

M I N U T E S

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

October 20, 2010

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Westchester Recreation Center at 9:47 a.m. Present were President Barry Sanders, Vice-President Luis Sánchez and Commissioners W. Jerome Stanley and Johnathan Williams. Absent: Commissioner Jill Werner. Also present were Sr. Assistant City Attorney Mark Brown, Deputy City Attorney, Maria Brimsey and Kevin Regan, Assistant General Manager, Operations West.

The following Department staff were present:

Regina Adams, Executive Officer
Mark Mariscal, Superintendent, Pacific Region
Sophia Pina-Cortez, Superintendent, West Region
Noel Williams, Chief Management Analyst
Cid Macaraeg, Director, Advanced Planning Section

INTRODUCTIONS

A special introduction and opening remarks were made by Mr. Mark Grant, Field Deputy, Council District 11.

Sophia Pina-Cortez, Superintendent, West Region, introduced the staff of Westchester Recreation Center.

APPROVAL OF THE MINUTES

The Minutes of the Meeting of October 6, 2010 were held.

GENERAL MANAGER'S REPORTS

10-275

VAN NUYS- SHERMAN OAKS RECREATION CENTER - UNIVERSAL ACCESS PLAYGROUND (#1208L(W.O.#E1904599) AND DEARBORN PARK - UNIVERSAL ACCESS PLAYGROUND (#1209L(W.O.#E1904603) - CHANGE ORDERS TO CONTRACT NO. 3313

10-276

5927 CARLTON WAY - ACQUISITION AND APPROVAL OF PURCHASE AND SALE AGREEMENT

10-277

HOLLYWOOD RECREATION CENTER - GYM, POOL AND BATHHOUSE (W.O.#E170344) - INITIAL STUDY/NEGATIVE DECLARATION

Mr. Macaraeg requested that the report be amended to include the following language in the first paragraph of the Summary:

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"The mitigation measures included in the IS/MND and Mitigation Monitoring Program would be implemented prior to and during construction, as applicable, to mitigate impacts to a less than significant level."

10-278

PARK PROPERTY - INSTALLATION OF TELECOMMUNICATION EQUIPMENT

Item Held.

10-279

ORCUTT RANCH - REFURBISHMENT OF BUILDINGS AND GROUNDS, AMERICANS WITH DISABILITIES ACT (ADA) ACCESS IMPROVEMENTS (CD3) (PRJ1505A) (W.O.#E170211F); WESTCHESTER RECREATION CENTER - POOL AND BATHHOUSE IMPROVEMENTS (CD11) (W.O.#PRJ1508P); AND WILMINGTON RECREATION CENTER - SKATE PLAZA RENOVATIONS (CD15) (W.O.#PRJ1509B) - RESCISSION OF PREVIOUS BOARD ACTIONS AUTHORIZING ALLOCATION OF QUIMBY FUNDS; ALLOCATION OF PROPOSITION 40 PER CAPITA AND ROBERTI-Z'BERG-HARRIS GRANT FUNDS

10-280

AS-NEEDED BOOKING AGENT SERVICES - AWARD OF PERSONAL SERVICE CONTRACTS TO DAVID M. HEWITT DBA DMH ENTERPRISES, TODD ELLIOT DBA TODD ELLIOT ENTERTAINMENT, AND JUMBO SHRIMP CIRCUS, INC.

10-281

THE CITY OF LOS ANGELES BROADBAND LOS ANGELES COMPUTER NETWORK (LA-CAN) CONSORTIUM - MEMORANDUM OF UNDERSTANDING AMONG INFORMATION TECHNOLOGY AGENCY, LOS ANGELES PUBLIC LIBRARY, COMMUNITY DEVELOPMENT DEPARTMENT, AND THE DEPARTMENT OF RECREATION AND PARKS FOR THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA) BROADBAND GRANT

10-282

VARIOUS COMMUNICATIONS

UNFINISHED BUSINESS

10-266

ROBERT F. KENNEDY INSPIRATION PARK - USE AGREEMENT BETWEEN THE DEPARTMENT OF RECREATION AND PARKS AND THE LOS ANGELES UNIFIED SCHOOL DISTRICT FOR THE OPERATION AND MAINTENANCE OF A NEW PARK ON A PORTION OF SCHOOL PROPERTY

Item held.

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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 four members of the public.

It was moved by Commissioner Stanley, seconded by Vice-President Luis Sánchez, 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.

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 Assistant General Manager reported on Department activities.

FUTURE AGENDA ITEMS

There were no requests for future agenda items.

PUBLIC COMMENTS

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

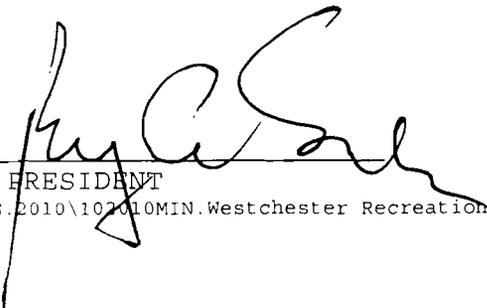
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, November 3, 2010 at 9:30 a.m., at EXPO Center, 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 10:44 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

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