

M I N U T E S

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

August 3, 2011

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Valley Plaza Recreation Center, at 9:38 a.m. Present were President Barry Sanders, and Commissioners Lynn Alvarez, W. Jerome Stanley, and Jill Werner. Absent: Johnathan Williams. Also present were Assistant City Attorney Laurel Lightner and Jon Kirk Mukri, General Manager.

The following Department staff were present:

Kevin Regan, Assistant General Manager, Field Operations
Michael Shull, Superintendent, Planning and Development Division
Noel Williams, Chief Management Analyst, Finance Division
Belinda Jackson, Executive Director, EXPO Center

INTRODUCTIONS

Councilmember Paul Krekorian welcomed and made opening remarks to the Board and public.

Kevin Regan, Assistant General Manager, Field Operations, introduced the staff of Valley Plaza Recreation Center.

APPROVAL OF THE MINUTES

The Minutes of the Meetings of July 13, 2011 were unanimously approved.

GENERAL MANAGER'S REPORTS

11-210

ASCOT HILLS PARK - PHASE II
(PRJ#1254A) (W.O.##1906541) PROJECT - FINAL
ACCEPTANCE

11-211

LINCOLN PARK - OUTDOOR FACILITIES REFURBISHMENT AND
EROSION CONTROL (W.O.#E170491F) PROJECT - CONTRACT
NO. 3318 - FINAL ACCEPTANCE

11-212

VAN NUYS SHERMAN OAKS PARK - EAST VALLEY
MULTIPURPOSE CENTER (PRJ#1580A) (W.O.#E1700475)
PROJECT - PARTIAL ACCEPTANCE AND PARTIAL RELEASE OF
RETENTION

11-213

VAN NUYS SHERMAN OAKS PARK - EAST VALLEY
MULTIPURPOSE CENTER (PRJ#1580A) (W.O.#E1700475)

August 3, 2011

PROJECT - ACCEPTANCE OF STOP NOTICE ON CONSTRUCTION
CONTRACT NO. 3272

11-214

VAN NUYS SHERMAN OAKS PARK - EAST VALLEY
MULTIPURPOSE CENTER (PRJ#1580A) (W.O.#E1700475)
PROJECT - RELEASE OF STOP NOTICE BONDS

11-215

SEPULVEDA BASIN SPORTS COMPLEX - PHASE I
(PRJ#1400S) (W.O.#E170217F) PROJECT - REQUEST
AUTHORITY TO NEGOTIATE CHANGE ORDER TO CONTRACT NO.
3317

11-216

AS-NEEDED LANDSCAPE ARCHITECTURAL DESIGN SERVICES -
AMENDMENT TO SUPPLEMENTAL AGREEMENT TO CONTRACT NO.
3027 WITH EPTDESIGN, INC.

11-217

SPRING STREET PARK (PRJ#20387) (W.O.#E1907335)
PROJECT - SITE PREPARATION AND NEW PARK
CONSTRUCTION

Mr. Shull, Superintendent, Planning, Construction and Maintenance Division, requested Page 2 of the report be amended to reflect that the public meetings were held in the year 2011.

11-218

NORTH WEDDINGTON PARK - FINAL CONSIDERATION OF
PLAQUE PROPOSAL TO COMMEMORATE CALIFORNIA VICTIMS
OF SEPTEMBER 11 TERRORIST ATTACKS

The report was held.

11-219

VINEYARD RECREATION CENTER - INSTALLATION OF MURAL

11-220

JIM GILLIAM CHILD CARE CENTER - CALIFORNIA
DEPARTMENT OF EDUCATION GENERAL CHILD CARE AND
DEVELOPMENT PROGRAMS AND CALIFORNIA STATE PRESCHOOL
PROGRAM (FISCAL YEAR 2011-12) - RETROACTIVE
ACCEPTANCE OF GRANT FUNDS; GRANT RESOLUTION

11-221

EXPO CENTER - AMENDMENT TO LEASE AGREEMENT NO. C-
105590 WITH KID IN SPORTS, A CALIFORNIA NON-PROFIT
CORPORATION, RELATED TO THE CONTINUED USE OF
CERTAIN OFFICE AND CONFERENCE ROOM SPACE

August 3, 2011

11-222

EXPO CENTER - DONATION FROM FRIENDS OF EXPO CENTER
FOR SUMMER CAMP SCHOLARSHIPS

11-223

EXPO CENTER - DONATION FROM FRIENDS OF EXPO CENTER
FOR SUMMER YOUTH JOB CORPS PROGRAM

11-224

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. Two requests for public comment were received and such comments were made to the Commission.

It was moved by Commissioner Werner, seconded by Vice-President Alvarez, 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.

UNFINISHED BUSINESS

11-132

SHADE STRUCTURES CONTRACT - PIGGYBACK ON SAN
JOAQUIN COUNTY OFFICE OF EDUCATION CONTRACT
AGREEMENT WITH USA SHADE & FABRIC STRUCTURES, INC.

11-134

WILTON PLACE PARK - ACCEPTANCE OF ASSESSOR PARCEL
NUMBER 5081-024-902 FOR PARK PURPOSES

MEMORANDUM

STATUS OF ECHO PARK LAKE REHABILITATION PROJECT

Staff announced that the above items would be held. Public comment was invited on all items; however, no requests for public comment were received.

NEW BUSINESS

MEMORANDUM

LOS ANGELES CLIPPERS SUMMER BASKETBALL CLINICS -
RIGHT OF ENTRY PERMIT TO THE LOS ANGELES CLIPPERS
FOR THE OPERATION OF SUMMER BASKETBALL CLINICS AT
TEN DEPARTMENT RECREATION CENTERS

MEMORANDUM

UPDATE ON PROGRESS OF PARTNERSHIP DIVISION

August 3, 2011

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; however no requests for public comment were received.

The reports were received and filed.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Stanley and Williams)

Commission Task Force on Facility Repair and Maintenance (Commissioners Alvarez and Werner)

No reports.

GENERAL MANAGER'S ORAL REPORT

The General Manager reported on Department activities.

FUTURE AGENDA ITEMS

There were no requests for future agenda items.

PUBLIC COMMENTS

Public comment was invited. Two requests for public comment were received.

Commissioner Stanley arrived at 10:29 a.m.

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, September 7, 2011 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:31 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT