FEES

10-161

COUNCIL DISTRICT 7 - QUIMBY/ZONE CHANGE FEES PLAN FOR PROJECTS AND ALLOCATION PROGRAM

10-162

PERSHING SQUARE PARK - AWARD OF PROFESSIONAL SERVICES CONTRACT WITH WILLY BIETAK PRODUCTIONS, INC., FOR "DOWNTOWN ON ICE" OUTDOOR WINTER ICE SKATING RINK

10-163

NATIONAL RECREATION AND PARK ASSOCIATION FOOD PROGRAM GRANT

10-164

CALIFORNIA DEPARTMENT OF EDUCATION 2009-10 THROUGH 2011-12 FISCAL YEAR FUNDING FOR FACILITY RENOVATIONS AND REPAIRS AT THE JIM GILLIAM CHILD CARE CENTER

10-165

VARIOUS DONATIONS TO OPERATIONS EAST - PACIFIC REGION

10-166

VARIOUS COMMUNICATIONS

June 16, 2010

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 one member of the public.

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

NEW BUSINESS

MEMORANDUM

HANSEN DAM - CHILDREN'S MUSEUM OF LOS ANGELES STATUS REPORT

Report received and filed.

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 General Manager reported on Department activities.

FUTURE AGENDA ITEMS

Commissioner Stanley requested an update on Skate Parks in South Los Angeles.

PUBLIC COMMENTS

Public comment was invited. Comments were presented by eight 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, July 14, 2010 at

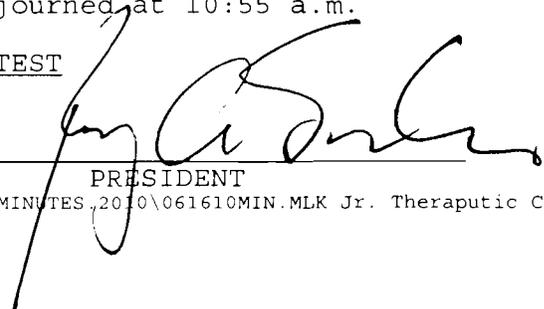
June 16, 2010

9:30 a.m., at EXPO Center (Formerly known as L.A. Swim Stadium) 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 10:55 a.m.

ATTEST

  
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PRESIDENT

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

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