

M I N U T E S

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

February 2, 2011

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:46 a.m. Present were President Barry Sanders and Commissioners Jerome Stanley, Johnathan Williams and Jill Werner. Also present was Deputy City Attorney Arletta Maria Brimsey and Jon Kirk Mukri, General Manager.

The following Department staff were present:

Regina Adams, Executive Officer  
Kevin Regan, Assistant General Manager, Operations West  
Vicki Israel, Assistant General Manager, Operations East  
Michael Shull, Superintendent, Planning and Development Division  
Noel Williams, Chief Management Analyst, Finance Division

APPROVAL OF THE MINUTES

It was moved by Commissioner Stanley, seconded by Commissioner Williams, that the Minutes of the Meeting of January 5, 2011 be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

11-017

STONER SKATE PLAZA (W.O. #E170460F) - FINAL ACCEPTANCE

11-018

SEOUL INTERNATIONAL PARK AND RECREATION CENTER - AMERICANS WITH DISABILITIES ACT (ADA) PHASE 2 IMPROVEMENTS (PRJ1020J) (W.O.#E1903926F) - FINAL ACCEPTANCE AND REALLOCATION OF UNEXPENDED FUNDS

11-019

FRED ROBERTS RECREATION CENTER (W.O. #E170943F); STONER SKATE PLAZA (W.O. #E170460F) - ACCEPTANCE AND RELEASE OF STOP NOTICES ON CONSTRUCTION CONTRACTS

11-020

TIERRA DE LA CULEBRA - OUTDOOR IMPROVEMENTS (W.O. #E170925F) - REVIEW OF BIDS AND AWARD OF CONTRACT

Mr. Shull, Superintendent, Planning and Construction Division, amended the report to list the correct name of the contractor as Golden Gate Steel, Inc.

11-021

ALISO CANYON PARK - IMPROVEMENTS PROJECT (W.O.#E170101F) - APPROVAL OF FINAL PLANS AND CALL FOR BIDS

January 5, 2011

Mr. Shull, Superintendent, Planning and Construction Division, amended the report to list the correct name of the project throughout the report as Aliso Canyon Park - Development Project (W.O. #E170101F).

11-022

NORTH ATWATER PARK - EXPANSION (W.O. #E1907211) AND CREEK RESTORATION (W.O. #SZW00031) - ESCROW AGREEMENT FOR SECURITY DEPOSITS IN LIEU OF RETENTION

11-023

EXPOSITION PARK - SECOND AMENDMENT TO OPERATING AGREEMENT WITH STATE OF CALIFORNIA

11-024

JACKIE TATUM/HARVARD RECREATION CENTER - SKATE PARK (PRJ1248A) (W.O. #E170432F) - SUPPLEMENTAL AGREEMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE DEPARTMENT OF PUBLIC WORKS BUREAU OF ENGINEERING, AND THE DEPARTMENT OF GENERAL SERVICES

11-025

ARROYO SECO - OUTDOOR REFURBISHMENT (W.O.#E170490F) - AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE DEPARTMENT OF PUBLIC WORKS BUREAU OF ENGINEERING, AND THE DEPARTMENT OF GENERAL SERVICES

11-026

ECHO PARK - BOATHOUSE REHABILITATION - PHASE II (W.O. #E1907196) - MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE DEPARTMENT OF PUBLIC WORKS BUREAU OF ENGINEERING, AND THE DEPARTMENT OF GENERAL SERVICES

11-027

CHATSWORTH RESERVOIR - WETLANDS AND RIPARIAN MITIGATION PROGRAM - INITIAL STUDY/MITIGATED NEGATIVE DECLARATION - AGREEMENT WITH ALLIED REMEDIATION SERVICES, INC.

11-028

PARK PROPERTY - INSTALLATION OF CELLULAR TELECOMMUNICATION EQUIPMENT

Item held.

11-029

BALDWIN HILLS RECREATION CENTER - CONCEPTUAL APPROVAL FOR NAMING OF THE OUTDOOR BASKETBALL COURTS AND THE INSTALLATION OF APPROPRIATE SIGNAGE

Item held.

January 5, 2011

11-030

ELYSIAN PARK - CONCEPTUAL APPROVAL FOR THE INSTALLATION OF A TREE AND PLAQUE IN HONOR OF LOS DESTERRADOS AND LOUIS A. SANTILLAN

11-031

PECK PARK POOL - CONCEPTUAL APPROVAL OF PROPOSED REPLACEMENT OF EXISTING MURAL WITH TILE MOSAIC MURAL

11-032

CHEVIOT HILLS TENNIS PROFESSIONAL - AWARD OF CONCESSION AGREEMENT TO ATONAL SPORTS AND ENTERTAINMENT, INC.

11-033

GRIFFITH RIVERSIDE AND VERMONT CANYON TENNIS PROFESSIONAL CONCESSION - REQUEST FOR PROPOSALS

11-034

POINSETTIA TENNIS PROFESSIONAL CONCESSION - REQUEST FOR PROPOSALS

11-035

WESTCHESTER TENNIS PROFESSIONAL CONCESSION - REQUEST FOR PROPOSALS

11-036

EXPO CENTER - DONATION FROM THE FRIENDS OF EXPO CENTER

11-037

VARIOUS COMMUNICATIONS

11-038

EXPOSITION PARK - SECOND AMENDMENT TO OPERATING AGREEMENT WITH STATE OF CALIFORNIA

11-039

FRED ROBERTS RECREATION CENTER (W.O. #E170943F) - ACCEPTANCE AND RELEASE OF STOP NOTICES ON CONSTRUCTION CONTRACT NO. 3267

11-040

PROPOSITION 84 STATEWIDE PARK PROGRAM - PRELIMINARY AUTHORIZATION TO ACQUIRE PROPERTY AND APPROVAL OF CONCEPTUAL PLANS FOR VARIOUS PARK PROJECTS TO BE DEVELOPED AND CONSTRUCTED BY THE TRUST FOR PUBLIC LAND

11-041

GRIFFITH PARK - BETTE DAVIS PICNIC AREA - CITY OF GLENDALE'S GLENDALE NARROWS RIVERWALK PROJECT PHASE ONE - INITIAL STUDY/MITIGATED NEGATIVE DECLARATION - RIGHT OF ENTRY PERMIT AND LEASE AGREEMENT

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11-042

ELYSIAN PARK - THE INSTALLATION OF A TREE AND PLAQUE IN HONOR OF LOS DESTERRADOS AND LOUIS A. SANTILLAN

11-043

VERMONT/WESTERN STATION NEIGHBORHOOD AREA PLAN PARKS FIRST TRUST FUND - REQUEST FOR PROPOSALS - WILLINGNESS LETTER

11-044

WESTCHESTER RECREATION CENTER - AGREEMENT WITH THE LOS ANGELES PARKS FOUNDATION FOR A GIFT CONSISTING OF THE CONSTRUCTION OF CERTAIN SKATE PLAZA IMPROVEMENTS

11-045

PROPOSITION 84 STATEWIDE PARK GRANT PROGRAM - STATUS OF THE GRANT APPLICATIONS SUBMISSION FOR FUNDING IN THE FIRST ROUND OF THE COMPETITIVE GRANT PROCESS

11-046

VARIOUS DONATIONS TO OPERATION WEST - WEST REGION

11-047

VARIOUS COMMUNICATIONS

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. Fourteen requests for public comments were received.

It was moved by Commissioner Williams, 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.

NEW BUSINESS

QUIMBY AND ZONE CHANGE PARK ACQUISITION AND DEVELOPMENT PROGRAM (QUIMBY PROGRAM)

Report received and filed.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Williams and Stanley)

No Reports.

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

No Reports.

January 5, 2011

PRESENTATIONS

- Bureau of Engineering - Project Update - Status Report on Current Projects
- Bureau of Contract Administration, General Services Division - Status Report on Subcontractor Approval Activity

Items held.

GENERAL MANAGER'S ORAL REPORT

Jon Kirk Mukri, General Manager, reported on Department activities.

FUTURE AGENDA ITEMS

No requests.

PUBLIC COMMENTS

Public comment was invited. Comments were presented by one member of the public.

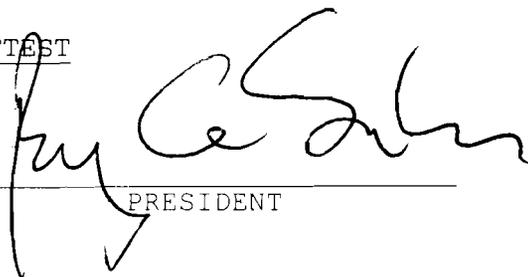
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, February 16, 2011 at 9:30 a.m., at Highland Park Recreation Center, 6150 Piedmont Avenue, Los Angeles, CA 90042

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:22 a.m.

ATTEST

  
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PRESIDENT

  
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EXECUTIVE ASSISTANT