

M I N U T E S

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

March 3, 2010

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:43 a.m. Present were President Barry Sanders, Vice-President Luis Sánchez, and Commissioner W. Jerome Stanley. Absent: Commissioner 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  
Vicki Israel, Assistant General Manager, Operations East  
Michael Shull, Superintendent, Planning and Development Division

APPROVAL OF THE MINUTES

It was moved by Commissioner Sánchez, seconded by Commissioner Stanley, that the Minutes of the Meetings of January 20, 2010 and February 17, 2010 be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

10-047

FRED ROBERTS RECREATION CENTER (W.O. #E170943F) -  
ACCEPTANCE OF STOP NOTICE ON CONSTRUCTION CONTRACT

10-048

LINCOLN HEIGHTS YOUTH CENTER PROJECT -  
LINCOLN HEIGHTS YOUTH CENTER (W.O. #E170232F),  
LINCOLN HEIGHTS JUNIOR ARTS CENTER  
(W.O. #E170231F), NORTHEAST ROLLER HOCKEY  
RINK (W.O. #E170235F) AND LINCOLN HEIGHTS  
BOXING GYMNASIUM (W.O. #E170226F) - CHANGE IN  
PROJECT BUDGET AND FINDING; AMENDMENT NO. 3  
TO MEMORANDUM OF UNDERSTANDING BETWEEN THE  
DEPARTMENTS OF RECREATION AND PARKS, DEPARTMENT  
OF PUBLIC WORKS, BUREAU OF ENGINEERING, GENERAL  
SERVICES DEPARTMENT AND CULTURAL AFFAIRS DEPARTMENT

Item Held.

10-049

LINCOLN PARK - OUTDOOR FACILITIES  
REFURBISHMENT AND EROSION CONTROL (W.O. #E170141F) -  
APPROVAL OF FINAL PLANS AND CALL FOR BIDS

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10-050

BANNING HIGH SCHOOL POOL - POOL  
IMPROVEMENTS (W.O. #EPRJ20446) - ALLOCATION  
OF SUBDIVISION/QUIMBY FEES

Vice-President Sánchez requested recusal, therefore, the item was Held due to lack of a quorum.

10-051

CESAR CHAVEZ RECREATIONAL COMPLEX  
(SHELDON ARLETA PROJECT) - PARK DESIGN AND  
DEVELOPMENT - ALLOCATION OF SUBDIVISION/QUIMBY  
FEES (W.O. #PRJ20341)

10-052

GRANADA HILLS PARK - BUILDING AND OUTDOOR  
PARK IMPROVEMENTS (W.O. #EPRJ20270) - ALLOCATION  
OF SUBDIVISION/QUIMBY FEES

10-053

ROOSEVELT HIGH SCHOOL POOL - POOL IMPROVEMENTS  
W.O. #PRJ20409) - ALLOCATION OF SUBDIVISION/QUIMBY FEES

Vice-President Sánchez requested recusal, therefore, the item was Held due to lack of a quorum.

10-054

WESTCHESTER RECREATION CENTER - POOL IMPROVEMENTS  
(W.O. #EPRJ20409) - ALLOCATION OF SUBDIVISION/QUIMBY FEES

10-055

PROPOSITION 84 STATEWIDE PARK PROGRAM - PRELIMINARY  
AUTHORIZATION TO ACQUIRE PROPERTY AND ALLOCATION OF QUIMBY FEES

10-056

SEPULVEDA BASIN RECREATION AREA - NAMING  
PROPOSAL FOR EMEK HEBREW DAY SCHOOL JOINT USE AREA

10-057

VAN NUYS - SHERMAN OAKS PARK - PROPOSED  
NAMING OF BUILDINGS AND A PORTION OF THE  
PARK AS SHERMAN OAKS/EAST VALLEY ADULT  
CENTER AND INSTALLATION OF APPROPRIATE PARK SIGNAGE

10-058

ARROYO SECO PARK - HERMON PARK - INSTALLATION OF SCULPTURE

Councilmember Tom LaBonge addressed the Board to speak in support of the Department of Recreation and Parks.

10-059

MARTIN LUTHER KING, JR. THERAPEUTIC  
RECREATION CENTER - MURAL AT SNACK SHOP

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10-060

PERSHING SQUARE PARKING GARAGE - ANNUAL  
STATUS REPORT FOR FISCAL YEAR 2008-2009

10-061

TRANSFER OF APPROPRIATIONS WITHIN FUND  
302 IN THE DEPARTMENT OF RECREATION  
AND PARKS (RAP) FOR BUDGETARY ADJUSTMENTS

10-062

VARIOUS COMMUNICATIONS

Mr. Mark Brown advised the Board that there had been a title change to Board Report 10-055, which differed from the one listed on the agenda. Mr. Brown stated for the record the title as follows: "Proposition 84 Statewide Park Program - Preliminary Authorization to Acquire Multiple Properties to Expand on Existing Park Facility, Transfer Jurisdiction of Surplus Property and the Allocation of Quimby Fees."

The above items were each separately described and presented to the Board by Department staff, and the Board further discussed the various items in detail. Public comment was invited on all items of the agenda, however, no comments were received.

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

UNFINISHED BUSINESS

10-027

DELANO PARK - SYNTHETIC SOCCER FIELD  
(W.O. #E170483F) - FINAL PLANS AND CALL FOR BIDS

Mr. Mike Shull recommended the amendment to the report's third recommendation be as follows: "Approve the date to be advertised as the receipt of bids as Tuesday, April 20, 2010 at 3:00 P.M. in the Board Office.

10-031

GARVANZA PARK - STORMWATER BEST  
MANAGEMENT PRACTICES PROJECT  
(W.O. #SZS11433) - MEMORANDUM OF UNDERSTANDING  
WITH THE DEPARTMENT OF PUBLIC WORKS,  
BUREAU OF SANITATION - GRANT STORMWATER EASEMENT

10-045

LIMEKILN CANYON PARK - AUTHORIZATION TO  
ENTER INTO AN AGREEMENT WITH THE NORTH  
VALLEY FAMILY YMCA AT PORTER RANCH FOR THE  
DEVELOPMENT AND OPERATION OF SPECIFIED IMPROVEMENTS

March 3, 2010

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COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Williams and Stanley)

Commissioner Stanley briefed on Concession matters, including the Vending Machine RFP, current audit on Concessions and privatization issues.

Commission Task Force on Facility Repair and Maintenance (Commissioner Sánchez)

No report.

PRESENTATIONS

BUREAU OF ENGINEERING - PROJECT UPDATE - STATUS REPORT ON CURRENT PROJECTS

Mr. Neil Drucker reported on the status of various Department construction projects. Veronica Salumbides, City Administrative Office, advised the Board that the MICLA funding had been placed on hold by the City Council due to the City's debt capacity. Mr. Mike Shull advised that as a result of the MICLA funding hold, pool projects would need to be placed on hold.

PUBLIC WORKS, BUREAU OF CONTRACT ADMINISTRATION - STATUS REPORT ON SUBCONTRACTOR APPROVAL ACTIVITY

Ms. Seffy Wiles presented a status report on the Public Works, Bureau of Contract Administration Subcontractor Approval Activity.

GENERAL MANAGER'S ORAL REPORT

The General Manager reported on Department activities.

FUTURE AGENDA ITEMS

Vice President Sánchez requested a report on the budget.

PUBLIC COMMENTS

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

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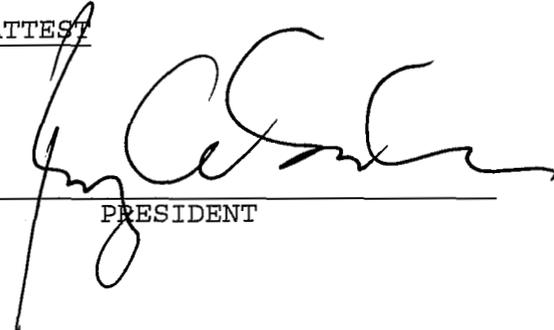
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, March 17, 2010 at 9:30 a.m., at Cheviot Hills Recreation Center, 2551 Motor Avenue, Los Angeles, CA 90064.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:57 a.m. in memory of Paul Heflin.

ATTEST

  
\_\_\_\_\_  
PRESIDENT

  
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EXECUTIVE ASSISTANT