

M I N U T E S

SPECIAL MEETING

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

March 15, 2010

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Cheviot Hills Recreation Center at 2:15 p.m. Present were President Barry Sanders, Vice-President Luis Sánchez, and Commissioners W. Jerome Stanley and Johnathan Williams. Also present were Sr. Assistant City Attorney Mark Brown and Regina Adams, Executive Officer.

The following Department staff were present:

Sophia Pina-Cortez, Superintendent, West Region  
Vicki Israel, Assistant General Manager, Operations East  
Michael Shull, Superintendent, Planning and Development Division

INTRODUCTIONS

Special introductions and opening remarks were made by Sr. Field Deputy Jay Greenstein, Council District Five.

APPROVAL OF THE MINUTES

The Minutes of the meeting of March 3, 2010 were approved as submitted.

GENERAL MANAGER'S REPORTS

10-063

LAFAYETTE PARK - RECREATION CENTER (W.O.#E170317F);  
VAN NUYS SHERMAN OAKS - EAST VALLEY MULTI-PURPOSE CENTER  
(W.O.#E1700475); DOWNEY POOL REPLACEMENT (W.O.#E1906491) -  
ACCEPTANCE AND RELEASE OF STOP NOTICES ON CONSTRUCTION CONTRACTS

10-064

VALLEY PLAZA PARK WHITSETT FIELDS - SYNTHETIC TURF  
SOCCER FIELD (W.O.#E170458F) PROJECT - CONTRACT NO. 3277 -  
FINAL ACCEPTANCE

10-065

ARROYO SECO - OUTDOOR REFURBISHMENT (W.O.#E170490F) -  
FINAL PLANS AND CALL FOR BIDS

Item Held.

10-066

ORO VISTA PARK - PARK DEVELOPMENT (W.O.#E170480F) -  
FINAL PLANS AND CALL FOR BIDS

Item Held.

10-067

GILBERT LINDSAY RECREATION CENTER - PROPOSED REPLACEMENT  
OF EXISTING PLAY EQUIPMENT AND GIFT AGREEMENT WITH THE  
BOUNDLESS PLAYGROUND, INC., FOR THE INSTALLATION OF A  
UNIVERSALLY ACCESSIBLE PLAYGROUND

March 15, 2010

10-068

OPERATIONS EAST - EXPO CENTER - VARIOUS DONATIONS

10-069

VARIOUS DONATIONS TO OPERATIONS WEST - GOLF DIVISION

10-070

VARIOUS COMMUNICATIONS

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 comments were received.

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

UNFINISHED BUSINESS

10-020

OLD ENCINO FIRE STATION NO. 83 - TRANSFER OF JURISDICTION TO EXPAND THE ENCINO COMMUNITY CENTER AND SITE REFURBISHMENT

Item Held for two months.

10-043

AMENDMENTS TO THE PARK ADVISORY BOARD MEMBER HANDBOOK

Item Held.

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 FUNDING; AMENDMENT NO. 3 TO MEMORANDUM OF UNDERSTANDING BETWEEN DEPARTMENT OF RECREATION AND PARKS, DEPARTMENT OF PUBLIC WORKS, BUREAU OF ENGINEERING, GENERAL SERVICES DEPARTMENT AND CULTURAL AFFAIRS DEPARTMENT

10-050

BANNING HIGH SCHOOL POOL - POOL IMPROVEMENTS (W.O.#PRJ20446) - ALLOCATION OF SUBDIVISION/QUIMBY FEES

Vice-President Sánchez recused himself from acting on the item.

10-053

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

March 15, 2010

Vice-President Sánchez recused himself from acting on the item.

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

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Stanley and Williams)

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

No reports.

GENERAL MANAGER'S ORAL REPORT

The Executive Officer reported on Department activities.

FUTURE AGENDA ITEMS

No requests.

PUBLIC COMMENTS

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

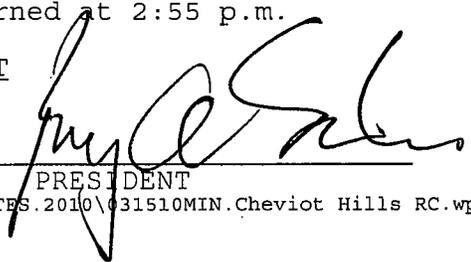
NEXT MEETING

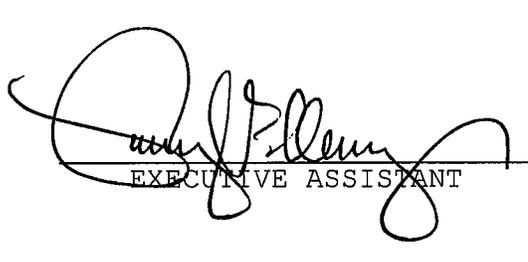
The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, April 7, 2010 at 9:30 a.m., at EXPO Center (Formerly known as L.A. Swim Stadium) Community Hall Room, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 2:55 p.m.

ATTEST

  
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PRESIDENT

  
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EXECUTIVE ASSISTANT

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