

M I N U T E S

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

January 5, 2011

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:41 a.m. Present were President Barry Sanders and Commissioners Jerome Stanley, Johnathan Williams and Jill Werner. Absent: Vice President Luis Sánchez. Also present was Deputy City Attorney Arletta Maria Brimsey and Jon Kirk Mukri, General Manager.

The following Department staff were present:

Regina

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

11-001

FRED ROBERTS RECREATION CENTER (PRJ1500B) (W.O. #E170943F); LAFAYETTE PARK - RECREATION CENTER (PRJ1435A) (W.O. #E170317F); LINCOLN PARK - OUTDOOR FACILITIES REFURBISHMENT AND EROSION CONTROL (W.O. E170491F); BANDINI CANYON TRAIL PARK (PRJ1200A) (W.O. #E1906001); DOWNEY POOL REPLACEMENT (PRJ1503P) (W.O. #E1906491) - ACCEPTANCE AND RELEASE OF STOP NOTICES ON CONSTRUCTION CONTRACTS

11-002

COUNCIL DISTRICT 15 - QUIMBY FEES PLAN FOR PROJECTS AND ALLOCATION PROGRAM

11-003

ELYSIAN PARK - OUTDOOR PARK IMPROVEMENTS (PRJ20511) - ALLOCATION OF QUIMBY FEES

11-004

HANSEN DAM RECREATION AREA - CHILDREN'S MUSEUM OF LOS ANGELES FACILITY IMPROVEMENTS (PRJ1400U) - ALLOCATION OF QUIMBY FEES

11-005

LAFAYETTE PARK - OUTDOOR PARK IMPROVEMENTS (PRJ20495) - ALLOCATION OF QUIMBY FEES

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11-006

LEMON GROVE RECREATION CENTER - SPORTS FIELD IMPROVEMENTS (PRJ20515) - ALLOCATION OF QUIMBY FEES

11-007

PECAN RECREATION CENTER - SPORTS FIELD IMPROVEMENTS (W.O. #EPRJ20516) - ALLOCATION OF QUIMBY FEES

11-008

MARTIN LUTHER KING, JR. PARK - SPORTS FIELD IMPROVEMENTS (PRJ20517) - ALLOCATION OF ZONE CHANGE FEES

11-009

VALLEY PLAZA PARK - SPORTS FIELD IMPROVEMENTS (PRJ20514) - ALLOCATION OF ZONE CHANGE FEES

11-010

SEPULVEDA BASIN COMMUNITY GARDENS - NEW RESTROOM BUILDING (PRJ20097) (W.O. #E170430F) - SUPPLEMENTAL AGREEMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, BUREAU OF ENGINEERING, AND DEPARTMENT OF GENERAL SERVICES

11-011

LOS ANGELES PARKS FOUNDATION - REPORTING PROCEDURE FOR GIFTS MADE FOR THE BENEFIT OF LOS ANGELES CITY PARKS

11-012 - Considered later in the Meeting.

11-013

CITYWIDE CONTRACT FOR THE INSTALLATION AND REPAIR OF HARDWOOD FLOORING - CHARTER SECTION 1022 DETERMINATION

11-014

PERSHING SQUARE PARKING GARAGE - PROPOSED BUDGET FOR FISCAL YEAR 2010-2011

11-015

AUTOMATIC EXTERNAL DEFIBRILLATOR TRAINING - LETTER OF AGREEMENT WITH THE DEPARTMENT OF WATER AND POWER

11-016

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. Two requests for public comments were received.

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

NEW BUSINESS

ORAL REPORT ON DEPARTMENT OF RECREATION AND PARKS CONCESSIONS, PRESENTED BY NOEL WILLIAMS, FINANCE DIVISION

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.

GENERAL MANAGER'S REPORT

11-012 - Out of Order.

A COMPREHENSIVE REPORT ON THE BACKGROUND AND CURRENT OPERATIONS OF THE DEPARTMENT OF RECREATION AND PARK'S COMMUNITY GARDENING PROGRAM

The above item was described and presented to the Board by Department staff. Public comments were invited. Such comments were presented by 11 members of the public. No members of the public were denied the opportunity to comment. A detailed discussion by the Commission ensued.

President Sanders proposed an amendment to Recommendation No. 1 of the report to suspend the billing due date without a date certain until after a study has been completed by the Department and all changes, if any, have been adopted by the Board. On motion duly made, seconded, and unanimously adopted, the motion to adopt General Manager's Report 11-012 was so amended.

Motion

It was moved by Commissioner Stanley, seconded by Commissioner Williams, that the General Manager's Report be approved as amended. The motion carried unanimously.

GENERAL MANAGER'S ORAL REPORT

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

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FUTURE AGENDA ITEMS

No requests.

PUBLIC COMMENTS

Public comment was invited. Comments were presented by 14 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, January 19, 2011 at 9:30 a.m., at North Hollywood Recreation Center, 11430 Chandler Boulevard, North Hollywood, CA 91601.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:41 a.m.

ATTEST

  
\_\_\_\_\_  
PRESIDENT

  
\_\_\_\_\_  
EXECUTIVE ASSISTANT