

M I N U T E S

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

July 13, 2011

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:50 a.m. Present were President Barry Sanders and Commissioners Johnathan Williams, Jerome Stanley and Jill Werner. Absent: Commissioner Lynn Alvarez. Also present was Deputy City Attorney Arletta Maria Brimsey and Regina Adams, Executive Officer.

The following Department staff were present:

Kevin Regan, Assistant General Manager, Operations West
Vicki Israel, Assistant General Manager, Partnership & Revenue Branch
Michael Shull, Superintendent, Maintenance and Construction Division
Robert Morales, Sr. Management Analyst, Administrative Resources Division

ELECTION OF OFFICERS

President

It was moved by Commissioner Williams, seconded by Commissioner Stanley, that Commissioner Sanders be nominated for the office of President and that the nominations be closed.

There being no objections, Commissioner Sanders was re-elected to the office of President.

Vice President

It was moved by Commissioner Williams, seconded by Commissioner Stanley, that Commissioner Alvarez be nominated for the office of Vice President and that the nominations be closed.

There being no objections, Commissioner Alvarez was elected to the office of Vice President.

OFFICE OF PUBLIC SAFETY OVERSIGHT COMMITTEE

It was moved by Commissioner Sanders, seconded by Commissioner Stanley, that Commissioner Williams be nominated as Representative for the Office of Public Safety Oversight Committee.

There being no objections, Commissioner Williams was elected to Office of Public Safety Oversight Committee.

COLISEUM COMMISSION REPRESENTATIVES

There being no objections, President Sanders made the following Coliseum Commission re-appointments:

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Commissioner Sanders - Member
Commissioner Stanley - Member
Commissioner Williams - Alternate

APPROVAL OF THE MINUTES

It was moved by Commissioner Stanley, seconded by Commissioner Williams, that the Minutes of the Meetings of May 31, 2011, June 15, 2011, and June 27, 2011 be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

11-197

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

11-198

ROCKWOOD PARK - PROPOSED NAMING AS COLTON STREET
COMMUNITY PARK AND INSTALLATION OF APPROPRIATE PARK SIGNAGE

11-199

PECK PARK - BUILDING IMPROVEMENTS (PRJ#20276) PROJECT -
RESCISSION OF PREVIOUS BOARD ACTION AUTHORIZING ALLOCATION
OF QUIMBY FUNDS; ALLOCATION OF PROPOSITION 40
ROBERTI-Z'BERG-HARRIS GRANT FUNDS

11-200

MONTROSE SETTLEMENTS RESTORATION PROGRAM - FISHING
OUTREACH MINI-GRANTS - ACCEPTANCE OF GRANT AWARD

11-201

MARTIN LUTHER KING JR. RECREATION CENTER -
CONCEPTUAL APPROVAL OF A GARDEN SCHOOL FOUNDATION
COMMUNITY GARDEN

11-202

SCHEDULE OF RATES AND FEES - PARTNERSHIP DIVISION
SHARED USE AGREEMENT UTILITY CHARGES

11-203

VARIOUS DONATIONS TO OPERATIONS BRANCH - PACIFIC REGION

11-204

DONATIONS TO OPERATIONS BRANCH - VALLEY REGION

11-205

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. Five

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

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.

UNFINISHED BUSINESS

11-132
SHADE STRUCTURES CONTRACT - PIGGYBACK ON
SAN JOAQUIN COUNTY OFFICE OF EDUCATION CONTRACT
AGREEMENT WITH USA SHADE & FABRIC STRUCTURES, INC.

The item was held.

11-134
WILTON PLACE PARK - ACCEPTANCE OF ASSESSOR PARCEL
NUMBER 5081-024-902 FOR PARK PURPOSES

The item was held.

11-135
WATTS CULTURAL CRESCENT (WATTS CRESCENT PARK) -
ACCEPTANCE OF ASSESSOR'S PARCEL NUMBER
6065-033-900 FOR PARK PURPOSES

11-172
THE GREEK THEATRE CONCESSION - WAIVER OF ANNUAL
PERFORMANCE GUARANTEE

The item was withdrawn.

11-189
AFTER-SCHOOL SOCCER PROGRAM - AGREEMENT WITH THE
BROTHERHOOD CRUSADE FOR THE COLLABORATIVE IMPLEMENTATION
INITIALLY AT THREE PARK SITES WITH POTENTIAL FOR
EXPANSION INTO ADDITIONAL SITES

The item was withdrawn.

ELECTION OF VICE-PRESIDENT

The item was withdrawn.

COLISEUM COMMISSION REPRESENTATIVES

Appointment of Alternate Representative to the Coliseum Commission

The item was withdrawn.

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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; however, no request for public comment was received.

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

NEW BUSINESS

MEMORANDUM

SPORTSMANSHIP AND COACHES WORKSHOPS PROGRAM

The above item was described and presented to the Board by Department staff, and the Board further discussed the matter in detail. Public comment was invited; however, no request for public comment was received.

The report was received and filed.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Williams and Stanley)

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

No Reports were made.

PRESENTATIONS

Neil Drucker, Department of Public Works, Bureau of Engineering, presented a quarterly report on the construction status of the Department of Recreation and Parks' projects for Fiscal Year 2010-2011.

Seffy Wiles, Principal Construction Inspector, Department of Public Works, Contract Administration, presented a quarterly report on the subcontractor approval and substitution activity for the Department of Recreation and Parks' projects for Fiscal Year 2010-2011.

GENERAL MANAGER'S ORAL REPORT

Regina Adams, Executive Officer, reported on Department activities.

FUTURE AGENDA ITEMS

There were no requests for future Agenda items.

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PUBLIC COMMENTS

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

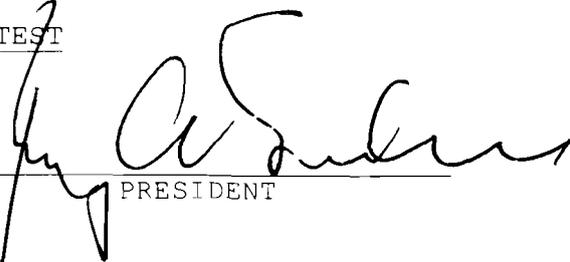
NEXT MEETING

The next meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, August 10, 2011 at 9:30 a.m., at Valley Plaza Recreation Center, 12240 Archwood Street, North Hollywood, CA 91606.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:16 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT